



James Michael Egan

901019128

## Director Information

|                                    |                    |                    |                                                                        |
|------------------------------------|--------------------|--------------------|------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                        |
| <b>Name</b>                        | James Michael Egan | <b>Number</b>      | 901019128                                                              |
| <b>Postcode</b>                    | EN1 3FG            | <b>Address</b>     | Nicholas House River Front<br>Enfield<br>Middlesex<br>England<br>Irish |
| <b>Date of birth</b>               | September 1941     | <b>Nationality</b> |                                                                        |
| <b>Total current directorships</b> | 4                  |                    |                                                                        |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BROOMFORD HOLDINGS LIMITED  | 05697288 | Active - Accounts Filed | 03/02/2006 |           | Company Secretary |
| BROOMFORD HOLDINGS LIMITED  | 05697288 | Active - Accounts Filed | 03/02/2006 |           | Director          |
| BROOMFORD THAMESWAY LIMITED | 05697173 | Active - Accounts Filed | 03/02/2006 |           | Director          |
| BROOMFORD THAMESWAY LIMITED | 05697173 | Active - Accounts Filed | 03/02/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOMFORD NORTHERN LIMITED   | 08750897 | Company is dissolved    | 28/10/2013 |            | Director          |
| BROOMFORD MIDLANDS LIMITED   | 08168550 | Company is dissolved    | 06/08/2012 |            | Director          |
| BROOMFORD LONDON LIMITED     | 07129436 | Company is dissolved    | 19/01/2010 |            | Director          |
| BROOMFORD WOKING LIMITED     | 07032110 | Company is dissolved    | 28/09/2009 |            | Director          |
| KENNINGHALL BARKING LIMITED  | 05697289 | Active - Accounts Filed | 03/02/2006 | 21/06/2010 | Director          |
| BROOMFORD VANGE LIMITED      | 05697168 | In Liquidation          | 03/02/2006 | 15/08/2011 | Director          |
| BROOMFORD VANGE LIMITED      | 05697168 | In Liquidation          | 03/02/2006 | 15/08/2011 | Company Secretary |
| BROOMFORD SILVERTOWN LIMITED | 05697174 | Company is dissolved    | 03/02/2006 |            | Director          |
| BROOMFORD SILVERTOWN LIMITED | 05697174 | Company is dissolved    | 03/02/2006 |            | Company Secretary |
| KENNINGHALL BARKING LIMITED  | 05697289 | Active - Accounts Filed | 03/02/2006 | 21/06/2010 | Company Secretary |
| GLORIOUS TWELFTH LIMITED     | 03689906 | Company is dissolved    | 28/01/1999 |            | Company Secretary |
| GLORIOUS TWELFTH LIMITED     | 03689906 | Company is dissolved    | 28/01/1999 |            | Director          |
| KIERBECK MESH LTD            | 03492078 | Company is dissolved    | 14/01/1998 |            | Director          |
| KIERBECK MESH LTD            | 03492078 | Company is dissolved    | 14/01/1998 |            | Company Secretary |



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|                    |          |                      |            |            |                   |
|--------------------|----------|----------------------|------------|------------|-------------------|
| 01273188 LIMITED   | 01273188 | In Liquidation       | 05/04/1991 | 28/03/2003 | Director          |
| 01273188 LIMITED   | 01273188 | In Liquidation       | 05/04/1991 | 28/03/2003 | Company Secretary |
| REBAR SERVICES LTD | 01824034 | Company is dissolved | 31/03/1991 |            | Director          |
| REBAR SERVICES LTD | 01824034 | Company is dissolved | 31/03/1991 |            | Company Secretary |