



Paul Frederick Wagstaff

901559600

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul Frederick Wagstaff | <b>Number</b>      | 901559600 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1950            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                      |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| BIRCHWOOD NAUTICAL GROUP LIMITED            | 15096885 | Active - Newly Incorporated | 25/08/2023 |            | Director          |
| TAHI UK LTD                                 | 14535980 | Active - Accounts Filed     | 12/12/2022 |            | Director          |
| BIRCHWOOD MARINE INTERNATIONAL LIMITED      | 12710405 | Active - Accounts Filed     | 01/07/2020 |            | Director          |
| BIRCHWOOD MARINE LIMITED                    | 12707703 | Non-Trading                 | 30/06/2020 |            | Director          |
| MOSSFORM LIMITED                            | 02229953 | Non-Trading                 | 06/09/2019 |            | Director          |
| BML 2024 LIMITED                            | 11326409 | Active - Accounts Filed     | 24/04/2018 |            | Director          |
| BMIL 2024 LIMITED                           | 04647693 | Active - Accounts Filed     | 04/01/2011 | 01/07/2006 | Director          |
| BMIL 2024 LIMITED                           | 04647693 | Active - Accounts Filed     | 30/09/2005 |            | Company Secretary |
| VICK MARINE LIMITED                         | 03815777 | Active - Accounts Filed     | 28/07/1999 |            | Company Secretary |
| VICK MARINE LIMITED                         | 03815777 | Active - Accounts Filed     | 28/07/1999 |            | Director          |
| ENTERPRISE COURT MANAGEMENT COMPANY LIMITED | 02697337 | Active - Accounts Filed     | 19/07/1994 |            | Director          |
| WAGSTAFFS LIMITED                           | 02756201 | Active - Accounts Filed     | 15/10/1992 |            | Director          |
| ABLE HIRE LIMITED                           | 02716468 | Active - Accounts Filed     | 20/05/1992 |            | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MIRANDOLA LIMITED                      | 13253611 | Company is dissolved    | 09/03/2021 |            | Director          |
| HI-TECH ALLOYS (UK) LIMITED            | 01701825 | Company is dissolved    | 15/08/2018 |            | Director          |
| BURNHAM BEECHES GOLF CLUB,LIMITED(THE) | 00104037 | Active - Accounts Filed | 07/04/2018 | 30/04/2022 | Director          |
| BIRCHWOOD MARINE CHINA LIMITED         | 08498798 | Company is dissolved    | 22/04/2013 |            | Director          |
| ENIRAM 2018 LTD                        | 05776862 | Company is dissolved    | 04/01/2011 |            | Director          |
| SCANDINAVIAN HOLDING LIMITED           | 05101973 | Company is dissolved    | 10/05/2007 | 15/10/2009 | Company Secretary |
| ENIRAM 2018 LTD                        | 05776862 | Company is dissolved    | 26/04/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VICK MARINE INTERNATIONAL LTD                 | 05559824 | Company is dissolved    | 09/09/2005 |            | Company Secretary |
| VICK MARINE INTERNATIONAL LTD                 | 05559824 | Company is dissolved    | 09/09/2005 |            | Director          |
| BMIL LTD                                      | 03338456 | Company is dissolved    | 08/01/2004 |            | Company Secretary |
| BWM REALISATIONS LIMITED                      | 04580998 | Company is dissolved    | 04/11/2002 | 01/06/2005 | Director          |
| BWM REALISATIONS LIMITED                      | 04580998 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| WAGSTAFFS LEISURE LIMITED                     | 03664360 | Company is dissolved    | 09/11/1998 |            | Director          |
| WAGSTAFFS PERSONAL FINANCIAL PLANNING LIMITED | 03568795 | Company is dissolved    | 21/05/1998 |            | Director          |
| SAFEWAY INDUSTRIAL PROTECTION LIMITED         | 03154266 | Company is dissolved    | 02/02/1996 |            | Director          |
| ABLE MANAGEMENT SERVICES LIMITED              | 03053289 | Non-Trading             | 04/05/1995 | 20/06/2008 | Director          |
| WAGSTAFFS ACCOUNTANTS LIMITED                 | 02926044 | Company is dissolved    | 05/05/1994 |            | Director          |
| ENTERPRISE SAFETY AND SECURITY LIMITED        | 02181695 | Company is dissolved    | 31/12/1991 | 31/12/1991 | Director          |
| ABLE VEHICLES LIMITED                         | 02304778 | Company is dissolved    | 09/09/1991 | 30/12/1993 | Director          |
| UNIT 42 LIMITED                               | 02202928 | Active - Accounts Filed | 14/06/1991 | 15/10/1992 | Director          |
| UNIT 42 LIMITED                               | 02202928 | Active - Accounts Filed | 14/06/1991 | 15/10/1992 | Company Secretary |
| MICROPOINT COMPUTERS LTD                      | 02622535 | Company is dissolved    | 11/06/1991 |            | Director          |