



Brian Emerson

902027825

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     | BA(ECON)FCA   |
| <b>Name</b>                        | Brian Emerson | <b>Number</b>      | 902027825   |
| <b>Postcode</b>                    | AL5 1AU       | <b>Address</b>     | 11 Hilltop Walk<br>Harpenden<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1946  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| BURGESS METAL LIMITED | 12698233 | Active - Accounts Filed | 20/07/2022 |           | Director          |
| CAER URFA LIMITED     | 04673060 | Active - Accounts Filed | 20/02/2003 |           | Director          |
| CAER URFA LIMITED     | 04673060 | Active - Accounts Filed | 20/02/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEEBECK 71 LIMITED                    | 06221274 | Company is dissolved    | 07/05/2021 |            | Director          |
| XERXES MANAGEMENT SERVICES LIMITED    | 03216162 | Company is dissolved    | 31/03/2019 |            | Director          |
| PETRARCH CLADDINGS LIMITED            | 00282240 | Company is dissolved    | 31/03/2019 |            | Director          |
| CEP CEILINGS LIMITED                  | 03244274 | Company is dissolved    | 31/03/2019 |            | Director          |
| XERXES EQUITY LIMITED                 | 07853042 | In Liquidation          | 16/08/2012 | 30/08/2024 | Director          |
| SEEBECK 72 LIMITED                    | 07310653 | Company is dissolved    | 08/10/2010 |            | Director          |
| VOX GROUP LIMITED                     | 06664025 | Active - Accounts Filed | 02/10/2009 | 22/08/2014 | Director          |
| VOX SUPPLY PARTNERS LIMITED           | 02955280 | Active - Accounts Filed | 02/10/2009 | 22/08/2014 | Director          |
| VOX GROUP LIMITED                     | 06664025 | Active - Accounts Filed | 23/06/2009 | 22/08/2014 | Company Secretary |
| SEEBECK 71 LIMITED                    | 06221274 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| EBP REALISATIONS LIMITED              | 06242789 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| TUNGZ LIMITED                         | 06297804 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| GHH OLDSCO 5 LIMITED                  | 06242792 | Company is dissolved    | 05/08/2008 | 28/08/2009 | Company Secretary |
| B.P. PURCHASING (ELECTRONICS) LIMITED | 01174239 | Company is dissolved    | 01/07/2004 | 17/01/2003 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMBRIDGE REFLEXIVE TECHNOLOGY LIMITED   | 05082361 | Company is dissolved    | 24/03/2004 |            | Director          |
| KWELL LIMITED                            | 02406049 | Company is dissolved    | 16/08/2001 | 17/01/2003 | Director          |
| BREMKO LIMITED                           | 04230125 | Company is dissolved    | 21/06/2001 |            | Director          |
| CIRKIT HOLDINGS LIMITED                  | 00564058 | Company is dissolved    | 22/05/2001 | 17/01/2003 | Director          |
| BULGIN POWER SOURCE PLC                  | 02777633 | Company is dissolved    | 22/05/2001 | 17/01/2003 | Director          |
| CIRKIT DISTRIBUTION LIMITED              | 01142687 | Company is dissolved    | 22/05/2001 | 17/01/2003 | Director          |
| BULGIN LIMITED                           | 04167549 | Company is dissolved    | 23/02/2001 | 17/01/2003 | Director          |
| ELEKTRON (UK) LIMITED                    | 03918506 | Company is dissolved    | 23/02/2001 |            | Director          |
| VXI LIMITED                              | 03996637 | Company is dissolved    | 06/11/2000 | 17/01/2003 | Director          |
| MILMEGA LIMITED                          | 02185653 | Active - Accounts Filed | 28/06/2000 | 28/06/2000 | Company Secretary |
| MILMEGA LIMITED                          | 02185653 | Active - Accounts Filed | 28/06/2000 | 17/01/2003 | Director          |
| BULGIN COMPONENTS LIMITED                | 02895884 | Company is dissolved    | 12/10/1998 | 17/01/2003 | Director          |
| CHECKIT PLC                              | 00448274 | Active - Accounts Filed | 05/10/1998 | 31/05/2003 | Director          |
| COMTEST LIMITED                          | 02603145 | Non-Trading             | 09/04/1997 | 09/10/1998 | Director          |
| NSB RETAIL                               | 01019473 | Company is dissolved    | 11/04/1994 | 31/05/1996 | Director          |
| CONTINENTAL MICROWAVE TECHNOLOGY LIMITED | 01845965 | Company is dissolved    | 22/11/1991 | 07/01/1994 | Director          |