



**Stephen Joseph Feery**

**902155897**

## Director Information

|                                    |                      |                    |                                                                 |
|------------------------------------|----------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | Stephen Joseph Feery | <b>Number</b>      | 902155897                                                       |
| <b>Postcode</b>                    | SY13 4RG             | <b>Address</b>     | Agden Bank Cottage Agden<br>Whitchurch<br>Shropshire<br>England |
| <b>Date of birth</b>               | January 1956         | <b>Nationality</b> | British                                                         |
| <b>Total current directorships</b> | 2                    |                    |                                                                 |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------------|----------|-------------------------|------------|-----------|----------|
| RETRIEVER LIMITED                      | 04827083 | Active - Accounts Filed | 09/07/2003 |           | Director |
| MILDENHALL REALISATIONS (2000) LIMITED | 01740877 | In Liquidation          | 22/04/1999 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| CONSTRUCTION INDUSTRY SOLUTIONS LIMITED      | 02039252 | Non-Trading          | 09/11/2004 | 31/01/2007 | Director          |
| CSB HOLDINGS LIMITED                         | 02397837 | In Liquidation       | 09/11/2004 | 31/01/2007 | Director          |
| EAC (PROJECTS) LIMITED                       | 02495502 | In Liquidation       | 26/04/2004 | 28/03/2007 | Company Secretary |
| CONSTRUCTION INDUSTRY SOLUTIONS LIMITED      | 02039252 | Non-Trading          | 01/03/2004 | 31/01/2007 | Company Secretary |
| CSB HOLDINGS LIMITED                         | 02397837 | In Liquidation       | 01/03/2004 | 31/01/2007 | Company Secretary |
| COMPUTER SYSTEMS FOR BUSINESS LTD            | 04637113 | Non-Trading          | 01/03/2004 | 31/01/2007 | Company Secretary |
| WHITESPACE INTERIORS LIMITED                 | 04546649 | Company is dissolved | 26/09/2002 | 30/09/2003 | Director          |
| WARNERS M&E LIMITED                          | 00260471 | Company is dissolved | 21/12/2000 | 06/10/2003 | Director          |
| ARCHITECTURAL GLAZING LIMITED                | 03766854 | Company is dissolved | 04/05/1999 |            | Director          |
| ARCHITECTURAL GLAZING (SCOTLAND) LTD.        | SC181739 | Company is dissolved | 07/04/1999 |            | Director          |
| ATRIUM CLEANING EQUIPMENT LTD.               | 01509539 | Company is dissolved | 07/04/1999 |            | Director          |
| EAG (SMALLWORKS) LIMITED                     | 03595482 | Company is dissolved | 07/04/1999 |            | Director          |
| ARCHITECTURAL GLAZING AND CLADDING GROUP LTD | 01740878 | Company is dissolved | 07/04/1999 |            | Director          |
| ALAN MILNE (PLASTERING) LIMITED              | 00592585 | Company is dissolved | 27/11/1997 | 30/09/2003 | Director          |



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|                                              |          |                         |            |            |          |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| OMNI PLASTICS LIMITED                        | 03314647 | Company is dissolved    | 07/02/1997 | 30/09/2003 | Director |
| SPECIALISED FIXINGS (EAST ANGLIA) LIMITED    | 03314643 | Company is dissolved    | 07/02/1997 | 30/09/2003 | Director |
| HEATHCROFT HEALTHCARE LIMITED                | 01071990 | Company is dissolved    | 17/09/1996 | 30/09/2003 | Director |
| HAYMILLS HOUSES LIMITED                      | 01598219 | Company is dissolved    | 16/07/1996 | 30/09/2003 | Director |
| HAYMILLS (OVERSEAS PROJECTS) LIMITED         | 02733395 | Company is dissolved    | 16/07/1996 | 30/09/2003 | Director |
| HAYPLANT LIMITED                             | 01794320 | Company is dissolved    | 16/07/1996 | 30/09/2003 | Director |
| ARBAK LIMITED                                | 01481826 | Company is dissolved    | 01/05/1996 |            | Director |
| PLASTIC PLUMBING SALES (SOUTHERN) LIMITED    | 01271360 | Company is dissolved    | 18/04/1996 | 30/09/2003 | Director |
| PLASTIC PLUMBING SALES(EASTLEIGH)LIMITED     | 01085551 | Company is dissolved    | 18/04/1996 |            | Director |
| THE PLASTIC TIMBER COMPANY LIMITED           | 02312557 | Company is dissolved    | 18/04/1996 | 30/09/2003 | Director |
| OMNICO (DEVELOPMENTS) LIMITED                | 00718256 | Non-Trading             | 18/04/1996 | 30/09/2003 | Director |
| OMNICO PROPERTY INVESTMENTS LIMITED          | 02318000 | Company is dissolved    | 18/04/1996 | 30/09/2003 | Director |
| P.V.C. PLUMBING & BUILDING PRODUCTS LIMITED  | 01840318 | Company is dissolved    | 03/04/1996 |            | Director |
| OMNICO PLASTICS LIMITED                      | 03151439 | Non-Trading             | 26/01/1996 | 30/06/2003 | Director |
| HEATHCROFT PROPERTY DEVELOPMENTS LIMITED     | 00647566 | Company is dissolved    | 29/08/1995 | 30/09/2003 | Director |
| HEATHCROFT PROPERTY INVESTMENTS LIMITED      | 00115190 | Company is dissolved    | 19/06/1995 | 30/09/2003 | Director |
| CORRINGWAY CONCLUSIONS PLC                   | 02967400 | Company is dissolved    | 19/06/1995 | 30/09/2003 | Director |
| STRAW REALISATIONS (NO1) LIMITED             | 00313549 | Company is dissolved    | 19/06/1995 | 30/09/2003 | Director |
| HAYMILLS CONSTRUCTION LIMITED                | 00682699 | Non-Trading             | 19/06/1995 | 30/09/2003 | Director |
| HEATHCROFT PROPERTIES LIMITED                | 02967419 | Active - Accounts Filed | 19/06/1995 | 30/09/2003 | Director |
| SIG SPECIALIST CONSTRUCTION PRODUCTS LIMITED | 00998494 | Non-Trading             | 19/06/1995 | 30/09/2003 | Director |
| BICC SECURITIES LIMITED                      | 01960016 | Company is dissolved    | 31/05/1995 |            | Director |
| BICC DEVELOPMENTS (FRANCE) LIMITED           | 01916806 | Company is dissolved    | 31/05/1995 |            | Director |
| WOODFORD GREEN DEVELOPMENTS LIMITED          | 02254865 | Company is dissolved    | 31/05/1995 |            | Director |
| BOURNE COURT (COMMON PARTS) LIMITED          | 02524439 | Company is dissolved    | 10/11/1994 | 09/06/1995 | Director |
| BOURNE COURT (PHASE TWO) LIMITED             | 02497125 | Company is dissolved    | 10/11/1994 | 09/06/1995 | Director |



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|                                             |          |                         |            |            |          |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| COMMON PARTS (CHESHAM) LIMITED              | 02523611 | Company is dissolved    | 10/11/1994 | 09/06/1995 | Director |
| BOURNE COURT (PHASE ONE) LIMITED            | 02524462 | Company is dissolved    | 10/11/1994 | 09/06/1995 | Director |
| THE READING ORACLE LIMITED                  | 02337148 | Company is dissolved    | 03/11/1994 | 09/06/1995 | Director |
| SHAREPATCH PROPERTY MANAGEMENT LIMITED      | 02574500 | Company is dissolved    | 03/11/1994 | 09/06/1995 | Director |
| SKYDART PROPERTIES LIMITED                  | 02373268 | Company is dissolved    | 03/11/1994 | 09/06/1995 | Director |
| CLOSEARM LIMITED                            | 01885925 | Company is dissolved    | 03/11/1994 | 09/06/1995 | Director |
| MCLAREN CROSS DEVELOPMENTS LIMITED          | SC107440 | Company is dissolved    | 31/10/1994 | 09/06/1995 | Director |
| SHOTMIT LIMITED                             | 02319643 | Company is dissolved    | 13/10/1994 | 09/06/1995 | Director |
| HARPCCHANGE LIMITED                         | 01981384 | Company is dissolved    | 07/09/1994 | 09/06/1995 | Director |
| EXACTSAVE LIMITED                           | 02155773 | Company is dissolved    | 07/09/1994 | 09/06/1995 | Director |
| ARDENCAP LIMITED                            | 01943049 | Company is dissolved    | 27/07/1994 | 09/06/1995 | Director |
| LEECOT LIMITED                              | SC116698 | Company is dissolved    | 22/07/1994 | 09/06/1995 | Director |
| CROSSUDDEN LIMITED                          | SC108567 | Company is dissolved    | 22/07/1994 | 09/06/1995 | Director |
| AVATAR LIMITED                              | 02035853 | Non-Trading             | 01/06/1994 | 09/06/1995 | Director |
| PROFILEDRAW LIMITED                         | 02275391 | Company is dissolved    | 17/03/1994 | 09/06/1995 | Director |
| TRAIN TRADE LIMITED                         | 02351864 | Active - Accounts Filed | 17/03/1994 | 30/03/1995 | Director |
| MONOSTEP LIMITED                            | 02280431 | Company is dissolved    | 24/06/1993 | 09/06/1995 | Director |
| WHITE CITY CENTRE LIMITED                   | 02277449 | Company is dissolved    | 18/01/1993 | 09/06/1995 | Director |
| BICC DEVELOPMENTS (ISLINGTON) LIMITED       | 00341518 | Company is dissolved    | 23/06/1992 | 09/06/1995 | Director |
| BALFOUR BEATTY PROPERTY LIMITED             | 01881541 | Non-Trading             | 10/05/1992 | 09/06/1995 | Director |
| BALFOUR BEATTY PROPERTY INVESTMENTS LIMITED | 02343440 | Company is dissolved    | 04/05/1992 | 09/06/1995 | Director |