



Stuart Andrew Lomax

902373886

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Andrew Lomax | <b>Number</b>      | 902373886   |
| <b>Postcode</b>                    | WF4 3FL             | <b>Address</b>     | 1 Mariner Court Calder Business Park<br>Wakefield<br>United Kingdom |
| <b>Date of birth</b>               | March 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VENTURIAN INVESTMENTS LIMITED           | 09816979 | Active - Accounts Filed | 08/10/2015 |           | Director |
| VENTURIAN GROUP LIMITED                 | 09816980 | Active - Accounts Filed | 08/10/2015 |           | Director |
| PPE 4U LIMITED                          | 09816967 | Active - Accounts Filed | 08/10/2015 |           | Director |
| VENTURIAN PROPERTY HOLDINGS LIMITED     | 09756865 | Active - Accounts Filed | 01/09/2015 |           | Director |
| VENTURIAN PROPERTY DEVELOPMENT LIMITED  | 09756844 | Active - Accounts Filed | 01/09/2015 |           | Director |
| INNORIAN RESEARCH & DEVELOPMENT LIMITED | 09753792 | Active - Accounts Filed | 28/08/2015 |           | Director |
| SERVICETAS LIMITED                      | 09633389 | Active - Accounts Filed | 11/06/2015 |           | Director |
| INVESTORTAS LIMITED                     | 09633284 | Active - Accounts Filed | 10/06/2015 |           | Director |
| FAMTAS LIMITED                          | 09502021 | Active - Accounts Filed | 20/03/2015 |           | Director |
| FUNDERTAS LIMITED                       | 09501977 | Active - Accounts Filed | 20/03/2015 |           | Director |
| VENTURETAS LIMITED                      | 09499745 | Active - Accounts Filed | 19/03/2015 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEAR LEISURE LIMITED           | 09560640 | Active - Accounts Filed | 24/04/2015 | 12/09/2017 | Director          |
| ALCO SUB-TEK LIMITED           | 04614323 | Company is dissolved    | 27/01/2003 | 01/10/2014 | Director          |
| MALOX LIMITED                  | 04413203 | Company is dissolved    | 01/07/2002 |            | Company Secretary |
| MALOX LIMITED                  | 04413203 | Company is dissolved    | 01/07/2002 |            | Director          |
| PRO-STUFF LIMITED              | 03591724 | Company is dissolved    | 23/09/1999 |            | Director          |
| ALCO VALVES GROUP LIMITED      | 03664462 | Active - Accounts Filed | 09/11/1998 | 01/10/2014 | Director          |
| ALCO ELECTRO LIMITED           | 02882179 | Company is dissolved    | 08/06/1996 |            | Director          |
| ALCO HI-TEK LIMITED            | 03153046 | Company is dissolved    | 31/01/1996 | 01/10/2014 | Director          |
| ALCO PROCESS VALVES LIMITED    | 03103825 | Company is dissolved    | 19/09/1995 | 23/09/2014 | Director          |
| A.V.G. INSTRUMENTATION LIMITED | 02854974 | Company is dissolved    | 20/09/1993 |            | Director          |



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|                                     |          |                         |                       |          |
|-------------------------------------|----------|-------------------------|-----------------------|----------|
| A.V.G. STAINLESS LIMITED            | 02854665 | Company is dissolved    | 17/09/1993            | Director |
| ALCO VALVES LIMITED                 | 01330693 | Company is dissolved    | 02/02/1992 01/10/2014 | Director |
| SABRE INSTRUMENT VALVES LIMITED     | 02673521 | Active - Accounts Filed | 20/12/1991 01/10/2014 | Director |
| ALCO INSTRUMENTATION CALEDONIA LTD. | 02667079 | Company is dissolved    | 29/11/1991            | Director |