



Stephen Leslie Duffield

902448700

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | MA CANTAB |
| Name | Stephen Leslie Duffield | Number | 902448700 |
| Postcode | TQ2 5QP | Address | 184 Union Street Torquay England |
| Date of birth | June 1951 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| COLMORD LIMITED | 03492175 | Active - Accounts Filed | 16/03/2019 | | Director |
| THE DISPOSE MOTOR COMPANY LIMITED | 00615213 | Non-Trading | 08/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LLOYD MAUNDER LIMITED | 00234992 | Dormant | 19/01/2008 | 01/12/2008 | Company Secretary |
| BUXTED CHICKEN LTD | 04067821 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| PENWOOD FOODS LIMITED | 03498216 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| PENWOOD AGRICULTURE LIMITED | 03498214 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| DEVON CREST FOODS LTD | 04083871 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| SCOT-LAD LIMITED | SC170045 | Non-Trading | 01/12/2007 | 01/12/2008 | Company Secretary |
| JOSEPH MITCHELL (LETHAM) LIMITED | SC034227 | Non-Trading | 01/12/2007 | 01/12/2008 | Company Secretary |
| JOHN RANNOCH LIMITED | 00277563 | Active - Accounts Filed | 01/12/2007 | 01/12/2008 | Company Secretary |
| 2 SISTER FOOD PROCESSORS LIMITED | 03468675 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| BOPARAN FOODS LIMITED | 03188828 | Dormant | 01/12/2007 | 01/12/2008 | Company Secretary |
| BOPARAN HOLDINGS LIMITED | 03558065 | Active - Accounts Filed | 01/12/2007 | 01/12/2008 | Company Secretary |
| MITCHELL (GAME) LIMITED | SC079739 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PREMIER FARMING LTD | 04083782 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| CHALLENGER FOODS LIMITED | 04274510 | Non-Trading | 01/12/2007 | 01/12/2008 | Company Secretary |
| 2 SISTERS PREMIER DIVISION LIMITED | 04057272 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| BUXTED FRESH QUALITY FOODS LTD | 04069139 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| 2 SISTER FOOD SERVICES LIMITED | 03475845 | Dormant | 01/12/2007 | 01/12/2008 | Company Secretary |
| 2 SISTERS FOOD GROUP LIMITED | 02826929 | Active - Accounts Filed | 01/12/2007 | 01/12/2008 | Company Secretary |
| PREMIER FRESH FOODS LTD | 04052423 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| PRIME GAME LIMITED | SC060647 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| 2 SISTERS (WOLVERHAMPTON) LIMITED | 04413859 | Company is dissolved | 01/12/2007 | 01/12/2008 | Company Secretary |
| SETON HOUSE BIRMINGHAM | 00326911 | Company is dissolved | 21/11/2005 | 30/04/2007 | Director |
| PREMIER HAZARD LIMITED | 01725643 | Company is dissolved | 04/05/2005 | 03/04/2007 | Director |
| BRITAX EXCELSIOR LIMITED | 00294545 | Active - Accounts Filed | 04/05/2005 | 20/10/2005 | Director |
| ECCO SAFETY GROUP (UK) LIMITED | 00406476 | Active - Accounts Filed | 04/05/2005 | 03/04/2007 | Director |
| PSV WIPERS LIMITED | 01472333 | Active - Accounts Filed | 04/05/2005 | 03/04/2007 | Director |
| SAFRAN SEATS GB LIMITED | 00278391 | Active - Accounts Filed | 04/05/2005 | 30/04/2007 | Director |
| BRITAX CHILDCARE GROUP LIMITED | 04940417 | Active - Accounts Filed | 08/12/2003 | 20/10/2005 | Director |
| GEORGE FENTHAM HAMPTON IN ARDEN CHARITY | 04794066 | Active - Accounts Filed | 10/06/2003 | 31/10/2010 | Director |
| BRITAX PENSIONS MANAGEMENT LIMITED | 03638255 | Company is dissolved | 27/06/2002 | 30/04/2007 | Director |
| BPT REALIZATIONS LIMITED | 00874832 | Company is dissolved | 01/03/2002 | | Director |
| SETON HOUSE CONTOUR | 00667471 | Company is dissolved | 07/02/2002 | 30/04/2007 | Director |
| PAIG FINANCE LIMITED | 04354197 | Company is dissolved | 06/02/2002 | 30/04/2007 | Director |
| PAIG FUNDING LIMITED | 04366523 | Company is dissolved | 05/02/2002 | 30/04/2007 | Director |
| FORWARD SETON HOUSE LIMITED | 00824878 | Company is dissolved | 28/01/2002 | 30/04/2007 | Director |
| BRITAX CHILD SAFETY LIMITED | 00261123 | Company is dissolved | 31/08/2001 | 20/10/2005 | Director |
| ZUMRO LTD | 02405235 | Company is dissolved | 31/08/2001 | | Director |
| PUBLIC SAFETY EQUIPMENT (UK) LIMITED | 02421453 | Company is dissolved | 31/08/2001 | | Director |
| PAIG ACQUISITION LIMITED | 04228155 | Company is dissolved | 16/08/2001 | 30/04/2007 | Director |
| PAIG HOLDINGS LIMITED | 04230431 | Company is dissolved | 16/08/2001 | 30/04/2007 | Director |
| SETON HOUSE GROUP LIMITED | 04230439 | Company is dissolved | 16/08/2001 | 30/04/2007 | Director |
| XATIRB3 LIMITED | 04169239 | Company is dissolved | 05/03/2001 | 30/04/2007 | Director |

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| PUBLIC SAFETY UNLIMITED | 04172302 | Company is dissolved | 05/03/2001 | 03/04/2007 | Director |
| PAIG GERMAN HOLDINGS LIMITED | 04084394 | Company is dissolved | 12/12/2000 | 30/04/2007 | Director |
| DISPOSE SETON (NO 2) | 00640528 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| DISPOSE (TECHNOLOGY) | 01109961 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA RENT-A-CAR LIMITED | 01120411 | Company is dissolved | 08/11/2000 | | Director |
| DISPOSE DEVELOPMENT MANAGEMENT LIMITED | 00482973 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA BANBURY | 00386737 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA JESSUPS LIMITED | 00923760 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA PARTS | 01009405 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| BEACON MOTORS LIMITED | 00694465 | Company is dissolved | 08/11/2000 | | Director |
| BRISMO FINANCE LIMITED | 00765743 | Company is dissolved | 08/11/2000 | | Director |
| BRITAX LIMITED | 00361829 | Company is dissolved | 08/11/2000 | 20/10/2005 | Director |
| MOTOR PARKS LIMITED | 00352063 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA MOTORS LIMITED | 01599368 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA STANLEY LIMITED | 00446217 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| HERMAN SMITH (SPECIAL PRODUCTS) | 00993239 | Company is dissolved | 08/11/2000 | | Director |
| DISPOSE SAFETY SYSTEMS LIMITED | 00203809 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA STAMFORD HILL LIMITED | 00246288 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA SHERWOOD | 00960085 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA BROMLEY | 00634024 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA SUNDERLAND | 00661134 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| RESTMOR GROUP LIMITED | 00734376 | Company is dissolved | 08/11/2000 | 30/04/2007 | Director |
| DIGITAL CAR INSTRUMENTATION LIMITED | 01311220 | Company is dissolved | 08/11/2000 | | Director |
| BARLOW FASTENERS LIMITED | 00639028 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA EXETER LIMITED | 00540866 | Company is dissolved | 08/11/2000 | | Director |
| ALPHA POOLE | 01595686 | Company is dissolved | 08/11/2000 | 25/09/2009 | Director |
| ALPHA NATION LIMITED | 00317467 | Company is dissolved | 08/11/2000 | | Director |
| SETON HOUSE AUTOMOTIVE COMPONENTS | 00385881 | Company is dissolved | 08/11/2000 | 30/04/2007 | Director |