



Timothy Nicholas Grimes

903029425

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Nicholas Grimes | <b>Number</b>      | 903029425  |
| <b>Postcode</b>                    |                         | <b>Address</b>     | 32 Offchurch Lane<br>Radford Semele<br>Leamington Spa<br>Warwicks. |
| <b>Date of birth</b>               | May 1953                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| STABLE DRIVE MANAGEMENT COMPANY LIMITED | 05710118 | Active - Accounts Filed | 11/10/2016 |           | Director |
| RADFORD SERVICES LIMITED                | 02606390 | Active - Accounts Filed | 30/04/1992 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| NORTH WARWICKSHIRE CITIZENS ADVICE BUREAU          | 05154555 | Active - Accounts Filed | 27/04/2021 | 12/05/2023 | Director              |
| WARMER WINTERS MANAGEMENT LIMITED                  | 09830983 | Company is dissolved    | 19/10/2015 |            | Director              |
| CHALLENGER CORPORATE LIMITED LIABILITY PARTNERSHIP | OC400210 | Company is dissolved    | 06/06/2015 |            | LLP Designated Member |
| LYMPHCARE UK CIC                                   | 07517688 | Active - Accounts Filed | 30/03/2015 | 26/10/2017 | Director              |
| HAMPSHIRE HOSPITALS CONTRACT SERVICES LIMITED      | 08570544 | Active - Accounts Filed | 30/05/2014 | 16/02/2015 | Director              |
| PAILTHORPE & COMPANY LIMITED                       | 07723180 | Non-Trading             | 29/07/2011 | 26/08/2011 | Director              |
| VENTURE CONNECTION LIMITED                         | 06091850 | Company is dissolved    | 08/02/2007 |            | Director              |
| BARDON INVESTMENTS LIMITED                         | 02298572 | Company is dissolved    | 25/04/2000 | 29/07/2005 | Director              |
| CAMAS UK LIMITED                                   | 00345027 | Non-Trading             | 07/02/2000 | 29/07/2005 | Director              |
| HIGH MOOR QUARRIES LIMITED                         | 00966308 | Company is dissolved    | 17/02/1999 | 29/07/2005 | Director              |
| CNL ASPHALT LIMITED                                | 02998243 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary     |
| CHERRY PARK INVESTMENTS LIMITED                    | 00695397 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary     |
| LNJR LIMITED                                       | 00514127 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary     |
| LODELANE INVESTMENTS                               | 03141784 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMAS LIMITED                                  | 02902409 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary |
| A I OVERSEAS INVESTMENTS LIMITED               | 02882059 | Company is dissolved    | 03/07/1998 | 29/07/2005 | Director          |
| LONDON AND NORTHERN GROUP LIMITED              | 00688147 | Non-Trading             | 03/07/1998 | 30/10/1998 | Company Secretary |
| CNL MINERALS LIMITED                           | 02998367 | Non-Trading             | 03/07/1998 | 30/10/1998 | Company Secretary |
| CAMAS HOLDINGS LIMITED                         | 02881598 | Company is dissolved    | 03/07/1998 | 30/10/1998 | Company Secretary |
| AGGREGATE INDUSTRIES MANAGEMENT LIMITED        | 00872099 | Non-Trading             | 03/07/1998 | 30/10/1998 | Company Secretary |
| CAMAS UK LIMITED                               | 00345027 | Non-Trading             | 03/07/1998 | 30/10/1998 | Company Secretary |
| ALFRED ROBINSON(BUILDERS & CONTRACTORS)LIMITED | 00571504 | Active - Accounts Filed | 08/10/1996 | 29/11/1996 | Director          |
| LODELANE INVESTMENTS                           | 03141784 | Company is dissolved    | 20/12/1995 | 29/07/2005 | Director          |
| NEDGONICS LIMITED                              | 01502638 | Company is dissolved    | 11/10/1995 | 08/10/1996 | Director          |
| BALDWIN NOMINEES LIMITED                       | 00732118 | Company is dissolved    | 22/11/1994 | 29/07/2005 | Director          |
| H.J. BALDWIN & COMPANY LIMITED                 | 02356825 | Company is dissolved    | 07/03/1994 | 29/07/2005 | Director          |
| HANSON MARINE LIMITED                          | 00545217 | Active - Accounts Filed | 08/11/1993 | 20/11/1995 | Director          |
| HANSON MARINE HOLDINGS LIMITED                 | 01507397 | Active - Accounts Filed | 08/11/1993 | 20/11/1995 | Director          |
| AGGREGATE INDUSTRIES MANAGEMENT LIMITED        | 00872099 | Non-Trading             | 01/10/1992 | 29/07/2005 | Director          |
| LONDON CEMENT LIMITED                          | 02098359 | Company is dissolved    | 01/10/1992 | 22/06/1995 | Director          |
| ALPHA DIRECTORS LIMITED                        | 02189122 | Company is dissolved    | 01/10/1992 | 29/07/2005 | Director          |
| BLN ROUTECARE LIMITED                          | 02295278 | Company is dissolved    | 01/10/1992 | 19/03/1998 | Director          |
| ANGLO AMERICAN QUARRIES LIMITED                | 02307265 | Company is dissolved    | 01/10/1992 | 23/04/1993 | Director          |
| COLUMBIA PRODUCTS COMPANY LIMITED              | 00303925 | Company is dissolved    | 01/10/1992 | 08/10/1996 | Director          |
| FLETCHER HOLDINGS LIMITED                      | 00761060 | Company is dissolved    | 01/10/1992 | 23/07/1993 | Director          |
| THE GLENROTHES BLOCK COMPANY LIMITED           | SC060377 | Company is dissolved    | 01/10/1992 | 19/03/1998 | Director          |
| MINI BATCH LIMITED                             | SC074308 | Company is dissolved    | 01/10/1992 | 19/03/1998 | Director          |
| AMG (1974) LIMITED                             | 01159722 | Company is dissolved    | 01/10/1992 | 30/06/1993 | Director          |
| OGDEN ROADSTONE LIMITED                        | 00975759 | Non-Trading             | 01/10/1992 | 19/03/1998 | Director          |
| ATLANTIC SHELF 47 PLC                          | 02052717 | Company is dissolved    | 01/10/1992 | 03/11/1993 | Director          |
| EVERED CONCRETE PRODUCTS LIMITED               | 02298664 | Company is dissolved    | 01/10/1992 | 19/03/1998 | Director          |
| AXIS WEST DEVELOPMENTS (HOLDINGS) LIMITED      | 02319264 | Company is dissolved    | 01/10/1992 | 07/05/1993 | Director          |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HAWKINS & TIPSON COMPONENTS LIMITED              | 00615849 | Company is dissolved | 01/10/1992 | 01/06/1995 | Director          |
| UNITED INDEPENDENT HOSPITALS LIMITED             | 00587427 | Company is dissolved | 01/10/1992 | 23/04/1993 | Director          |
| PCCI (YORK) LIMITED                              | 01669921 | Company is dissolved | 01/10/1992 | 11/07/1994 | Director          |
| SPARKES BROS,LIMITED                             | 00305440 | Company is dissolved | 01/10/1992 | 30/06/1995 | Director          |
| VECTIS STONE PENSION TRUSTEES LIMITED            | 01275310 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| NORTHUMBRIA INVESTMENTS LIMITED                  | 01007912 | Company is dissolved | 01/10/1992 | 29/07/2005 | Director          |
| CEMENTCRAFT CONCRETE PRODUCTS (FAKENHAM) LIMITED | 01646559 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| VECTIS STONE LIMITED                             | 00878168 | Company is dissolved | 01/10/1992 | 27/03/1997 | Director          |
| EVERED LIMITED                                   | 00529786 | Non-Trading          | 01/10/1992 | 19/03/1998 | Director          |
| FYFE CONTRACTORS LIMITED                         | SC044401 | Dormant              | 01/10/1992 | 29/07/2005 | Director          |
| NORTHUMBRIA INVESTMENTS LIMITED                  | 01007912 | Company is dissolved | 01/10/1992 | 25/11/1992 | Company Secretary |
| PETERBOROUGH (ROADSTONE) LIMITED                 | 01769144 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| BARDON OVERSEAS FINANCE LIMITED                  | 02162668 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| WD LEEDS LIMITED                                 | 00562990 | Company is dissolved | 01/10/1992 | 08/10/1996 | Director          |
| UNISCOT LIMITED                                  | 00935972 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| BOLTON WOODS QUARRIES (YORK STONE) LIMITED       | 00972946 | Company is dissolved | 01/10/1992 | 22/06/1995 | Director          |
| POWERDUE LIMITED                                 | 01658813 | Company is dissolved | 01/10/1992 | 11/07/1994 | Director          |
| ALVANEY LIMITED                                  | 00295969 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| JOHN FYFE LIMITED                                | SC006432 | Non-Trading          | 01/10/1992 | 29/07/2005 | Director          |
| TRUCKCRETE LIMITED                               | SC042227 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| TRACTOR SHOVELS (FIFE) LIMITED                   | SC044265 | Company is dissolved | 01/10/1992 | 22/11/1994 | Director          |
| OGDEN MINERALS LIMITED                           | 00892592 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| GEORGE REES LIMITED                              | 01563496 | Company is dissolved | 01/10/1992 | 08/10/1996 | Director          |
| WHITWORTH QUARRIES LIMITED                       | 01239271 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| CHEEK PLANT AND TRANSPORT LIMITED                | 00556327 | Company is dissolved | 01/10/1992 | 27/03/1997 | Director          |
| I W CAST CONCRETE LIMITED                        | 00558109 | Company is dissolved | 01/10/1992 | 27/03/1997 | Director          |
| IVONBROOK QUARRIES LIMITED                       | 00639843 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |
| DEVON QUARRY & TAR PAVING CO LIMITED             | 00390237 | Company is dissolved | 01/10/1992 | 19/03/1998 | Director          |