



Malcolm Stratton

903060126

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Stratton	<b>Number</b>	903060126
<b>Postcode</b>	DE22 3NG	<b>Address</b>	Flat 40 Manor Park Court, Uttoxeter New Road Derby Derbyshire
<b>Date of birth</b>	March 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEALED MOTOR CONSTRUCTION COMPANY LIMITED	00393122	In Liquidation	02/11/2007		Company Secretary
SEALED MOTOR CONSTRUCTION COMPANY LIMITED	00393122	In Liquidation	28/02/2007		Director
CHUBB FIRE SECURITY LIMITED	00782735	In Liquidation	29/04/1997		Company Secretary
BRETT'S STAMPING COMPANY LIMITED	00059563	In Liquidation	25/09/1992		Company Secretary
BURGESS SILENCERS (SIMONSIDE) LIMITED	01127732	In Liquidation	25/09/1992		Company Secretary
HINCKLEY PRODUCTS COMPANY LIMITED	00911799	Dormant	25/09/1992		Company Secretary
OMES-FAULKNERS LIMITED	00364893	Dormant	25/09/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAXI UK LIMITED	02799058	Company is dissolved	22/01/2008	30/04/2008	Director
BAXI GROUP LIMITED	04061959	Active - Accounts Filed	22/01/2008	30/04/2008	Director
FIRES NUMBER 1 LIMITED	00856637	Non-Trading	22/01/2008	30/04/2008	Director
NEWMOND BUILDING PRODUCTS LIMITED	01370566	Company is dissolved	22/01/2008	30/04/2008	Director
HEATING FINANCE OVERSEAS LIMITED	FC027937	Other	14/11/2007	30/04/2008	Company Secretary
HEATING FINANCE OVERSEAS LIMITED	FC027937	Other	14/11/2007	30/04/2008	Director
FIRES NUMBER 2 LIMITED	00163557	In Liquidation	02/11/2007	30/04/2008	Company Secretary



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BAXI TECHNOLOGIES LIMITED	01741479	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
SPARTEK ENGINEERING LIMITED	01946067	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED	03092544	Company is dissolved	02/11/2007		Company Secretary
HEATRAE ELECTRICAL LIMITED	03261334	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI POSEIDON LIMITED	00409678	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
ELECTRO HEAT LIMITED	04042077	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 3) LIMITED	00704542	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI HEATING (NUMBER 2) LIMITED	00631184	Company is dissolved	02/11/2007		Company Secretary
HULLMOOR LIMITED	01265834	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
DACHS UK LIMITED	01601550	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI GLOBAL LIMITED	03879158	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI UK LIMITED	02799058	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND MANAGEMENT SERVICES LIMITED	01047412	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
FIRES NUMBER 1 LIMITED	00856637	Non-Trading	02/11/2007	30/04/2008	Company Secretary
BAXI (BVU) LIMITED	00363643	Company is dissolved	02/11/2007		Company Secretary
RSA WATERHEATING LIMITED	00302628	Non-Trading	02/11/2007	30/04/2008	Company Secretary
BAXI FINANCE LIMITED	04010580	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI PUMPS LIMITED	00618287	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 6) LIMITED	00708062	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI SERVICES LIMITED	00982763	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI OVERSEAS HOLDINGS LIMITED	03879162	Active - Accounts Filed	02/11/2007	30/04/2008	Company Secretary



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NEWMOND ADMINISTRATION LIMITED	00446179	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI HEATING (NUMBER 1) LIMITED	00396459	Dormant	02/11/2007	30/04/2008	Company Secretary
HEATRAE SADIA LIMITED	00841929	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
POTTERTON BOILERS LIMITED	03879161	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND BUILDING PRODUCTS LIMITED	01370566	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
ELSY & GIBBONS,LIMITED	00153336	In Liquidation	02/11/2007	30/04/2008	Company Secretary
THE ROTHER BOILER COMPANY LIMITED	00913208	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI HEAT EXCHANGERS LIMITED	00947571	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 7) LIMITED	03283191	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI 2000 LIMITED	04059868	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
DREH LIMITED	00513218	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
HEATEAM LIMITED	00172731	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI PROCESS EQUIPMENT LIMITED	00872597	Company is dissolved	02/11/2007		Company Secretary
MEGAFLO LIMITED	00867300	Non-Trading	02/11/2007	30/04/2008	Company Secretary
NEWMOND NOMINEES LIMITED	01091289	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
BAXI BOILERS UK LIMITED	01923295	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
HEATRAE SADIA HEATING LIMITED	00313551	Non-Trading	02/11/2007	30/04/2008	Company Secretary
AMPTEC HEATING LIMITED	03885883	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI MICROPOWER LIMITED	04637816	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND EMPLOYEES TRUSTEES LIMITED	03283245	In Liquidation	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 1) LIMITED	00406672	Company is dissolved	02/11/2007	16/12/1996	Company Secretary



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THOMAS POTTERTON LIMITED	00830270	In Liquidation	02/11/2007	30/04/2008	Company Secretary
AMPTEC BOILERS LIMITED	00348848	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
ROWBOTHAMS LIMITED	00253015	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
FERRULES (U.K.) LIMITED	01571136	Company is dissolved	02/11/2007		Company Secretary
POTTERTON INTERNATIONAL LIMITED	00439502	In Liquidation	02/11/2007	30/04/2008	Company Secretary
RSA SANTON LIMITED	03283131	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
PAWLING INVESTMENTS LIMITED	00398139	Company is dissolved	02/11/2007		Company Secretary
ALFER LIMITED	02799059	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI FIRES LIMITED	00721643	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI POTTERTON LIMITED	03879165	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI LIMITED	03879164	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXIANI LIMITED	00165468	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED	03283243	Non-Trading	11/10/2007	30/04/2008	Director
BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED	03283243	Non-Trading	11/10/2007	30/04/2008	Company Secretary
MICROGEN ENGINE CORPORATION LIMITED	06182457	Company is dissolved	19/06/2007	21/08/2007	Director
NEWMOND NOMINEES LIMITED	01091289	Company is dissolved	28/02/2007		Director
BAXI POSEIDON LIMITED	00409678	Company is dissolved	28/02/2007		Director
BAXI HEATING (NUMBER 2) LIMITED	00631184	Company is dissolved	28/02/2007		Director
HULLMOOR LIMITED	01265834	Company is dissolved	28/02/2007		Director
BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED	03092544	Company is dissolved	28/02/2007		Director
BAXI (BVU) LIMITED	00363643	Company is dissolved	28/02/2007		Director