



Graham Evan Ford

903331571

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | FCIS |
| Name | Graham Evan Ford | Number | 903331571 |
| Postcode | DE5 8JX | Address | P242 Denby Hall Business Park, Hall Road, Marehay Ripley Derbyshire |
| Date of birth | December 1951 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VAILLANT NETHERLANDS HOLDINGS LIMITED | 01678528 | Active - Accounts Filed | 25/02/2009 | 30/06/2014 | Director |
| VAILLANT EUROPEAN HOLDINGS LIMITED | 00065322 | Active - Accounts Filed | 16/02/2009 | 30/06/2014 | Director |
| VAILLANT HOLDINGS LIMITED | 00965093 | Active - Accounts Filed | 27/04/2007 | 06/09/2011 | Director |
| VAILLANT R & M LIMITED | 02369751 | Non-Trading | 20/03/2007 | 30/06/2014 | Company Secretary |
| VAILLANT HOME PRODUCTS LIMITED | 00543504 | Active - Accounts Filed | 20/03/2007 | 30/06/2014 | Company Secretary |
| TECHNOCARGO LOGISTICS LIMITED | 05476414 | Active - Accounts Filed | 09/06/2005 | 01/03/2023 | Company Secretary |
| GLOW-WORM LIMITED | 01703166 | Company is dissolved | 22/11/2004 | | Company Secretary |
| WERNER UK SALES & DISTRIBUTION LTD. | 00939028 | Active - Accounts Filed | 17/09/2003 | 16/04/2010 | Company Secretary |
| ABRU (OVERSEAS) LIMITED | 01769901 | Company is dissolved | 17/09/2003 | | Company Secretary |
| HEPWORTH EXTRUSIONS LIMITED | 00237128 | Company is dissolved | 17/09/2003 | | Company Secretary |
| ABRU HOLDINGS LIMITED | 01622058 | Company is dissolved | 17/09/2003 | | Company Secretary |
| EASY-IP LIMITED | 03069875 | Company is dissolved | 28/06/2000 | 21/02/2001 | Director |
| TIMTEC INTERNATIONAL LIMITED | 03930203 | Company is dissolved | 18/04/2000 | 26/02/2001 | Director |



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| TIMTEC INTERNATIONAL LIMITED | 03930203 | Company is dissolved | 18/04/2000 | 26/02/2001 | Company Secretary |
| EUROTELECOM CORPORATION LIMITED | 03184949 | Company is dissolved | 10/04/2000 | | Director |
| OBJECTIVEPLAN LIMITED | 03767838 | Company is dissolved | 24/03/2000 | | Company Secretary |
| OBJECTIVEPLAN LIMITED | 03767838 | Company is dissolved | 24/03/2000 | | Director |
| CHUNLAN LIMITED | 03503202 | Company is dissolved | 27/01/2000 | 26/02/2001 | Company Secretary |
| UNIVERSAL COMMUNICATION SOLUTIONS LIMITED | 03718071 | Company is dissolved | 14/01/2000 | 21/02/2001 | Company Secretary |
| EASY-IP LIMITED | 03069875 | Company is dissolved | 01/12/1999 | 21/02/2001 | Company Secretary |
| EUROTELECOM CORPORATION LIMITED | 03184949 | Company is dissolved | 01/11/1999 | | Company Secretary |
| EUROTELECOM CONNECT LIMITED | 03843098 | Company is dissolved | 25/10/1999 | 21/02/2001 | Company Secretary |
| E-LINKING LTD | 03818189 | Company is dissolved | 25/10/1999 | | Company Secretary |
| JOHN MARSTON'S TAVERNERS LIMITED | 03141084 | Non-Trading | 28/10/1997 | 08/02/1999 | Company Secretary |
| S.K. WILLIAMS LIMITED | 00317725 | Company is dissolved | 28/10/1997 | 08/02/1999 | Company Secretary |
| BORDER BREWERIES (WREXHAM) LIMITED | 00257409 | Non-Trading | 28/10/1997 | 08/02/1999 | Company Secretary |
| JOHN MARSTON'S LANDLORDS LIMITED | 03104995 | Company is dissolved | 28/10/1997 | 08/02/1999 | Company Secretary |
| MARSTON'S (DORMANT) LIMITED | 01788855 | Company is dissolved | 28/10/1997 | 08/02/1999 | Company Secretary |
| M.T.E. (SERVICES) LIMITED | 03032383 | Company is dissolved | 28/10/1997 | 08/02/1999 | Company Secretary |
| JACKGRADE LIMITED | 03012623 | Company is dissolved | 28/10/1997 | 08/02/1999 | Company Secretary |
| SPINCLASS LIMITED | 02858473 | Company is dissolved | 02/10/1997 | 08/02/1999 | Company Secretary |
| PITCHER AND PIANO LIMITED | 01940814 | Non-Trading | 02/10/1997 | 08/02/1999 | Company Secretary |
| MARSTON, THOMPSON & EVERSLED LIMITED | 00048254 | Non-Trading | 02/10/1997 | 05/02/1999 | Company Secretary |
| SOVEREIGN FABRICATIONS AND ENGINEERING LTD | 02909390 | Company is dissolved | 17/03/1994 | 17/04/1994 | Director |
| ADVANCED CONSTRUCTION (DONCASTER) LIMITED | 02902349 | Company is dissolved | 24/02/1994 | 03/03/1994 | Director |

N/A* - no information available

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|--|----------|----------------------|------------|------------|-------------------|
| ALTAIR (UK) LIMITED | 02900963 | Company is dissolved | 22/02/1994 | 01/03/1994 | Director |
| CHEM - JET LIMITED | 02900961 | Company is dissolved | 22/02/1994 | | Director |
| T F H GROUND WORKS LIMITED | 02891341 | Company is dissolved | 26/01/1994 | 03/02/1994 | Director |
| PORCELANOSA (BURY ST EDMUNDS) LIMITED | 02891335 | Company is dissolved | 25/01/1994 | 28/01/1994 | Director |
| COLCHRIS PVCU WINDOWS LIMITED | 02879343 | Company is dissolved | 09/12/1993 | 13/12/1993 | Director |
| OVERDRIVE RECONDITIONING LIMITED | 02874784 | Company is dissolved | 24/11/1993 | 25/11/1997 | Director |
| DEARNE VALLEY HAULAGE LIMITED | 02867291 | Company is dissolved | 29/10/1993 | | Director |
| DONNYONE LIMITED | 02866216 | Company is dissolved | 26/10/1993 | 31/12/1993 | Director |
| WICKERONE LIMITED | 02864737 | Company is dissolved | 21/10/1993 | 31/12/1993 | Director |
| DONNYTWO LIMITED | 02864720 | Company is dissolved | 21/10/1993 | 25/10/1993 | Director |
| W. WRIGHT INSTALLATIONS LIMITED | 02856545 | Company is dissolved | 23/09/1993 | 23/09/1993 | Director |
| HALLAM CORPORATE SERVICES LIMITED | 02850216 | Company is dissolved | 03/09/1993 | 05/04/1998 | Director |
| HALLAM CORPORATE SERVICES LIMITED | 02850216 | Company is dissolved | 03/09/1993 | 13/06/1994 | Company Secretary |
| R H BUSINESS STRATEGY LIMITED | 02828345 | Company is dissolved | 18/06/1993 | 20/07/1993 | Director |
| DESIGNER FRAMES LIMITED | 02804729 | Company is dissolved | 29/03/1993 | | Director |
| THE STAINLESS STEEL TRADE CENTRE LIMITED | 02804252 | Company is dissolved | 29/03/1993 | | Director |
| DONCASTER MINERALS LIMITED | 02746900 | Company is dissolved | 09/02/1993 | 16/03/1995 | Director |
| T & J SPORTS CARS LIMITED | 02784898 | Company is dissolved | 29/01/1993 | | Director |
| W. H. BROWN LIMITED | 02777209 | Company is dissolved | 05/01/1993 | | Director |
| PORCELANOSA GROUP LIMITED | 02332932 | Company is dissolved | 06/01/1992 | 03/07/1992 | Company Secretary |
| PORCELANOSA (ANGLIA) LIMITED | 02451791 | Company is dissolved | 12/12/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (WESTERN) LIMITED | 02622339 | Company is dissolved | 07/08/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (MIDLANDS) LIMITED | 02366908 | Company is dissolved | 31/03/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (SOUTH LONDON) LIMITED | 02363935 | Company is dissolved | 21/03/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (NORTH WEST) LIMITED | 02483097 | Company is dissolved | 20/03/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (SCOTLAND) LIMITED | SC108010 | Company is dissolved | 01/03/1991 | 03/07/1992 | Company Secretary |
| PORCELANOSA (YORKSHIRE) FIXERS LIMITED | 02372115 | Company is dissolved | 01/02/1991 | 01/02/1991 | Director |
| PORCELANOSA (YORKSHIRE) FIXERS LIMITED | 02372115 | Company is dissolved | 01/02/1991 | 03/01/1992 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TURMAG (GREAT BRITAIN) LIMITED | SC010139 | Company is dissolved | 09/06/1990 | 31/01/1991 | Company Secretary |
| MITCHELL BROTHERS SONS, AND COMPANY LIMITED | 00638263 | Company is dissolved | 09/06/1989 | 09/06/1989 | Company Secretary |
| KINETIC ENGINEERING & DESIGN LTD | 01139362 | Company is dissolved | 09/06/1989 | 09/06/1989 | Company Secretary |
| AMCO RAIL ENGINEERING LIMITED | 01214390 | Company is dissolved | 20/06/1988 | 20/06/1988 | Company Secretary |
| FAIRDRILL DRILLING & BLASTING CONTRACTORS LIMITED | 01263073 | Company is dissolved | 17/06/1988 | 17/06/1988 | Company Secretary |
| AMALGAMATED CONSTRUCTION LTD | 00995892 | Active - Accounts Filed | 17/06/1988 | 17/06/1988 | Company Secretary |