



Stephen John Beckett

903608708

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen John Beckett | <b>Number</b>      | 903608708  |
| <b>Postcode</b>                    | SK6 7NB              | <b>Address</b>     | 4 Parsonage Gardens<br>Marple<br>Stockport<br>Cheshire |
| <b>Date of birth</b>               | February 1962        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CESTCON REALISATIONS 2008 LIMITED | 04944406 | Active - Accounts Filed | 24/02/2004 |           | Director          |
| CESTCON REALISATIONS 2008 LIMITED | 04944406 | Active - Accounts Filed | 27/10/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| VITAL ENERGI (DRAKELOW) LIMITED | 09780052 | Active - Accounts Filed | 21/01/2020 | 04/03/2022 | Director          |
| HEPWORTH PLACE ESCO LIMITED     | 10990082 | Non-Trading             | 02/10/2017 | 04/03/2022 | Director          |
| THE PAINTWORKS ESCO LIMITED     | 09815971 | Active - Accounts Filed | 08/10/2015 | 04/03/2022 | Director          |
| VITAL ENERGI UTILITIES LIMITED  | 04050190 | Active - Accounts Filed | 25/07/2014 | 04/03/2022 | Director          |
| VITAL EFFICIENCI LIMITED        | 07110190 | Company is dissolved    | 21/05/2014 |            | Director          |
| THE MOVEMENT ESCO LIMITED       | 08533721 | Active - Accounts Filed | 17/05/2013 | 04/03/2022 | Director          |
| VITAL HOLDINGS LIMITED          | 06395526 | Non-Trading             | 23/08/2012 | 04/03/2022 | Director          |
| CEF AND NHM ESCO LIMITED        | 07833395 | Non-Trading             | 03/11/2011 | 04/03/2022 | Director          |
| VITAL ENERGI SOLUTIONS LIMITED  | 07828647 | Active - Accounts Filed | 31/10/2011 | 04/03/2022 | Director          |
| VITAL COMMUNITY ENERGI LIMITED  | 07779369 | Active - Accounts Filed | 20/09/2011 | 04/03/2022 | Director          |
| H2010 ESCO LIMITED              | 07779353 | Active - Accounts Filed | 20/09/2011 | 04/03/2022 | Director          |
| CAESARCRETE LIMITED             | 06540639 | Non-Trading             | 30/09/2008 | 21/12/2009 | Company Secretary |
| K2 GLASS LIMITED                | 06540732 | Company is dissolved    | 30/09/2008 | 13/08/2010 | Company Secretary |
| CAESARCRETE LIMITED             | 06540639 | Non-Trading             | 30/09/2008 | 21/12/2009 | Director          |
| K2 GLASS LIMITED                | 06540732 | Company is dissolved    | 30/09/2008 | 13/08/2010 | Director          |
| BURNDEN GROUP HOLDINGS LIMITED  | 06395557 | Company is dissolved    | 10/10/2007 | 19/10/2017 | Director          |
| K2 CONSERVATORY SYSTEMS LTD     | 05122373 | Company is dissolved    | 22/06/2005 | 21/12/2009 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STONEWILL ASSOCIATES LIMITED       | 05122393 | Company is dissolved    | 22/06/2005 | 16/12/2009 | Director          |
| STONEWILL ASSOCIATES LIMITED       | 05122393 | Company is dissolved    | 22/06/2005 | 21/12/2009 | Company Secretary |
| K2 CONSERVATORY SYSTEMS LTD        | 05122373 | Company is dissolved    | 22/06/2005 | 21/12/2009 | Director          |
| DIRECT CONSERVATORIES 4U LIMITED   | 05266808 | Company is dissolved    | 17/11/2004 |            | Company Secretary |
| AUTOMATED STONE MACHINERY LIMITED  | 01534453 | Company is dissolved    | 20/02/2004 | 02/02/2007 | Director          |
| K2 WINDOW & DOOR SYSTEMS LTD       | 04562726 | Company is dissolved    | 20/02/2004 | 30/06/2007 | Director          |
| THE BURNDEN GROUP TRUSTEE LIMITED  | 04322463 | Company is dissolved    | 14/01/2004 |            | Director          |
| TBG COLLECTIONS LIMITED            | 03699435 | Company is dissolved    | 14/01/2004 | 20/03/2009 | Director          |
| K2C REALISATIONS 2008 LIMITED      | 03900046 | Company is dissolved    | 14/01/2004 |            | Director          |
| CANTERBURY CONSERVATORIES LIMITED  | 04922287 | Company is dissolved    | 06/10/2003 | 21/12/2009 | Company Secretary |
| CANTERBURY WINDOWS & DOORS LIMITED | 04922844 | Company is dissolved    | 06/10/2003 |            | Company Secretary |
| BURNDEN PROFILES LIMITED           | 04535667 | Company is dissolved    | 16/09/2003 |            | Company Secretary |
| VITAL ENERGI UTILITIES LIMITED     | 04050190 | Active - Accounts Filed | 01/08/2003 | 09/07/2007 | Company Secretary |
| K2 WINDOW & DOOR SYSTEMS LTD       | 04562726 | Company is dissolved    | 01/06/2003 | 30/06/2007 | Company Secretary |
| AUTOMATED STONE MACHINERY LIMITED  | 01534453 | Company is dissolved    | 01/06/2003 | 02/02/2007 | Company Secretary |
| K2C REALISATIONS 2008 LIMITED      | 03900046 | Company is dissolved    | 01/06/2003 |            | Company Secretary |
| TBG COLLECTIONS LIMITED            | 03699435 | Company is dissolved    | 01/06/2003 | 20/03/2009 | Company Secretary |
| THE BURNDEN GROUP TRUSTEE LIMITED  | 04322463 | Company is dissolved    | 01/06/2003 |            | Company Secretary |
| BURNDEN HOLDINGS (UK) LTD          | 04411558 | Company is dissolved    | 01/06/2003 |            | Company Secretary |
| BCP PLASTICS LTD.                  | 03667295 | Company is dissolved    | 01/06/2003 | 14/01/2010 | Company Secretary |
| THE BURNDEN GROUP LIMITED          | 02580859 | Company is dissolved    | 21/03/2003 | 08/12/2009 | Director          |
| THE BURNDEN GROUP LIMITED          | 02580859 | Company is dissolved    | 21/03/2003 |            | Company Secretary |
| BURNDEN HOLDINGS (UK) LTD          | 04411558 | Company is dissolved    | 28/02/2003 |            | Director          |
| MONEY CONTROLS HOLDINGS LIMITED    | 02549191 | Non-Trading             | 23/10/2000 | 28/02/2003 | Director          |
| QUOTA GROUP LIMITED                | 02631125 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INSTRUMENTS HOLDINGS LIMITED                 | 03555463 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |
| CONTROLS & AUTOMATION LIMITED                | 01570454 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |
| SPECIALIST MOULDED PRODUCTS HOLDINGS LIMITED | 03555451 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |
| HAMSUDD 2004 LIMITED                         | 02429519 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |
| COIN CONTROLS INTERNATIONAL LIMITED          | 02390016 | Non-Trading             | 06/04/2000 | 28/02/2003 | Director          |
| COIN INDUSTRIES LIMITED                      | 01687632 | Company is dissolved    | 06/04/2000 | 28/02/2003 | Director          |
| MONEY CONTROLS HOLDINGS LIMITED              | 02549191 | Non-Trading             | 22/02/2000 | 28/02/2003 | Company Secretary |
| CA-MC ACQUISITION UK LIMITED                 | 03878137 | Non-Trading             | 14/02/2000 | 28/02/2003 | Director          |
| MONEY CONTROLS EUROPE LIMITED                | 01092402 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| PLASTIC INTEGRAL OPTICS LIMITED              | 00378626 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| COIN OVERSEAS HOLDINGS LIMITED               | 03555446 | Non-Trading             | 28/01/2000 | 28/02/2003 | Company Secretary |
| CRANE PAYMENT INNOVATIONS LIMITED            | 01687894 | Active - Accounts Filed | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN PENSION TRUSTEES LIMITED                | 01864094 | Non-Trading             | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN HOLDINGS LIMITED                        | 03555449 | Non-Trading             | 28/01/2000 | 28/02/2003 | Director          |
| HAMSUDD 2004 LIMITED                         | 02429519 | Company is dissolved    | 28/01/2000 | 28/02/2003 | Company Secretary |
| SPECIALIST MOULDED PRODUCTS HOLDINGS LIMITED | 03555451 | Company is dissolved    | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN INDUSTRIES LIMITED                      | 01687632 | Company is dissolved    | 28/01/2000 | 28/02/2003 | Company Secretary |
| KANE-MAY LIMITED                             | 00762442 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| TEMPEAU INSTRUMENTS LIMITED                  | 03012260 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| INSTRUMENTS HOLDINGS LIMITED                 | 03555463 | Company is dissolved    | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN HOLDINGS LIMITED                        | 03555449 | Non-Trading             | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN OVERSEAS HOLDINGS LIMITED               | 03555446 | Non-Trading             | 28/01/2000 | 28/02/2003 | Director          |
| COMARK ELECTRONICS LIMITED                   | 00707422 | Company is dissolved    | 28/01/2000 |            | Company Secretary |
| COIN CONTROLS INTERNATIONAL LIMITED          | 02390016 | Non-Trading             | 28/01/2000 | 28/02/2003 | Company Secretary |

N/A\* - no information available



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| QUOTA GROUP LIMITED           | 02631125 | Company is dissolved | 28/01/2000 | 28/02/2003 | Company Secretary |
| COMARK DATA GROUP LIMITED     | 00705944 | Company is dissolved | 28/01/2000 |            | Company Secretary |
| CONTROLS & AUTOMATION LIMITED | 01570454 | Company is dissolved | 28/01/2000 | 28/02/2003 | Company Secretary |
| COIN PENSION TRUSTEES LIMITED | 01864094 | Non-Trading          | 14/08/1996 | 28/02/2003 | Director          |