



**Jonathon Mark Willson**

**903896392**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathon Mark Willson | <b>Number</b>      | 903896392                                    |
| <b>Postcode</b>                    | OX7 6DA               | <b>Address</b>     | Court Farm<br>Shipton Under Wychwood<br>Oxon |
| <b>Date of birth</b>               | March 1951            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| W. MCCLUSKEY & SONS LIMITED | NI007153 | In Liquidation | 28/12/1967 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TREBURY PROPERTY MANAGEMENT COMPANY LIMITED | 01317757 | Active - Accounts Filed | 03/03/1998 | 04/07/2002 | Director          |
| SELSET AGGREGATES LIMITED                   | 02190610 | Company is dissolved    | 22/01/1997 | 11/08/2004 | Director          |
| TOYNBEE LIMITED                             | 02288859 | Company is dissolved    | 01/06/1995 | 11/08/2004 | Director          |
| COLCON (JP-PP) LIMITED                      | 01671094 | Company is dissolved    | 01/06/1995 |            | Director          |
| BOYDELL SURFACING LIMITED                   | 01151905 | Company is dissolved    | 01/06/1995 | 11/08/2004 | Director          |
| TREVOR WALLIS.LIMITED                       | 00457076 | Company is dissolved    | 01/06/1995 | 12/09/1997 | Director          |
| BOXTARGET LIMITED                           | 02015452 | Company is dissolved    | 01/06/1995 |            | Director          |
| ASPHALT MILLING LIMITED                     | 01554739 | Company is dissolved    | 01/06/1995 |            | Director          |
| ARTHUR D. LLOYD (SURFACING) LIMITED         | 01307175 | Company is dissolved    | 01/06/1995 |            | Director          |
| COLCON HOUSE BUILDERS LIMITED               | 01324745 | Company is dissolved    | 01/06/1995 |            | Director          |
| TYRRELL CONTRACTORS (HECKINGTON) LIMITED    | 00887460 | Company is dissolved    | 01/06/1995 | 11/08/2004 | Director          |
| STRATA ROOFING LIMITED                      | 01840620 | Company is dissolved    | 01/06/1995 |            | Director          |
| COLCON STREET LIGHTING LIMITED              | 01563553 | Company is dissolved    | 01/06/1995 |            | Director          |
| MAINS AND LIGHTING LIMITED                  | 01465676 | Company is dissolved    | 01/06/1995 |            | Director          |
| COLCON (JP) LIMITED                         | 00453873 | Non-Trading             | 01/06/1995 | 12/09/1997 | Director          |
| ROBO SCAFFOLDING LIMITED                    | 02058588 | Company is dissolved    | 01/06/1995 |            | Director          |
| HIGHLAND BITUMENS LIMITED                   | SC037719 | Company is dissolved    | 01/06/1995 |            | Director          |
| COLCON (CS) LIMITED                         | SC025486 | Company is dissolved    | 01/06/1995 |            | Director          |
| SLURRYMAC LIMITED                           | 01466641 | Company is dissolved    | 01/06/1995 |            | Director          |
| ELSTREE LIGHT & POWER LTD                   | 01389687 | Active - Accounts Filed | 31/03/1994 | 31/03/1994 | Company Secretary |
| GLOSSOP LIMITED                             | 00300000 | In Liquidation          | 26/06/1992 | 10/08/2004 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KINGS ASPHALT LIMITED                        | 00754547 | Company is dissolved | 26/06/1992 | 17/08/1992 | Director          |
| KENNINGHALL WELDING & ENGINEERING CO.LIMITED | 00408660 | Company is dissolved | 26/06/1992 |            | Director          |
| GLOSSOP PROPERTIES LIMITED                   | 00241913 | Company is dissolved | 26/06/1992 |            | Director          |
| ALLSIGNS LIMITED                             | 00255727 | Company is dissolved | 26/06/1992 | 17/08/1992 | Director          |
| GLOSSOP COBBLE LIMITED                       | 00172980 | Company is dissolved | 26/06/1992 |            | Director          |
| GLOSSOP BITUMEN LIMITED                      | 00229195 | Company is dissolved | 26/06/1992 |            | Director          |
| ALLMACADAMS SURFACING LIMITED                | 00490797 | Company is dissolved | 26/06/1992 |            | Director          |
| TOWNSON ASPHALT LIMITED                      | 00219642 | Company is dissolved | 26/06/1992 |            | Director          |
| GLOSSOP TAR LIMITED                          | 01172366 | Company is dissolved | 26/06/1992 |            | Director          |
| COLAS (GRANTHAM) LIMITED                     | 00296316 | Company is dissolved | 26/06/1992 |            | Director          |
| GLOSSOP SHALE LIMITED                        | 00542373 | Company is dissolved | 26/06/1992 |            | Director          |
| VIKING ASPHALT LIMITED                       | 01605494 | Company is dissolved | 26/06/1992 |            | Director          |
| GLOSSOP PITCH LIMITED                        | 00431321 | Company is dissolved | 26/06/1992 |            | Director          |
| BITUMULS LIMITED                             | SC044407 | Company is dissolved | 07/04/1992 |            | Director          |
| RETREAD ROADS (SCOTLAND) LIMITED             | SC007081 | Company is dissolved | 07/04/1992 |            | Director          |
| JARVIS DORMANT 2 LIMITED                     | SC018916 | Company is dissolved | 07/04/1992 | 17/08/1992 | Director          |
| BRITISH BITUMEN EMULSIONS (SCOTLAND) LIMITED | SC011485 | Company is dissolved | 07/04/1992 |            | Director          |
| JARVIS DORMANT 11 LIMITED                    | SC048825 | Company is dissolved | 07/04/1992 | 17/08/1992 | Director          |
| SHOWTECH LIMITED                             | 01933702 | Company is dissolved | 02/01/1992 | 02/03/1994 | Company Secretary |
| SHOWTECH LIMITED                             | 01933702 | Company is dissolved | 02/01/1992 | 30/04/1994 | Director          |
| METEORLITES TELEVISION SERVICES LTD          | 01716907 | Company is dissolved | 26/10/1991 |            | Company Secretary |
| METEORLITES TELEVISION SERVICES LTD          | 01716907 | Company is dissolved | 26/10/1991 |            | Director          |
| D.LIGHTS DESIGN LIMITED                      | 02421396 | Company is dissolved | 11/09/1991 | 02/03/1994 | Company Secretary |
| SHOWPOWER LIMITED                            | 02514694 | Company is dissolved | 22/06/1991 | 02/03/1994 | Company Secretary |
| SMEETON WILLSON ASSOCIATES LIMITED           | 02502530 | Company is dissolved | 16/05/1991 |            | Company Secretary |
| HANNON LIMITED                               | NI000251 | Company is dissolved | 22/05/1925 | 18/08/2004 | Director          |