



Martin Peter Hopcroft

904016820

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Peter Hopcroft | <b>Number</b>      | 904016820  |
| <b>Postcode</b>                    | TS22 5FD              | <b>Address</b>     | Titanium House Hanzard Drive<br>Wynyard Park<br>Stockton On Tees |
| <b>Date of birth</b>               | August 1960           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-----------------------------|------------|------------|----------|
| VENATOR DRIERS LIMITED                     | 15291486 | Active - Newly Incorporated | 04/04/2024 | 16/12/2024 | Director |
| VENATOR NOMINEES UK LIMITED                | 03767301 | Non-Trading                 | 04/04/2024 | 16/12/2024 | Director |
| VENATOR P&A HOLDINGS UK LIMITED            | 03767080 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR MATERIALS INTERNATIONAL UK LIMITED | 10408218 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR GROUP                              | 00249759 | Non-Trading                 | 04/04/2024 | 16/12/2024 | Director |
| VENATOR GROUP SERVICES LIMITED             | 00995450 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR MATERIALS SERVICES LIMITED         | 13476731 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR HOLDINGS UK LIMITED                | 10518724 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR MATERIALS UK LIMITED               | 00832447 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR INVESTMENTS UK LIMITED             | 10417559 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| VENATOR INTERNATIONAL HOLDINGS UK LIMITED  | 10407671 | Active - Accounts Filed     | 04/04/2024 | 16/12/2024 | Director |
| QUORRIDORS LIMITED                         | 08213576 | Company is dissolved        | 13/09/2012 |            | Director |
| WILLIAM BRINTON LIMITED                    | 04816713 | Company is dissolved        | 03/11/2011 | 15/02/2012 | Director |
| BRINTONS CARPETS LIMITED                   | 07749331 | Active - Accounts Filed     | 03/11/2011 | 15/02/2012 | Director |
| BRINTONS PAYMENTS LIMITED                  | 07715275 | Company is dissolved        | 03/11/2011 | 15/02/2012 | Director |
| WOODWARD GROSVENOR CARPETS LIMITED         | 00065527 | Company is dissolved        | 03/11/2011 | 15/02/2012 | Director |
| LYTHAM HOLDCO LIMITED                      | 07748417 | Company is dissolved        | 03/11/2011 | 15/02/2012 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WOODWARD GROSVENOR & CO. LIMITED               | 01635863 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| GREENVILLE INTERNATIONAL LIMITED               | 05880398 | Active - Accounts Filed | 03/11/2011 | 15/02/2012 | Director |
| BRINTON TELFORD LIMITED                        | 00983057 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| BRINTONS ESTATES LIMITED                       | 02287692 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| BWC SHELLCO LIMITED                            | 06762433 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| WOODWARD GROSVENOR EXPORT LIMITED              | 02029747 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| MICROSEAM LIMITED                              | 01497885 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| WOODWARD GROSVENOR ARCHIVE COLLECTIONS LIMITED | 03771522 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| LYTHAM FINANCECO LIMITED                       | 07748902 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| BRINTONS INVESTMENTS LIMITED                   | 06360369 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| LYTHAM ACQUISITIONCO LIMITED                   | 07749379 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| WOODWARD GROSVENOR HOLDINGS LIMITED            | 01633938 | Non-Trading             | 03/11/2011 | 15/02/2012 | Director |
| ACTIONWEAVE LIMITED                            | 01710947 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| OLDINGTON LEISURE LIMITED                      | 02579739 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| BRINTONS OVERSEAS HOLDINGS LIMITED             | 01351648 | Active - Accounts Filed | 03/11/2011 | 15/02/2012 | Director |
| WOODWARD GROSVENOR CONTINENTAL LIMITED         | 02029852 | Company is dissolved    | 03/11/2011 | 15/02/2012 | Director |
| QUAESTORS LIMITED                              | 06330147 | Company is dissolved    | 01/08/2007 |            | Director |
| D & R BULL LIMITED                             | 01378916 | Active - Accounts Filed | 07/07/2005 | 26/07/2006 | Director |
| BESPAK EUROPE LIMITED                          | 03515896 | Active - Accounts Filed | 25/11/2002 | 26/07/2006 | Director |
| CONSORT MEDICAL HOLDINGS LIMITED               | 03973457 | Active - Accounts Filed | 25/11/2002 | 26/07/2006 | Director |
| BESPAK FINANCE LIMITED                         | 02679293 | Company is dissolved    | 25/11/2002 | 26/07/2006 | Director |
| CONSORT MEDICAL LIMITED                        | 00406711 | Active - Accounts Filed | 05/11/2002 | 26/07/2006 | Director |
| CURVED TEMPERED GLASS LIMITED                  | 03131718 | Company is dissolved    | 31/03/2000 | 18/05/2000 | Director |
| UNIQUE SEALED UNITS LIMITED                    | 01879182 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| POPLAR GLASS LIMITED                           | 02863598 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| BENT TEMPERED GLASS LIMITED                    | 02170933 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| DARBYSEAL LIMITED                              | 01516169 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| DARBY (SOUTH-EAST) LIMITED                     | 01167665 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| STARWISE SEALED UNITS LIMITED                  | 02637545 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| HOYLAKE PRODUCTS LIMITED                       | 01284351 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| DARBY (MIDLANDS) LIMITED                       | 01167664 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |
| DARBY TEMPERED PRODUCTS (EXPORTS) LIMITED      | 01143187 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director |



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|                                  |          |                         |            |            |                      |
|----------------------------------|----------|-------------------------|------------|------------|----------------------|
| DELTAGLAS LIMITED                | 02607574 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director             |
| SEAL UNITS (NORWICH) LIMITED     | 02826850 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director             |
| DARBY (WEST) LIMITED             | 01387418 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director             |
| RHINO TOUGHENED GLASS LIMITED    | SC100039 | Company is dissolved    | 17/06/1999 | 18/05/2000 | Director             |
| 01285055 LIMITED                 | 01285055 | Active - Accounts Filed | 21/09/1998 | 18/05/2000 | Director             |
| DARBY GLASS LTD                  | 01360209 | In Administration       | 21/09/1998 | 18/05/2000 | Director             |
| 01285055 LIMITED                 | 01285055 | Active - Accounts Filed | 21/09/1998 | 18/05/2000 | Company<br>Secretary |
| MEADOWBRIDGE HOLDINGS<br>LIMITED | 01210055 | Non-Trading             | 22/03/1993 | 21/09/1998 | Director             |