



Douglas Edwards

904062927

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas Edwards | <b>Number</b>      | 904062927   |
| <b>Postcode</b>                    | NR1 4DJ         | <b>Address</b>     | 7 The Close<br>Norwich<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | November 1959   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11              |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KEQ2 LTD                           | 11506465 | Non-Trading             | 08/08/2018 |           | Director          |
| CHANTRY BARNS MANAGEMENT LIMITED   | 05647861 | Active - Accounts Filed | 01/06/2015 |           | Director          |
| KEQ DEVELOPMENTS LIMITED           | 09294370 | Non-Trading             | 04/11/2014 |           | Director          |
| DE NOMINEES LIMITED                | 08803727 | Non-Trading             | 05/12/2013 |           | Director          |
| JE NOMINEES LIMITED                | 08803233 | Non-Trading             | 05/12/2013 |           | Director          |
| KEQ EDWARDS FINANCE LIMITED        | 08803209 | Non-Trading             | 05/12/2013 |           | Director          |
| KEQ MALTINGS LTD                   | 08668891 | Non-Trading             | 29/08/2013 |           | Director          |
| NATIONWIDE METAL RECYCLING LIMITED | 06382551 | Active - Accounts Filed | 26/09/2007 |           | Director          |
| NATIONWIDE METAL RECYCLING LIMITED | 06382551 | Active - Accounts Filed | 26/09/2007 |           | Company Secretary |
| HERONPOINT PROPERTY LIMITED        | 05032476 | Active - Accounts Filed | 02/04/2004 |           | Director          |
| ROUNDWOOD RESTORATIONS LIMITED     | 04328572 | Active - Accounts Filed | 01/01/2002 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMILTON PRODUCTS LIMITED           | 11940739 | Active - Accounts Filed | 22/12/2021 | 16/11/2023 | Director |
| NATIONWIDE PRECAST CONCRETE LIMITED | 13063064 | Active - Accounts Filed | 04/12/2020 | 16/11/2023 | Director |
| AML INVESTMENTS LIMITED             | 08804151 | Company is dissolved    | 02/12/2014 |            | Director |
| LE NOMINEES LIMITED                 | 08803242 | Company is dissolved    | 05/12/2013 |            | Director |
| SAE NOMINEES LIMITED                | 08803759 | Company is dissolved    | 05/12/2013 |            | Director |
| HAE NOMINEES LIMITED                | 08803224 | Company is dissolved    | 05/12/2013 |            | Director |
| GE NOMINEES LIMITED                 | 08803221 | Company is dissolved    | 05/12/2013 |            | Director |
| HEE NOMINEES LIMITED                | 08803228 | Company is dissolved    | 05/12/2013 |            | Director |
| TE NOMINEES LIMITED                 | 08803238 | Company is dissolved    | 05/12/2013 |            | Director |



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|                                  |          |                      |            |                      |
|----------------------------------|----------|----------------------|------------|----------------------|
| WOADGUARD LIMITED                | 07628173 | Company is dissolved | 20/06/2011 | Director             |
| NEWDEX LIMITED                   | 07624315 | Company is dissolved | 12/05/2011 | Director             |
| EASCO LIMITED                    | 06376060 | Company is dissolved | 19/09/2007 | Company<br>Secretary |
| EASCO LIMITED                    | 06376060 | Company is dissolved | 19/09/2007 | Director             |
| OAKWOOD CONSULTANTS LIMITED      | 05611057 | Company is dissolved | 25/10/2006 | Director             |
| RECYCLED MOTOR PARTS LIMITED     | 03776755 | Company is dissolved | 11/11/2003 | Director             |
| WHEELERS EXPORT LIMITED          | 04899473 | Company is dissolved | 15/09/2003 | 06/09/2005 Director  |
| WHEELER ENVIRONMENTAL<br>LIMITED | 03440317 | Company is dissolved | 13/10/1997 | Director             |
| SHUKCO 323 LTD                   | 02979819 | Non-Trading          | 17/10/1994 | 06/09/2005 Director  |