



John Gilbert

904128146

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Gilbert	<b>Number</b>	904128146
<b>Postcode</b>	TN7 4EX	<b>Address</b>	Tithe Barn Chuck Hatch Hartfield East Sussex
<b>Date of birth</b>	December 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRETT GROUP PROPERTIES LIMITED	14393706	Non-Trading	09/11/2023		Director
WEST LONDON AGGREGATES LIMITED	04347904	Non-Trading	22/11/2018		Director
BRITANNIA CREWING SERVICES LIMITED	08690461	Active - Accounts Filed	13/09/2013		Director
PROVIAN CONSTRUCTION LIMITED	00717766	Non-Trading	27/06/2012	04/07/2007	Director
HAVERING AGGREGATES LIMITED	03427544	Active - Accounts Filed	27/06/2012		Director
BRETT CONSTRUCTION LIMITED	06136057	Non-Trading	27/01/2010		Director
BRITANNIA AGGREGATES LIMITED	02304376	Active - Accounts Filed	01/01/2007		Director
VOLKER DREDGING LIMITED	01179300	Active - Accounts Filed	01/01/2007	26/05/2005	Director
AYLETT GRAVEL LIMITED	00738933	Non-Trading	29/12/2006		Director
BOWZELL PLANT LIMITED	00533266	Non-Trading	29/12/2006		Director
WAYHOUSE PROPERTIES LIMITED	00858246	Non-Trading	29/12/2006		Director
BOWZELL LIMITED	00366443	Non-Trading	29/12/2006		Director
BRETT FAIRLOP CONCRETE LIMITED	00616595	Non-Trading	29/12/2006		Director
BRETT TRADING LIMITED	01528676	Non-Trading	29/12/2006		Director
ACE SAND & GRAVEL COMPANY LIMITED	00628517	Non-Trading	29/12/2006		Director
BRETT MARINE AGGREGATES LIMITED	00834628	Non-Trading	29/12/2006		Director
VOLKER DREDGING LIMITED	01179300	Active - Accounts Filed	25/07/2002		Company Secretary
ATLAS STONE PRODUCTS LIMITED	02972739	Active - Accounts Filed	25/07/2002		Director
ROBERT BRETT & SONS LIMITED	00227266	Active - Accounts Filed	25/07/2002		Director
BRETT CONCRETE LIMITED	00641279	Active - Accounts Filed	25/07/2002		Director
BRETT AGGREGATES LIMITED	00316788	Active - Accounts Filed	25/07/2002		Director



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BRETT LANDSCAPING LIMITED	00342312	Active - Accounts Filed	25/07/2002	Director
TUNBASE LIMITED	02962803	Active - Accounts Filed	03/11/1994	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRETT NOVA UK LIMITED	03967273	Non-Trading	05/01/2021	17/02/2023	Director
BRETT ASPHALT LIMITED	00533235	Non-Trading	05/01/2021	22/10/2024	Director
HITHERMOOR SOIL TREATMENTS LIMITED	10397139	Non-Trading	05/01/2021	22/10/2024	Director
CAPITAL CONCRETE LIMITED	10307947	Active - Accounts Filed	02/08/2016	01/10/2018	Director
BRETT PENSION TRUSTEE LIMITED	07745839	Non-Trading	27/10/2011	06/02/2014	Director
EAST TILBURY GRAVEL LIMITED	00586375	Non-Trading	29/12/2006	15/10/2024	Director
AYLETT INVESTMENT COMPANY LIMITED	00590986	Non-Trading	29/12/2006	15/10/2024	Director
FERRIS AGGREGATES LIMITED	00829176	Non-Trading	29/12/2006	22/10/2024	Director
BRETT READY USE CONCRETE LIMITED	02166662	Non-Trading	29/12/2006	22/10/2024	Director
DATASAFE SECURITY SERVICES LIMITED	00232844	Non-Trading	29/12/2006	22/10/2024	Director
EASI-MAC LIMITED	00898061	Non-Trading	29/12/2006	22/10/2024	Director
WESTBERE BALLAST PITS(1962)LIMITED	00739432	Non-Trading	29/12/2006	22/10/2024	Director
BRETT PAVING LIMITED	00493368	Non-Trading	29/12/2006	22/10/2024	Director
COMPOUND SURFACES LIMITED	00644744	Non-Trading	29/12/2006	22/10/2024	Director
CEMENT STABILIZED MINESTONE LIMITED	00651144	Non-Trading	29/12/2006	22/10/2024	Director
BRETT MILTON LIMITED	05128161	Active - Accounts Filed	26/05/2004	15/10/2024	Director
BRETT MILTON LIMITED	05128161	Active - Accounts Filed	26/05/2004	01/01/2020	Company Secretary
WILDING READYMIX LIMITED	02951697	Non-Trading	29/10/2003	15/10/2024	Director
WILDING WASTE CONTROL LIMITED	04372361	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING AGGREGATES LTD.	00362166	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING READYMIX LIMITED	02951697	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING & SMITH HOLDINGS LIMITED	03128875	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING PLANT & EARTHMOVING LTD.	02446476	Non-Trading	29/10/2003	15/10/2024	Director
WILDING & SMITH HOLDINGS LIMITED	03128875	Non-Trading	29/10/2003	22/10/2024	Director

N/A\* - no information available



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WILDING AGGREGATES LTD.	00362166	Non-Trading	29/10/2003	22/10/2024	Director
WILDING PLANT & EARTHMOVING LTD.	02446476	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING WASTE CONTROL LIMITED	04372361	Non-Trading	29/10/2003	15/10/2024	Director
WEST LONDON AGGREGATES LIMITED	04347904	Non-Trading	22/07/2003	01/01/2020	Company Secretary
THE ALRESFORD SAND AND BALLAST COMPANY (WASTE) LIMITED	00905413	Non-Trading	07/03/2003	22/10/2024	Director
ALRESFORD SAND AND BALLAST COMPANY LIMITED(THE)	00269070	Non-Trading	07/03/2003	01/01/2020	Company Secretary
THE ALRESFORD SAND AND BALLAST COMPANY (WASTE) LIMITED	00905413	Non-Trading	07/03/2003	01/01/2020	Company Secretary
ALRESFORD SAND AND BALLAST COMPANY LIMITED(THE)	00269070	Non-Trading	07/03/2003	22/10/2024	Director
PROVIAN CONSTRUCTION LIMITED	00717766	Non-Trading	25/07/2002	01/01/2020	Company Secretary
EASI-MAC LIMITED	00898061	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT CONCRETE LIMITED	00641279	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT TRADING LIMITED	01528676	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT READY USE CONCRETE LIMITED	02166662	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BOWZELL PLANT LIMITED	00533266	Non-Trading	25/07/2002	01/01/2020	Company Secretary
ROBERT BRETT & SONS LIMITED	00227266	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BOWZELL LIMITED	00366443	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT DEVELOPMENTS LIMITED	02304599	Non-Trading	25/07/2002	15/10/2024	Director
ATLAS STONE PRODUCTS LIMITED	02972739	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
EAST TILBURY GRAVEL LIMITED	00586375	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT DEVELOPMENTS LIMITED	02304599	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WOOTTON MANAGEMENT COMPANY (PETHAM) LIMITED	03507490	Active - Accounts Filed	25/07/2002	05/08/2002	Company Secretary
AYLETT INVESTMENT COMPANY LIMITED	00590986	Non-Trading	25/07/2002	01/01/2020	Company Secretary

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BRETT PAVING LIMITED	00493368	Non-Trading	25/07/2002	01/01/2020	Company Secretary
VALENCIA WASTE KENT LIMITED	02751074	Active - Accounts Filed	25/07/2002	20/06/2005	Director
BRETT MARINE AGGREGATES LIMITED	00834628	Non-Trading	25/07/2002	01/01/2020	Company Secretary
CEMENT STABILIZED MINESTONE LIMITED	00651144	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT NOVA UK LIMITED	03967273	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRITANNIA AGGREGATES LIMITED	02304376	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT LANDSCAPING LIMITED	00342312	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
DATASAFE SECURITY SERVICES LIMITED	00232844	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WESTBERE BALLAST PITS(1962)LIMITED	00739432	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WAYHOUSE PROPERTIES LIMITED	00858246	Non-Trading	25/07/2002	01/01/2020	Company Secretary
COMPOUND SURFACES LIMITED	00644744	Non-Trading	25/07/2002	01/01/2020	Company Secretary
HAVERING AGGREGATES LIMITED	03427544	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT AGGREGATES LIMITED	00316788	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
FERRIS AGGREGATES LIMITED	00829176	Non-Trading	25/07/2002	01/01/2020	Company Secretary
AYLETT GRAVEL LIMITED	00738933	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT FAIRLOP CONCRETE LIMITED	00616595	Non-Trading	25/07/2002	01/01/2020	Company Secretary
ACE SAND & GRAVEL COMPANY LIMITED	00628517	Non-Trading	25/07/2002	01/01/2020	Company Secretary
VALENCIA WASTE KENT LIMITED	02751074	Active - Accounts Filed	25/07/2002	20/06/2005	Company Secretary
BRETT ASPHALT LIMITED	00533235	Non-Trading	25/07/2002	01/01/2020	Company Secretary
MANNING GOTTLIEB OMD	02477134	Company is dissolved	01/10/1999	31/10/2000	Director
WELLMAN MANUFACTURING LIMITED	01547939	Company is dissolved	30/11/1992	05/11/1993	Director
INCANITE FOUNDRIES LIMITED	00167997	Company is dissolved	30/08/1992	05/11/1993	Director
MIDCAST ENGINEERING LIMITED	01784076	Company is dissolved	14/05/1992	05/11/1993	Director

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GARDNER AEROSPACE - WALES  
LIMITED

00956749

Company is dissolved

14/05/1992 05/11/1993 Director