



**GUINNESS PEAT GROUP PLC**

**904253342**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GUINNESS PEAT GROUP PLC	<b>Number</b>	904253342
<b>Postcode</b>	SN15 1EE	<b>Address</b>	Brunel House 14 Avon Reach Chippenham Wiltshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNIFIX (PREDECESSORS) LIMITED	00736188	Non-Trading	24/04/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARSHMIX LIMITED	01942405	Company is dissolved	15/11/2001	27/05/2003	Director
THOMAS ROBINSON GROUP LIMITED	00038792	Company is dissolved	15/11/2001	13/12/2002	Director
BLACKWOOD HODGE UK HOLDINGS LIMITED	01329913	Company is dissolved	15/11/2001	27/05/2003	Director
GREEN LANE ENGINEERING CO, LIMITED	00938159	Company is dissolved	15/11/2001	27/05/2003	Director
HAMBRO MACHINERY LIMITED	02013473	Company is dissolved	15/11/2001	27/05/2003	Director
BM OVERSEAS HOLDINGS LTD	00292132	Company is dissolved	15/11/2001	27/05/2003	Director
KEP (PREDECESSORS) LIMITED	01175613	Company is dissolved	15/11/2001	27/05/2003	Director
BMM (PREDECESSORS) LIMITED	02060925	Company is dissolved	15/11/2001	27/05/2003	Director
BM CONSTRUCTION EQUIPMENT LTD	00342144	Company is dissolved	15/11/2001	27/05/2003	Director
BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED	00507019	Company is dissolved	15/11/2001	27/05/2003	Director
MFC (PREDECESSORS) LIMITED	00468283	Company is dissolved	15/11/2001	27/05/2003	Director
SINECO INTERNATIONAL LIMITED	01342547	Company is dissolved	15/11/2001	27/05/2003	Director
WALTHAM MINERALS LIMITED	02093046	Company is dissolved	15/11/2001		Director
YH (PREDECESSORS) LIMITED	00795205	Company is dissolved	15/11/2001	27/05/2003	Director
WADKIN-GRECON LIMITED	01335722	Company is dissolved	10/02/1997		Director
BM TIMBER PRODUCTS LIMITED	01353084	Company is dissolved	31/01/1997	27/05/2003	Director
I P (PREDECESSORS) LIMITED	02569264	Company is dissolved	31/01/1997	27/05/2003	Director
BM GROUP SERVICES LTD	01704983	Company is dissolved	31/01/1997		Director
E.W. HARRISON ENGINEERS LIMITED	01282806	Company is dissolved	31/01/1997	27/05/2003	Director

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BURSGREEN LIMITED	00528173	Company is dissolved	31/01/1997	Director
BRENSAL GRP PRODUCTS LIMITED	01053092	Company is dissolved	31/01/1997	Director
ARMADILLO PRODUCTS LIMITED	01318241	Company is dissolved	31/01/1997	Director
ROBINSON MILLING SYSTEMS LIMITED	00659517	Non-Trading	31/01/1997 27/05/2003	Director
POOLE WOOD EQUIPMENT LIMITED	01329965	Company is dissolved	31/01/1997	Director
KASS JOINERY LIMITED	02208085	Company is dissolved	31/01/1997	Director
BM HIRE LIMITED	00388899	Company is dissolved	31/01/1997 27/05/2003	Director
Z.E. (PREDECESSORS)	02153650	Company is dissolved	31/01/1997 27/05/2003	Director
I P C (PREDECESSORS) LIMITED	02542126	Company is dissolved	31/01/1997	Director
SERVICEPART LIMITED	00392015	Company is dissolved	31/01/1997	Director
D. WICKHAM & COMPANY LIMITED	01969922	Company is dissolved	31/01/1997	Director
F. PRATTEN & COMPANY LIMITED	00194674	Company is dissolved	31/01/1997	Director
SALTNEY POLDENVALE LIMITED	00915739	Company is dissolved	31/01/1997 27/05/2003	Director
C.W.M. (PREDECESSORS) LIMITED	00713752	Company is dissolved	31/01/1997 27/05/2003	Director
ABROLHOS LIMITED	01443111	Company is dissolved	31/01/1997	Director
VALLEY FIXINGS LIMITED	01633187	Company is dissolved	31/01/1997 27/05/2003	Director
TP (PREDECESSORS) LIMITED	00621995	Company is dissolved	31/01/1997	Director
COLFORD NOMINEES LIMITED	00827377	Company is dissolved	31/01/1997	Director
GRESSER LIMITED	01222562	Company is dissolved	31/01/1997	Director
DOM INDUSTRIAL (ROYSTON) LIMITED	01168736	Company is dissolved	24/04/1995	Director
W.W. (PREDECESSORS) LIMITED	00255162	Company is dissolved	24/04/1995	Director
FOREMOST CARS LIMITED	00540980	Company is dissolved	24/04/1995	Director
CODEGROWTH LIMITED	02246965	Company is dissolved	24/04/1995	Director
CATCHGRANT LIMITED	02174043	Company is dissolved	24/04/1995	Director
EUROPEAN INDUSTRIAL SERVICES (ASSETS) LIMITED	01972166	Company is dissolved	24/04/1995 19/12/1996	Director
Q.C.E. (PREDECESSORS) LIMITED	00925769	Company is dissolved	24/04/1995	Director
NORTHFIELD FINANCE LIMITED	02086364	Company is dissolved	24/04/1995	Director
EUROPEAN INDUSTRIAL SERVICES (FASTENERS) LIMITED	00457406	Non-Trading	24/04/1995 19/12/1996	Director
VO (PREDECESSORS) LIMITED	00078871	Company is dissolved	24/04/1995 27/05/2003	Director
TIMBERLITE LIMITED	01429406	Company is dissolved	24/04/1995	Director
HUNSBURY MACHINERY LIMITED	00372526	Company is dissolved	24/04/1995	Director
OTUS EARTHMOVERS LIMITED	01264488	Company is dissolved	24/04/1995	Director
D.C.S. (PREDECESSORS) LIMITED	02171391	Company is dissolved	24/04/1995	Director
WADKIN (CLEVELAND) LIMITED	01384018	Company is dissolved	24/04/1995	Director
SPOONER INDUSTRIAL MIXERS LIMITED	01176387	Company is dissolved	24/04/1995	Director
SOUTHERN PLANT SALES LIMITED	01152536	Company is dissolved	24/04/1995	Director
BLACKWOOD HODGE ENGINEERING LIMITED	00588851	Company is dissolved	24/04/1995	Director



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PRATTEN(ALUMINIUM)LIMITED	01038607	Company is dissolved	24/04/1995	Director
DT (PREDECESSORS) LIMITED	00190209	Company is dissolved	24/04/1995 27/05/2003	Director
SPOONER ENGINEERING LIMITED	01326842	Company is dissolved	24/04/1995	Director
HUNSBURY DIESEL SALES & SERVICE LIMITED	00504055	Company is dissolved	24/04/1995	Director
THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED	02302082	Company is dissolved	24/04/1995 27/05/2003	Director
NORTHFIELD CONTRACT HIRE LIMITED	02225377	Company is dissolved	24/04/1995	Director
F. PRATTEN (1972) LIMITED	01038608	Company is dissolved	24/04/1995	Director
PENNINE ENGINEERING LIMITED	01189385	Company is dissolved	24/04/1995	Director
BLACKWOOD HODGE EXPORTS LIMITED	01248331	Company is dissolved	24/04/1995	Director
BURSGREEN (COLNE) LIMITED	00375284	Company is dissolved	24/04/1995	Director
WESTBRICK C.R. LIMITED	00448410	Company is dissolved	24/04/1995	Director
DOMINION MACHINERY COMPANY LIMITED	00156972	Company is dissolved	24/04/1995	Director
F (PREDECESSORS) LIMITED	02029298	Company is dissolved	24/04/1995	Director
MILLARS' MACHINERY COMPANY	00198383	Company is dissolved	24/04/1995	Director