



Justin Michael Whitehorn

904282597

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Justin Michael Whitehorn | Number | 904282597 |
| Postcode | CV34 4JA | Address | 41a Smith Street Warwick Warwickshire British |
| Date of birth | September 1948 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE CAMPAIGN TO PROTECT RURAL ENGLAND - WARWICKSHIRE | 04279451 | Active - Accounts Filed | 13/06/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| SYRESHAM MANUFACTURING LIMITED | 07884312 | Company is dissolved | 16/12/2011 | | Director |
| INFOMEDICA (INTERNATIONAL) LIMITED | 06306285 | Active - Accounts Filed | 23/12/2010 | 14/01/2014 | Director |
| IV SIGHT UK LIMITED | 05847598 | Company is dissolved | 15/06/2006 | | Company Secretary |
| IV SIGHT UK LIMITED | 05847598 | Company is dissolved | 15/06/2006 | | Director |
| IV THOUGHT UK LIMITED | 05115170 | Company is dissolved | 21/03/2006 | | Company Secretary |
| IV THOUGHT LTD | 05112405 | Company is dissolved | 21/03/2006 | | Company Secretary |
| BERG FASHION LIBRARY LIMITED | 05728582 | Non-Trading | 02/03/2006 | 05/01/2007 | Director |
| IV THOUGHT LTD | 05112405 | Company is dissolved | 30/05/2005 | | Director |
| IV THOUGHT UK LIMITED | 05115170 | Company is dissolved | 14/05/2005 | | Director |
| REDHOUSE ENGINEERING LIMITED | 03235290 | Company is dissolved | 30/10/1998 | 31/07/2000 | Company Secretary |
| REDHOUSE ENGINEERING LIMITED | 03235290 | Company is dissolved | 17/03/1998 | 31/07/2000 | Director |
| BALFOUR GROUP LIMITED | 03498078 | Company is dissolved | 13/03/1998 | 31/07/2000 | Director |
| BALFOUR GROUP LIMITED | 03498078 | Company is dissolved | 13/03/1998 | 31/07/2000 | Company Secretary |
| IBA GROUP LIMITED | 02246507 | Active - Accounts Filed | 22/09/1997 | 23/07/1999 | Director |
| HAMMOND MANAGEMENT LIMITED | 03404613 | Company is dissolved | 17/07/1997 | | Company Secretary |
| HAMMOND MANAGEMENT LIMITED | 03404613 | Company is dissolved | 17/07/1997 | | Director |

Justin Michael Whitehorn

904282597

| | | | | | |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BREDON GROUP LIMITED | 02864038 | Company is dissolved | 31/01/1997 | 27/06/1997 | Company Secretary |
| GLOSTAL LIMITED | 00944777 | Company is dissolved | 31/01/1997 | 27/06/1997 | Company Secretary |
| GLOSTAL PROPERTIES LIMITED | 02616026 | Company is dissolved | 31/01/1997 | | Company Secretary |
| FAREHAVEN LIMITED | 02796152 | Company is dissolved | 31/01/1997 | 27/06/1997 | Company Secretary |
| GLOSTAL SYSTEMS LIMITED | 02325076 | Company is dissolved | 31/01/1997 | | Company Secretary |
| GLOSTAL UPVC LIMITED | 02327791 | Company is dissolved | 31/01/1997 | | Company Secretary |
| GLOSTAL FINISHING LIMITED | 02325150 | Company is dissolved | 31/01/1997 | | Company Secretary |
| LORDS AGRICULTURAL MACHINERY LIMITED | 00418902 | Company is dissolved | 22/10/1996 | 27/06/1997 | Company Secretary |
| LORDS AGRICULTURAL MACHINERY LIMITED | 00418902 | Company is dissolved | 22/10/1996 | 27/06/1997 | Director |
| GRANGES BUILDING SYSTEMS LIMITED | 03080195 | Company is dissolved | 09/07/1996 | 27/06/1997 | Director |
| GLOSTAL FINISHING LIMITED | 02325150 | Company is dissolved | 09/07/1996 | | Director |
| GLOSTAL UPVC LIMITED | 02327791 | Company is dissolved | 09/07/1996 | | Director |
| GRANGES BUILDING SYSTEMS LIMITED | 03080195 | Company is dissolved | 09/07/1996 | 27/06/1997 | Company Secretary |
| BREDON GROUP LIMITED | 02864038 | Company is dissolved | 09/07/1996 | 27/06/1997 | Director |
| MONARCH ALUMINIUM LIMITED | 03080461 | Company is dissolved | 09/07/1996 | 27/06/1997 | Company Secretary |
| MONARCH ALUMINIUM LIMITED | 03080461 | Company is dissolved | 09/07/1996 | 27/06/1997 | Director |
| GLOSTAL PROPERTIES LIMITED | 02616026 | Company is dissolved | 09/07/1996 | | Director |
| GLOSTAL LIMITED | 00944777 | Company is dissolved | 09/07/1996 | 27/06/1997 | Director |
| GLOSTAL SYSTEMS LIMITED | 02325076 | Company is dissolved | 09/07/1996 | | Director |
| FAREHAVEN LIMITED | 02796152 | Company is dissolved | 09/07/1996 | 27/06/1997 | Director |
| PLAN-IT TEWKESBURY LIMITED | 01305509 | Company is dissolved | 17/05/1996 | 27/06/1997 | Company Secretary |
| NORTH WEST COATINGS LIMITED | 01433338 | Company is dissolved | 03/04/1995 | | Company Secretary |
| SAPA FINANCIAL SERVICES LIMITED | 01100137 | Company is dissolved | 03/04/1995 | 27/06/1997 | Director |
| EDENLITE PRODUCTS LIMITED | 00290850 | Company is dissolved | 03/04/1995 | | Company Secretary |
| SAPA LEASING LIMITED | 01528907 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| PLAN-IT COMMERCIAL PRODUCTS LIMITED | 02118057 | Company is dissolved | 03/04/1995 | 27/06/1997 | Director |

N/A* - no information available

Justin Michael Whitehorn

904282597

| | | | | | |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAPA FINANCIAL SERVICES LIMITED | 01100137 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| SAPA LEASING LIMITED | 01528907 | Company is dissolved | 03/04/1995 | 27/06/1997 | Director |
| SAPA HOLMEWOOD LIMITED | 01415738 | Company is dissolved | 03/04/1995 | 27/06/1997 | Director |
| EDENLITE PRODUCTS LIMITED | 00290850 | Company is dissolved | 03/04/1995 | | Director |
| SAPA PROFILES LIMITED | 02448020 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| SAPA PROFILES LIMITED | 02448020 | Company is dissolved | 03/04/1995 | 27/06/1997 | Director |
| SAPA UK LIMITED | 01469120 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| NORTH WEST COATINGS LIMITED | 01433338 | Company is dissolved | 03/04/1995 | | Director |
| SAPA HOLMEWOOD LIMITED | 01415738 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| PLAN-IT COMMERCIAL PRODUCTS LIMITED | 02118057 | Company is dissolved | 03/04/1995 | 27/06/1997 | Company Secretary |
| KARMA INDUSTRIES NO. 2 LIMITED | 00962893 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY TECHNOLOGIES LIMITED | 02070718 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| CELCO INDUSTRIES (USA) LIMITED | 01946926 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| SHEFFIELD REFRACTORIES LIMITED | 01279115 | Active - Accounts Filed | 09/12/1992 | 21/09/1994 | Director |
| RIPAULT DRIVEX LIMITED | 02459539 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY ENGINEERING LIMITED | 00617753 | Company is dissolved | 09/12/1992 | 19/01/1994 | Director |
| CHEMRING EUROPE LIMITED | 00746603 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY ELECTRONICS LIMITED | 02244623 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| NOBEL ENERGETICS LIMITED | 01729522 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KARMA INDUSTRIES NO. 1 LIMITED | 01529162 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY WIRING SYSTEMS LIMITED | 01356836 | Company is dissolved | 09/12/1992 | 23/11/1994 | Director |
| RICHMOND EEI LIMITED | 02547810 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| GEORGE JOHNSON REFRACTORIES LIMITED | 00882788 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY CORPORATE TRUSTEE LIMITED | 00658852 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY GROUP LIMITED | 01779711 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| COATED ELECTRODES U.K. LIMITED | 01713323 | Company is dissolved | 09/12/1992 | 21/09/1994 | Director |
| KEMBREY LIMITED | 01713322 | Company is dissolved | 23/10/1992 | 26/08/1994 | Director |