



James Caldwell

904495650

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | James Caldwell | <b>Number</b>      | 904495650                                |
| <b>Postcode</b>                    | BL1 4BY        | <b>Address</b>     | 78 Chorley New Road<br>Bolton<br>England |
| <b>Date of birth</b>               | April 1944     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 13             |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| NOVO BLUEMANTLE LTD                               | 15935167 | Active - Newly Incorporated | 23/09/2024 |           | Director              |
| HORWICH VISION LIMITED                            | 06568857 | Active - Accounts Filed     | 26/08/2009 |           | Director              |
| IWT VENTURES LLP                                  | OC324761 | Active - Accounts Filed     | 14/09/2007 |           | LLP Designated Member |
| BLUESILK DEVELOPMENTS LIMITED                     | 05655882 | Active - Accounts Filed     | 16/12/2005 |           | Director              |
| BLUEINDALE LIMITED                                | 05130723 | Active - Accounts Filed     | 01/12/2004 |           | Director              |
| THE OAKS BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02521217 | Non-Trading                 | 04/03/2002 |           | Director              |
| MANCHESTER METROPOLITAN ESTATES LIMITED           | 04177605 | Active - Accounts Filed     | 19/09/2001 |           | Director              |
| SINTRA INVESTMENTS LIMITED                        | 03728748 | Active - Accounts Filed     | 11/05/1999 |           | Director              |
| SANDY LANE DEVELOPMENTS LIMITED                   | 03115869 | Non-Trading                 | 11/06/1996 |           | Director              |
| ALPHA INVESTMENTS (NORTH WEST) LTD                | 03077359 | Active - Accounts Filed     | 30/09/1995 |           | Director              |
| MONDE DEVELOPMENTS LIMITED                        | 01026755 | In Liquidation              | 02/01/1993 |           | Director              |
| THE OAKES BUSINESS PARK DEVELOPMENT COMPANY LTD.  | 02714503 | Active - Accounts Filed     | 27/07/1992 |           | Director              |
| FODEN INVESTMENTS LIMITED                         | 01535038 | Active - Accounts Filed     | 14/06/1992 |           | Director              |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| RS CAPITAL INVESTMENTS LIMITED        | 09426884 | Company is dissolved | 06/02/2015 |            | Director |
| UPCAST PROPERTIES LIMITED             | 08083092 | Non-Trading          | 25/05/2012 | 12/01/2024 | Director |
| RUGBY MG (UK) LIMITED                 | 07943437 | Company is dissolved | 09/02/2012 |            | Director |
| PREMIERSHIP RUGBY CONNECTIONS LIMITED | 07903797 | Company is dissolved | 10/01/2012 |            | Director |
| ENERGY 64 (WOOLDEN) LIMITED           | 06905662 | Company is dissolved | 18/11/2011 |            | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| GOLF MG (UK) LIMITED                                  | 07313111 | Active - Accounts Filed | 11/03/2011 | 17/03/2016 | Director             |
| GREENBANK BUSINESS PARK<br>MANAGEMENT COMPANY LIMITED | 07507082 | Company is dissolved    | 27/01/2011 |            | Director             |
| ENERGY 64 (BOLTON) LIMITED                            | 06782982 | Company is dissolved    | 22/04/2010 |            | Director             |
| WESTHEAD LIMITED                                      | 07081876 | Company is dissolved    | 19/11/2009 |            | Director             |
| CHEADLE MANAGEMENT COMPANY<br>LIMITED                 | 06623876 | Company is dissolved    | 18/06/2008 |            | Director             |
| ALDERLEY EDGE LIMITED                                 | 04240492 | Non-Trading             | 12/06/2007 | 13/12/2013 | Director             |
| STEVENS STREET DEVELOPMENTS<br>LIMITED                | 06259139 | Company is dissolved    | 24/05/2007 |            | Director             |
| BLUEMANTLE INVESTMENTS<br>LIMITED                     | 06056619 | Company is dissolved    | 17/01/2007 |            | Director             |
| BLUEHOLME DEVELOPMENTS<br>LIMITED                     | 05859103 | Company is dissolved    | 27/06/2006 |            | Director             |
| BLUELYME DEVELOPMENTS<br>LIMITED                      | 05655903 | Company is dissolved    | 16/12/2005 |            | Director             |
| BLUELOCK DEVELOPMENTS<br>LIMITED                      | 05656551 | Company is dissolved    | 16/12/2005 |            | Director             |
| BLUE EDGE DEVELOPMENTS<br>LIMITED                     | 05636017 | Company is dissolved    | 25/11/2005 |            | Director             |
| PARRS WOOD STABLES<br>MANAGEMENT COMPANY LIMITED      | 05438385 | Company is dissolved    | 28/04/2005 | 04/01/2008 | Director             |
| PARRS WOOD DEVELOPMENT<br>LIMITED                     | 05148432 | Company is dissolved    | 08/06/2004 |            | Director             |
| B3 PROPERTIES (CARRWOOD)<br>LIMITED                   | 05058833 | Company is dissolved    | 01/03/2004 | 26/11/2007 | Director             |
| BLUEMANTLE LTD.                                       | 04046388 | Active - Accounts Filed | 22/01/2002 | 08/11/2024 | Director             |
| REDESMERE DEVELOPMENTS<br>ESTATES LIMITED             | 04255388 | Company is dissolved    | 08/10/2001 |            | Director             |
| PARKWAY FOUR (PHASE 1)<br>MANAGEMENT (1996) LIMITED   | 03290340 | Company is dissolved    | 11/12/1996 |            | Director             |
| LANGLEYGROVE LIMITED                                  | 03245829 | Company is dissolved    | 18/09/1996 |            | Director             |
| ALLSABROOK DEVELOPMENTS<br>LIMITED                    | 02995144 | Company is dissolved    | 22/11/1994 |            | Director             |
| PARKWAY FOUR (PHASE 1)<br>MANAGEMENT (1993) LIMITED   | 02797547 | Company is dissolved    | 09/03/1993 |            | Director             |
| MONDE DEVELOPMENTS LIMITED                            | 01026755 | In Liquidation          | 02/01/1993 | 30/09/2004 | Company<br>Secretary |
| GROUND RENTED LTD.                                    | 02714959 | Company is dissolved    | 27/07/1992 |            | Director             |
| CENTREPOINT MANAGEMENT<br>(PHASE 1) LIMITED           | 02519954 | Company is dissolved    | 09/07/1992 | 12/08/2005 | Director             |
| ROYCE TRADING ESTATE<br>MANAGEMENT COMPANY            |          |                         |            |            |                      |

N/A\* - no information available



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LIMITED(THE)

01827983    Active - Accounts Filed    14/06/1992    26/01/1994    Director



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| LONDON & PROVINCIAL<br>RECLAMATION COMPANY LIMITED     | 01500705 | Company is dissolved | 31/12/1991            | Director |
| THE WIRRAL BUSINESS PARK<br>MANAGEMENT COMPANY LIMITED | 02308244 | Company is dissolved | 31/12/1991 22/05/2023 | Director |
| C P MANAGEMENT COMPANY II<br>LIMITED                   | 02634635 | Company is dissolved | 02/08/1991 09/07/1993 | Director |