



Colin Ballantyne

904673274

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin Ballantyne | <b>Number</b>      | 904673274  |
| <b>Postcode</b>                    | B30 3JN          | <b>Address</b>     | Lifford Hall Lifford Lane<br>Kings Norton<br>Birmingham<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | March 1962       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| GROVE SUTTON DEVELOPMENTS LIMITED | 13513683 | Active - Accounts Filed     | 15/07/2021 |           | Director |
| BPL DEVELOPMENTS LIMITED          | 12361356 | Active - Newly Incorporated | 12/12/2019 |           | Director |
| BPL MINING LIMITED                | 11728066 | Non-Trading                 | 14/12/2018 |           | Director |
| BPL RECRUITMENT LIMITED           | 11202468 | In Liquidation              | 13/02/2018 |           | Director |
| ROCK MINING LIMITED               | 10650331 | Dormant                     | 03/03/2017 |           | Director |
| BPL BUILD LIMITED                 | 09749998 | In Liquidation              | 26/08/2015 |           | Director |
| AVENBELL LIMITED                  | 06898892 | Non-Trading                 | 12/06/2014 |           | Director |
| B.P.L. PROPERTIES LIMITED         | 08740009 | Active - Accounts Filed     | 21/10/2013 |           | Director |
| BPL BUILDING SERVICES LIMITED     | 07173370 | In Liquidation              | 13/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BPL TRAINING LIMITED                    | 12361370 | Non-Trading             | 12/12/2019 | 04/11/2020 | Director |
| BPL PROPERTY CARE HOMES LIMITED         | 11202581 | Active - Accounts Filed | 13/02/2018 | 04/11/2020 | Director |
| SEAPOINT CARE HOMES LIMITED             | 11203933 | Company is dissolved    | 13/02/2018 |            | Director |
| SOUTH DOWNS COMMERCIAL SERVICES LIMITED | 10743175 | In Liquidation          | 27/04/2017 | 15/02/2019 | Director |
| ROCK 102 LIMITED                        | 08013492 | Active - Accounts Filed | 30/03/2012 | 04/05/2022 | Director |
| ROCK 101 LIMITED                        | 08013566 | Company is dissolved    | 30/03/2012 |            | Director |
| RPSO LIMITED                            | 05940123 | Company is dissolved    | 06/01/2012 |            | Director |
| HILDENBOROUGH HOLDINGS LTD.             | 06465069 | Company is dissolved    | 06/01/2012 |            | Director |
| ROCK (PROJECTS) LIMITED                 | 06183251 | Company is dissolved    | 06/01/2012 |            | Director |
| ROCK PROFESSIONAL LIMITED               | 07469708 | Company is dissolved    | 13/10/2011 |            | Director |
| DUAL MANUFACTURING LIMITED              | 06453150 | Company is dissolved    | 13/12/2007 | 05/06/2008 | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ALEXANDER GRACE CONSULTING LIMITED       | 06069125 | Company is dissolved | 26/01/2007 | 05/06/2008 | Director          |
| BELAIRE LEISURE LIMITED                  | 06058665 | Company is dissolved | 26/01/2007 | 12/05/2008 | Director          |
| AYRES CONSULTANCY SERVICES LIMITED       | 05137405 | Company is dissolved | 01/04/2006 | 01/09/2006 | Director          |
| DUOWORLD MANUFACTURING LIMITED           | 03959239 | Company is dissolved | 10/02/2005 |            | Director          |
| BIDNATION LIMITED                        | 05252878 | Company is dissolved | 27/11/2004 | 28/07/2006 | Director          |
| D R 2006 LIMITED                         | 05232391 | Company is dissolved | 15/09/2004 |            | Director          |
| BELMONT COATINGS LIMITED                 | 04765509 | Company is dissolved | 27/02/2004 |            | Director          |
| DUAL CONTRACTS LIMITED                   | 05002010 | Company is dissolved | 23/12/2003 | 05/06/2008 | Director          |
| DUOWORLD PROPERTIES LIMITED              | 04587048 | Company is dissolved | 11/11/2002 |            | Director          |
| HCS GROUP (UK) PLC                       | 04540280 | Company is dissolved | 19/09/2002 |            | Director          |
| EASY PERSONNEL LIMITED                   | 03778043 | Company is dissolved | 31/08/2002 |            | Director          |
| LOUIS PAUL EDUCATION LIMITED             | 04447003 | Company is dissolved | 24/05/2002 |            | Director          |
| MIDLANDS COMMERCE (2003) LIMITED         | 04171660 | Company is dissolved | 26/02/2002 | 01/03/2003 | Director          |
| H.C.S CREDIT MANAGEMENT LIMITED          | 04174482 | Company is dissolved | 26/02/2002 |            | Director          |
| VALEWOOD ENTERPRISES (60) LIMITED        | 04174499 | Company is dissolved | 26/02/2002 |            | Director          |
| HCS (INTERIORS) LIMITED                  | 04174451 | Company is dissolved | 26/02/2002 | 28/11/2002 | Director          |
| NATIONWIDE CONTRACTS SCOTLAND LIMITED    | 04171681 | Company is dissolved | 26/02/2002 |            | Director          |
| NATIONWIDE CONTRACTS LIMITED             | 04143542 | Company is dissolved | 26/02/2002 |            | Director          |
| THE EMPLOYMENT STORE.COM LIMITED         | 04126257 | Company is dissolved | 12/04/2001 | 01/11/2004 | Director          |
| NATIONWIDE CONTRACTS (BLACKBURN) LIMITED | 04058348 | Company is dissolved | 23/08/2000 |            | Director          |
| ATTIMORE CONSTRUCTION LIMITED            | 04058366 | Company is dissolved | 23/08/2000 | 09/12/2002 | Director          |
| GILCROWN LIMITED                         | 04058617 | Company is dissolved | 23/08/2000 | 08/10/2002 | Director          |
| AEROBIC ANIMALZ LIMITED                  | 04000471 | Company is dissolved | 24/05/2000 |            | Company Secretary |
| NATIONWIDE CONTRACTS (LONDON) LIMITED    | 03969999 | Company is dissolved | 11/04/2000 |            | Director          |
| HCS INSTALLATIONS LIMITED                | 03968935 | Company is dissolved | 10/04/2000 |            | Director          |
| TRADECHECK.COM LIMITED                   | 03955901 | Company is dissolved | 24/03/2000 | 24/06/2003 | Director          |
| DUOWORLD VENTURES LIMITED                | 03880916 | Company is dissolved | 22/03/2000 |            | Director          |
| NATIONWIDE COLLECTIONS LIMITED           | 03906772 | Company is dissolved | 14/01/2000 | 01/08/2001 | Director          |
| HPS UK LTD                               | 03824725 | Company is dissolved | 24/11/1999 | 07/07/2000 | Director          |
| HPS UK LTD                               | 03824725 | Company is dissolved | 24/11/1999 | 07/07/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| H.C.S MANUFACTURING LIMITED            | 03867727 | Company is dissolved | 28/10/1999 |            | Director          |
| H.C.S MANUFACTURING LIMITED            | 03867727 | Company is dissolved | 28/10/1999 | 11/04/2000 | Company Secretary |
| VALEWOOD ENTERPRISES LIMITED           | 03837374 | Company is dissolved | 27/09/1999 |            | Director          |
| HALESOWEN PAYROLL SERVICES LIMITED     | 03551440 | Company is dissolved | 31/03/1999 |            | Director          |
| H.C.S (U.K.) LIMITED                   | 03360878 | Company is dissolved | 18/08/1998 |            | Director          |
| HIGHFIELD CONTRACT SERVICES LIMITED    | 03290434 | Company is dissolved | 01/05/1998 |            | Director          |
| PROFILE VENTURES LIMITED               | 03333245 | Company is dissolved | 21/04/1997 |            | Director          |
| MERCANTILE NOMINEES LIMITED            | 03239000 | Company is dissolved | 19/08/1996 | 11/12/1996 | Director          |
| MERCANTILE ENTERTAINMENTS LIMITED      | 03234822 | Company is dissolved | 09/08/1996 | 11/09/1996 | Director          |
| MERCANTILE GROUP SERVICES LIMITED      | 03236358 | Company is dissolved | 09/08/1996 | 11/12/1996 | Director          |
| MERCANTILE PROPERTY HOLDINGS LIMITED   | 03234618 | Company is dissolved | 09/08/1996 | 11/12/1996 | Director          |
| MERCANTILE OFFICE SERVICES LIMITED     | 03228148 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director          |
| MERCANTILE TRAINING LIMITED            | 03220652 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director          |
| THE TRAINING BUREAU LIMITED            | 03220666 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director          |
| SOLO PROJECTS LIMITED                  | 03202725 | Company is dissolved | 24/05/1996 | 11/09/1996 | Director          |
| SURE FUNDING LIMITED                   | 03202709 | Company is dissolved | 24/05/1996 | 22/10/1996 | Director          |
| MERCANTILE SYSTEMS LIMITED             | 03148142 | Company is dissolved | 15/05/1996 | 11/12/1996 | Director          |
| BARCLAY BRACKMAN & CO LIMITED          | 03051839 | Company is dissolved | 15/05/1996 | 03/10/1996 | Director          |
| MERCANTILE MANAGEMENT SERVICES LIMITED | 03133867 | Company is dissolved | 29/04/1996 | 11/12/1996 | Director          |
| MERCANTILE INVESTMENT GROUP LIMITED    | 03183434 | Company is dissolved | 02/04/1996 | 11/12/1996 | Director          |
| MERCANTILE COMMERCIAL LIMITED          | 03173374 | Company is dissolved | 16/03/1996 | 12/09/1996 | Director          |
| MERCANTILE SERVICES (UK) LIMITED       | 03173373 | Company is dissolved | 16/03/1996 |            | Director          |
| MERCANTILE COMMERCIAL SERVICES LIMITED | 03032692 | Company is dissolved | 26/02/1996 | 11/12/1996 | Director          |