



Alan Roy Willis

904704274

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Roy Willis | <b>Number</b>      | 904704274 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1950       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16              |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BAKERS' MARQUE LTD                    | 07981861 | Non-Trading             | 01/03/2024 |           | Director          |
| LIBERTY DEMOLITION LTD                | 10219278 | Active - Accounts Filed | 07/06/2016 |           | Director          |
| RGL FORESTRY LTD                      | 10180139 | Active - Accounts Filed | 14/05/2016 |           | Director          |
| CORDONS FARM (HOLDINGS) LTD           | 10170486 | Non-Trading             | 09/05/2016 |           | Director          |
| BURNWELL INCINERATORS LIMITED         | 09931449 | Active - Accounts Filed | 29/12/2015 |           | Director          |
| KHL PLANT AND MACHINERY LTD           | 08429979 | Active - Accounts Filed | 05/03/2013 |           | Director          |
| KINGWELL HOLDINGS LIMITED             | 03102679 | Active - Accounts Filed | 01/10/2012 |           | Director          |
| MUNITION DESTRUCTION TECHNOLOGIES LTD | 05956878 | Non-Trading             | 05/10/2006 |           | Company Secretary |
| MUNITION DESTRUCTION TECHNOLOGIES LTD | 05956878 | Non-Trading             | 05/10/2006 |           | Director          |
| CORDONS FARM ENGINEERING LTD          | 05508495 | Non-Trading             | 14/07/2005 |           | Director          |
| BWE ASSOCIATES LIMITED                | 04242992 | Active - Accounts Filed | 01/10/2004 |           | Company Secretary |
| BWE MILLMEAD LIMITED                  | 04946669 | Non-Trading             | 30/10/2003 |           | Director          |
| BWE MILLMEAD LIMITED                  | 04946669 | Non-Trading             | 30/10/2003 |           | Company Secretary |
| BWE DEVELOPMENT LIMITED               | 04772931 | Active - Accounts Filed | 23/05/2003 |           | Director          |
| BWE DEVELOPMENT LIMITED               | 04772931 | Active - Accounts Filed | 23/05/2003 |           | Company Secretary |
| BWE ASSOCIATES LIMITED                | 04242992 | Active - Accounts Filed | 28/06/2001 |           | Director          |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| GCK TREEWORCS LTD           | 09811310 | Active - Accounts Filed | 02/01/2018 | 04/07/2023 | Director          |
| MOVIESCOPE MAGAZINE LIMITED | 06297466 | Company is dissolved    | 29/06/2007 |            | Company Secretary |
| MOVIESCOPE MEDIA LIMITED    | 06297469 | Company is dissolved    | 29/06/2007 |            | Company Secretary |
| DUNALASTAIR LIMITED         | 06173603 | Company is dissolved    | 20/03/2007 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ODDS BY TEXT LIMITED              | 06022640 | Company is dissolved    | 07/12/2006 |            | Company Secretary |
| VOICE NOTES LIMITED               | 05916301 | Active - Accounts Filed | 25/08/2006 | 19/03/2018 | Company Secretary |
| MAGPAR CONSULTING LIMITED         | 05829408 | Company is dissolved    | 25/05/2006 |            | Company Secretary |
| LONDON & DALLAS LIMITED           | 05105375 | Company is dissolved    | 10/11/2005 |            | Company Secretary |
| CORDONS FARM ENGINEERING LTD      | 05508495 | Non-Trading             | 14/07/2005 | 30/01/2019 | Company Secretary |
| BAKERS COMPANY ESTATES LIMITED    | 00643207 | Active - Accounts Filed | 25/11/2002 | 27/11/2006 | Director          |
| HUTCHISON PICTURE LIBRARY LIMITED | 04027048 | Company is dissolved    | 17/08/2000 | 11/09/2000 | Director          |
| BUSINESS COMPANION LIMITED        | 03561337 | Company is dissolved    | 23/06/2000 |            | Director          |
| EUROPEAN HOMESARCH LIMITED        | 03890047 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| BWE MANAGEMENT LIMITED            | 03176212 | Active - Accounts Filed | 21/03/1996 | 28/07/2014 | Company Secretary |
| BWE MANAGEMENT LIMITED            | 03176212 | Active - Accounts Filed | 21/03/1996 | 28/07/2014 | Director          |