



**Kenneth Hugh Shipway**

**904791943**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Hugh Shipway | <b>Number</b>      | 904791943   |
| <b>Postcode</b>                    | LE67 5FD             | <b>Address</b>     | 20 Hall Lane<br>Whitwick<br>Leicester<br>Leicestershire |
| <b>Date of birth</b>               | October 1945         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TKT CONSULTANCY LIMITED               | 06228522 | Company is dissolved    | 01/05/2008 |            | Company Secretary |
| SHIPWAYS BUSINESS CONSULTANTS LIMITED | 06439400 | Company is dissolved    | 28/11/2007 |            | Director          |
| ENGLISH ROSE MASONRY LIMITED          | 04942945 | Company is dissolved    | 24/10/2003 | 30/06/2014 | Company Secretary |
| FORTIMES ENGINEERING LIMITED          | 01856568 | Company is dissolved    | 15/09/2003 | 28/06/2005 | Company Secretary |
| HOVERDALE LIMITED                     | 01858661 | Company is dissolved    | 15/09/2003 | 28/06/2005 | Company Secretary |
| SHIPWAY & CO. LIMITED                 | 04800806 | Active - Accounts Filed | 17/06/2003 | 30/06/2014 | Director          |
| QES GROUP LIMITED                     | 04451390 | Company is dissolved    | 01/03/2003 | 20/03/2008 | Director          |
| OTHERWAYUP LIMITED                    | 04090006 | Company is dissolved    | 13/10/2000 |            | Director          |
| OTHERWAYUP LIMITED                    | 04090006 | Company is dissolved    | 13/10/2000 |            | Company Secretary |
| LONDON EDGE LIMITED                   | 03900742 | Company is dissolved    | 29/12/1999 | 01/01/2006 | Company Secretary |
| OTHERWAYUP.COM LIMITED                | 03783158 | Company is dissolved    | 07/06/1999 |            | Company Secretary |
| OTHERWAYUP.COM LIMITED                | 03783158 | Company is dissolved    | 07/06/1999 |            | Director          |
| OASIS TRAINING LIMITED                | 03372752 | Company is dissolved    | 01/03/1998 |            | Director          |
| OASIS TRAINING LIMITED                | 03372752 | Company is dissolved    | 19/05/1997 |            | Company Secretary |
| MAJORETTE TOYS (U.K.) LIMITED         | 01066785 | Company is dissolved    | 03/02/1997 | 22/04/1997 | Director          |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SOLIDO LIMITED                | 02451166 | Company is dissolved | 03/02/1997 | 22/04/1997 | Director          |
| IDEAL TOYS (UK) LIMITED       | 01658466 | Company is dissolved | 03/02/1997 | 22/04/1997 | Director          |
| ISLAND TELEMETRY LIMITED      | 02187918 | Company is dissolved | 17/05/1996 |            | Company Secretary |
| MANDEC (SYSTEMS) LIMITED      | 03160581 | Company is dissolved | 12/04/1996 | 18/06/1998 | Director          |
| ISLAND TELEMETRY LIMITED      | 02187918 | Company is dissolved | 01/09/1995 |            | Director          |
| SPEARHEAD INDUSTRIES LIMITED  | 02673843 | Company is dissolved | 03/02/1992 | 31/01/1994 | Director          |
| SPEARHEAD INDUSTRIES LIMITED  | 02673843 | Company is dissolved | 03/02/1992 | 31/01/1994 | Company Secretary |
| ACTION GT LIMITED             | 02557128 | Company is dissolved | 12/11/1991 | 03/02/1994 | Company Secretary |
| ACTION GAMES AND TOYS LIMITED | 02557133 | Company is dissolved | 31/10/1991 | 03/02/1994 | Company Secretary |
| IDEAL TOYS (UK) LIMITED       | 01658466 | Company is dissolved | 18/10/1991 | 15/09/1992 | Company Secretary |