



William Wilson Boyd

905162518

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | William Wilson Boyd | <b>Number</b>      | 905162518                              |
| <b>Postcode</b>                    | B79 8BH             | <b>Address</b>     | 59 Salters Lane<br>Tamworth<br>England |
| <b>Date of birth</b>               | May 1953            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| BOYD & CO (TAMWORTH) LTD | 06544822 | Active - Accounts Filed | 26/03/2008 |           | Director          |
| KELIKA LIMITED           | 04815118 | Active - Accounts Filed | 30/06/2003 |           | Company Secretary |
| NCC (UK) LIMITED         | 03109536 | Active - Accounts Filed | 08/12/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RYCO LOGISTICS LIMITED                   | 06962150 | Company is dissolved    | 14/07/2009 | 30/06/2010 | Director          |
| JUXTA PROPERTIES LIMITED                 | 06241762 | Company is dissolved    | 09/05/2007 | 28/05/2013 | Company Secretary |
| F.P.D. ASSOCIATES LIMITED                | 05463644 | Active - Accounts Filed | 13/02/2007 | 30/04/2014 | Company Secretary |
| FLYING SCOT ORTHOTICS LIMITED            | SC289130 | Company is dissolved    | 19/08/2005 |            | Company Secretary |
| HARLASTON LIMITED                        | 05527080 | Company is dissolved    | 03/08/2005 |            | Company Secretary |
| MSM (TAMWORTH) LIMITED                   | 03398590 | Active - Accounts Filed | 05/07/2004 | 08/10/2004 | Company Secretary |
| KETTLEBROOK ESTATES LIMITED              | 03342128 | Active - Accounts Filed | 14/04/2004 | 28/09/2018 | Director          |
| CRAZY K'S LIMITED                        | 04965788 | Company is dissolved    | 17/11/2003 |            | Company Secretary |
| WEALTH MANAGEMENT SOLUTIONS (UK) LIMITED | 04781951 | Company is dissolved    | 30/05/2003 |            | Company Secretary |
| LADYBANK PROPERTIES LIMITED              | 04662086 | Company is dissolved    | 11/02/2003 |            | Director          |
| TORGLEN LIMITED                          | 04532494 | Company is dissolved    | 31/12/2002 | 24/10/2010 | Company Secretary |
| VIZECH LTD                               | 04428523 | Company is dissolved    | 20/05/2002 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ISOTON LIMITED                      | 01980107 | Active - Accounts Filed | 01/02/2002 | 02/12/2019 | Company Secretary |
| BOYD & CO (COMMISSIONS) LIMITED     | 03789669 | Company is dissolved    | 15/06/1999 |            | Director          |
| CRAVEN SERVICES LIMITED             | 03694239 | Company is dissolved    | 12/01/1999 |            | Company Secretary |
| RINDLEFORD DEVELOPMENTS LIMITED     | 03555034 | Company is dissolved    | 29/04/1998 |            | Company Secretary |
| ENDERGILL LIMITED                   | 03284934 | Company is dissolved    | 13/02/1997 |            | Company Secretary |
| M AND S POWDER ENAMELLERS LIMITED   | 01625870 | Company is dissolved    | 03/03/1996 | 01/05/1997 | Company Secretary |
| FAZELEY AUTO SERVICE LIMITED        | 02690161 | Company is dissolved    | 03/03/1996 |            | Company Secretary |
| FAZELEY PROPERTY INVESTMENT LIMITED | 02533498 | Company is dissolved    | 15/02/1996 |            | Director          |
| B. & C. VAT CONSULTANTS LIMITED     | 02896705 | Company is dissolved    | 15/02/1994 |            | Company Secretary |
| C F FABRICATIONS LIMITED            | 02695969 | Company is dissolved    | 11/03/1992 |            | Company Secretary |
| KENFORD LIMITED                     | 02087265 | Company is dissolved    | 27/11/1991 |            | Director          |
| MERCIA PROPERTY INVESTMENTS LIMITED | 02274289 | Company is dissolved    | 30/10/1991 |            | Company Secretary |
| RAYWELL LIMITED                     | 02614850 | Company is dissolved    | 17/06/1991 |            | Company Secretary |