



Bryan Stock

907394295

Director Information

Title	Mr	Honours	
Name	Bryan Stock	Number	907394295
Postcode	B45 8JW	Address	The Coach House 10 Shepley Road Barnt Green Worcestershire
Date of birth	July 1950	Nationality	British
Total current directorships	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
NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	30/08/2007	07/07/2008	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	20/12/2006	17/04/2008	Director
GRAPHITE MANAGEMENT COMPANY LIMITED	05306468	Active - Accounts Filed	01/11/2006	01/03/2009	Company Secretary
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	27/09/2006	31/10/2007	Director
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	27/09/2006	31/10/2007	Director
ULTRAFRAME QUEST TRUSTEE LIMITED	03843001	Non-Trading	27/09/2006	30/10/2007	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	31/10/2007	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	31/10/2007	Company Secretary
SPACE KITCHENS (HOLDINGS) LIMITED	05663173	Company is dissolved	24/07/2006	11/12/2007	Director
EVER 1508 LIMITED	04160095	Active - Accounts Filed	13/07/2006	31/10/2007	Director
EVER 1509 LIMITED	04160098	Active - Accounts Filed	13/07/2006	31/10/2007	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	13/07/2006	31/10/2007	Director
ULTRASPAN LIMITED	04604246	Non-Trading	13/07/2006	31/10/2007	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	13/07/2006	31/10/2007	Director
ULTRAGUARD ALARMS LIMITED	02802305	Active - Accounts Filed	13/07/2006	31/10/2007	Director



Bryan Stock

907394295

ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	31/10/2007	Director
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	31/10/2007	Company Secretary
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	31/10/2007	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	31/10/2007	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	31/10/2007	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/01/2006	31/10/2007	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/01/2006	31/10/2007	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/10/2007	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	31/10/2007	Company Secretary
TRENTHAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	31/10/2007	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	31/10/2007	Director
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/10/2007	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/10/2007	Company Secretary
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/10/2007	Company Secretary
TRENTHAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	31/10/2007	Company Secretary
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	31/10/2007	Company Secretary
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	31/10/2007	Director
PATRICK PROPERTIES HOLDINGS LIMITED	04744817	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
PATRICK PROPERTIES ABC LIMITED	04603100	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
PATRICK PROPERTIES DEVELOPMENTS LIMITED	04744807	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	01/11/2004	31/10/2007	Company Secretary
CET INVESTMENTS LIMITED	04648513	Company is dissolved	09/01/2004		Director
LATIUM INVESTMENTS LIMITED	04633662	Company is dissolved	09/01/2004		Company Secretary
CET INVESTMENTS LIMITED	04648513	Company is dissolved	09/01/2004		Company Secretary
LATIUM INVESTMENTS LIMITED	04633662	Company is dissolved	09/01/2004		Director
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	17/04/2003	31/10/2007	Director



Bryan Stock

907394295

EVER 1951 LIMITED	04566806	Company is dissolved	17/04/2003	22/08/2007	Director
CDW INVESTMENTS LIMITED	04648511	Company is dissolved	05/02/2003	16/06/2004	Company Secretary
CDW INVESTMENTS LIMITED	04648511	Company is dissolved	05/02/2003	31/10/2007	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	06/09/2002	31/10/2007	Company Secretary
GB WENDLAND ROOFS LIMITED	01970328	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND SYSTEMS LIMITED	00635382	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND ROOF SOLUTIONS LIMITED	03028263	Non-Trading	09/07/2002	31/10/2007	Director
CDW PAISLEY LIMITED	00269986	Non-Trading	09/07/2002	31/10/2007	Director
CDW WORCESTER LIMITED	01764021	Company is dissolved	09/07/2002	31/10/2007	Director
DURADOOR LIMITED	00819148	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND CONSERVATORIES LIMITED	01767997	Non-Trading	09/07/2002	31/10/2007	Director
DURAPLAS LIMITED	02064431	Non-Trading	09/07/2002	31/10/2007	Director
CDW PRODUCTS LIMITED	00519049	Company is dissolved	10/05/2002	31/10/2007	Director
HOUSINGAGENT LIMITED	03684951	Company is dissolved	21/03/2002	26/03/2002	Director
SKBH REALISATIONS LIMITED	04294129	Company is dissolved	31/01/2002	26/03/2002	Director
CELUFORM LIMITED	04294130	Company is dissolved	31/01/2002	31/10/2007	Director
DURAFLEX LIMITED	04294134	Company is dissolved	31/01/2002	15/04/2002	Director
WILMSLOW WINDOWS LIMITED	04294133	Company is dissolved	31/01/2002	25/03/2002	Company Secretary
DURAFLEX LIMITED	04294134	Company is dissolved	31/01/2002	15/04/2002	Company Secretary
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	31/01/2002	31/10/2007	Director
HOUSINGAGENT (HOLDINGS) LIMITED	04294126	Company is dissolved	31/01/2002	31/10/2007	Director
WILMSLOW WINDOWS LIMITED	04294133	Company is dissolved	31/01/2002	25/03/2002	Director
WINEP 67 LIMITED	04294122	Non-Trading	31/01/2002	16/07/2002	Company Secretary
CELUFORM LIMITED	04294130	Company is dissolved	31/01/2002	28/10/2003	Company Secretary
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	31/01/2002	31/10/2007	Company Secretary
WINEP 67 LIMITED	04294122	Non-Trading	31/01/2002	16/01/2012	Director
HOUSINGAGENT (HOLDINGS) LIMITED	04294126	Company is dissolved	31/01/2002	31/10/2007	Company Secretary
SKBH REALISATIONS LIMITED	04294129	Company is dissolved	31/01/2002	25/04/2002	Company Secretary
DURAFRAME LIMITED	02136661	Company is dissolved	09/07/2001	31/10/2007	Director