



Raymond Kennedy Neilson

909320888

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Raymond Kennedy Neilson | <b>Number</b>      | 909320888   |
| <b>Postcode</b>                    | DE6 2AW                 | <b>Address</b>     | Thorpe House<br>Thorpe<br>Ashbourne<br>Derbyshire |
| <b>Date of birth</b>               | November 1966           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BELLE HOLDINGS LIMITED            | 03390592 | Active - Accounts Filed | 24/12/2006 |           | Company Secretary |
| BELLE ENGINEERING (SHEEN) LIMITED | 00682892 | Active - Accounts Filed | 24/12/2006 |           | Company Secretary |
| ERRUT PRODUCTS LIMITED            | 00730030 | Active - Accounts Filed | 24/12/2006 |           | Company Secretary |
| BELLE HOLDINGS LIMITED            | 03390592 | Active - Accounts Filed | 01/09/2003 |           | Director          |
| ERRUT PRODUCTS LIMITED            | 00730030 | Active - Accounts Filed | 19/11/2002 |           | Director          |
| BELLE ENGINEERING (SHEEN) LIMITED | 00682892 | Active - Accounts Filed | 19/11/2002 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TRAD SAFETY SYSTEMS LIMITED               | 02225350 | Non-Trading             | 30/09/2013 | 31/01/2022 | Director          |
| TRAD HIRE & SALES (MIDLANDS) LIMITED      | 06352629 | Company is dissolved    | 30/09/2013 | 31/01/2022 | Director          |
| TRAD HIRE & SALES (NORTHERN) LIMITED      | 04120475 | Company is dissolved    | 30/09/2013 | 31/01/2022 | Director          |
| TRAD GROUP LIMITED                        | 03430877 | Active - Accounts Filed | 30/09/2013 | 01/02/2022 | Director          |
| TRAD SCAFFOLDING CO.LIMITED               | 01031385 | Active - Accounts Filed | 30/09/2013 | 31/01/2022 | Director          |
| TRAD HIRE & SALES (SCOTLAND) LIMITED      | SC201038 | Company is dissolved    | 30/09/2013 | 31/01/2022 | Director          |
| TRAD HIRE & SALES LIMITED                 | 03491083 | Active - Accounts Filed | 30/09/2013 | 31/01/2022 | Director          |
| GENERATION HOLDINGS LIMITED               | 05199923 | Active - Accounts Filed | 31/03/2012 | 16/01/2017 | Director          |
| GENERATION (UK) LIMITED                   | 01358506 | Active - Accounts Filed | 31/03/2012 | 16/01/2017 | Director          |
| MTD SCAFFOLD LIMITED                      | 06780095 | Company is dissolved    | 31/03/2012 | 25/06/2020 | Director          |
| ALTRAD MTD LIMITED                        | 02150279 | Active - Accounts Filed | 31/03/2012 | 16/01/2017 | Director          |
| PANTHER INTERNATIONAL ENGINEERING LIMITED | 02643470 | Company is dissolved    | 24/12/2006 |            | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| DEFIANT DIAMOND TOOLS LTD.                | 02176955 | Company is dissolved    | 24/12/2006            | Company Secretary |
| PANTHER INTERNATIONAL ENGINEERING LIMITED | 02643470 | Company is dissolved    | 01/09/2003            | Director          |
| DEFIANT DIAMOND TOOLS LTD.                | 02176955 | Company is dissolved    | 01/09/2003            | Director          |
| AVON EQUIPMENT LIMITED                    | 03228954 | Company is dissolved    | 01/09/2003            | Director          |
| DEUTZ UK LTD                              | 00508419 | Non-Trading             | 03/08/2000 18/03/2002 | Director          |
| DEUTZ ENGINES LIMITED                     | 00508705 | Company is dissolved    | 03/08/2000 18/03/2002 | Director          |
| TEREX UNITED KINGDOM LIMITED              | 00494347 | Non-Trading             | 09/05/1996 31/03/2000 | Director          |
| LANDSDOWNE MANAGEMENT CO. LIMITED         | 02182199 | Active - Accounts Filed | 02/07/1994 18/09/1997 | Company Secretary |
| LANDSDOWNE MANAGEMENT CO. LIMITED         | 02182199 | Active - Accounts Filed | 08/04/1989 18/09/1997 | Director          |