



Michael Desmond Walton

911125945

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Desmond Walton | <b>Number</b>      | 911125945  |
| <b>Postcode</b>                    | W1G 0PW                | <b>Address</b>     | 14th Floor 33 Cavendish Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1964             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ITEC PACKAGING (CHESTER-LE-STREET) LIMITED | SC121847 | In Administration       | 22/09/2022 |           | Director |
| ITEC PACKAGING (MANSFIELD) LIMITED         | 04315086 | In Administration       | 22/09/2022 |           | Director |
| ASCOT DOCKING SOLUTIONS LIMITED            | 13339790 | Active - Accounts Filed | 16/04/2021 |           | Director |
| QBIC TECHNOLOGIES LIMITED                  | 04894169 | Active - Accounts Filed | 18/12/2020 |           | Director |
| BREAL CAPITAL (ASCOT) LIMITED              | 10423286 | Active - Accounts Filed | 07/11/2016 |           | Director |
| ASCOT DOORS LTD                            | 01574755 | Active - Accounts Filed | 07/11/2016 |           | Director |
| SOUTH ESSEX STOCKHOLDERS LIMITED           | 01219136 | Active - Accounts Filed | 02/06/2016 |           | Director |
| CLIFDA STEELS LIMITED                      | 02231606 | Non-Trading             | 02/06/2016 |           | Director |
| BREAL CAPITAL (SES) LIMITED                | 10201979 | Non-Trading             | 02/06/2016 |           | Director |
| BIG GIRAFFE CAPITAL LIMITED                | 10200503 | Active - Accounts Filed | 26/05/2016 |           | Director |
| BIG GIRAFFE CONSULTING LIMITED             | 10051910 | Active - Accounts Filed | 09/03/2016 |           | Director |
| MANCHESTER CABLES LIMITED                  | 05668946 | In Administration       | 28/02/2006 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BREAL CAPITAL (PULMAN) HOLDINGS LIMITED | 12290990 | Active - Accounts Filed | 12/11/2021 | 04/10/2022 | Director |
| STEEL PLATE AND SECTIONS LIMITED        | 00853935 | Company is dissolved    | 23/12/2020 |            | Director |
| CLIFDA PRODUCTS, LIMITED                | 00414904 | Company is dissolved    | 02/06/2016 |            | Director |
| BREAL CAPITAL (BSM) LIMITED             | 10201968 | Company is dissolved    | 31/05/2016 |            | Director |
| BRIGHTON SHEET METAL LIMITED            | 00520907 | Company is dissolved    | 31/05/2016 |            | Director |
| GKM (HOLDCO) LIMITED                    | 09214860 | Company is dissolved    | 11/09/2014 |            | Director |
| INDEPENDENCE TELECARE LIMITED           | 08493655 | Company is dissolved    | 12/06/2013 | 06/09/2013 | Director |
| TRI-WIRE LIMITED                        | 02279142 | Company is dissolved    | 11/10/2011 |            | Director |



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|                                   |          |                         |                       |                       |
|-----------------------------------|----------|-------------------------|-----------------------|-----------------------|
| B3 INDUSTRIES LIMITED             | 07129640 | Company is dissolved    | 11/04/2011            | Director              |
| DELAUNAYS LIMITED                 | 07194744 | Company is dissolved    | 18/03/2010            | Director              |
| ASHENHURST LIMITED                | 07190160 | Company is dissolved    | 18/03/2010            | Director              |
| MPW ASSOCIATES LTD                | 06801633 | Active - Accounts Filed | 03/11/2009 28/01/2019 | Director              |
| AXIS VENTURA LIMITED              | 05493553 | Company is dissolved    | 11/04/2008            | Director              |
| BLACKLEY TECHNOLOGIES LLP         | OC332412 | Company is dissolved    | 31/01/2008            | LLP Designated Member |
| BLACKLEY PROPERTY INVESTMENTS LLP | OC328802 | Company is dissolved    | 22/06/2007            | LLP Designated Member |
| C3I LIMITED                       | 04052497 | Company is dissolved    | 01/11/2006            | Director              |
| LONGFORD CABLES LIMITED           | 05953282 | Company is dissolved    | 04/10/2006 29/05/2009 | Director              |