



Antony Robert Darley

911304572

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Antony Robert Darley | <b>Number</b>      | 911304572   |
| <b>Postcode</b>                    | BB9 8AJ              | <b>Address</b>     | Oak Bank Mill Hallam Road<br>Nelson<br>Lancashire |
| <b>Date of birth</b>               | September 1965       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| HELIUM SOFA GROUP LIMITED  | 08470487 | Active - Accounts Filed | 11/11/2015 |           | Director |
| BUOYANT UPHOLSTERY LIMITED | 03690496 | Active - Accounts Filed | 11/11/2015 |           | Director |
| BUOYANT HOLDINGS LIMITED   | 04552089 | Active - Accounts Filed | 11/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|----------------------|------------|------------|-----------------------|
| CHBG PROPERTIES LIMITED            | 03749308 | In Liquidation       | 06/06/2013 | 30/06/2013 | Director              |
| EKO CUSTOM HOMES LIMITED           | 08240252 | Company is dissolved | 04/10/2012 |            | Director              |
| MILL OF DYCE LIMITED               | SC283534 | Company is dissolved | 15/06/2009 | 01/02/2015 | Company Secretary     |
| FARBURN PROPERTY LIMITED           | SC303473 | Company is dissolved | 01/05/2009 | 01/11/2014 | Company Secretary     |
| FARBURN COMMERCIAL PROPERTY LLP    | SO300940 | Company is dissolved | 01/05/2009 |            | LLP Designated Member |
| OMNIUM DRIFFIELD HOLDINGS LIMITED  | 05532705 | Company is dissolved | 25/02/2009 |            | Director              |
| OMNIUM COLSTON LIMITED             | 05813371 | Company is dissolved | 25/02/2009 | 01/08/2010 | Director              |
| CLEAN-TECH SOLAR SOLUTIONS LIMITED | 06652073 | Company is dissolved | 21/07/2008 |            | Director              |
| CLEAN-TECH SOLAR SOLUTIONS LIMITED | 06652073 | Company is dissolved | 21/07/2008 |            | Company Secretary     |
| OMNIUM DRIFFIELD HOLDINGS LIMITED  | 05532705 | Company is dissolved | 28/04/2008 |            | Company Secretary     |
| OMNIUM DRIFFIELD LIMITED           | 01970503 | In Receivership      | 09/04/2008 | 01/11/2014 | Company Secretary     |
| OMNIUM DRIFFIELD LIMITED           | 01970503 | In Receivership      | 09/04/2008 | 01/08/2010 | Director              |
| NIGG (PLANT) LIMITED               | SC325426 | Company is dissolved | 01/10/2007 |            | Company Secretary     |
| OMNIUM ILFRACOMBE LIMITED          | 06322288 | Company is dissolved | 24/07/2007 |            | Company Secretary     |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MILL OF DYCE LIMITED                | SC283534 | Company is dissolved    | 31/05/2007 | 01/08/2010 | Director          |
| RGVB DEVELOPMENTS LIMITED           | SC324369 | Company is dissolved    | 31/05/2007 | 01/08/2010 | Director          |
| CONTROLLED BUILDING LIMITED         | 06222624 | Company is dissolved    | 23/04/2007 |            | Company Secretary |
| CONTROLLED BUILDING LIMITED         | 06222624 | Company is dissolved    | 23/04/2007 |            | Director          |
| OMNIUM HOLDINGS LIMITED             | 06132771 | Company is dissolved    | 01/03/2007 | 01/11/2014 | Company Secretary |
| OMNIUM FOLIUM LIMITED               | 06109284 | Company is dissolved    | 15/02/2007 | 20/03/2007 | Director          |
| OMNIUM FOLIUM LIMITED               | 06109284 | Company is dissolved    | 15/02/2007 |            | Company Secretary |
| ORACLE SAFETY CONSULTANTS LIMITED   | 04518275 | Company is dissolved    | 01/08/2006 | 10/08/2010 | Director          |
| CONTROLLED DEMOLITION GROUP LIMITED | 05889668 | Company is dissolved    | 28/07/2006 |            | Company Secretary |
| CONTROLLED DEMOLITION GROUP LIMITED | 05889668 | Company is dissolved    | 28/07/2006 |            | Director          |
| OMNIUM COLSTON LIMITED              | 05813371 | Company is dissolved    | 11/05/2006 |            | Company Secretary |
| CONTROLLED ASBESTOS REMOVAL LIMITED | 04340465 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| CONTROLLED REMEDIATION LIMITED      | 04583997 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| CONTROLLED DECOMMISSIONING LIMITED  | 04584008 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| CONTROLLED ASBESTOS REMOVAL LIMITED | 04340465 | Company is dissolved    | 01/05/2006 |            | Director          |
| CONTROLLED REMEDIATION LIMITED      | 04583997 | Company is dissolved    | 01/05/2006 |            | Director          |
| CONTROLLED DECOMMISSIONING LIMITED  | 04584008 | Company is dissolved    | 01/05/2006 |            | Director          |
| CONTROLLED HOLDINGS LIMITED         | SC286793 | Company is dissolved    | 03/02/2006 |            | Company Secretary |
| GNAT UK LIMITED                     | 05590884 | Active - Accounts Filed | 22/12/2005 | 13/08/2010 | Company Secretary |
| GNAT UK LIMITED                     | 05590884 | Active - Accounts Filed | 22/12/2005 | 30/09/2010 | Director          |
| ORACLE SAFETY CONSULTANTS LIMITED   | 04518275 | Company is dissolved    | 08/11/2005 | 10/08/2010 | Company Secretary |
| TRACKDALE LIMITED                   | 04470114 | Company is dissolved    | 23/06/2005 |            | Company Secretary |
| TRACKDALE LIMITED                   | 04470114 | Company is dissolved    | 20/05/2005 |            | Director          |
| SYSTEMDEAL LIMITED                  | 04461629 | Company is dissolved    | 26/06/2002 |            | Company Secretary |



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|                                    |          |                      |            |            |                   |
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| INTERLINK SUPPORT SERVICES LIMITED | 04039018 | Company is dissolved | 03/08/2000 | 01/09/2004 | Company Secretary |
| INTERLINK SUPPORT SERVICES LIMITED | 04039018 | Company is dissolved | 03/08/2000 | 01/09/2004 | Director          |
| INTERLINK BUILDING SYSTEMS LIMITED | 03039007 | Company is dissolved | 18/05/2000 | 01/09/2004 | Company Secretary |
| INTERLINK BUILDING SYSTEMS LIMITED | 03039007 | Company is dissolved | 01/07/1999 | 01/09/2004 | Director          |
| CONTROLLED GROUP LIMITED           | 03602717 | Company is dissolved | 23/07/1998 |            | Company Secretary |
| CONTROLLED GROUP LIMITED           | 03602717 | Company is dissolved | 23/07/1998 |            | Director          |
| INTERLINK HIRE LIMITED             | 03602745 | Company is dissolved | 23/07/1998 | 01/09/2004 | Director          |
| INTERLINK HIRE LIMITED             | 03602745 | Company is dissolved | 23/07/1998 | 01/09/2004 | Company Secretary |