



Simon Peter Crooks

911807895

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Peter Crooks | Number | 911807895 |
| Postcode | B91 3YE | Address | 18 Glaston Drive Hillfield Solihull West Midlands |
| Date of birth | | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| QUADNETICS EMPLOYEES' TRUSTEES LIMITED | 02128906 | Non-Trading | 08/01/2007 | 15/03/2013 | Company Secretary |
| TRANSDIGM EUROPEAN HOLDINGS LIMITED | 04173865 | Non-Trading | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE (EUROPE) | 04105384 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| SPUR SHELVING LIMITED | 01143455 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| SAVAGE INDUSTRIES LIMITED | 00333830 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE ENGINEERING (READING) LIMITED | 00401554 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| A.B.C.COMPANY LIMITED | 00234618 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LEIGHSWOOD NANTWICH LIMITED | 00543269 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| SAVAGE EXPORT LIMITED | 02070343 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE INVESTMENTS (USA) LIMITED | 04099445 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LYONSDOWN INVESTMENT COMPANY LIMITED | 01030305 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| DZUS FASTENER EUROPE LIMITED | 00345696 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PRELOK LIMITED | 01126346 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| DOUGLAS KANE LIMITED | 01314395 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| EACHAIRN DIRECTORS NO 2 LIMITED | 01538916 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIC ENGINEERS (SCOTLAND) LIMITED | 02164831 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| 00262406 LIMITED | 00262406 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIC ENGINEERS (CWMBRAN) LIMITED | 02305220 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| EACHAIRN ARTHUR STREET LIMITED | 02908673 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIC ENGINEERS (TECHNOLOGY) LIMITED | 02378752 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| POLYSPEC LIMITED | 02096186 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| HOMELUX PRODUCTS LIMITED | 01230838 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE PROPERTY HOLDINGS LIMITED | 01072527 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LEIGHSWOOD ELECTRICAL LIMITED | 01010896 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| ANSON PLASTICS LIMITED | 00828846 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PSM INTERNATIONAL HOLDINGS LIMITED | 02290856 | Active - Accounts Filed | 05/01/2004 | 12/11/2004 | Company Secretary |
| ALCESTER COMPONENTS LIMITED | 03724491 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIC ENGINEERS (HOLDINGS) LIMITED | 02103639 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| HARRISON OF BIRMINGHAM LIMITED | 01458305 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| ARDEN FARNHAM LOCKS LIMITED | 01215400 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| HOTEX LIMITED | 01000865 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE PLASTICS LIMITED | SC021316 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| WRAGBY PLASTICS LIMITED | 00843745 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SATAIR UK LIMITED | 03141268 | Active - Accounts Filed | 05/01/2004 | 12/11/2004 | Company Secretary |
| DZUS INTERNATIONAL LIMITED | 02216135 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| JUST FASTENERS LIMITED | 01412113 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE METALS LIMITED | 00854287 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| B.E.L. PRODUCTS LIMITED | 01820405 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIGLIDE PRODUCTS LIMITED | 01474811 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| SAVAGE PROPERTY HOLDINGS LIMITED | 01050108 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PAXTON PLASTICS LIMITED | 00926590 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| ROTHLEY BRASS LIMITED | 00627868 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LEIGHSWOOD CONSUMER LIMITED | 00667114 | In Liquidation | 05/01/2004 | 12/11/2004 | Company Secretary |
| 00366966 LIMITED | 00366966 | In Liquidation | 05/01/2004 | 12/11/2004 | Company Secretary |
| SAVAGE LIMITED | 02168062 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| EACHAIRN SECRETARIES LIMITED | 02278130 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| STRONGBEAM COMPANY LIMITED(THE) | 02011147 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MW CIRCUITS LIMITED | 01765521 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| WESSEX IRONCRAFT LIMITED | 01607849 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| DZUS WARRIOR LEISURE LIMITED | 01524627 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| HOTEX (LONDON) LIMITED | 01462404 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PSM FASTENERS PUBLIC LIMITED COMPANY | 01845397 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LEIGHSWOOD CHRISTCHURCH LIMITED | 00836572 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| SAVAGE TRADING LIMITED | 01568084 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |



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| PLASTIC ENGINEERS (NEATH) LIMITED | 02471355 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PRECISION PENSION TRUST (ALCESTER) LIMITED | 01399716 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| NENPLAS (EXTRUDING) COMPANY LIMITED | 00913645 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| FASTSHUT LIMITED | 00821015 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| TRENT HOME IMPROVEMENTS LIMITED | 00417417 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| PLASTIC ENGINEERS LIMITED | 00370467 | In Liquidation | 05/01/2004 | 12/11/2004 | Company Secretary |
| EACHAIRN WILLENHALL PLC | 00497871 | In Liquidation | 05/01/2004 | 12/11/2004 | Company Secretary |
| HI-PROFILE MANUFACTURING LIMITED | 02169872 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| LEIGHSWOOD BURTON LIMITED | 01061296 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| JUMBOCIRCUITS LIMITED | 02132901 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| DISPLAY TILING SERVICES LIMITED | 02051252 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| ALBION HARDWARE | 01634351 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| JOHN BURNETT MANUFACTURING COMPANY LIMITED | 01445907 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MODULE FOUR CURTAIN RAIL COMPANY LIMITED | 01231098 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| BRANDHILL LIMITED | 01136671 | Company is dissolved | 05/01/2004 | 12/11/2004 | Company Secretary |
| MCKECHNIE HOLDINGS (IRELAND) LIMITED | FC024805 | Other | 25/09/2003 | 02/02/2005 | Company Secretary |