



**IMCO DIRECTOR LIMITED**

**913113034**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | IMCO DIRECTOR LIMITED | <b>Number</b>      | 913113034  |
| <b>Postcode</b>                    | LS1 4BZ               | <b>Address</b>     | C/o Irwin Mitchell Solicitors 2<br>Wellington Place<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 27                    |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|----------------------|------------|-----------|-------------------|
| WILLS123 LIMITED                      | SC200810 | Non-Trading          | 20/10/2023 |           | Director          |
| BERKELEY LAW LIMITED                  | 07068865 | Non-Trading          | 19/10/2023 |           | Director          |
| BERKELEY LAW NOMINEES LIMITED         | 09004204 | Non-Trading          | 19/10/2023 |           | Director          |
| KENSINGTON LAW LIMITED                | 08004095 | Non-Trading          | 19/10/2023 |           | Director          |
| IMCO INVESTMENTS LIMITED              | 07490403 | Non-Trading          | 18/10/2023 |           | Director          |
| ALEXANDER HARRIS (ALTRINCHAM) LIMITED | 03053438 | Non-Trading          | 18/10/2023 |           | Director          |
| DEBT GUARD LIMITED                    | 04627104 | Non-Trading          | 18/10/2023 |           | Director          |
| BERKELEY HURRELL LIMITED              | 08411689 | Non-Trading          | 16/10/2023 |           | Director          |
| BERKELEY LATAM LIMITED                | 09006795 | Non-Trading          | 16/10/2023 |           | Director          |
| IMCO (82011) LIMITED                  | 07609508 | Company is dissolved | 19/04/2011 |           | Director          |
| IMCO (282010) LIMITED                 | 07423791 | Company is dissolved | 29/10/2010 |           | Director          |
| IMCO (322010) LIMITED                 | 07423966 | Company is dissolved | 29/10/2010 |           | Director          |
| SCI PARTNERSHIP LIMITED               | 07330636 | Company is dissolved | 29/07/2010 |           | Director          |
| IMCO (122010) LIMITED                 | 07206359 | Company is dissolved | 29/03/2010 |           | Director          |
| IMCO (82010) LIMITED                  | 07206300 | Company is dissolved | 29/03/2010 |           | Director          |
| FORD & STANLEY U.A.E. LIMITED         | 07206330 | Company is dissolved | 29/03/2010 |           | Director          |
| IMCO (192009) LIMITED                 | 06948843 | Company is dissolved | 30/06/2009 |           | Director          |
| IMCO (202009) LIMITED                 | 06948844 | Company is dissolved | 30/06/2009 |           | Director          |
| IMCO (82009) LIMITED                  | 06789254 | Company is dissolved | 12/01/2009 |           | Director          |
| IRWIN MITCHELL LIMITED                | 06789204 | Non-Trading          | 12/01/2009 |           | Director          |
| IMCO (42009) LIMITED                  | 06789046 | Company is dissolved | 12/01/2009 |           | Director          |
| IMCO (42009) LIMITED                  | 06789046 | Company is dissolved | 12/01/2009 |           | Company Secretary |
| IMTC LIMITED                          | 06569237 | Non-Trading          | 17/04/2008 |           | Director          |
| IRWIN MITCHELL NOMINEES LIMITED       | 06468064 | Non-Trading          | 09/01/2008 |           | Director          |
| IRWIN MITCHELL NOMINEES               |          |                      |            |           |                   |



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IMCO DIRECTOR LIMITED

913113034

NUMBER TWO LIMITED

06468073 Non-Trading

09/01/2008

Director



## IMCO DIRECTOR LIMITED

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|                                  |          |                      |            |          |
|----------------------------------|----------|----------------------|------------|----------|
| IRWIN MITCHELL RIVERSIDE LIMITED | 02606752 | Company is dissolved | 23/05/2005 | Director |
| IMCO SHAREHOLDER (2) LIMITED     | 04627114 | Non-Trading          | 02/01/2003 | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SUNRISE MEDICAL (CHINA) NO 1 LIMITED                         | 07609572 | Non-Trading             | 19/04/2011 | 01/08/2011 | Director |
| FIRST STEPS NURSERY SCHOOL (DORE) LIMITED                    | 07609681 | Active - Accounts Filed | 19/04/2011 | 07/09/2011 | Director |
| AMBLESIDE DENTAL PRACTICE LIMITED                            | 07609722 | Company is dissolved    | 19/04/2011 | 14/09/2011 | Director |
| OCEAN PAD LIMITED  | 07609643 | Active - Accounts Filed | 19/04/2011 | 08/07/2011 | Director |
| SHINE CARE LIMITED   | 07609588 | Active - Accounts Filed | 19/04/2011 | 05/07/2011 | Director |
| IMCO (62011) LIMITED   | 07609545 | Company is dissolved    | 19/04/2011 | 14/07/2011 | Director |
| EXPRESSO INVESTMENTS LIMITED                                 | 07609604 | Company is dissolved    | 19/04/2011 | 05/07/2011 | Director |
| GRANGE DENTURE CENTRE LIMITED                                | 07609755 | Company is dissolved    | 19/04/2011 | 14/09/2011 | Director |
| WINDYRIDGE CHEESE LIMITED                                    | 07423908 | Company is dissolved    | 29/10/2010 | 30/09/2011 | Director |
| NETERSON HOLDINGS LIMITED                                    | 07423622 | Active - Accounts Filed | 29/10/2010 | 02/03/2011 | Director |
| COUNTRY STYLE FOODS (EUROPE) LIMITED                         | 07423753 | Active - Accounts Filed | 29/10/2010 | 15/02/2011 | Director |
| SAMUEL HODGE HOLDINGS LIMITED                                | 07423854 | Active - Accounts Filed | 29/10/2010 | 25/03/2011 | Director |
| YORMII KITCHENWARE LIMITED                                   | 07423671 | Company is dissolved    | 29/10/2010 | 11/07/2011 | Director |
| TEKS SARL LIMITED  | 07423829 | Company is dissolved    | 29/10/2010 | 08/04/2011 | Director |
| BECKETT MIM LIMITED  | 07423939 | Company is dissolved    | 29/10/2010 | 12/12/2012 | Director |
| METALUBE HOLDINGS LTD  | 07423715 | Active - Accounts Filed | 29/10/2010 | 09/03/2011 | Director |
| SERVOCA COMMUNITY CARE LIMITED                               | 07330648 | Company is dissolved    | 29/07/2010 | 26/11/2010 | Director |
| CAMPANA DEVELOPMENTS LIMITED                                 | 07330644 | Company is dissolved    | 29/07/2010 | 15/10/2010 | Director |
| RITCHEY LIMITED  | 07330632 | Company is dissolved    | 29/07/2010 | 14/09/2010 | Director |
| ALLFLEX UK GROUP LIMITED                                     | 07330611 | Active - Accounts Filed | 29/07/2010 | 12/08/2010 | Director |
| DINSDALE PARK (DARLINGTON) MANAGEMENT COMPANY (2011) LIMITED | 07330651 | Company is dissolved    | 29/07/2010 | 22/08/2011 | Director |
| SERVOCA EDUCATION RESOURCING LIMITED                         | 07330639 | Non-Trading             | 29/07/2010 | 24/09/2010 | Director |
| RECRUITEX LIMITED  | 07330655 | Active - Accounts Filed | 29/07/2010 | 31/01/2011 | Director |
| SOG RESOURCES LIMITED  | 07330620 | Active - Accounts Filed | 29/07/2010 | 12/08/2010 | Director |
| GARNER GLOBAL METALS LIMITED                                 | 07330626 | Non-Trading             | 29/07/2010 | 23/08/2010 | Director |
| LUCERNE VILLA LIMITED  | 07206282 | Non-Trading             | 29/03/2010 | 15/07/2010 | Director |
| IMCO (62010) LIMITED   | 07206268 | Company is dissolved    | 29/03/2010 | 31/03/2010 | Director |

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| STRATEGIC COMMUNITY<br>INFRASTRUCTURE PARTNERSHIP<br>LIMITED | 07206351 | Company is dissolved    | 29/03/2010 | 16/09/2010 | Director             |
| SETTLEMENT INTEGRATED<br>SOLUTIONS LIMITED                   | 07206313 | Company is dissolved    | 29/03/2010 | 25/05/2010 | Director             |
| AINSLEYS OF LEEDS LIMITED                                    | 07121189 | Non-Trading             | 10/01/2010 | 06/02/2010 | Director             |
| AIR CHARTER CONSULTING LIMITED                               | 07121209 | Company is dissolved    | 10/01/2010 | 30/03/2010 | Director             |
| HDO (UK) LIMITED   | 07121193 | Company is dissolved    | 10/01/2010 | 26/02/2010 | Director             |
| SAFTRONICS GROUP LIMITED                                     | 07121201 | Non-Trading             | 10/01/2010 | 12/03/2010 | Director             |
| EASTWOOD HOUSE LIMITED                                       | 07121204 | Company is dissolved    | 10/01/2010 | 17/03/2010 | Director             |
| LEEDS BREWERY PUB COMPANY<br>LIMITED                         | 07116760 | Company is dissolved    | 05/01/2010 | 23/03/2010 | Director             |
| CAPUTIN LTD  | 07077297 | Active - Accounts Filed | 16/11/2009 | 22/01/2010 | Director             |
| AW INDUSTRIES LIMITED  | 07077264 | Company is dissolved    | 16/11/2009 | 07/12/2009 | Director             |
| ST ALBANS APARTMENTS LIMITED                                 | 07077282 | Active - Accounts Filed | 16/11/2009 | 17/12/2009 | Director             |
| SUSL REALISATIONS LIMITED                                    | 07056730 | In Administration       | 26/10/2009 | 19/11/2009 | Director             |
| KAAM HOLDINGS LIMITED  | 06948840 | Non-Trading             | 30/06/2009 | 06/08/2010 | Director             |
| VTL AUTOMOTIVE LIMITED                                       | 06948842 | Company is dissolved    | 30/06/2009 | 30/12/2009 | Director             |
| 12 ESPLANADE WHITBY<br>MANAGEMENT COMPANY LIMITED            | 06948846 | Active - Accounts Filed | 30/06/2009 | 03/03/2010 | Director             |
| MEDIQOL EUAR LIMITED   | 06856474 | Company is dissolved    | 24/03/2009 | 24/07/2009 | Director             |
| CASTLE SQUARE CORPORATE<br>FINANCE LIMITED                   | 06856469 | Active - Accounts Filed | 24/03/2009 | 21/09/2009 | Director             |
| IMCO (152009) LIMITED  | 06856491 | Company is dissolved    | 24/03/2009 | 03/07/2009 | Director             |
| ECNAVDA (RETAIL) LIMITED                                     | 06856452 | Company is dissolved    | 24/03/2009 | 14/02/2011 | Director             |
| ALLERTON STEEL LIMITED                                       | 06856483 | Active - Accounts Filed | 24/03/2009 | 22/05/2009 | Director             |
| ALLERTON STEEL (PROPERTY)<br>LIMITED                         | 06856494 | Active - Accounts Filed | 24/03/2009 | 22/05/2009 | Director             |
| ROBINSONS ON THE HILL LIMITED                                | 06788981 | Company is dissolved    | 12/01/2009 |            | Company<br>Secretary |
| SEAL MACHINING LIMITED                                       | 06788731 | Company is dissolved    | 12/01/2009 | 28/01/2009 | Director             |
| TSL TURTON LIMITED   | 06789309 | Company is dissolved    | 12/01/2009 | 15/04/2009 | Director             |
| STOW VALLEY INVESTMENTS<br>LIMITED                           | 06789066 | Company is dissolved    | 12/01/2009 | 13/02/2009 | Director             |
| FALCO ENGINEERING LIMITED                                    | 06788713 | Company is dissolved    | 12/01/2009 | 28/01/2009 | Director             |
| ROBINSONS ON THE HILL LIMITED                                | 06788981 | Company is dissolved    | 12/01/2009 | 26/01/2009 | Director             |
| ARE FUTURES LIMITED  | 06789102 | Company is dissolved    | 12/01/2009 | 08/06/2009 | Director             |
| FLEET SUPPORT HOLDINGS<br>LIMITED                            | 06789279 | Active - Accounts Filed | 12/01/2009 | 19/05/2009 | Director             |
| FUNDWORKS GLOBAL LIMITED                                     | 06742499 | Company is dissolved    | 05/11/2008 | 30/01/2009 | Director             |
| KINGSTOWN ASSOCIATES LIMITED                                 | 06742414 | Active - Accounts Filed | 05/11/2008 | 02/12/2008 | Director             |
| IMCO (162008) LIMITED  | 06742441 | Company is dissolved    | 05/11/2008 | 16/12/2008 | Director             |



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|--|----------|-------------------------|------------|------------|----------|
| PALFREEMAN HOLDINGS LIMITED                  | 06742429 | Company is dissolved    | 05/11/2008 | 18/12/2008 | Director |
| ACE GROUP SOUTHERN LTD                       | 06742423 | Company is dissolved    | 05/11/2008 | 20/11/2008 | Director |
| L'AUBERGE RESTAURANTS LIMITED                | 06742509 | Company is dissolved    | 05/11/2008 | 12/11/2008 | Director |
| THE TEMPERED SPRING COMPANY LIMITED          | 06742506 | Company is dissolved    | 05/11/2008 | 26/01/2009 | Director |
| ASCENT PERFORMANCE GROUP LIMITED             | 06742453 | Active - Accounts Filed | 05/11/2008 | 21/01/2009 | Director |
| SOUTH YORKSHIRE ENGINEERING SERVICES LIMITED | 06742492 | Company is dissolved    | 05/11/2008 | 28/01/2009 | Director |
| THE SENSORIA FESTIVAL                        | 06644266 | Active - Accounts Filed | 11/07/2008 | 05/08/2008 | Director |
| DON CATCHMENT RIVERS TRUST                   | 06618848 | Active - Accounts Filed | 12/06/2008 | 02/07/2009 | Director |
| E2BN PROTEX LIMITED                          | 06569420 | Active - Accounts Filed | 17/04/2008 | 27/04/2010 | Director |
| IMCO (252007) LIMITED                        | 06468075 | Company is dissolved    | 09/01/2008 |            | Director |
| ECTIMO LIMITED                               | 06385385 | Company is dissolved    | 28/09/2007 | 04/12/2008 | Director |