



Alan George Stead

913873247

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan George Stead | <b>Number</b>      | 913873247   |
| <b>Postcode</b>                    | E14 8BB           | <b>Address</b>     | 7 Dunbar Wharf 108-124 Narrow Street<br>London<br>British |
| <b>Date of birth</b>               | February 1947     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WATFORD TIMBER MOULDINGS LTD       | 14289440 | Active - Accounts Filed | 10/08/2022 |           | Director          |
| WTM BESPOKE LTD                    | 12760495 | Active - Accounts Filed | 22/07/2020 |           | Director          |
| DISTINCT TD STRUCTURES LTD         | 12744735 | Dormant                 | 15/07/2020 |           | Director          |
| HARDWOOD LIMITED                   | 03347348 | Active - Accounts Filed | 23/02/2015 |           | Director          |
| CALLDENE LIMITED                   | 02543794 | Non-Trading             | 02/08/2012 |           | Director          |
| DOVER TRUSSED ROOF COMPANY LIMITED | 02507627 | Active - Accounts Filed | 02/08/2012 |           | Director          |
| TRIAD TIMBER COMPONENTS LIMITED    | 01036744 | Active - Accounts Filed | 02/08/2012 |           | Director          |
| DOCKLAND SETTLEMENTS(THE)          | 00202349 | Active - Accounts Filed | 01/04/2005 |           | Director          |
| HARDWOOD LIMITED                   | 03347348 | Active - Accounts Filed | 06/12/2002 |           | Company Secretary |
| PORTHMELLIN SECURITIES LIMITED     | 01060753 | Active - Accounts Filed | 01/02/2001 |           | Company Secretary |
| BEECHCREST LTD                     | 03966699 | Active - Accounts Filed | 15/05/2000 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PINEWOOD STRUCTURES HOLDINGS LIMITED    | 12812722 | Active - Accounts Filed | 14/08/2020 | 21/06/2024 | Director              |
| RINGTOWN LIMITED                        | 02533288 | Company is dissolved    | 20/03/2019 |            | Director              |
| TRADE FABRICATION SYSTEMS LIMITED       | 03523092 | Active - Accounts Filed | 01/06/2018 | 10/11/2023 | Director              |
| DUNBAR WHARF MANAGEMENT COMPANY LIMITED | 03242718 | Active - Accounts Filed | 02/04/2012 | 31/08/2017 | Director              |
| DUNBAR WHARF FREEHOLD LIMITED           | 04388229 | Active - Accounts Filed | 02/04/2012 | 17/10/2019 | Director              |
| THE INMAN PARTNERSHIP LLP               | OC340965 | Company is dissolved    | 31/03/2011 | 01/10/2009 | LLP Designated Member |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STEICO WOOD LIMITED                             | 05983794 | Company is dissolved    | 01/08/2008 | 30/10/2009 | Company Secretary |
| ENTIRE BUSINESS CONSULTANCY SERVICES 18 LIMITED | 06573799 | Company is dissolved    | 21/07/2008 |            | Company Secretary |
| ENTIRE BUSINESS CONSULTANCY SERVICES 18 LIMITED | 06573799 | Company is dissolved    | 21/07/2008 |            | Director          |
| THE RETREAT (THERAPIES) LIMITED                 | 05036039 | Company is dissolved    | 29/07/2004 | 17/02/2010 | Company Secretary |
| MBM SPECIALITY FOREST PRODUCTS LTD              | 03359636 | Non-Trading             | 27/06/2001 | 01/06/2017 | Company Secretary |
| HOFFMAN THORNWOOD LIMITED                       | 01451361 | Active - Accounts Filed | 21/11/2000 | 01/06/2017 | Company Secretary |
| HOFFMAN & COMPANY LIMITED                       | 00183874 | Company is dissolved    | 21/11/2000 |            | Company Secretary |
| STEICO UK LIMITED                               | 04105773 | Active - Accounts Filed | 16/11/2000 | 30/10/2009 | Company Secretary |
| TOWERGATE FINANCIAL (WEST) LIMITED              | 02292688 | Non-Trading             | 21/09/2000 | 22/01/2001 | Company Secretary |
| TOWERGATE TLC LIMITED                           | 01970491 | Company is dissolved    | 21/09/2000 | 22/01/2001 | Company Secretary |
| THB 2001 LIMITED                                | 01304221 | Company is dissolved    | 21/09/2000 | 22/01/2001 | Company Secretary |
| AMWINS GLOBAL RISKS UK LIMITED                  | 03244626 | Active - Accounts Filed | 21/09/2000 | 22/01/2001 | Company Secretary |
| STREBORD LIMITED                                | 04054188 | Non-Trading             | 16/08/2000 | 01/06/2017 | Company Secretary |
| CONSOLIDATED TIMBER HOLDINGS LIMITED            | 02295212 | Active - Accounts Filed | 15/06/2000 | 10/12/2013 | Company Secretary |
| RINGTOWN LIMITED                                | 02533288 | Company is dissolved    | 15/06/2000 |            | Company Secretary |
| MBM TERMINALS LIMITED                           | 00893975 | Company is dissolved    | 15/06/2000 |            | Company Secretary |
| COMPASS FOREST PRODUCTS LIMITED                 | 01893926 | Active - Accounts Filed | 15/06/2000 | 01/06/2017 | Company Secretary |
| FALCON TIMBER LIMITED                           | 02013545 | Active - Accounts Filed | 15/06/2000 | 01/06/2017 | Company Secretary |
| MACMILLAN BLOEDEL PANELBOARD AGENCIES LIMITED   | 01167706 | Company is dissolved    | 15/06/2000 |            | Company Secretary |
| MBM FOREST PRODUCTS LIMITED                     | 00882018 | Active - Accounts Filed | 15/06/2000 | 01/06/2017 | Company Secretary |
| CANADIAN TRANSPORT(TERMINALS)LIMITED            | 00876562 | Company is dissolved    | 15/06/2000 |            | Company Secretary |



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| MBM FOREST PRODUCTS<br>(HOLDINGS) LIMITED   | 02183611 | Company is dissolved    | 15/06/2000 |            | Company<br>Secretary |
| MERIDIAN WOOD PRODUCTS LTD.                 | 02837923 | Active - Accounts Filed | 15/06/2000 | 01/06/2017 | Company<br>Secretary |
| UNITED TILE LIMITED                         | 01392428 | Company is dissolved    | 01/09/1999 | 05/04/2000 | Director             |
| SAINT-GOBAIN SPECIALIST<br>PRODUCTS LIMITED | 00070341 | Company is dissolved    | 07/04/1998 | 05/04/2000 | Director             |