



Graham Richard William Gillespie

916131216

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Richard William Gillespie | <b>Number</b>      | 916131216  |
| <b>Postcode</b>                    | CV37 8RH                         | <b>Address</b>     | The Old Rectory<br>Welford Road, Long Marston<br>Stratford Upon Avon<br>Warwickshire |
| <b>Date of birth</b>               | December 1953                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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              |
|--|----------|----------------------|------------|------------|-----------------------|
| DAISY CORPORATE SERVICES LIMITED         | 04166889 | Company is dissolved | 01/02/2012 | 29/01/2015 | Director              |
| REPOC LIMITED                            | 07693080 | Company is dissolved | 05/07/2011 |            | Director              |
| MODEC EV LIMITED                         | 07442197 | Company is dissolved | 11/01/2011 |            | Director              |
| MODEC FINANCE LIMITED                    | 05838577 | Company is dissolved | 01/02/2008 |            | Director              |
| THE WASTE MANAGEMENT PARTNERSHIP NO1 LLP | OC324233 | Company is dissolved | 24/11/2006 |            | LLP Designated Member |
| BORWICK GROUP LIMITED                    | 05678731 | Company is dissolved | 21/04/2006 | 01/09/2012 | Director              |
| REPOC SERVICES LIMITED                   | 05556786 | Company is dissolved | 07/09/2005 |            | Director              |
| REPOC SERVICES LIMITED                   | 05556786 | Company is dissolved | 07/09/2005 |            | Company Secretary     |
| MODEC LIMITED                            | 05158565 | Company is dissolved | 30/09/2004 |            | Director              |
| HENLYS PENSIONS TRUSTEES LIMITED         | 02405380 | Company is dissolved | 25/02/2004 | 30/09/2004 | Director              |
| HENLYS CENTRAL LIMITED                   | 00527613 | In Liquidation       | 23/01/2004 | 21/09/2004 | Director              |
| HENLYS LIMITED                           | 00234480 | Company is dissolved | 23/01/2004 | 21/09/2004 | Director              |
| HENLYS FINANCE LIMITED                   | 04353318 | Company is dissolved | 23/01/2004 | 21/09/2004 | Director              |
| HENLYS NORTH AMERICA LIMITED             | 04332536 | Company is dissolved | 23/01/2004 | 21/09/2004 | Director              |
| PLAXTON PROPERTIES LIMITED               | 00204086 | Company is dissolved | 23/01/2004 | 21/09/2004 | Director              |
| TRANSBUS HOLDINGS LIMITED                | 04018722 | Company is dissolved | 23/01/2004 | 28/07/2004 | Director              |
| HENLYS GROUP PLC                         | 00435086 | In Liquidation       | 01/12/2003 | 21/09/2004 | Director              |
| REPOC LIMITED                            | 04663762 | Company is dissolved | 12/02/2003 |            | Company Secretary     |
| REPOC LIMITED                            | 04663762 | Company is dissolved | 12/02/2003 |            | Director              |



# Company Search

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| DYNACAST (AH2) LIMITED              | 04588888 | Company is dissolved    | 06/12/2002 | 16/12/2002 | Director |
| DYNACAST (AH1) LIMITED              | 04572482 | Non-Trading             | 22/11/2002 | 13/12/2002 | Director |
| DILTECH LIMITED                     | 02004953 | Company is dissolved    | 15/03/2000 | 03/12/2002 | Director |
| PLASMAG LIMITED                     | 01967430 | Company is dissolved    | 15/03/2000 | 03/12/2002 | Director |
| DYNAMAG LIMITED                     | 01967436 | Company is dissolved    | 15/03/2000 | 03/12/2002 | Director |
| NOVOTEK SYSTEMS CONSULTANTS LIMITED | SC071512 | Company is dissolved    | 15/03/2000 |            | Director |
| MAGFLO LIMITED                      | 01530119 | Company is dissolved    | 15/03/2000 | 03/12/2002 | Director |
| DYNACAST (NORTHAMPTON) LIMITED      | 02018164 | Company is dissolved    | 15/03/2000 | 03/12/2002 | Director |
| SPM PLASTICS LIMITED                | 03933216 | Active - Accounts Filed | 09/03/2000 | 01/09/2000 | Director |
| DYNACAST (UK) LIMITED               | 03926539 | Active - Accounts Filed | 06/03/2000 | 03/12/2002 | Director |
| SPM HOLDINGS LIMITED                | 00102239 | Dormant                 | 29/02/2000 | 01/09/2000 | Director |
| SPM (EUROPE) LIMITED                | 00358794 | Dormant                 | 29/02/2000 | 01/09/2000 | Director |
| DYNACAST HOLDINGS LIMITED           | 03182991 | Active - Accounts Filed | 31/01/2000 | 03/12/2002 | Director |
| MELROSE UK 5 LIMITED                | 03716334 | Company is dissolved    | 01/01/2000 | 03/12/2002 | Director |
| MELROSE UK 4 LIMITED                | 03729689 | Company is dissolved    | 01/01/2000 | 03/12/2002 | Director |