



Rex Alastair Orton

924478089

## Director Information

|                      |                    |                    |   |
|----------------------|--------------------|--------------------|---|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>          | Rex Alastair Orton | <b>Number</b>      | 924478089   |
| <b>Postcode</b>      | WR11 1TD           | <b>Address</b>     | Foster & Freeman Limited Vale<br>Park<br>Evesham<br>Worcestershire<br>England |
| <b>Date of birth</b> | November 1965      | <b>Nationality</b> | British   |

**Total current  
directorships**

6

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FOSTER & FREEMAN LIMITED               | 01403147 | Active - Accounts Filed | 25/02/2020 |           | Director |
| GALTON TRADECO LIMITED                 | 12092393 | Non-Trading             | 25/02/2020 |           | Director |
| GALTON MIDCO LIMITED                   | 12086379 | Active - Accounts Filed | 25/02/2020 |           | Director |
| GALTON BIDCO LIMITED                   | 12086421 | Active - Accounts Filed | 25/02/2020 |           | Director |
| GALTON TOPCO LIMITED                   | 12086297 | Active - Accounts Filed | 25/02/2020 |           | Director |
| SANFORD DELAND ASSET<br>MANAGEMENT LTD | 07197573 | Active - Accounts Filed | 22/01/2019 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STABLEARTH LIMITED                    | 07393987 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| STABLEARTH 2017 LTD                   | 10939923 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| PROJECT FIELD TOPCO LIMITED           | 11197766 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| STABLEARTH (UK) LIMITED               | 08545077 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| PROJECT FIELD BIDCO LIMITED           | 11198201 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| GEOTECH SOIL STABILISATION<br>LIMITED | 08850439 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| M.A.S.HBM LTD                         | 10227060 | Company is dissolved    | 13/03/2018 | 31/01/2020 | Director |
| KINGSLO LTD.                          | 01830552 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| TT ELECTRONICS POWER LIMITED          | 02844194 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| VALUEGOLDEN LIMITED                   | 02604168 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| FOX INDUSTRIES LIMITED                | 02098754 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| HALE END HOLDINGS LIMITED             | 02353285 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| TT ELECTRONICS (NORWICH)<br>LIMITED   | 02270716 | Non-Trading             | 02/11/2016 | 09/11/2016 | Director |
| KRP POWER SOURCE (UK) LTD.            | 00888113 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director |
| TT ELECTRONICS IGT LIMITED            | 02164435 | Active - Accounts Filed | 02/11/2016 | 10/11/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TT ELECTRONICS UNITED WIRELESS LIMITED     | 07030729 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director          |
| TT ELECTRONICS (WOKING) LIMITED            | 07249966 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director          |
| ZIRKON HOLDINGS LIMITED                    | 03730931 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director          |
| CICOR HARTLEPOOL LTD                       | 00236394 | Active - Accounts Filed | 02/11/2016 | 10/11/2016 | Director          |
| TT ELECTRONICS WIRELESS DEVICES LIMITED    | 00645215 | Non-Trading             | 02/11/2016 | 10/11/2016 | Director          |
| TT ELECTRONICS ELECTRICAL HOLDINGS LIMITED | 00459656 | Non-Trading             | 01/11/2016 | 10/11/2016 | Director          |
| HEIGHT SOLUTIONS LIMITED                   | 03790381 | Company is dissolved    | 28/06/2007 | 21/04/2016 | Director          |
| HEIGHT SOLUTIONS LIMITED                   | 03790381 | Company is dissolved    | 28/06/2007 | 21/04/2016 | Company Secretary |
| HCL-MANAGEMENT LIMITED                     | 02327570 | Company is dissolved    | 07/08/2002 |            | Company Secretary |
| HCL-SAFETY LIMITED                         | 02691137 | Active - Accounts Filed | 07/08/2002 | 29/04/2016 | Company Secretary |
| HCL-CONTRACTS LIMITED                      | 03140704 | Company is dissolved    | 07/08/2002 | 21/04/2016 | Company Secretary |
| HCL GROUP PLC                              | 02398304 | Company is dissolved    | 07/08/2002 | 21/04/2016 | Company Secretary |
| HCL GROUP PLC                              | 02398304 | Company is dissolved    | 28/11/2001 | 21/04/2016 | Director          |
| HCL-CONTRACTS LIMITED                      | 03140704 | Company is dissolved    | 28/11/2001 | 21/04/2016 | Director          |
| HCL-SAFETY LIMITED                         | 02691137 | Active - Accounts Filed | 28/11/2001 | 29/04/2016 | Director          |
| HCL-MANAGEMENT LIMITED                     | 02327570 | Company is dissolved    | 28/11/2001 |            | Director          |
| LATCHWAYS PLC                              | 01189060 | Active - Accounts Filed | 23/04/1999 | 29/04/2016 | Director          |
| LATCHWAYS PLC                              | 01189060 | Active - Accounts Filed | 23/04/1999 | 29/04/2016 | Company Secretary |