



Simon Gray

926166829

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Gray  | <b>Number</b>      | 926166829  |
| <b>Postcode</b>                    | CV34 6DY    | <b>Address</b>     | 2 Kingmaker Court, Warwick<br>Technology Park<br>Gallows Hill<br>Warwick<br>Warwickshire |
| <b>Date of birth</b>               | August 1967 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17          |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LOGICOOOL AIR CONDITIONING & HEAT PUMPS LIMITED | 06706705 | Active - Accounts Filed     | 29/10/2024 |           | Director |
| LOGICOOOL HOLDINGS LIMITED                      | 15738682 | Active - Newly Incorporated | 29/10/2024 |           | Director |
| RES-DISTRIBUTION LIMITED                        | 11777864 | Active - Accounts Filed     | 14/06/2024 |           | Director |
| KOOLTECH LIMITED                                | SC293806 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| HIGHLAND PLUMBING & HEATING SUPPLIES LTD.       | SC236365 | Non-Trading                 | 30/09/2023 |           | Director |
| C.P. HART & SONS LIMITED                        | 00889832 | Active - Accounts Filed     | 30/09/2022 |           | Director |
| CHARCO 2010 LIMITED                             | 05991959 | Non-Trading                 | 30/09/2022 |           | Director |
| CPH HOLDCO LIMITED                              | 14292412 | Non-Trading                 | 12/08/2022 |           | Director |
| IDEAL BATHROOMS (WOLSELEY) LIMITED              | 13860436 | Active - Accounts Filed     | 20/01/2022 |           | Director |
| BASSETTS (WOLSELEY) LIMITED                     | NI685067 | Active - Accounts Filed     | 18/01/2022 |           | Director |
| LANGLEY ENGINEERING LIMITED                     | 02238324 | Active - Accounts Filed     | 01/12/2021 |           | Director |
| JOINTING TECH LIMITED                           | 02281668 | Active - Accounts Filed     | 01/12/2021 |           | Director |
| WOLSELEY GROUP HOLDINGS LIMITED                 | 13134776 | Active - Accounts Filed     | 29/01/2021 |           | Director |
| WOLSELEY GROUP LIMITED                          | 13087930 | Active - Accounts Filed     | 29/01/2021 |           | Director |
| WOLSELEY INVESTMENTS LIMITED                    | 13134747 | Active - Accounts Filed     | 29/01/2021 |           | Director |
| WOLSELEY DC PLAN TRUSTEES LIMITED               | 12543605 | Non-Trading                 | 01/04/2020 |           | Director |
| CONTINENTAL PRODUCT ENGINEERING LIMITED         | 02700257 | Active - Accounts Filed     | 20/08/2019 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| CASCADE CLAMPS U.K. LIMITED               | 04306065 | Company is dissolved | 06/06/2022            | Director |
| NEVILLE LUMB (WOLSELEY) LIMITED           | 13854781 | Company is dissolved | 18/01/2022            | Director |
| SELLERS OF LEEDS INTERNATIONAL LIMITED    | 01206491 | Company is dissolved | 04/12/2020            | Director |
| WILLIAM WILSON (RUGBY) LIMITED            | 00726296 | Company is dissolved | 04/12/2020            | Director |
| WOLSELEY CENTERS LIMITED                  | 00634783 | Company is dissolved | 04/12/2020            | Director |
| WOLSELEY CENTRES LIMITED                  | 02653213 | Company is dissolved | 04/12/2020            | Director |
| CASELCO LIMITED                           | 00374850 | Company is dissolved | 04/12/2020            | Director |
| REAY ELECTRICAL DISTRIBUTORS LIMITED      | 01167590 | Company is dissolved | 04/12/2020            | Director |
| G. L. HEADLEY LIMITED                     | 02310719 | Company is dissolved | 04/12/2020            | Director |
| SELLERS OF LEEDS (GROUP SERVICES) LIMITED | 01205807 | Company is dissolved | 04/12/2020            | Director |
| FERGUSON WINNERSH 2 LIMITED               | 12463882 | Company is dissolved | 14/02/2020 28/01/2021 | Director |