



Christopher Thomas Edge

901146539

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Christopher Thomas Edge | <b>Number</b>      | 901146539 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1949               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |           |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AMBEROL LIMITED                         | 00950595 | Active - Accounts Filed | 13/06/2022 |            | Director              |
| LEAFIELD ENVIRONMENTAL HOLDINGS LIMITED | 07405239 | Active - Accounts Filed | 29/09/2015 | 21/12/2012 | Director              |
| LEAFIELD ENVIRONMENTAL LIMITED          | 07405233 | Active - Accounts Filed | 29/09/2015 | 21/01/2011 | Director              |
| TINMASTERS GROUP LIMITED                | 07405245 | Active - Accounts Filed | 02/09/2015 |            | Director              |
| CHAMONIX PRIVATE EQUITY LLP             | OC334523 | Active - Accounts Filed | 01/02/2008 |            | LLP Designated Member |
| AVONCREST SERVICES LIMITED              | 02982448 | Active - Accounts Filed | 11/11/1994 |            | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| APPELLO KNIGHT LIMITED              | 12057086 | Company is dissolved    | 18/06/2019 |            | Director |
| SEARCH.CO.UK LIMITED                | 06586918 | Active - Accounts Filed | 07/02/2017 | 10/05/2017 | Director |
| SEARCH CONSULTANCY LIMITED          | SC105640 | Active - Accounts Filed | 17/01/2017 | 10/05/2017 | Director |
| SEARCH CONSULTANCY GROUP LIMITED    | 03909899 | Active - Accounts Filed | 17/08/2016 | 10/05/2017 | Director |
| CHAMONIX INVESTORS LTD              | 10084662 | Company is dissolved    | 24/03/2016 |            | Director |
| CHAMONIX SECURITIES LIMITED         | 10084830 | Company is dissolved    | 24/03/2016 |            | Director |
| APEX STORAGE DIRECT LIMITED         | 08504152 | Company is dissolved    | 16/09/2015 | 22/01/2016 | Director |
| LINBIN LIMITED                      | 09171793 | Company is dissolved    | 16/09/2015 | 21/01/2016 | Director |
| APEX SPACE SOLUTIONS LIMITED        | 07379131 | Non-Trading             | 16/09/2015 | 22/01/2016 | Director |
| APEX LINVAR LIMITED                 | 07405229 | Non-Trading             | 24/08/2015 | 22/01/2016 | Director |
| REGAIN PLASTICS LIMITED             | 08248757 | Company is dissolved    | 11/10/2012 | 17/07/2013 | Director |
| INVEST INCORPORATION LIMITED        | 08105807 | Company is dissolved    | 14/06/2012 |            | Director |
| CHAMONIX KNIGHT LIMITED             | 07927553 | Company is dissolved    | 04/03/2012 | 06/09/2019 | Director |
| METTIS AEROSPACE LIMITED            | 03292360 | Active - Accounts Filed | 07/12/2011 | 12/02/2016 | Director |
| HIGH DUTY ALLOYS LIMITED            | 03292587 | Active - Accounts Filed | 07/12/2011 | 12/02/2016 | Director |
| METTIS AEROSPACE (HOLDINGS) LIMITED | 04013487 | Active - Accounts Filed | 07/12/2011 | 12/02/2016 | Director |
| REGAIN RECYCLING & PLASTICS LTD     | 05140908 | Company is dissolved    | 26/10/2011 | 17/07/2013 | Director |



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|                                                |          |                         |            |            |                       |
|------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| REGAIN ENVIRONMENTAL HOLDINGS (UK) LTD         | 06652263 | Company is dissolved    | 26/10/2011 | 17/07/2013 | Director              |
| REGAIN TRADING LTD                             | 05649798 | Company is dissolved    | 26/10/2011 | 17/07/2013 | Director              |
| REGAIN RECYCLING AND PLASTICS HOLDINGS LIMITED | 07781903 | Company is dissolved    | 13/10/2011 | 17/07/2013 | Director              |
| REGAIN POLYMERS HOLDINGS LIMITED               | 07405250 | Active - Accounts Filed | 29/10/2010 | 16/07/2013 | Director              |
| BRIGHTGREEN PLASTICS LIMITED                   | 07289595 | Active - Accounts Filed | 27/10/2010 | 16/07/2013 | Director              |
| ROMANGATE LIMITED                              | 06755734 | Active - Accounts Filed | 10/02/2009 | 10/02/2010 | Director              |
| TRAILER SAFETY SYSTEMS LIMITED                 | 06535313 | Company is dissolved    | 26/11/2008 | 06/05/2009 | Director              |
| ISOTRAK TRUSTEES LIMITED                       | 03775899 | Company is dissolved    | 03/07/2008 | 15/08/2013 | Director              |
| CANADA SQUARE HEALTH & FITNESS LIMITED         | 04968342 | Active - Accounts Filed | 28/03/2008 | 27/02/2009 | Director              |
| OTLEY HOLDINGS SUFFOLK LIMITED                 | 04902380 | Company is dissolved    | 06/11/2006 | 01/12/2010 | Director              |
| SAINTS CHAMONIX LLP                            | OC323569 | Company is dissolved    | 01/11/2006 |            | LLP Designated Member |
| PARCELS HOLDINGS LIMITED                       | 03639697 | Company is dissolved    | 02/10/2006 | 28/08/2007 | Director              |
| ROM GROUP LIMITED                              | 03291151 | Active - Accounts Filed | 24/08/2006 | 09/01/2009 | Director              |
| ADDSECURE SMART TRANSPORT UK LTD               | 03769508 | Active - Accounts Filed | 08/08/2006 | 15/08/2013 | Director              |
| METTIS GROUP LIMITED                           | 03657564 | Active - Accounts Filed | 08/08/2006 | 12/02/2016 | Director              |
| ALLIED TEXTILES LIMITED                        | 03941408 | Active - Accounts Filed | 08/08/2006 | 02/02/2015 | Director              |
| BROOMCO (3564) LIMITED                         | 05234767 | Company is dissolved    | 14/10/2004 | 16/03/2007 | Director              |
| CYBERWOLF LIMITED                              | 03859164 | Company is dissolved    | 14/10/1999 | 09/03/2000 | Director              |
| REGGIE & COMPANY LIMITED                       | 00368787 | Company is dissolved    | 08/06/1999 | 09/03/2000 | Director              |
| PKG MANUFACTURING LIMITED                      | 03194318 | Company is dissolved    | 04/06/1999 | 09/03/2000 | Company Secretary     |
| PKG MANUFACTURING LIMITED                      | 03194318 | Company is dissolved    | 04/06/1999 | 09/03/2000 | Director              |
| EXRF LIMITED                                   | 01130305 | Company is dissolved    | 29/04/1999 | 10/03/2000 | Director              |
| EXRF (THEALE) LIMITED                          | 01965744 | Company is dissolved    | 29/04/1999 | 10/03/2000 | Director              |
| EXRF HOLDINGS LIMITED                          | 01817490 | Company is dissolved    | 29/04/1999 | 10/03/2000 | Director              |
| EXRF INTERNATIONAL LIMITED                     | 01973720 | Company is dissolved    | 28/04/1999 | 10/03/2000 | Director              |
| EDGBASTON GROUP LIMITED                        | 03079790 | Company is dissolved    | 01/07/1998 | 10/03/2000 | Director              |
| PKG HOLDINGS LIMITED                           | 03135261 | Company is dissolved    | 28/04/1998 |            | Director              |
| EDGBASTON GROUP EMPLOYEES TRUSTEES LIMITED     | 03463887 | Company is dissolved    | 26/02/1998 | 10/03/2000 | Director              |
| AYLESFLEET LIMITED                             | 03483593 | Company is dissolved    | 03/02/1998 |            | Director              |
| BROOMCO (1561) LIMITED                         | 01459242 | Company is dissolved    | 13/03/1997 | 20/03/1998 | Director              |
| FJL(2) REALISATIONS LIMITED                    | 01104406 | Company is dissolved    | 29/08/1996 | 27/11/1996 | Director              |
| FALMER CASUALWEAR LIMITED                      | 02048389 | Company is dissolved    | 29/08/1996 | 27/11/1996 | Director              |
| INTERNATIONAL DIAGNOSTICS GROUP LIMITED        | 03045060 | Company is dissolved    | 05/07/1996 | 31/05/1998 | Director              |

N/A\* - no information available



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|                                           |          |                         |            |            |                   |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FJL REALISATIONS LIMITED                  | 00547490 | Company is dissolved    | 31/05/1996 | 10/03/2000 | Director          |
| FALMER INTERNATIONAL LIMITED              | 02268393 | Company is dissolved    | 29/02/1996 | 10/03/2000 | Director          |
| OPUS ONE LIMITED                          | 03135833 | Company is dissolved    | 08/12/1995 | 10/03/2000 | Director          |
| EXRF GROUP LIMITED                        | 03048965 | Company is dissolved    | 28/09/1995 | 10/03/2000 | Director          |
| LEITCH EUROPE LIMITED                     | 02889207 | Company is dissolved    | 25/07/1995 | 23/07/1996 | Director          |
| AREACOVER LIMITED                         | 02965717 | Company is dissolved    | 20/10/1994 | 10/03/2000 | Director          |
| FLEXTRONICS INTERNATIONAL (UK) LIMITED    | 01730291 | Company is dissolved    | 12/04/1994 | 12/04/1995 | Director          |
| ARRIVA DERBY LIMITED                      | 02362274 | Company is dissolved    | 07/02/1994 | 08/08/1994 | Director          |
| THORNTON CONSTRUCTION COMPANY,LIMITED     | 00309859 | Company is dissolved    | 10/09/1993 | 16/03/1997 | Director          |
| BUSY BEES CONSULTANCY AND LEASING LIMITED | 02536551 | Company is dissolved    | 09/07/1993 | 03/02/2000 | Director          |
| HAWKE COMPUTER SYSTEMS LIMITED            | 02454017 | Company is dissolved    | 23/03/1993 | 10/03/2000 | Director          |
| COMMAND DESIGN AND CONSTRUCTION LIMITED   | 01595120 | Company is dissolved    | 22/01/1993 |            | Company Secretary |
| COMMAND DESIGN AND CONSTRUCTION LIMITED   | 01595120 | Company is dissolved    | 22/01/1993 |            | Director          |
| MARINER INTERNATIONAL (UK) LIMITED        | 02746852 | Active - Accounts Filed | 12/11/1992 | 10/09/1998 | Director          |
| SUNSAIL WORLDWIDE SAILING LIMITED         | 01658245 | Active - Accounts Filed | 12/11/1992 | 10/09/1998 | Director          |
| EUROPEAN ENVIRONMENT LTD                  | 02725207 | Company is dissolved    | 01/07/1992 | 09/02/1994 | Director          |
| BLUNDELLS LIMITED                         | 02494399 | Company is dissolved    | 20/04/1992 |            | Director          |
| BLUNDELLS REMOVALS LIMITED                | 01213237 | Company is dissolved    | 31/03/1992 |            | Director          |
| BLUNDELLS REMOVALS LIMITED                | 01213237 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| BLUNDELLS MAINTENANCE SERVICES LIMITED    | 01527183 | Company is dissolved    | 31/03/1992 |            | Director          |