



Malcolm Stratton

903060126

Director Information

Title	Mr	Honours	
Name	Malcolm Stratton	Number	903060126
Postcode	DE22 3NG	Address	Flat 40 Manor Park Court, Uttoxeter New Road Derby Derbyshire
Date of birth	March 1953	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEALED MOTOR CONSTRUCTION COMPANY LIMITED	00393122	In Liquidation	02/11/2007		Company Secretary
SEALED MOTOR CONSTRUCTION COMPANY LIMITED	00393122	In Liquidation	28/02/2007		Director
CHUBB FIRE SECURITY LIMITED	00782735	In Liquidation	29/04/1997		Company Secretary
BRETT'S STAMPING COMPANY LIMITED	00059563	In Liquidation	25/09/1992		Company Secretary
BURGESS SILENCERS (SIMONSIDE) LIMITED	01127732	In Liquidation	25/09/1992		Company Secretary
HINCKLEY PRODUCTS COMPANY LIMITED	00911799	Dormant	25/09/1992		Company Secretary
OMES-FAULKNERS LIMITED	00364893	Dormant	25/09/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAXI UK LIMITED	02799058	Company is dissolved	22/01/2008	30/04/2008	Director
BAXI GROUP LIMITED	04061959	Active - Accounts Filed	22/01/2008	30/04/2008	Director
FIRES NUMBER 1 LIMITED	00856637	Non-Trading	22/01/2008	30/04/2008	Director
NEWMOND BUILDING PRODUCTS LIMITED	01370566	Company is dissolved	22/01/2008	30/04/2008	Director
HEATING FINANCE OVERSEAS LIMITED	FC027937	Other	14/11/2007	30/04/2008	Company Secretary
HEATING FINANCE OVERSEAS LIMITED	FC027937	Other	14/11/2007	30/04/2008	Director
FIRES NUMBER 2 LIMITED	00163557	In Liquidation	02/11/2007	30/04/2008	Company Secretary



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BAXI TECHNOLOGIES LIMITED	01741479	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
SPARTEK ENGINEERING LIMITED	01946067	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED	03092544	Company is dissolved	02/11/2007		Company Secretary
HEATRAE ELECTRICAL LIMITED	03261334	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI POSEIDON LIMITED	00409678	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
ELECTRO HEAT LIMITED	04042077	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 3) LIMITED	00704542	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI HEATING (NUMBER 2) LIMITED	00631184	Company is dissolved	02/11/2007		Company Secretary
HULLMOOR LIMITED	01265834	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
DACHS UK LIMITED	01601550	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI GLOBAL LIMITED	03879158	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI UK LIMITED	02799058	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND MANAGEMENT SERVICES LIMITED	01047412	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
FIRES NUMBER 1 LIMITED	00856637	Non-Trading	02/11/2007	30/04/2008	Company Secretary
BAXI (BVU) LIMITED	00363643	Company is dissolved	02/11/2007		Company Secretary
RSA WATERHEATING LIMITED	00302628	Non-Trading	02/11/2007	30/04/2008	Company Secretary
BAXI FINANCE LIMITED	04010580	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI PUMPS LIMITED	00618287	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 6) LIMITED	00708062	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI SERVICES LIMITED	00982763	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI OVERSEAS HOLDINGS LIMITED	03879162	Active - Accounts Filed	02/11/2007	30/04/2008	Company Secretary

N/A* - no information available



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NEWMOND ADMINISTRATION LIMITED	00446179	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI HEATING (NUMBER 1) LIMITED	00396459	Dormant	02/11/2007	30/04/2008	Company Secretary
HEATRAE SADIA LIMITED	00841929	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
POTTERTON BOILERS LIMITED	03879161	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND BUILDING PRODUCTS LIMITED	01370566	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
ELSY & GIBBONS,LIMITED	00153336	In Liquidation	02/11/2007	30/04/2008	Company Secretary
THE ROTHER BOILER COMPANY LIMITED	00913208	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI HEAT EXCHANGERS LIMITED	00947571	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 7) LIMITED	03283191	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI 2000 LIMITED	04059868	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
DREH LIMITED	00513218	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
HEATEAM LIMITED	00172731	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI PROCESS EQUIPMENT LIMITED	00872597	Company is dissolved	02/11/2007		Company Secretary
MEGAFLO LIMITED	00867300	Non-Trading	02/11/2007	30/04/2008	Company Secretary
NEWMOND NOMINEES LIMITED	01091289	Company is dissolved	02/11/2007	16/12/1996	Company Secretary
BAXI BOILERS UK LIMITED	01923295	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
HEATRAE SADIA HEATING LIMITED	00313551	Non-Trading	02/11/2007	30/04/2008	Company Secretary
AMPTEC HEATING LIMITED	03885883	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI MICROPOWER LIMITED	04637816	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
NEWMOND EMPLOYEES TRUSTEES LIMITED	03283245	In Liquidation	02/11/2007	30/04/2008	Company Secretary
NEWMOND (NUMBER 1) LIMITED	00406672	Company is dissolved	02/11/2007	16/12/1996	Company Secretary



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THOMAS POTTERTON LIMITED	00830270	In Liquidation	02/11/2007	30/04/2008	Company Secretary
AMPTec BOILERS LIMITED	00348848	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
ROWBOTHAMS LIMITED	00253015	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
FERRULES (U.K.) LIMITED	01571136	Company is dissolved	02/11/2007		Company Secretary
POTTERTON INTERNATIONAL LIMITED	00439502	In Liquidation	02/11/2007	30/04/2008	Company Secretary
RSA SANTON LIMITED	03283131	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
PAWLING INVESTMENTS LIMITED	00398139	Company is dissolved	02/11/2007		Company Secretary
ALFER LIMITED	02799059	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI FIRES LIMITED	00721643	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXI POTTERTON LIMITED	03879165	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI LIMITED	03879164	Company is dissolved	02/11/2007	30/04/2008	Company Secretary
BAXIANI LIMITED	00165468	In Liquidation	02/11/2007	30/04/2008	Company Secretary
BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED	03283243	Non-Trading	11/10/2007	30/04/2008	Director
BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED	03283243	Non-Trading	11/10/2007	30/04/2008	Company Secretary
MICROGEN ENGINE CORPORATION LIMITED	06182457	Company is dissolved	19/06/2007	21/08/2007	Director
NEWMOND NOMINEES LIMITED	01091289	Company is dissolved	28/02/2007		Director
BAXI POSEIDON LIMITED	00409678	Company is dissolved	28/02/2007		Director
BAXI HEATING (NUMBER 2) LIMITED	00631184	Company is dissolved	28/02/2007		Director
HULLMOOR LIMITED	01265834	Company is dissolved	28/02/2007		Director
BAXI ALUMINIUM ADVANCED TECHNOLOGIES LIMITED	03092544	Company is dissolved	28/02/2007		Director
BAXI (BVU) LIMITED	00363643	Company is dissolved	28/02/2007		Director