



Bryan Stock

907394295

Director Information

| | | | |
|------------------------------------|-------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Bryan Stock | Number | 907394295 |
| Postcode | | Address | |
| Date of birth | July 1950 | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NE INVESTMENTS LIMITED | 06329935 | Active - Accounts Filed | 30/08/2007 | 07/07/2008 | Director |
| LATIUM HELICOPTER CHARTERS LIMITED | 04420274 | Active - Accounts Filed | 20/12/2006 | 17/04/2008 | Director |
| GRAPHITE MANAGEMENT COMPANY LIMITED | 05306468 | Active - Accounts Filed | 01/11/2006 | 01/03/2009 | Company Secretary |
| LATIUM USA PARTNERSHIP 1 LIMITED | 05949088 | Active - Accounts Filed | 27/09/2006 | 31/10/2007 | Director |
| LATIUM USA PARTNERSHIP 2 LIMITED | 05948885 | Active - Accounts Filed | 27/09/2006 | 31/10/2007 | Director |
| ULTRAFRAME QUEST TRUSTEE LIMITED | 03843001 | Non-Trading | 27/09/2006 | 30/10/2007 | Director |
| WILMSLOW NORTHERN PROPERTIES LIMITED | 05907227 | Active - Accounts Filed | 16/08/2006 | 31/10/2007 | Director |
| WILMSLOW NORTHERN PROPERTIES LIMITED | 05907227 | Active - Accounts Filed | 16/08/2006 | 31/10/2007 | Company Secretary |
| SPACE KITCHENS (HOLDINGS) LIMITED | 05663173 | Company is dissolved | 24/07/2006 | 11/12/2007 | Director |
| EVER 1508 LIMITED | 04160095 | Active - Accounts Filed | 13/07/2006 | 31/10/2007 | Director |
| EVER 1509 LIMITED | 04160098 | Active - Accounts Filed | 13/07/2006 | 31/10/2007 | Director |
| GLASS HOUSE CONSTRUCTION LIMITED | 04016573 | Active - Accounts Filed | 13/07/2006 | 31/10/2007 | Director |
| ULTRASPAN LIMITED | 04604246 | Non-Trading | 13/07/2006 | 31/10/2007 | Director |
| ULTRAFRAME (UK) LIMITED | 01765701 | Active - Accounts Filed | 13/07/2006 | 31/10/2007 | Director |
| ULTRAGUARD ALARMS LIMITED | 02802305 | Active - Accounts Filed | 13/07/2006 | 31/10/2007 | Director |
| ULTRAFRAME LIMITED | 03330992 | Company is dissolved | 10/07/2006 | 31/10/2007 | Director |
| LATIUM ROOFING SYSTEMS LIMITED | 05820962 | Active - Accounts Filed | 18/05/2006 | 31/10/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LATIUM ROOFING SYSTEMS LIMITED | 05820962 | Active - Accounts Filed | 18/05/2006 | 31/10/2007 | Director |
| LATIUM HOLDINGS LIMITED | 05816134 | Active - Accounts Filed | 15/05/2006 | 31/10/2007 | Director |
| LATIUM HOLDINGS LIMITED | 05816134 | Active - Accounts Filed | 15/05/2006 | 31/10/2007 | Company Secretary |
| LATIUM MEDICAL LIMITED | 05647947 | Active - Accounts Filed | 01/01/2006 | 31/10/2007 | Company Secretary |
| LATIUM MEDICAL LIMITED | 05647947 | Active - Accounts Filed | 01/01/2006 | 31/10/2007 | Director |
| KESTREL-BCE LIMITED | 05600098 | Non-Trading | 24/10/2005 | 31/10/2007 | Director |
| SPECTUS SYSTEMS LIMITED | 05599269 | Non-Trading | 24/10/2005 | 31/10/2007 | Company Secretary |
| TRENTHAM LOGISTICS LIMITED | 05599268 | Non-Trading | 24/10/2005 | 31/10/2007 | Director |
| SPECTUS SYSTEMS LIMITED | 05599269 | Non-Trading | 24/10/2005 | 31/10/2007 | Director |
| WINEP 63 LIMITED | 05599267 | Non-Trading | 24/10/2005 | 31/10/2007 | Director |
| KESTREL-BCE LIMITED | 05600098 | Non-Trading | 24/10/2005 | 31/10/2007 | Company Secretary |
| WINEP 63 LIMITED | 05599267 | Non-Trading | 24/10/2005 | 31/10/2007 | Company Secretary |
| TRENTHAM LOGISTICS LIMITED | 05599268 | Non-Trading | 24/10/2005 | 31/10/2007 | Company Secretary |
| BUILDING PLASTICS HOLDINGS LIMITED | 05528974 | Non-Trading | 05/08/2005 | 31/10/2007 | Company Secretary |
| BUILDING PLASTICS HOLDINGS LIMITED | 05528974 | Non-Trading | 05/08/2005 | 31/10/2007 | Director |
| PATRICK PROPERTIES HOLDINGS LIMITED | 04744817 | Active - Accounts Filed | 01/04/2005 | 01/04/2010 | Company Secretary |
| PATRICK PROPERTIES ABC LIMITED | 04603100 | Active - Accounts Filed | 01/04/2005 | 01/04/2010 | Company Secretary |
| PATRICK PROPERTIES DEVELOPMENTS LIMITED | 04744807 | Active - Accounts Filed | 01/04/2005 | 01/04/2010 | Company Secretary |
| HOUSINGAGENT SERVICES LIMITED | 00856121 | In Liquidation | 01/11/2004 | 31/10/2007 | Company Secretary |
| CET INVESTMENTS LIMITED | 04648513 | Company is dissolved | 09/01/2004 | | Director |
| LATIUM INVESTMENTS LIMITED | 04633662 | Company is dissolved | 09/01/2004 | | Company Secretary |
| CET INVESTMENTS LIMITED | 04648513 | Company is dissolved | 09/01/2004 | | Company Secretary |
| LATIUM INVESTMENTS LIMITED | 04633662 | Company is dissolved | 09/01/2004 | | Director |
| HOUSINGAGENT SERVICES LIMITED | 00856121 | In Liquidation | 17/04/2003 | 31/10/2007 | Director |
| EVER 1951 LIMITED | 04566806 | Company is dissolved | 17/04/2003 | 22/08/2007 | Director |
| CDW INVESTMENTS LIMITED | 04648511 | Company is dissolved | 05/02/2003 | 16/06/2004 | Company Secretary |



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| CDW INVESTMENTS LIMITED | 04648511 | Company is dissolved | 05/02/2003 | 31/10/2007 | Director |
| LATIUM HELICOPTER CHARTERS LIMITED | 04420274 | Active - Accounts Filed | 06/09/2002 | 31/10/2007 | Company Secretary |
| GB WENDLAND ROOFS LIMITED | 01970328 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| WENDLAND SYSTEMS LIMITED | 00635382 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| WENDLAND ROOF SOLUTIONS LIMITED | 03028263 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| CDW PAISLEY LIMITED | 00269986 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| CDW WORCESTER LIMITED | 01764021 | Company is dissolved | 09/07/2002 | 31/10/2007 | Director |
| DURADOOR LIMITED | 00819148 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| WENDLAND CONSERVATORIES LIMITED | 01767997 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| DURAPLAS LIMITED | 02064431 | Non-Trading | 09/07/2002 | 31/10/2007 | Director |
| CDW PRODUCTS LIMITED | 00519049 | Company is dissolved | 10/05/2002 | 31/10/2007 | Director |
| HOUSINGAGENT LIMITED | 03684951 | Company is dissolved | 21/03/2002 | 26/03/2002 | Director |
| SKBH REALISATIONS LIMITED | 04294129 | Company is dissolved | 31/01/2002 | 26/03/2002 | Director |
| CELUFORM LIMITED | 04294130 | Company is dissolved | 31/01/2002 | 31/10/2007 | Director |
| DURAFLEX LIMITED | 04294134 | Company is dissolved | 31/01/2002 | 15/04/2002 | Director |
| WILMSLOW WINDOWS LIMITED | 04294133 | Company is dissolved | 31/01/2002 | 25/03/2002 | Company Secretary |
| DURAFLEX LIMITED | 04294134 | Company is dissolved | 31/01/2002 | 15/04/2002 | Company Secretary |
| LATIUM MANAGEMENT SERVICES LIMITED | 04294137 | Active - Accounts Filed | 31/01/2002 | 31/10/2007 | Director |
| HOUSINGAGENT (HOLDINGS) LIMITED | 04294126 | Company is dissolved | 31/01/2002 | 31/10/2007 | Director |
| WILMSLOW WINDOWS LIMITED | 04294133 | Company is dissolved | 31/01/2002 | 25/03/2002 | Director |
| WINEP 67 LIMITED | 04294122 | Non-Trading | 31/01/2002 | 16/07/2002 | Company Secretary |
| CELUFORM LIMITED | 04294130 | Company is dissolved | 31/01/2002 | 28/10/2003 | Company Secretary |
| LATIUM MANAGEMENT SERVICES LIMITED | 04294137 | Active - Accounts Filed | 31/01/2002 | 31/10/2007 | Company Secretary |
| WINEP 67 LIMITED | 04294122 | Non-Trading | 31/01/2002 | 16/01/2012 | Director |
| HOUSINGAGENT (HOLDINGS) LIMITED | 04294126 | Company is dissolved | 31/01/2002 | 31/10/2007 | Company Secretary |
| SKBH REALISATIONS LIMITED | 04294129 | Company is dissolved | 31/01/2002 | 25/04/2002 | Company Secretary |
| DURAFRAME LIMITED | 02136661 | Company is dissolved | 09/07/2001 | 31/10/2007 | Director |