



Mark David Overton

910366220

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark David Overton | <b>Number</b>      | 910366220  |
| <b>Postcode</b>                    | SR8 2RU            | <b>Address</b>     | Traynor House Traynor Way<br>Whitehouse Business Park<br>Peterlee<br>England |
| <b>Date of birth</b>               | March 1968         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                 |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| PHOENIX WHOLESALE & DISTRIBUTION LTD | 12413710 | Active - Accounts Filed | 01/04/2024 |           | Director |
| ZONAT LIMITED                        | 08855346 | Active - Accounts Filed | 09/02/2022 |           | Director |
| T. HOLDINGS LIMITED                  | 01600329 | Non-Trading             | 01/02/2022 |           | Director |
| TOLENT CONSTRUCTION LIMITED          | 02450574 | In Administration       | 01/02/2022 |           | Director |
| TOLENT PLC                           | 03819314 | In Administration       | 01/02/2022 |           | Director |
| TOLENT LIVING LIMITED                | 09505052 | In Administration       | 01/02/2022 |           | Director |
| TOLENT HOMES LIMITED                 | 02803140 | In Administration       | 01/02/2022 |           | Director |
| TOLENT SOLUTIONS LIMITED             | 06163808 | In Administration       | 01/02/2022 |           | Director |
| COOLMORE LAND LIMITED                | 06735366 | In Administration       | 01/02/2022 |           | Director |
| RAVENSWORTH PROPERTIES LIMITED       | 01744165 | In Administration       | 01/02/2022 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TOLENT CORPORATION LIMITED               | 03031024 | Company is dissolved    | 01/02/2022 |            | Director |
| COLAS UK PROJECTS LIMITED                | 12547167 | Active - Accounts Filed | 16/02/2021 | 31/01/2022 | Director |
| COLAS SIAC LIMITED                       | 10907336 | Active - Accounts Filed | 20/09/2018 | 31/01/2022 | Director |
| ALLIED INFRASTRUCTURE MANAGEMENT LIMITED | 02983475 | Active - Accounts Filed | 31/05/2017 | 16/12/2021 | Director |
| ISLAND HIGHWAYS LIMITED                  | 07783278 | Company is dissolved    | 27/08/2015 | 31/01/2022 | Director |
| ENSIGN HIGHWAYS HOLDINGS LIMITED         | 05148685 | Active - Accounts Filed | 28/11/2014 | 31/01/2022 | Director |
| HIGHWAYS WASTE LIMITED                   | 03395106 | Company is dissolved    | 31/03/2013 |            | Director |
| SOUTH WEST HIGHWAYS LIMITED              | 03021985 | Active - Accounts Filed | 31/03/2013 | 31/01/2018 | Director |
| PENNINE HIGHWAYS LIMITED                 | 03534561 | Company is dissolved    | 31/03/2013 |            | Director |
| I.C.B. EMULSIONS LIMITED                 | NI025931 | Active - Accounts Filed | 31/03/2013 | 28/01/2022 | Director |
| COLAS HIGHWAY SERVICES LIMITED           | 03551032 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TREGUNNON QUARRY LIMITED                          | 03112045 | Non-Trading             | 12/12/2012 | 31/01/2022 | Director          |
| COLCON LIMITED                                    | 00202709 | Non-Trading             | 12/12/2012 | 31/01/2022 | Director          |
| WIGHT HIGHWAYS LIMITED                            | 03752277 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| ARAM RESOURCES LIMITED                            | 03358080 | Non-Trading             | 12/12/2012 | 31/01/2022 | Director          |
| AFS-COLAS LIGHTING LIMITED                        | 04014184 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| FIBREDEC LIMITED                                  | 02864500 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| SAFEDRAIN LIMITED                                 | 02864494 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| BITUMAC LIMITED                                   | 02864489 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| A ONE INTEGRATED HIGHWAY SERVICES LIMITED         | 03695888 | Non-Trading             | 12/12/2012 | 31/01/2022 | Director          |
| LION EMULSIONS LIMITED                            | 02864497 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| RETREAD (ROADS) LIMITED                           | 02864496 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| WEST OF ENGLAND QUARRY COMPANY LIMITED            | 03315476 | Non-Trading             | 12/12/2012 | 31/01/2022 | Director          |
| SPRAYGRIP LIMITED                                 | 02864501 | Company is dissolved    | 12/12/2012 | 31/01/2022 | Director          |
| ENSIGN HIGHWAYS LIMITED                           | 05133561 | Active - Accounts Filed | 16/02/2012 | 19/11/2014 | Director          |
| COLAS LIMITED                                     | 02644726 | Active - Accounts Filed | 01/02/2012 | 31/01/2022 | Director          |
| THE GENERAL WIRELESS AND CELLULAR COMPANY LIMITED | 05924674 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| THE GENERAL WIRELESS AND CELLULAR COMPANY LIMITED | 05924674 | Company is dissolved    | 05/09/2006 |            | Director          |
| THE GENERAL WIRELESS COMPANY LIMITED              | 04861027 | Company is dissolved    | 01/09/2005 |            | Company Secretary |
| THE GENERAL WIRELESS COMPANY LIMITED              | 04861027 | Company is dissolved    | 01/01/2005 |            | Director          |