



Kenneth William Tonkin

900309997

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth William Tonkin | <b>Number</b>      | 900309997   |
| <b>Postcode</b>                    | SY3 8SA                | <b>Address</b>     | 22 Port Hill Road<br>Shrewsbury<br>United Kingdom |
| <b>Date of birth</b>               | February 1955          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| HIGH HOUSE PROPERTIES LIMITED | 10535823 | Active - Accounts Filed | 21/12/2016 |           | Director |
| BURNIE'S FOUNDATION           | 10202266 | Non-Trading             | 26/05/2016 |           | Director |
| PRE-MET LIMITED               | 01110007 | Active - Accounts Filed | 14/02/2005 |           | Director |
| PRE-MET HOLDINGS LIMITED      | 05313906 | Active - Accounts Filed | 15/12/2004 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MOVEBUBBLE LIMITED                            | 08257717 | Company is dissolved    | 01/04/2022 |            | Director              |
| GENERO RENEWABLES LTD                         | 11594397 | Company is dissolved    | 27/11/2018 |            | Director              |
| THE FRIENDS OF THE POSTAL MUSEUM              | 05679997 | Company is dissolved    | 03/12/2013 |            | Director              |
| THE PREMIER DRUM COMPANY LIMITED              | 07875478 | Company is dissolved    | 08/12/2011 |            | Director              |
| GREENTARGET LIMITED                           | 05798225 | Active - Accounts Filed | 01/02/2011 | 10/01/2019 | Director              |
| GARDENSKILL LIMITED                           | 06722262 | Active - Accounts Filed | 15/02/2010 | 16/11/2020 | Director              |
| NEW LIFESTYLE PUBLISHING (KENT) LTD           | 07127519 | Company is dissolved    | 16/01/2010 |            | Director              |
| EK-ONE LIMITED                                | 07126787 | Company is dissolved    | 15/01/2010 |            | Director              |
| THE GIG GUIDE (KENT) LIMITED                  | 07126731 | Company is dissolved    | 15/01/2010 |            | Director              |
| NEW THANET PUBLISHING LIMITED                 | 07126681 | Company is dissolved    | 15/01/2010 |            | Director              |
| THANET PRESS LIMITED                          | 03051768 | Company is dissolved    | 09/11/2009 |            | Director              |
| THANET PUBLISHING LTD                         | 06990276 | Company is dissolved    | 01/11/2009 |            | Director              |
| PMI REALISATIONS LIMITED                      | 06981956 | Company is dissolved    | 05/08/2009 |            | Director              |
| HIGH HOUSE 123 LIMITED LIABILITY PARTNERSHIP  | OC347729 | Company is dissolved    | 05/08/2009 |            | LLP Designated Member |
| J.G. ROSS & CO. COMPONENTS (PERSHORE) LIMITED | 01218485 | Company is dissolved    | 13/10/2008 |            | Company Secretary     |
| J.G. ROSS & CO. COMPONENTS (PERSHORE) LIMITED | 01218485 | Company is dissolved    | 13/10/2008 |            | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PERMA INDUSTRIES LIMITED                     | 05580643 | Company is dissolved    | 05/10/2005 |            | Director          |
| PRE-MET HOLDINGS LIMITED                     | 05313906 | Active - Accounts Filed | 15/12/2004 | 01/03/2008 | Company Secretary |
| PRE-MET HOLDINGS LIMITED                     | 04859070 | Company is dissolved    | 07/08/2003 |            | Director          |
| MASTERPLUG HOLDINGS LIMITED                  | 04859051 | Company is dissolved    | 07/08/2003 | 13/01/2005 | Director          |
| MASTERPLUG HOLDINGS LIMITED                  | 04859051 | Company is dissolved    | 07/08/2003 | 23/09/2003 | Company Secretary |
| PERMA INDUSTRIES LIMITED                     | 04859077 | Company is dissolved    | 07/08/2003 |            | Director          |
| B.G. ELECTRICAL HOLDINGS LIMITED             | 04859042 | Company is dissolved    | 07/08/2003 | 13/01/2005 | Director          |
| PRE-MET HOLDINGS LIMITED                     | 04859070 | Company is dissolved    | 07/08/2003 | 23/09/2003 | Company Secretary |
| B.G. ELECTRICAL HOLDINGS LIMITED             | 04859042 | Company is dissolved    | 07/08/2003 | 23/09/2003 | Company Secretary |
| PERMA INDUSTRIES LIMITED                     | 04859077 | Company is dissolved    | 07/08/2003 | 23/09/2003 | Company Secretary |
| PERMA PROPERTIES LIMITED                     | 04806577 | Company is dissolved    | 20/06/2003 |            | Director          |
| PERMA INDUSTRIES PROPERTIES LIMITED          | 04773928 | Company is dissolved    | 22/05/2003 |            | Director          |
| PRE-MET ENGINEERING CO. LIMITED              | 01349192 | Company is dissolved    | 16/11/1999 |            | Director          |
| PERMA 1 LIMITED                              | 00367241 | Company is dissolved    | 16/11/1999 | 17/12/2001 | Company Secretary |
| PERMA 2 LIMITED                              | 00358197 | Company is dissolved    | 16/11/1999 |            | Director          |
| BG ELECTRICAL LIMITED                        | 01388059 | Non-Trading             | 16/11/1999 | 13/01/2005 | Director          |
| BG ELECTRICAL LIMITED                        | 01388059 | Non-Trading             | 16/11/1999 | 17/12/2001 | Company Secretary |
| BRITISH GENERAL MANUFACTURING CO LIMITED     | 03855459 | Company is dissolved    | 16/11/1999 | 30/09/2001 | Company Secretary |
| B.G. ELECTRICAL ACCESSORIES LIMITED          | 03856050 | Company is dissolved    | 16/11/1999 | 31/01/2005 | Director          |
| MOSSSES & MITCHELL LIMITED                   | 03855575 | Company is dissolved    | 16/11/1999 | 30/09/2001 | Company Secretary |
| PERMA 1 LIMITED                              | 00367241 | Company is dissolved    | 16/11/1999 |            | Director          |
| B.G. ELECTRICAL ACCESSORIES LIMITED          | 03856050 | Company is dissolved    | 16/11/1999 | 30/09/2001 | Company Secretary |
| PRE-MET ENGINEERING CO. LIMITED              | 01349192 | Company is dissolved    | 16/11/1999 |            | Company Secretary |
| ELECTRONIC & FLUORESCENT ACCESSORIES LIMITED | 03855461 | Company is dissolved    | 16/11/1999 | 30/09/2001 | Company Secretary |
| PERMA 2 LIMITED                              | 00358197 | Company is dissolved    | 16/11/1999 | 17/12/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MOSSES & MITCHELL LIMITED                    | 03855575 | Company is dissolved    | 16/11/1999 | 29/08/2003 | Director          |
| ELECTRONIC & FLUORESCENT ACCESSORIES LIMITED | 03855461 | Company is dissolved    | 16/11/1999 | 31/01/2005 | Director          |
| PRE-MET ELECTRICAL COMPONENTS LIMITED        | 00461267 | Company is dissolved    | 16/11/1999 |            | Director          |
| F.W.M. PLASTICS LIMITED                      | 03855581 | Company is dissolved    | 16/11/1999 | 30/09/2001 | Company Secretary |
| F.W.M. PLASTICS LIMITED                      | 03855581 | Company is dissolved    | 16/11/1999 | 31/01/2005 | Director          |
| BRITISH GENERAL MANUFACTURING CO LIMITED     | 03855459 | Company is dissolved    | 16/11/1999 | 31/01/2005 | Director          |
| PRE-MET ELECTRICAL COMPONENTS LIMITED        | 00461267 | Company is dissolved    | 16/11/1999 | 30/09/2003 | Company Secretary |
| PERMAPLUG LIMITED                            | 03844488 | Company is dissolved    | 15/11/1999 | 13/01/2005 | Director          |
| PERMAPLUG LIMITED                            | 03844488 | Company is dissolved    | 15/11/1999 | 14/09/2001 | Company Secretary |
| NAVADA IMPORT/EXPORT LIMITED                 | 03400494 | Company is dissolved    | 30/07/1997 |            | Company Secretary |
| NAVADA IMPORT/EXPORT LIMITED                 | 03400494 | Company is dissolved    | 30/07/1997 |            | Director          |
| TELFORD PRECISION TOOLING LIMITED            | 03292267 | Company is dissolved    | 13/12/1996 |            | Director          |
| TELFORD PRECISION TOOLING LIMITED            | 03292267 | Company is dissolved    | 13/12/1996 |            | Company Secretary |
| LUCECO UK LIMITED                            | 02255270 | Active - Accounts Filed | 05/12/1994 | 13/01/2005 | Director          |
| PERMA INDUSTRIES (WEST MIDLANDS) LIMITED     | 02901950 | Company is dissolved    | 08/03/1994 |            | Company Secretary |
| PERMA INDUSTRIES (WEST MIDLANDS) LIMITED     | 02901950 | Company is dissolved    | 08/03/1994 |            | Director          |
| EUROTRAN LIMITED                             | 02825152 | Company is dissolved    | 20/08/1993 | 26/08/1994 | Company Secretary |
| BADGEPROOF PROJECTS LIMITED                  | 02824948 | Company is dissolved    | 23/06/1993 |            | Company Secretary |
| BADGEPROOF PROJECTS LIMITED                  | 02824948 | Company is dissolved    | 23/06/1993 |            | Director          |
| EUROTRAN LIMITED                             | 02825152 | Company is dissolved    | 22/06/1993 | 26/08/1994 | Director          |
| ESSENTIAL EQUIPMENT LIMITED                  | 02755222 | Active - Accounts Filed | 30/10/1992 | 16/11/2020 | Director          |
| ESSENTIAL EQUIPMENT LIMITED                  | 02755222 | Active - Accounts Filed | 30/10/1992 | 16/11/2020 | Company Secretary |
| PERMA INDUSTRIES (UK) LIMITED                | 02742243 | Company is dissolved    | 21/10/1992 |            | Director          |
| TRANSCOMM PLC                                | 01942212 | Company is dissolved    | 13/06/1991 | 30/08/1991 | Director          |
| SWITCH REALISATIONS HOLDINGS LIMITED         | 02609762 | Company is dissolved    | 28/05/1991 | 29/09/2003 | Director          |
| AVOPLAST PRODUCTS LIMITED                    | 02368260 | Company is dissolved    | 30/08/1990 | 10/12/1991 | Director          |
| SUSTAN LIMITED                               | 02340269 | Company is dissolved    | 30/06/1990 | 01/06/1991 | Director          |

N/A\* - no information available