



Derek Winston Shaw

900885284

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---------------------------------------------|
| Title | Mr | Honours | |
| Name | Derek Winston Shaw | Number | 900885284 |
| Postcode | YO18 7DG | Address | Moore 50-51 Hungate Pickering England |
| Date of birth | December 1944 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BADDOW INVESTMENTS LIMITED | 01163892 | Active - Accounts Filed | 17/04/2001 | | Company Secretary |
| BADDOW PROPERTIES LIMITED | 03574990 | Active - Accounts Filed | 30/06/2000 | | Company Secretary |
| BADDOW PROPERTIES LIMITED | 03574990 | Active - Accounts Filed | 20/07/1998 | | Director |
| BADDOW INVESTMENTS LIMITED | 01163892 | Active - Accounts Filed | 26/03/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUDITH ANN COURT MANAGEMENT LIMITED | 03086929 | Active - Accounts Filed | 02/02/2000 | 21/07/2015 | Company Secretary |
| HINGEDEAN LIMITED | 01455807 | Company is dissolved | 01/10/1999 | | Company Secretary |
| CHANSITOR PROPERTIES LIMITED | 00679611 | Company is dissolved | 01/10/1999 | | Company Secretary |
| JUDITH ANN COURT MANAGEMENT LIMITED | 03086929 | Active - Accounts Filed | 30/04/1999 | 21/07/2015 | Director |
| BRENBASE PROPERTIES LIMITED | 03451396 | Active - Accounts Filed | 29/10/1997 | 13/11/1998 | Company Secretary |
| EAML LIMITED | 03154731 | Company is dissolved | 02/02/1996 | 13/11/1998 | Director |
| EDGE RETAIL INVESTMENT COMPANY LIMITED | 02536332 | Company is dissolved | 03/09/1992 | 06/12/1993 | Director |
| CLAY GROUP LIMITED | 00589132 | Company is dissolved | 19/05/1992 | 21/05/1992 | Director |
| HINGEDEAN LIMITED | 01455807 | Company is dissolved | 24/09/1991 | | Director |
| ESSEX GARDENING & CLEANING LIMITED | 01809647 | Company is dissolved | 31/07/1991 | 26/11/1993 | Director |
| CHANSITOR PROPERTIES LIMITED | 00679611 | Company is dissolved | 11/07/1991 | | Director |
| ESSEX GARDENING AND MAINTENANCE LIMITED | 01605000 | Company is dissolved | 04/06/1991 | | Director |



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GRADEHURST MANAGEMENT
LIMITED

02597664

Active - Accounts Filed

29/04/1991

13/11/1998

Director