



Andrew Charles Travers Procter

901974480

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Charles Travers Procter | <b>Number</b>      | 901974480  |
| <b>Postcode</b>                    | HU1 2AZ                        | <b>Address</b>     | 5 Parliament Street<br>Hull<br>East Yorkshire<br>British |
| <b>Date of birth</b>               | July 1958                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| P Y TRADING & INVESTMENTS UK LIMITED       | 08140644 | Company is dissolved    | 18/10/2012 |            | Director          |
| PADDOCK CONSULTANTS LIMITED                | 03288372 | Non-Trading             | 05/07/2011 | 05/07/2011 | Director          |
| ELTHERINGTON INDUSTRIES LIMITED            | 04544592 | Active - Accounts Filed | 25/09/2002 | 07/10/2002 | Director          |
| ELTHERINGTON ALUMINIUM LIMITED             | 04544043 | Active - Accounts Filed | 24/09/2002 | 07/10/2002 | Director          |
| CPE DEVELOPMENTS LIMITED                   | 04412055 | Company is dissolved    | 17/06/2002 | 13/06/2003 | Company Secretary |
| JMN INTERNATIONAL LIMITED                  | 04462884 | Company is dissolved    | 17/06/2002 | 16/07/2002 | Director          |
| ISO-MODULAR FLOORING SYSTEMS LIMITED       | 04453129 | Company is dissolved    | 31/05/2002 | 28/06/2002 | Director          |
| W & P FORGING LIMITED                      | 04445938 | Company is dissolved    | 23/05/2002 | 02/06/2003 | Director          |
| COTECH INDUSTRIAL ROOFING LIMITED          | 04445621 | Company is dissolved    | 23/05/2002 | 10/06/2002 | Director          |
| SJP41 LIMITED                              | 04445524 | Company is dissolved    | 23/05/2002 |            | Director          |
| SALUJA LIMITED                             | 04445630 | Company is dissolved    | 23/05/2002 | 03/06/2003 | Director          |
| RJDL LIMITED                               | 04445607 | Active - Accounts Filed | 23/05/2002 | 27/05/2002 | Director          |
| SEA MARSHALL LTD                           | 04441111 | Company is dissolved    | 17/05/2002 | 24/05/2002 | Director          |
| M.K.M. BUILDING SUPPLIES (MORPETH) LIMITED | 04439020 | Active - Accounts Filed | 15/05/2002 | 16/10/2002 | Director          |
| WESTLODGE (HULL) LIMITED                   | 04430988 | Company is dissolved    | 03/05/2002 | 10/05/2002 | Director          |
| MINDWAREZ LIMITED                          | 04426132 | Company is dissolved    | 26/04/2002 | 02/05/2002 | Director          |
| THE FAITH CONSULTANCY LIMITED              | 04412086 | Company is dissolved    | 09/04/2002 | 16/04/2002 | Director          |
| OLD BRICK KILNS LIMITED                    | 04412671 | Company is dissolved    | 09/04/2002 | 28/05/2002 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CPE DEVELOPMENTS LIMITED                      | 04412055 | Company is dissolved    | 09/04/2002 | 17/06/2002 | Director          |
| LAKE PARK RESIDENTIAL HOMES LIMITED           | 04410747 | Company is dissolved    | 08/04/2002 |            | Director          |
| COATES DESIGN PARTNERSHIP LIMITED             | 04389682 | Company is dissolved    | 07/03/2002 | 14/03/2002 | Director          |
| ANTEAK LIMITED                                | 04386937 | Company is dissolved    | 05/03/2002 |            | Company Secretary |
| SPINUZ LIMITED                                | 04358562 | Company is dissolved    | 23/01/2002 |            | Director          |
| HATHERTON (HULL) LIMITED                      | 04358255 | Company is dissolved    | 22/01/2002 | 30/01/2002 | Director          |
| G & S GAS SERVICES LIMITED                    | 04327689 | Company is dissolved    | 23/11/2001 | 28/11/2001 | Director          |
| TOMLAW PROPERTIES LIMITED                     | 04307384 | Company is dissolved    | 18/10/2001 | 31/10/2001 | Director          |
| SAFETY SYSTEM DEVELOPMENT LIMITED             | 04295851 | Company is dissolved    | 28/09/2001 | 09/10/2001 | Director          |
| WOLD FARMERS (MARKET WEIGHTON) LIMITED        | 00487500 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| STAGE DOOR THE ACTING SCHOOL LIMITED          | 04243126 | Company is dissolved    | 28/06/2001 | 13/07/2001 | Director          |
| STAMPS LIMITED                                | 04210284 | Non-Trading             | 03/05/2001 | 19/04/2013 | Director          |
| SJPLAW LIMITED                                | 04207975 | Non-Trading             | 30/04/2001 | 19/04/2013 | Director          |
| M.K.M. BUILDING SUPPLIES (DARLINGTON) LIMITED | 04202544 | Active - Accounts Filed | 20/04/2001 | 22/02/2002 | Director          |
| MARINE RESCUE TECHNOLOGIES LIMITED            | 04202403 | Active - Accounts Filed | 20/04/2001 | 16/08/2001 | Director          |
| BIE GROUP HOLDINGS LIMITED                    | 04202527 | Company is dissolved    | 20/04/2001 | 05/10/2001 | Director          |
| FAMILY ESTATE LIMITED                         | 04201879 | Company is dissolved    | 19/04/2001 | 23/04/2001 | Director          |
| AVALON TIMBER PRODUCTS LIMITED                | 04170023 | Company is dissolved    | 28/02/2001 | 13/07/2001 | Director          |
| SPECIALISED MINERAL PROCESSING LIMITED        | 04167317 | Company is dissolved    | 23/02/2001 | 11/06/2001 | Director          |
| COTTESMORE LIMITED                            | 04167325 | Company is dissolved    | 23/02/2001 | 06/06/2001 | Director          |
| MEDICAL ACCIDENT CLAIMLINE LIMITED            | 04138952 | Active - Accounts Filed | 10/01/2001 | 19/04/2013 | Director          |
| LISTER TECHNICAL LIMITED                      | 04130573 | Active - Accounts Filed | 22/12/2000 | 05/01/2001 | Director          |
| TWIN TOWERS HEALTH & FITNESS LIMITED          | 04107673 | Company is dissolved    | 14/11/2000 | 20/11/2000 | Director          |
| FEEDBACK MARKET RESEARCH LIMITED              | 04076202 | Active - Accounts Filed | 22/09/2000 | 18/10/2000 | Director          |
| LJD BUSINESS PARTNERS LIMITED                 | 04074741 | Company is dissolved    | 20/09/2000 | 14/02/2001 | Director          |
| INFIELD DEVELOPMENTS LIMITED                  | 04067721 | Company is dissolved    | 07/09/2000 | 13/09/2000 | Director          |
| PGL2000 LIMITED                               | 04055092 | Company is dissolved    | 17/08/2000 | 05/01/2001 | Director          |
| J G SYSTEMS CONSULTANTS LIMITED               | 04046977 | Company is dissolved    | 04/08/2000 | 04/08/2000 | Director          |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| KLICKGIFTS LIMITED                   | 04025071 | Company is dissolved    | 03/07/2000 | 24/07/2000 | Director |
| CHRISTIANS OF BEVERLEY LIMITED       | 03974902 | Company is dissolved    | 17/04/2000 | 17/04/2000 | Director |
| GOOD LIFE ORGANICS LIMITED           | 03957861 | Non-Trading             | 28/03/2000 | 05/01/2001 | Director |
| RMS TRENT LIMITED                    | 03957665 | Active - Accounts Filed | 28/03/2000 | 19/06/2000 | Director |
| AQUA SUPPORT LIMITED                 | 03957847 | Company is dissolved    | 28/03/2000 | 04/07/2000 | Director |
| BIGFIVEOH.COM LIMITED                | 03955801 | Company is dissolved    | 24/03/2000 | 13/12/2000 | Director |
| VAX SOLUTIONS LIMITED                | 03955226 | Company is dissolved    | 23/03/2000 | 05/04/2000 | Director |
| FUSION LEARNING LIMITED              | 03932554 | Active - Accounts Filed | 24/02/2000 | 09/03/2000 | Director |
| MEADOWBANK PROPERTIES (HULL) LIMITED | 03912644 | Company is dissolved    | 25/01/2000 | 27/03/2000 | Director |
| AUGEAN PROPERTY LIMITED              | 03855700 | Non-Trading             | 08/10/1999 | 25/11/1999 | Director |
| VISCON UK LIMITED                    | 03850076 | Company is dissolved    | 29/09/1999 | 19/04/2013 | Director |
| HUMBER FLOWERS LIMITED               | 03823102 | Company is dissolved    | 10/08/1999 | 10/05/2000 | Director |
| SARA'S SUPER SANDWICHES LIMITED      | 03804624 | Company is dissolved    | 09/07/1999 | 09/07/1999 | Director |
| VERANDA CAFE LIMITED                 | 03786809 | Company is dissolved    | 10/06/1999 | 10/06/1999 | Director |
| M J TOOK ENGINEERING LIMITED         | 03783782 | Company is dissolved    | 07/06/1999 | 07/06/1999 | Director |
| CLEARWASTE WASTE MANAGEMENT LIMITED  | 03727732 | Company is dissolved    | 05/03/1999 | 05/03/1999 | Director |
| BJP (HORNSEA) LIMITED                | 03727370 | Company is dissolved    | 05/03/1999 | 05/03/1999 | Director |
| GRAYSTONE LIMITED                    | 03726775 | Company is dissolved    | 04/03/1999 | 04/03/1999 | Director |
| START TO FINISH (HULL) LIMITED       | 03726816 | Company is dissolved    | 04/03/1999 | 04/03/1999 | Director |
| HOTHAM SHIPPING LIMITED              | 03707671 | Company is dissolved    | 04/02/1999 | 08/02/1999 | Director |
| IMPACT REFINISHERS LIMITED           | 03689329 | Active - Accounts Filed | 29/12/1998 | 29/12/1998 | Director |
| CITY CENTRE TASK FORCE LIMITED       | 03685656 | Company is dissolved    | 18/12/1998 | 02/02/1999 | Director |
| HULL PORT LABOUR AGENCY LIMITED      | 03682697 | Company is dissolved    | 14/12/1998 | 05/08/1999 | Director |
| STAFFSON ENGINEERING LIMITED         | 03662564 | Company is dissolved    | 05/11/1998 | 16/11/1998 | Director |