



Robert Michael Gilbert

902273001

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Michael Gilbert | <b>Number</b>      | 902273001  |
| <b>Postcode</b>                    | B45 9XN                | <b>Address</b>     | Beaconwood Lodge<br>Beacon Lane<br>Rednal<br>West Midlands |
| <b>Date of birth</b>               | June 1948              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CARELLO LIGHTING PLC               | 02137398 | In Liquidation          | 12/04/1992 |           | Company Secretary |
| MAGNETI MARELLI ELECTRICAL LIMITED | 02094216 | Active - Accounts Filed | 12/04/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WEST HARTLEY MANAGEMENT COMPANY LIMITED          | 05344429 | Active - Accounts Filed | 05/04/2013 | 01/11/2020 | Director          |
| HIGH VALUE MANUFACTURING CATAPULT                | 07708659 | Active - Accounts Filed | 01/05/2012 | 31/03/2018 | Director          |
| PAINTBOX GROUP LIMITED                           | 06402509 | In Administration       | 18/12/2008 | 10/02/2016 | Director          |
| NOMINET UK                                       | 03203859 | Active - Accounts Filed | 01/05/2005 | 30/03/2010 | Director          |
| UNICYCLE IT LTD                                  | 05376645 | Company is dissolved    | 25/02/2005 |            | Director          |
| ISS TECHNICAL SERVICES HOLDINGS LIMITED          | 00358239 | Non-Trading             | 13/07/2004 | 31/12/2007 | Director          |
| THE BIRMINGHAM BRAND COMPANY LIMITED             | 04797016 | Company is dissolved    | 07/07/2003 | 01/09/2004 | Director          |
| GOWLING WLG (UK) LLP                             | OC304378 | Active - Accounts Filed | 07/04/2003 | 30/04/2004 | LLP Member        |
| THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED | 04504260 | Active - Accounts Filed | 27/09/2002 | 22/01/2003 | Director          |
| THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED | 04504260 | Active - Accounts Filed | 27/09/2002 | 22/01/2003 | Company Secretary |
| VICTORIA INCENTIVES                              | 04144901 | Company is dissolved    | 01/10/2001 |            | Director          |
| AUTOMOTIVE LIGHTING UK LIMITED                   | 03625946 | Active - Accounts Filed | 14/12/2000 | 31/03/2003 | Director          |
| SEVCO 1207 PLC                                   | 04087946 | Company is dissolved    | 13/11/2000 | 15/04/2003 | Director          |
| HGPCA LIMITED                                    | 02616598 | Non-Trading             | 31/07/2000 | 22/01/2003 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Robert Michael Gilbert

902273001

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ADAC PAINTBOX LIMITED                            | 04004911 | Company is dissolved    | 16/06/2000 | 07/12/2007 | Director          |
| ADAC EUROPE LIMITED                              | 04004909 | Company is dissolved    | 16/06/2000 | 19/06/2001 | Company Secretary |
| ADAC EUROPE LIMITED                              | 04004909 | Company is dissolved    | 16/06/2000 | 16/06/2000 | Director          |
| M&G MEDIA INVESTMENT LIMITED                     | 03798972 | Company is dissolved    | 31/01/2000 | 22/01/2001 | Director          |
| PETRONAS LUBRICANTS GREAT BRITAIN LIMITED        | 03831149 | Active - Accounts Filed | 13/12/1999 | 07/04/2000 | Company Secretary |
| VISUAL GOLD LIMITED                              | 03586808 | Company is dissolved    | 29/10/1999 | 15/04/2003 | Director          |
| PLASTIC PLATE LIMITED                            | 03304854 | Company is dissolved    | 25/03/1999 | 29/05/2001 | Director          |
| PAINTBOX DEVELOPMENTS LIMITED                    | 02859019 | Company is dissolved    | 19/02/1999 |            | Director          |
| PAINTBOX BANBURY LIMITED                         | 03688482 | In Administration       | 18/02/1999 | 19/02/1999 | Company Secretary |
| PAINTBOX BANBURY LIMITED                         | 03688482 | In Administration       | 18/02/1999 | 07/12/2007 | Director          |
| DENSO MANUFACTURING MIDLANDS LTD                 | 03603222 | Company is dissolved    | 16/11/1998 | 15/09/1999 | Company Secretary |
| AUTOMOTIVE LIGHTING UK LIMITED                   | 03625946 | Active - Accounts Filed | 16/11/1998 | 23/03/2000 | Company Secretary |
| HGPCA LIMITED                                    | 02616598 | Non-Trading             | 14/10/1997 | 22/01/2003 | Director          |
| PAINTBOX BIRMINGHAM LIMITED                      | 03292592 | Company is dissolved    | 11/06/1997 | 07/12/2007 | Director          |
| PAINTBOX BIRMINGHAM LIMITED                      | 03292592 | Company is dissolved    | 11/06/1997 | 22/06/2000 | Company Secretary |
| VICTORIA P.L.C.                                  | 00282204 | Active - Accounts Filed | 25/07/1996 | 02/12/2007 | Director          |
| MAGNETI MARELLI GB LIMITED                       | 02570311 | Company is dissolved    | 15/03/1996 | 23/03/2000 | Company Secretary |
| MAGNETI MARELLI GB LIMITED                       | 02570311 | Company is dissolved    | 15/03/1996 |            | Director          |
| HARMAN MIRRORS LIMITED                           | 02479387 | Company is dissolved    | 15/11/1995 |            | Company Secretary |
| GILARDINI (U.K.) LIMITED                         | 01487171 | Company is dissolved    | 14/09/1995 |            | Company Secretary |
| MAGNETI MARELLI UK LIMITED                       | 02410853 | In Liquidation          | 01/01/1995 | 31/03/2003 | Director          |
| BIRMINGHAM CONVENTION AND VISITOR BUREAU LIMITED | 02819209 | Company is dissolved    | 02/02/1994 | 31/10/2000 | Company Secretary |
| BIRMINGHAM CONVENTION AND VISITOR BUREAU LIMITED | 02819209 | Company is dissolved    | 02/02/1994 | 01/09/2004 | Director          |
| WEST MIDLANDS GROWTH COMPANY LIMITED             | 01631329 | Active - Accounts Filed | 21/07/1993 | 08/06/1994 | Company Secretary |
| WEST MIDLANDS GROWTH COMPANY LIMITED             | 01631329 | Active - Accounts Filed | 26/05/1993 | 08/06/1994 | Director          |
| SHOOTING SPORTS TRUST LIMITED (THE)              | 01049294 | Company is dissolved    | 20/04/1993 | 29/04/2005 | Director          |
| INGLEBY NOMINEES LIMITED                         | 01856526 | Non-Trading             | 19/01/1993 | 30/04/2004 | Director          |
| INGLEBY HOLDINGS LIMITED                         | 00314205 | Active - Accounts Filed | 15/01/1993 | 30/04/2004 | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Robert Michael Gilbert

902273001

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HEIL TRAILER INTERNATIONAL LIMITED                | 02700380 | In Liquidation          | 23/06/1992 | 29/06/1993 | Company Secretary |
| HEIL TRAILER INTERNATIONAL HOLDINGS LIMITED       | 02693393 | Company is dissolved    | 29/04/1992 | 19/06/1992 | Company Secretary |
| BUSINESS PROFESSIONAL SERVICES BIRMINGHAM LIMITED | 02497023 | Company is dissolved    | 27/04/1992 | 25/04/1995 | Director          |
| MAGNETI MARELLI UK LIMITED                        | 02410853 | In Liquidation          | 12/04/1992 | 23/03/2000 | Company Secretary |
| CELEBRATION FOR BIRMINGHAM LIMITED                | 02593545 | Company is dissolved    | 20/03/1992 |            | Director          |
| NORTON ROSE M5 GROUP LIMITED                      | 02493600 | Company is dissolved    | 31/12/1991 | 24/03/1993 | Director          |
| COMAU U.K. LIMITED                                | 02294036 | Active - Accounts Filed | 30/11/1991 | 07/11/2001 | Company Secretary |
| NORTON ROSE M5 LIMITED                            | 02095341 | Company is dissolved    | 24/11/1991 | 24/03/1993 | Director          |
| EVEREST FOODS PENSION TRUST COMPANY LIMITED       | 02108113 | Company is dissolved    | 27/10/1991 | 13/05/1996 | Director          |
| WINCHDOWN LIMITED                                 | 01820681 | Company is dissolved    | 03/09/1991 |            | Director          |
| EVEREST FOODS LIMITED                             | 00750000 | Company is dissolved    | 04/12/1990 | 13/05/1996 | Director          |
| BOSCH AUTOMOTIVE SERVICE SOLUTIONS LTD            | 00880052 | Active - Accounts Filed | 27/12/1989 | 27/12/1989 | Director          |