



Alan Charles Lott

902815425

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Charles Lott | <b>Number</b>      | 902815425   |
| <b>Postcode</b>                    | DE73 8AU          | <b>Address</b>     | Hillside House 15 Hollow Road<br>Breedon On The Hill<br>Derby |
| <b>Date of birth</b>               | August 1941       | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE IDEA NETWORK LTD.                         | 05347580 | Company is dissolved    | 31/01/2005 |            | Company Secretary |
| 123D LTD                                      | 04869025 | Company is dissolved    | 18/08/2003 |            | Company Secretary |
| TPTC LTD                                      | 04035633 | Company is dissolved    | 18/07/2000 |            | Company Secretary |
| J.SAGAR & CO.,LIMITED                         | 00070470 | Company is dissolved    | 01/06/1996 | 03/03/1993 | Director          |
| W.A. REALISATIONS LIMITED                     | 00298967 | Company is dissolved    | 01/06/1996 | 31/03/1993 | Director          |
| WADKIN (HOLDINGS) LIMITED                     | 03202643 | Company is dissolved    | 29/05/1996 |            | Director          |
| CALDER WILKINSON LIMITED                      | 02648776 | Company is dissolved    | 01/01/1996 | 01/05/1997 | Director          |
| SQUIREBAY LIMITED                             | 03045950 | Active - Accounts Filed | 20/07/1995 | 01/06/2015 | Director          |
| SQUIREBAY LIMITED                             | 03045950 | Active - Accounts Filed | 20/07/1995 | 01/06/2015 | Company Secretary |
| AFTKEEL LIMITED                               | 02825578 | Company is dissolved    | 09/06/1993 |            | Director          |
| AFTKEEL LIMITED                               | 02825578 | Company is dissolved    | 09/06/1993 |            | Company Secretary |
| ROBINSON MILLING SYSTEMS (TEWKESBURY) LIMITED | 00155469 | Non-Trading             | 22/11/1992 | 12/03/1993 | Director          |
| WINCANTON ENGINEERING LIMITED                 | 00209985 | Company is dissolved    | 07/09/1992 | 26/02/1993 | Director          |
| BMM (PREDECESSORS) LIMITED                    | 02060925 | Company is dissolved    | 08/07/1992 | 03/03/1993 | Director          |
| SPOONER ESPANOLA LIMITED                      | 00829663 | Company is dissolved    | 29/05/1992 | 21/09/1992 | Director          |
| SPOONER INDUSTRIES LIMITED                    | 00643047 | Active - Accounts Filed | 29/05/1992 | 21/09/1992 | Director          |
| W.W. (PREDECESSORS) LIMITED                   | 00255162 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director          |
| WADKIN-GRECON LIMITED                         | 01335722 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director          |
| W.B. FACILITIES LIMITED                       | 00407854 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director          |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BURSGREEN (COLNE) LIMITED                   | 00375284 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| WADKIN AVIATION LIMITED                     | 01267117 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| EVENWOOD ENGINEERING LIMITED                | 00325168 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| MFC (PREDECESSORS) LIMITED                  | 00468283 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| BURSGREEN LIMITED                           | 00528173 | Company is dissolved    | 04/05/1992 | 04/05/1993 | Director             |
| BURSGREEN (DURHAM) LIMITED                  | 00467742 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| WADKIN (CLEVELAND) LIMITED                  | 01384018 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| WESTMINSTER MACHINERY<br>(FINANCE) LIMITED  | 00578651 | Company is dissolved    | 04/05/1992 | 03/03/1993 | Director             |
| POOLE WOOD EQUIPMENT LIMITED                | 01329965 | Company is dissolved    | 16/04/1992 | 11/12/1992 | Director             |
| DICKINSON INTEGRATED<br>SOLUTIONS LIMITED   | 02190894 | Company is dissolved    | 16/04/1992 | 03/03/1993 | Director             |
| KORBER TECHNOLOGIES LIMITED                 | 01488755 | Active - Accounts Filed | 16/04/1992 | 03/03/1993 | Director             |
| SIMON CONTROLS &<br>INSTRUMENTATION LIMITED | 00969435 | Company is dissolved    | 16/04/1992 | 08/03/1993 | Director             |
| ROBINSON MILLING SYSTEMS<br>LIMITED         | 00659517 | Non-Trading             | 16/04/1992 | 08/03/1993 | Director             |
| HALSHEET LIMITED                            | 00669496 | Company is dissolved    | 01/04/1992 |            | Company<br>Secretary |
| RIGMAN LIMITED                              | 02330369 | Company is dissolved    | 20/12/1991 |            | Director             |
| Z.E. (PREDECESSORS)                         | 02153650 | Company is dissolved    | 22/11/1991 | 16/04/1992 | Director             |
| HALSHEET LIMITED                            | 00669496 | Company is dissolved    | 15/05/1991 |            | Director             |
| STATCO SIX LIMITED                          | 00121420 | Non-Trading             | 04/05/1991 | 14/06/1991 | Director             |