



Simon David Bingham

903699835

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon David Bingham | <b>Number</b>      | 903699835   |
| <b>Postcode</b>                    | NG16 3QU            | <b>Address</b>     | C/o Cauntun Investments Limited<br>Moorgreen Industri<br>Moorgreen<br>Nottingham<br>Nottinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1970          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                  |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| MODULAR WALLING SYSTEMS HOLDINGS LTD  | SC412587 | Active - Accounts Filed | 01/12/2012 |           | Director |
| CAUNTUN HOLDINGS LIMITED              | 06540746 | Active - Accounts Filed | 06/11/2008 |           | Director |
| CASTLEGATE (NO.6) LIMITED             | 06498132 | Non-Trading             | 08/02/2008 |           | Director |
| BIRCH PARK MANAGEMENT COMPANY LIMITED | 05366087 | Non-Trading             | 04/10/2005 |           | Director |
| CELFAB LIMITED                        | 05086552 | Non-Trading             | 29/03/2004 |           | Director |
| TIGER SITE SERVICES LIMITED           | 04025857 | Non-Trading             | 05/12/2000 |           | Director |
| MAPLEBECK INVESTMENTS LIMITED         | 03457487 | Active - Accounts Filed | 18/08/1998 |           | Director |
| CAUNTUN INVESTMENTS LIMITED           | 03457490 | Active - Accounts Filed | 18/08/1998 |           | Director |
| BYRON SHEET METAL LIMITED             | 01715113 | Non-Trading             | 01/09/1996 |           | Director |
| TIGER STEEL LIMITED                   | 02364863 | Non-Trading             | 01/09/1996 |           | Director |
| TIGER BUILDINGS LIMITED               | 01125489 | Non-Trading             | 01/02/1996 |           | Director |
| CAD 3D LIMITED                        | 03011267 | Non-Trading             | 18/01/1995 |           | Director |
| TRI-LIGHT SYSTEMS LIMITED             | 03009532 | Non-Trading             | 13/01/1995 |           | Director |
| CAUNTUN ENGINEERING LIMITED           | 00968729 | Active - Accounts Filed | 19/11/1993 |           | Director |
| MAPLEBECK HOLDINGS LIMITED            | 01687006 | Active - Accounts Filed | 19/11/1993 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BCSA LIMITED                      | 00895252 | Active - Accounts Filed | 10/10/2013 | 06/06/2024 | Director          |
| STEEL CONSTRUCTION INSTITUTE(THE) | 01916698 | Active - Accounts Filed | 27/09/2010 | 14/11/2017 | Director          |
| CASTLEGATE 519 LIMITED            | 06540759 | Company is dissolved    | 06/11/2008 |            | Director          |
| HWH 1 LIMITED                     | 03457484 | Company is dissolved    | 24/10/1997 | 30/10/1997 | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAPLEBECK INVESTMENTS LIMITED | 03457487 | Active - Accounts Filed | 24/10/1997 | 30/10/1997 | Company Secretary |
| CAUNTON INVESTMENTS LIMITED   | 03457490 | Active - Accounts Filed | 24/10/1997 | 30/10/1997 | Company Secretary |