



Kevin Hilton

905823996

Director Information

| | | | |
|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kevin Hilton | Number | 905823996 |
| Postcode | LN3 4EZ | Address | Reepham Road Fiskerton Lincoln England |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| PRIMETAKE LIMITED | 07173439 | Active - Accounts Filed | 30/04/2010 | | Director |
| KEY TECHNOLOGIES LIMITED | 06515775 | Active - Accounts Filed | 01/04/2008 | | Director |
| STS INTELLIMON LIMITED | 04834424 | Active - Accounts Filed | 07/09/2004 | | Director |
| ECONA (BILSTON) LIMITED | 00903483 | In Liquidation | 30/04/1998 | | Director |
| SMITH WALLIS & COMPANY LIMITED | 00269974 | In Liquidation | 30/04/1998 | | Director |
| NEWMAN TONKS (WEST BROMWICH) LIMITED | 00768767 | In Liquidation | 30/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| S R ANTENNA SYSTEMS LIMITED | 04954570 | Non-Trading | 28/01/2014 | 23/01/2024 | Director |
| STSML REALISATIONS LTD | 03100755 | Company is dissolved | 11/10/2004 | 09/10/2012 | Director |
| STS DEFENCE LIMITED | 03193298 | Active - Accounts Filed | 11/10/2004 | 23/01/2024 | Director |
| STS SWITCHGEAR LTD | 03193301 | Company is dissolved | 11/10/2004 | 09/10/2012 | Director |
| MORS SMITT UK LTD | 03280530 | In Liquidation | 11/10/2004 | 28/04/2011 | Director |
| STS FABRICATION LIMITED | 04306178 | Company is dissolved | 11/10/2004 | | Director |
| AROMATICA HOLISTIC THERAPIES LIMITED | 04791601 | Company is dissolved | 09/06/2003 | | Company Secretary |
| WIG-WHAM! LIMITED | 04656276 | Company is dissolved | 04/02/2003 | | Company Secretary |
| WIG-WHAM! LIMITED | 04656276 | Company is dissolved | 04/02/2003 | | Director |
| GUILD OF ARCHITECTURAL IRONMONGERS LIMITED(THE) | 01750386 | Active - Accounts Filed | 01/06/2001 | 31/12/2002 | Director |
| THE SOUTHWARK BRIDGE LEASEHOLD PROPERTY COMPANY LIMITED | 00427866 | Company is dissolved | 08/01/2001 | 01/02/2005 | Director |
| IR SECURITY AND SAFETY ARCHITECTURAL HARDWARE LIMITED | 02027331 | Company is dissolved | 30/06/1999 | 01/02/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| NT ACQUISITION LIMITED | 03227417 | Company is dissolved | 15/04/1999 | 31/01/2003 | Director |
| ALLEGION (UK) LIMITED | 00029131 | Active - Accounts Filed | 15/04/1999 | 19/12/2003 | Director |
| NT ARCHITECTURAL HARDWARE LIMITED | 00653061 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| NT DOOR CONTROLS LIMITED | 00119478 | In Liquidation | 16/10/1998 | 01/02/2005 | Director |
| NT LAIDLAW (NORTH WEST) LIMITED | 00167414 | Company is dissolved | 16/10/1998 | | Director |
| IR SECURITY AND SAFETY (EASTERN) LIMITED | 01495698 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| IR SECURITY AND SAFETY (SOUTH WEST) LIMITED | 01394094 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| NT SITTINGBOURNE LIMITED | 01041771 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| NT LAIDLAW (MIDLANDS) LIMITED | 01062781 | Company is dissolved | 16/10/1998 | | Director |
| NT ARCHITECTURAL PRODUCTS LIMITED | 00553717 | Company is dissolved | 16/10/1998 | | Director |
| IR SECURITY AND SAFETY (SOUTH EAST) LIMITED | 01351216 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| WARRINGTON APT LABORATORIES LIMITED | 00648022 | Non-Trading | 16/10/1998 | 22/12/2000 | Director |
| NT LAIDLAW (SCOTLAND) LIMITED | SC054128 | Company is dissolved | 16/10/1998 | | Director |
| NT LAIDLAW (CYMRU) LIMITED | 01199766 | Company is dissolved | 16/10/1998 | | Director |
| IR SECURITY AND SAFETY (ANGLIA) LIMITED | 01689704 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| NT LOCKING SYSTEMS LIMITED | 02313798 | Company is dissolved | 16/10/1998 | | Director |
| NT PROJECTS LIMITED | 02015331 | Company is dissolved | 16/10/1998 | 01/02/2005 | Director |
| IR SECURITY AND SAFETY (TAYFORTH) LIMITED | SC066959 | Company is dissolved | 16/10/1998 | 04/02/2005 | Director |
| STRATHCLYDE HARDWARE SERVICES LIMITED | SC060129 | Company is dissolved | 16/10/1998 | 04/02/2005 | Director |
| NT LEAMINGTON LIMITED | 01262027 | Non-Trading | 16/10/1998 | 01/02/2005 | Director |
| NT LAIDLAW (SOUTH WALES) LIMITED | 00562941 | Company is dissolved | 16/10/1998 | | Director |
| NT LAIDLAW (NORTH EAST) LIMITED | 01009908 | Company is dissolved | 16/10/1998 | | Director |
| NEWMAN TONKS (NORTHERN) LIMITED | 01390848 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (TAMWORTH) LIMITED | 02075299 | Company is dissolved | 30/04/1998 | | Director |
| IR SECURITY AND SAFETY (THOMAS) LIMITED | 00496799 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| NEWMAN TONKS (NORTH DEVON) LIMITED | 00443323 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| R.CARTWRIGHT & CO. LIMITED | 00260454 | In Liquidation | 30/04/1998 | 01/02/2005 | Director |

N/A* - no information available



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| HEADWAY SALES & MARKETING LIMITED | 01488941 | Company is dissolved | 30/04/1998 | | Director |
| GALEGATE LIMITED | 01351254 | Company is dissolved | 30/04/1998 | | Director |
| QUIGGIN BROTHERS LIMITED | 00102874 | Company is dissolved | 30/04/1998 | | Director |
| ARGOMOUNT LIMITED | 00627255 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (KINGS NORTON) LIMITED | 00749415 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| NEWMAN TONKS (WESTERN) LIMITED | 00565343 | Company is dissolved | 30/04/1998 | | Director |
| HOSIE & LYON(MANAGEMENT)LIMITED | SC060417 | Company is dissolved | 30/04/1998 | | Director |
| RANDALL TAXIMETERS LIMITED | 01753211 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| PEERLESS (BIRMINGHAM) LIMITED | 01461770 | Company is dissolved | 30/04/1998 | | Director |
| PARAMOUNT SECURITIES LIMITED | 00164757 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS LOCKS LIMITED | 00522170 | Company is dissolved | 30/04/1998 | | Director |
| D.A. THOMAS MIDLANDS (HOLDINGS) LIMITED | 01884056 | Company is dissolved | 30/04/1998 | | Director |
| IR SECURITY AND SAFETY (SOUTH) LIMITED | 01173239 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| RHEA LIMITED | 01506800 | Company is dissolved | 30/04/1998 | | Director |
| POWER-PUMPS LIMITED | 01917838 | Company is dissolved | 30/04/1998 | | Director |
| D.A. THOMAS NORTHERN (HOLDINGS) LIMITED | 01990157 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (LEAMINGTON SPA) LIMITED | 00661886 | Company is dissolved | 30/04/1998 | | Director |
| HARRIS ARCHITECTURAL METALWORK LIMITED | 00481790 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (SOLIHULL) LIMITED | 00964916 | Company is dissolved | 30/04/1998 | | Director |
| OUTWARD TOOLS LIMITED | 00899216 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (LITTLEBOROUGH) LIMITED | 01182381 | Company is dissolved | 30/04/1998 | | Director |
| REWARDGOOD LIMITED | 02601132 | Company is dissolved | 30/04/1998 | | Director |
| EREBUS LIMITED | 01034927 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (ESSEX) LIMITED | 02638434 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (WOODFORD GREEN) LIMITED | 00400260 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| NEWMAN TONKS (LYE) LIMITED | 01296783 | Company is dissolved | 30/04/1998 | | Director |
| AVON HARDWARE LIMITED | 02020075 | Company is dissolved | 30/04/1998 | | Director |
| NEWMAN TONKS (AMERSHAM) LIMITED | 00918478 | Company is dissolved | 30/04/1998 | 01/02/2005 | Director |
| IR SECURITY AND SAFETY THOMSON GROUP LIMITED | 00967439 | Non-Trading | 30/04/1998 | 01/02/2005 | Director |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|----------|
| NT GROUP PROPERTIES LIMITED | 01996711 | Non-Trading | 30/04/1998 | 04/02/2005 | Director |
| ENGINEERING CONCESSIONAIRES LIMITED | 00563499 | Company is dissolved | 30/04/1998 | | Director |