



**WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMIT**

**907519793**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | WILKIN CHAPMAN COMPANY<br>SECRETARIAL SERVICES<br>LIMIT | <b>Number</b>      | 907519793  |
| <b>Postcode</b>                    | DN31 1HE  | <b>Address</b>     | New Oxford House Town Hall<br>Square<br>Grimsby<br>North East Lincolnshire |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| WOSL PENSION TRUSTEES LIMITED                          | 13831494 | Non-Trading             | 21/06/2023 |           | Company Secretary |
| WARWICKSHIRE OIL STORAGE LIMITED                       | 00691923 | Active - Accounts Filed | 21/06/2023 |           | Company Secretary |
| LINCOLNSHIRE AND NOTTINGHAMSHIRE AIR AMBULANCE CHARITY | 02788157 | Active - Accounts Filed | 30/06/2017 |           | Company Secretary |
| AMBUCOPTER TRADING COMPANY LIMITED                     | 03000395 | Active - Accounts Filed | 30/06/2017 |           | Company Secretary |
| LINCOLNSHIRE CHAMBER OF COMMERCE & INDUSTRY            | 00028997 | Active - Accounts Filed | 25/09/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ESP SYSTEX LIMITED                        | 01599791 | Active - Accounts Filed | 08/01/2020 | 31/05/2023 | Company Secretary |
| VIAQQIO LIMITED                           | 04929982 | Company is dissolved    | 08/01/2020 | 31/05/2023 | Company Secretary |
| ESP SYSTEX HOLDINGS LIMITED               | 07123448 | Active - Accounts Filed | 08/01/2020 | 31/05/2023 | Company Secretary |
| JOURNEYCALL LIMITED                       | SC202170 | Active - Accounts Filed | 08/01/2020 | 31/05/2023 | Company Secretary |
| GRIMSBY RENEWABLES PARTNERSHIP LIMITED    | 09010224 | Company is dissolved    | 25/09/2019 |            | Company Secretary |
| YOUNGS BLUECREST PENSION TRUSTEES LIMITED | 03819466 | Non-Trading             | 22/06/2016 | 13/09/2019 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BEACON HOMES LTD                                     | 09267926 | Company is dissolved    | 16/10/2014 | 28/10/2014 | Company Secretary |
| WILCHAP (LINCOLN) 122 LIMITED                        | 09253377 | Company is dissolved    | 07/10/2014 |            | Company Secretary |
| WILCHAP (LINCOLN) 123 LIMITED                        | 09253412 | Company is dissolved    | 07/10/2014 |            | Company Secretary |
| TURF AMENITY SUPPLIES LIMITED                        | 09222414 | Active - Accounts Filed | 17/09/2014 | 03/10/2014 | Company Secretary |
| DAVID CARROLL & CO DESIGN LIMITED                    | 09222351 | Active - Accounts Filed | 17/09/2014 | 02/10/2014 | Company Secretary |
| WILCHAP (LINCOLN) 118 LIMITED                        | 09219595 | Company is dissolved    | 16/09/2014 |            | Company Secretary |
| WILCHAP (LINCOLN) 116 LIMITED                        | 09216917 | Company is dissolved    | 15/09/2014 |            | Company Secretary |
| WILCHAP (LINCOLN) 119 LIMITED                        | 09219480 | Company is dissolved    | 15/09/2014 |            | Company Secretary |
| WILCHAP (LINCOLN) 117 LIMITED                        | 09217754 | Company is dissolved    | 15/09/2014 |            | Company Secretary |
| WILCHAP (LINCOLN) 115 LIMITED                        | 09193710 | Company is dissolved    | 29/08/2014 |            | Company Secretary |
| MATWALA VYAS LEGAL LIMITED                           | 09134529 | Company is dissolved    | 17/07/2014 | 07/08/2014 | Company Secretary |
| WILCHAP (LINCOLN) 114 LIMITED                        | 09100180 | Company is dissolved    | 24/06/2014 |            | Company Secretary |
| M & J FARMS LIMITED                                  | 09100148 | Company is dissolved    | 24/06/2014 | 17/07/2014 | Company Secretary |
| M & J LANGWORTH LIMITED                              | 09071662 | Company is dissolved    | 05/06/2014 | 23/06/2014 | Company Secretary |
| INPERIO LIMITED                                      | 09052181 | Active - Accounts Filed | 22/05/2014 | 02/06/2014 | Company Secretary |
| HOTHAM PARK DEVELOPMENTS LIMITED                     | 09052234 | Active - Accounts Filed | 22/05/2014 | 08/07/2014 | Company Secretary |
| ELEY AND MCBRIDE LIMITED                             | 09040017 | Company is dissolved    | 14/05/2014 | 21/05/2014 | Company Secretary |
| OAKWOOD RESIDENTIAL DEVELOPMENTS (STRATFORD) LIMITED | 09037156 | Company is dissolved    | 13/05/2014 | 14/05/2014 | Company Secretary |
| RESPIRE HEALTH LIMITED                               | 09037291 | Company is dissolved    | 13/05/2014 | 16/05/2014 | Company Secretary |
| OAKWOOD RESIDENTIAL DEVELOPMENTS LIMITED             | 09024075 | Active - Accounts Filed | 06/05/2014 | 13/05/2014 | Company Secretary |
| JMAC TECHNOLOGIES LTD                                | 09009298 | Company is dissolved    | 24/04/2014 | 12/05/2014 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FORT FARMING LTD                           | 08988550 | In Liquidation          | 09/04/2014 | 02/05/2014 | Company Secretary |
| RGK ENGINEERING (GLOBAL) LIMITED           | 08964279 | Company is dissolved    | 28/03/2014 | 23/04/2014 | Company Secretary |
| SIME & SIME LIMITED                        | 08934748 | Active - Accounts Filed | 12/03/2014 | 08/04/2014 | Company Secretary |
| LORIOUS GA MEDICAL LIMITED                 | 08914033 | Company is dissolved    | 27/02/2014 | 26/03/2014 | Company Secretary |
| JP DRIVER SERVICES (LINCOLN) LTD           | 08839035 | Company is dissolved    | 09/01/2014 | 06/03/2014 | Company Secretary |
| TRUST LAND & GREEN LTD                     | 08820059 | Active - Accounts Filed | 18/12/2013 | 17/02/2014 | Company Secretary |
| IEMA SUSTAINABILITY TRAINING SOLUTIONS LTD | 08820053 | Non-Trading             | 18/12/2013 | 09/01/2014 | Company Secretary |
| MATT HORBURY LIMITED                       | 08803263 | Non-Trading             | 05/12/2013 | 18/12/2013 | Company Secretary |
| LAMFLOW LIMITED                            | 08794736 | Non-Trading             | 28/11/2013 | 18/12/2013 | Company Secretary |
| LINCOLN STUDENTS' UNION TRADING LIMITED    | 08774616 | Active - Accounts Filed | 14/11/2013 | 05/12/2013 | Company Secretary |
| ALEX EAGLE STORE LIMITED                   | 08766247 | Active - Accounts Filed | 07/11/2013 | 15/11/2013 | Company Secretary |
| MUSEUM COURT FREEHOLD LIMITED              | 08708586 | Active - Accounts Filed | 27/09/2013 | 21/10/2013 | Company Secretary |
| GW EUROPE LIMITED                          | 08706710 | Company is dissolved    | 26/09/2013 | 13/11/2013 | Company Secretary |
| ALPD LIMITED                               | 08706744 | Active - Accounts Filed | 26/09/2013 | 04/11/2013 | Company Secretary |
| GUARDLINE NEWBURY LIMITED                  | 08689974 | Company is dissolved    | 13/09/2013 | 25/09/2013 | Company Secretary |
| GUARDLINE SKEGNESS LIMITED                 | 08670776 | Company is dissolved    | 02/09/2013 | 25/09/2013 | Company Secretary |
| TAYLOR LINDSEY RACING LIMITED              | 08652245 | Non-Trading             | 15/08/2013 | 05/09/2013 | Company Secretary |
| CLOVER FOUR PROPERTIES LTD                 | 08625780 | Active - Accounts Filed | 26/07/2013 | 27/08/2013 | Company Secretary |
| STOFFELL'S SAUCES LIMITED                  | 08596879 | Active - Accounts Filed | 04/07/2013 | 24/07/2013 | Company Secretary |
| OAKWOOD SPECIALIST SERVICES LIMITED        | 08597493 | Active - Accounts Filed | 04/07/2013 | 14/08/2013 | Company Secretary |
| THE BRITISH HAMPER COMPANY LTD             | 08577038 | Active - Accounts Filed | 20/06/2013 | 21/06/2013 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RICHARD GIBBS CATERING LIMITED                | 08576933 | Company is dissolved    | 20/06/2013 | 14/10/2013 | Company Secretary |
| FLEET LONDON COMPANY LTD                      | 08504698 | Active - Accounts Filed | 25/04/2013 | 19/06/2013 | Company Secretary |
| CASTLET HOLDINGS LIMITED                      | 08504630 | Active - Accounts Filed | 25/04/2013 | 19/06/2013 | Company Secretary |
| THORPE PARK (LINCOLN) MANAGEMENT COMPANY LTD  | 08489742 | Active - Accounts Filed | 16/04/2013 | 25/04/2013 | Company Secretary |
| GRANGE FARM BIOGAS LIMITED                    | 08466777 | Company is dissolved    | 28/03/2013 |            | Company Secretary |
| VINYL FACTORY MUSIC LIMITED                   | 08451915 | Active - Accounts Filed | 19/03/2013 | 11/04/2013 | Company Secretary |
| STOURTON ESTATES LIMITED                      | 08412526 | Active - Accounts Filed | 20/02/2013 | 27/03/2013 | Company Secretary |
| TRENT PROJECTS LIMITED                        | 08412576 | Company is dissolved    | 20/02/2013 | 14/03/2013 | Company Secretary |
| STORM GLOBAL SOLUTIONS LTD                    | 08372979 | Company is dissolved    | 24/01/2013 | 18/02/2013 | Company Secretary |
| EPIC AUTOMATION LIMITED                       | 08372709 | Active - Accounts Filed | 24/01/2013 | 05/02/2013 | Company Secretary |
| 23 STOCKFIELD ROAD MANAGEMENT COMPANY LIMITED | 08373150 | Active - Accounts Filed | 24/01/2013 | 20/02/2013 | Company Secretary |
| PELHAM SECURITIES LIMITED                     | 08357007 | Active - Accounts Filed | 11/01/2013 | 14/01/2013 | Company Secretary |
| JUMP CONSTRUCTS LIMITED                       | 08357055 | Non-Trading             | 11/01/2013 | 22/01/2013 | Company Secretary |
| HUNTINGDON HOUSE ESTATES LIMITED              | 08356994 | Active - Accounts Filed | 11/01/2013 | 15/01/2013 | Company Secretary |
| RYSCO MARKETING LIMITED                       | 08349896 | Company is dissolved    | 07/01/2013 | 10/01/2013 | Company Secretary |
| FIREFLY HAIRDRESSING LTD                      | 08333188 | Active - Accounts Filed | 17/12/2012 | 10/01/2013 | Company Secretary |
| UNIFIED CLOUD COMMUNICATIONS LTD.             | 08305605 | Company is dissolved    | 23/11/2012 | 21/01/2013 | Company Secretary |
| CLIXBY BIOGAS LIMITED                         | 08285247 | Active - Accounts Filed | 07/11/2012 | 12/12/2012 | Company Secretary |
| NO 9 (HEIGHINGTON) LTD                        | 08285168 | Company is dissolved    | 07/11/2012 | 12/11/2012 | Company Secretary |
| ASIA PLANS LIMITED                            | 08280997 | Company is dissolved    | 05/11/2012 | 08/11/2012 | Company Secretary |
| GRIMSBY TOWN FOUNDATION                       | 06500460 | Active - Accounts Filed | 18/10/2012 | 28/01/2021 | Company Secretary |



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AMAZON SERVICES INVESTMENTS 08238295 Non-Trading  
LTD

03/10/2012 06/11/2012 Company  
Secretary