



Mark Liddell

907736965

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Liddell | <b>Number</b>      | 907736965  |
| <b>Postcode</b>                    | NE38 9BZ     | <b>Address</b>     | Unit 21 Sedling Road<br>Wear Industrial Estate<br>Washington<br>United Kingdom |
| <b>Date of birth</b>               | March 1962   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MICC LTD                                | 13937709 | Non-Trading             | 24/02/2022 |           | Director |
| TEMPERATURE HOUSE LIMITED               | 09360868 | Non-Trading             | 18/12/2014 |           | Director |
| THERMAL RESOURCES MANAGEMENT LIMITED    | 04112049 | Active - Accounts Filed | 01/09/2001 |           | Director |
| MINERAL INSULATED CABLE COMPANY LIMITED | 04259473 | Active - Accounts Filed | 26/07/2001 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AERODYN LTD                        | 06273389 | Active - Accounts Filed | 09/06/2014 | 20/07/2015 | Director          |
| AERODYN LTD                        | 06273389 | Active - Accounts Filed | 08/06/2007 | 20/07/2015 | Company Secretary |
| MINERAL INSULATED PROJECTS LTD     | 05948047 | Company is dissolved    | 27/09/2006 |            | Director          |
| MINERAL INSULATED PROJECTS LTD     | 05948047 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| PYROTENAX LTD                      | 05928374 | Company is dissolved    | 07/09/2006 |            | Director          |
| PYROTENAX LTD                      | 05928374 | Company is dissolved    | 07/09/2006 |            | Company Secretary |
| M.I. HEAT SENSORS LTD              | 02515238 | Company is dissolved    | 04/04/2003 |            | Director          |
| TEST DEVICES INTERNATIONAL LIMITED | 04258970 | Company is dissolved    | 25/07/2001 |            | Director          |