



KEMPTON WHEELER & CO LIMITED

907853962

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | KEMPTON WHEELER & CO LIMITED | <b>Number</b>      | 907853962   |
| <b>Postcode</b>                    | HU12 0AP                     | <b>Address</b>     | 3 Coastguard Cottages<br>Stone Creek, Sunk Island<br>Hull<br>East Yorkshire |
| <b>Date of birth</b>               |                              | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| S J D CONSULTING (UK) LTD            | 06373385 | Company is dissolved    | 17/09/2007 | 03/12/2008 | Company Secretary |
| 247WPG LTD                           | 06365770 | Company is dissolved    | 10/09/2007 | 03/12/2008 | Company Secretary |
| ROMAR CONSTRUCTION PROJECTS LTD      | 06346011 | Active - Accounts Filed | 17/08/2007 | 17/08/2007 | Company Secretary |
| B X LAND LTD                         | 06326054 | Company is dissolved    | 26/07/2007 | 03/12/2008 | Company Secretary |
| N R H PROPERTY SERVICES LTD          | 06299904 | Company is dissolved    | 03/07/2007 | 03/12/2008 | Company Secretary |
| EAST RIDING HORSE BOXES LIMITED      | 05648782 | Company is dissolved    | 03/05/2007 | 03/12/2008 | Company Secretary |
| SHARP IT CONSULTANTS LIMITED         | SC319335 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| MOBIFUN LTD                          | 06206853 | Company is dissolved    | 10/04/2007 |            | Company Secretary |
| CLARO (UK) LTD                       | 06202749 | Company is dissolved    | 04/04/2007 | 03/12/2008 | Company Secretary |
| FEATHERED FRIENDS LIMITED            | 06195498 | Company is dissolved    | 30/03/2007 | 03/12/2008 | Company Secretary |
| CAFE MUSICA LIMITED                  | 06101634 | Company is dissolved    | 13/02/2007 | 03/12/2008 | Company Secretary |
| THE ROSE AND CROWN (HORNSEA) LIMITED | 06091815 | Company is dissolved    | 08/02/2007 | 03/12/2008 | Company Secretary |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| ENORTEX LIMITED                                | 05967822 | Company is dissolved | 16/10/2006            | Company Secretary |
| CONTRACT MANAGEMENT SERVICES (O'BRIEN) LIMITED | 05908057 | Company is dissolved | 16/08/2006            | Company Secretary |
| JPD PLUMBING LTD                               | 05852538 | Company is dissolved | 20/06/2006 03/12/2008 | Company Secretary |
| ANDREW HOOD CONSTRUCTION LIMITED               | 05845890 | Company is dissolved | 14/06/2006 03/12/2008 | Company Secretary |
| G R P SERVICES LTD                             | 05779297 | Company is dissolved | 12/04/2006 03/12/2008 | Company Secretary |
| PANOCEAN ENGINEERED SYSTEMS LIMITED            | 05733653 | Company is dissolved | 07/03/2006            | Company Secretary |
| P.A.I. LIMITED                                 | 04974090 | Company is dissolved | 11/11/2005 25/09/2006 | Company Secretary |
| GBPS LIMITED                                   | 05585634 | Company is dissolved | 06/10/2005 03/12/2008 | Company Secretary |
| LOCRAM SYSTEM SOLUTIONS LTD                    | 05532453 | Company is dissolved | 05/09/2005 03/12/2008 | Company Secretary |
| CDY PROPERTY LIMITED                           | 05538157 | Company is dissolved | 16/08/2005            | Company Secretary |
| B & J FALCONER LTD                             | 05492874 | Company is dissolved | 28/06/2005            | Company Secretary |
| ZIN ZAN MANAGEMENT SERVICES LIMITED            | 05410217 | Company is dissolved | 10/06/2005 03/12/2008 | Company Secretary |
| BAYDEN PROJECTS LIMITED                        | 05295545 | Company is dissolved | 15/03/2005 03/12/2008 | Company Secretary |
| LEVESLEY MAINTENANCE LTD                       | 05389993 | Company is dissolved | 11/03/2005            | Company Secretary |
| MALCOLM LONGTHORP LTD                          | 05374971 | Company is dissolved | 24/02/2005            | Company Secretary |
| KISS ICE LTD                                   | 05336216 | Company is dissolved | 18/01/2005 17/01/2008 | Company Secretary |
| SAFORA EDEN LIMITED                            | 05319536 | Company is dissolved | 22/12/2004            | Company Secretary |
| BAGSKIP LTD                                    | 05130022 | Company is dissolved | 17/05/2004            | Company Secretary |
| B WORLD LIMITED                                | 05121513 | Company is dissolved | 07/05/2004 31/12/2005 | Company Secretary |
| SOFSTRA LTD                                    | 04409032 | Company is dissolved | 31/03/2004 03/12/2008 | Company Secretary |
| EQUICOM SOLUTIONS (UK) LTD                     | 05056829 | Company is dissolved | 26/02/2004 31/03/2004 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PJS CCTV LIMITED                     | 05009249 | Company is dissolved | 07/01/2004 | 05/08/2004 | Company Secretary |
| COTTA COURT LIMITED                  | 04926837 | Company is dissolved | 09/10/2003 | 13/10/2003 | Director          |
| PJS DIGITAL LIMITED                  | 04888029 | Company is dissolved | 04/09/2003 |            | Company Secretary |
| C DAWSON (TAXI HIRE) LTD             | 04850815 | Company is dissolved | 30/07/2003 | 15/01/2008 | Company Secretary |
| PARKER FABRICATIONS LIMITED          | 04744722 | Company is dissolved | 25/04/2003 |            | Company Secretary |
| SOFSTRA LTD                          | 04409032 | Company is dissolved | 04/04/2002 | 31/03/2004 | Director          |
| ST CRISPIN'S (BEVERLEY) LIMITED      | 04392378 | Company is dissolved | 12/03/2002 | 16/03/2002 | Director          |
| ST CRISPIN'S SHOE REPAIRS LIMITED    | 04162099 | Company is dissolved | 01/03/2002 | 01/01/2003 | Company Secretary |
| CONISTON ELECTRICAL SERVICES LIMITED | 04310130 | Company is dissolved | 24/10/2001 | 19/05/2002 | Director          |
| WHIRLPOOL LIMITED                    | 04310134 | Company is dissolved | 24/10/2001 |            | Director          |
| WATER SOFTENERS LIMITED              | 04310139 | Company is dissolved | 24/10/2001 | 06/12/2001 | Director          |
| SCOFF A LOTT LIMITED                 | 04310156 | Company is dissolved | 24/10/2001 | 05/01/2002 | Director          |
| PARKER GARDENING CENTRE LIMITED      | 04309749 | Company is dissolved | 24/10/2001 | 12/02/2002 | Director          |
| A1 TAXIS (HULL) LTD                  | 04309746 | Company is dissolved | 24/10/2001 | 14/10/2002 | Director          |