



Ian Arthur Webb

908291325

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Arthur Webb | <b>Number</b>      | 908291325  |
| <b>Postcode</b>                    | TR16 4AX        | <b>Address</b>     | Unit 3 Jon Davey Drive Treleigh<br>Industrial Estate<br>Redruth<br>Cornwall<br>England |
| <b>Date of birth</b>               | June 1949       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33              |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HARDMETAL ENGINEERING (CORNWALL) LIMITED          | 04902425 | Active - Accounts Filed | 12/07/2024 |           | Director          |
| PENTWIN INVESTMENTS LIMITED                       | 09040842 | Non-Trading             | 12/07/2024 |           | Director          |
| OXFORD REFRIGERATION AND AIR CONDITIONING LIMITED | 05975703 | Non-Trading             | 12/07/2024 |           | Director          |
| LB SUPPLIES LIMITED                               | 07400200 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| BC CAR PARTS LIMITED                              | 09923856 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| PENTWIN GROUP LIMITED                             | 07742244 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| SUBFRAMES UK LIMITED                              | 04633151 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| ILCO REFRIGERATION LIMITED                        | 01324040 | Non-Trading             | 17/06/2024 |           | Director          |
| R J P REFRIGERATION CONTRACTORS LIMITED           | 03344678 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| ASHGROVE ONE LIMITED                              | 09579102 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| OXFORD REFRIGERATION LIMITED                      | 00664163 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| SPRINT TOOL AND DIE LIMITED                       | 02379659 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| WES ENGINEERING SOLUTIONS LIMITED                 | 02502119 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| MCALPINE GRANT ILCO LIMITED                       | 03691073 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| TRELEIGH HOLDINGS LIMITED                         | 08943718 | Active - Accounts Filed | 17/06/2024 |           | Director          |
| BERKELEY TOWERS MANAGEMENT COMPANY LIMITED        | 13952548 | Active - Accounts Filed | 03/03/2022 |           | Director          |
| KYLA C FISHING LIMITED                            | 11671932 | Active - Accounts Filed | 12/11/2018 |           | Director          |
| RIVIERA FM. LIMITED                               | 06875219 | Active - Accounts Filed | 01/06/2017 |           | Director          |
| OCEAN TRANSIT LIMITED                             | 08555846 | Active - Accounts Filed | 01/04/2014 |           | Director          |
| BUSH CONSTRUCTION LIMITED                         | 04461592 | Active - Accounts Filed | 29/10/2012 |           | Director          |
| M&L TRAWLERS LIMITED                              | 06401059 | Active - Accounts Filed | 26/10/2007 |           | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| ROBERT FROST & ASSOCIATES LIMITED                          | 04691737 | Active - Accounts Filed | 16/05/2006 | Company Secretary |
| BRITESIDE CLEANING SERVICES LIMITED                        | 05443589 | Active - Accounts Filed | 05/05/2005 | Company Secretary |
| J SHEARS FISH SERVICES LIMITED                             | 05382933 | In Liquidation          | 04/03/2005 | Company Secretary |
| BRANDAN COMPUTER SOLUTIONS LIMITED                         | 05355633 | Active - Accounts Filed | 07/02/2005 | Company Secretary |
| WARNER MEDIA LIMITED                                       | 04907470 | Active - Accounts Filed | 21/10/2004 | Company Secretary |
| STICKY WICKET LIMITED                                      | 05247767 | Active - Accounts Filed | 01/10/2004 | Company Secretary |
| OPTIONS (S.W.) LIMITED                                     | 04936905 | Active - Accounts Filed | 20/10/2003 | Company Secretary |
| GROSVENOR HOUSE ACCOUNTANTS LIMITED                        | 04612009 | Active - Accounts Filed | 09/12/2002 | Director          |
| J.P. CIVIL ENGINEERING & SURVEYING LIMITED                 | 04571696 | Active - Accounts Filed | 24/10/2002 | Company Secretary |
| BUSH CONSTRUCTION LIMITED                                  | 04461592 | Active - Accounts Filed | 01/08/2002 | Company Secretary |
| PROPEX LIMITED   | 03167669 | Active - Accounts Filed | 01/03/1996 | Company Secretary |
| PINNACLE ARCHITECTURAL DESIGN & PROJECT MANAGEMENT LIMITED | 03035076 | Active - Accounts Filed | 15/03/1995 | Company Secretary |

## List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| NEWTON HOSE SUPPLIES LIMITED  | 11723077 | Company is dissolved | 12/12/2018 | 13/12/2018 | Director          |
| OCEAN TRANSIT (WALES) LIMITED | 08810223 | Company is dissolved | 11/12/2013 |            | Director          |
| MONTEREY ENTERPRISES LIMITED  | 06474744 | Company is dissolved | 16/01/2008 |            | Company Secretary |
| JWS EXECUTIVE CARS LIMITED    | 06439381 | Company is dissolved | 28/11/2007 |            | Company Secretary |
| BRIXHAM PARTY CENTRE LTD      | 06390158 | Company is dissolved | 04/10/2007 |            | Company Secretary |
| M B CONSULTANTS (SW) LIMITED  | 06104038 | Company is dissolved | 14/02/2007 |            | Company Secretary |
| S P C JOINERY LIMITED         | 05947421 | Company is dissolved | 26/09/2006 | 29/01/2010 | Company Secretary |
| PLUS - 2 (SW) LIMITED         | 05127459 | Company is dissolved | 24/06/2006 |            | Company Secretary |
| FLETE CAR SALES LIMITED       | 05851867 | Company is dissolved | 20/06/2006 | 08/06/2012 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TAYLOR MADE LEISURE LIMITED               | 05813816 | Company is dissolved    | 11/05/2006 | 29/01/2010 | Company Secretary |
| P.B. SERVICES (S.W.) LIMITED              | 04755665 | Company is dissolved    | 01/03/2006 |            | Company Secretary |
| COMPLETE EAT CATERING CO. LIMITED         | 05699954 | Company is dissolved    | 06/02/2006 | 01/02/2009 | Company Secretary |
| JACKZ LIMITED                             | 05695971 | Company is dissolved    | 02/02/2006 |            | Company Secretary |
| ELLIS GARDEN MAINTENANCE LIMITED          | 05647592 | Company is dissolved    | 07/12/2005 |            | Company Secretary |
| READY TO LEAVE LIMITED                    | 05642345 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| BRITTANY BUSINESS CONSULTANT LIMITED      | 03877203 | Company is dissolved    | 14/10/2005 |            | Company Secretary |
| VIP BROADBAND GROUP LIMITED               | 05565018 | Company is dissolved    | 15/09/2005 | 01/03/2010 | Company Secretary |
| COMSA LIMITED                             | 04014658 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| INDIVIDUAL TRAINING SOLUTIONS LIMITED     | 04363519 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| TRISHA STEWART LIMITED                    | 05482137 | Company is dissolved    | 15/06/2005 | 07/02/2020 | Company Secretary |
| SOUTHWEST BEDROOMS & INTERIORS LIMITED    | 05475659 | Company is dissolved    | 08/06/2005 | 04/01/2011 | Company Secretary |
| COMSA LIMITED                             | 04014658 | Company is dissolved    | 17/04/2005 | 12/09/2005 | Director          |
| SOLID GOLD SOLUTIONS LIMITED              | 03057915 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| PAIGNTON CAR COMPANY LIMITED              | 05363415 | Active - Accounts Filed | 14/02/2005 | 16/02/2017 | Company Secretary |
| BRIXHAM CIVIL ENGINEERING LIMITED         | 05332508 | Company is dissolved    | 14/01/2005 | 19/05/2008 | Company Secretary |
| S W PARCELS LIMITED                       | 05242288 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| COMPLETE ELECTRICAL SERVICES (SW) LIMITED | 04749724 | Company is dissolved    | 01/07/2004 | 01/02/2009 | Company Secretary |
| MIZNER MANAGEMENT LIMITED                 | 04633771 | Company is dissolved    | 25/02/2004 | 03/04/2009 | Company Secretary |
| P & R ELECTRONIC SERVICES LIMITED         | 04934667 | Company is dissolved    | 16/10/2003 |            | Company Secretary |
| BEQUEST LIMITED                           | 04667798 | Company is dissolved    | 01/06/2003 |            | Director          |
| CARNFORTH LIMITED                         | 04558616 | Company is dissolved    | 28/10/2002 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GJ DEVELOPMENTS (SW) LIMITED                            | 04547721 | Company is dissolved    | 27/09/2002 | 04/11/2002 | Company Secretary |
| M. AND M. SERVICES (S.W.) LIMITED                       | 04457932 | Company is dissolved    | 11/06/2002 |            | Company Secretary |
| CAMPBELL STRATEGIC SERVICES LIMITED                     | 04443588 | Company is dissolved    | 21/05/2002 | 01/06/2004 | Director          |
| CAMPBELL STRATEGIC SERVICES LIMITED                     | 04443588 | Company is dissolved    | 21/05/2002 | 01/06/2004 | Company Secretary |
| KITTS LIMITED   | 04425433 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| SOUTH WEST OFFSHORE SERVICES LIMITED                    | 04104135 | Company is dissolved    | 08/11/2000 | 21/08/2001 | Company Secretary |
| E - KONSULT LIMITED                                     | 03865212 | Active - Accounts Filed | 26/10/1999 | 16/01/2019 | Company Secretary |
| PUFFIN TECHNOLOGIES LIMITED                             | 03851307 | Company is dissolved    | 30/09/1999 |            | Company Secretary |
| LITTLE ACORN NURSERY SCHOOLS LIMITED                    | 03734447 | Active - Accounts Filed | 17/03/1999 | 08/10/2009 | Company Secretary |
| YANKEES TAKEAWAY LIMITED                                | 03477346 | Company is dissolved    | 08/12/1997 |            | Company Secretary |
| FARSKY LIMITED  | 02648814 | Company is dissolved    | 01/08/1997 |            | Director          |
| NEVILLE LIMITED   | 03378949 | Company is dissolved    | 04/07/1997 | 14/08/2014 | Company Secretary |
| TRADITIONAL ARCHITECTURAL AND PLANNING SERVICES LIMITED | 03220673 | Company is dissolved    | 04/07/1996 |            | Company Secretary |
| FARSKY LIMITED  | 02648814 | Company is dissolved    | 07/10/1994 | 01/08/1997 | Company Secretary |
| TINTRANGE SERVICES LIMITED                              | 01840311 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| TINTRANGE SERVICES LIMITED                              | 01840311 | Company is dissolved    | 31/12/1990 |            | Director          |