



Kevin Edgar Torlage

908893844

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Edgar Torlage | <b>Number</b>      | 908893844                                     |
| <b>Postcode</b>                    | WD25 8HU            | <b>Address</b>     | Cp House Otterspool Way<br>Watford<br>England |
| <b>Date of birth</b>               | July 1964           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| BALTON TECHNOLOGY LIMITED | 14237625 | Active - Accounts Filed | 15/07/2022 |           | Director |
| BALTON CP LIMITED         | 01291880 | Active - Accounts Filed | 03/03/2017 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| AEGIS DEFENCE SERVICES LIMITED       | 04541965 | Active - Accounts Filed | 01/11/2013 | 24/03/2016 | Director |
| BARLOWORLD (BR) LTD.                 | SC051733 | Company is dissolved    | 10/02/2006 | 24/08/2010 | Director |
| BARLOWORLD (BK) LIMITED              | 00545110 | Company is dissolved    | 10/02/2006 |            | Director |
| BARLOWORLD RENTALS LIMITED           | 04067934 | Company is dissolved    | 10/02/2006 | 24/08/2010 | Director |
| BARLOWORLD (BML) LTD                 | 00606340 | Company is dissolved    | 10/02/2006 |            | Director |
| BARLOWORLD FLEET RENTALS LTD.        | SC044014 | Company is dissolved    | 10/02/2006 | 24/08/2010 | Director |
| FERRYLINE FREIGHT LIMITED            | 01694205 | Company is dissolved    | 29/06/2004 | 15/09/2004 | Director |
| BIDCORP ONTIME LIMITED               | 00121790 | Company is dissolved    | 29/06/2004 | 15/09/2004 | Director |
| JACOBS TRANSPORT SERVICES LIMITED    | 04162435 | Company is dissolved    | 29/06/2004 | 15/09/2004 | Director |
| DART SHIPPING LIMITED                | 02319248 | Company is dissolved    | 29/06/2004 | 15/09/2004 | Director |
| SHEERTRUCK LIMITED                   | 03065489 | Company is dissolved    | 29/06/2004 | 15/09/2004 | Director |
| BID SERVICES DIVISION (UK) LIMITED   | 05135682 | Active - Accounts Filed | 24/05/2004 | 08/06/2004 | Director |
| JACOBS INVESTMENT PROPERTIES LIMITED | 02450443 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ARCADE CAR PARKS LIMITED             | 01592503 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| EMBASSY PROPERTY GROUP LIMITED       | 01979747 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| GROVES TOWING LIMITED                | 04054906 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| DART 3 LIMITED                       | 04598223 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| TMS GROUP UK LIMITED                 | 01440618 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| BIDVEST PROPERTY LIMITED             | 04620867 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ONTIME INVERNESS LIMITED             | 04054746 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THOMPSON JEWITT LIMITED                                   | 00186013 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| KENFIELD MOTORS RECOVERY LIMITED                          | 04054925 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| JACOBS TRANSPORTATION LIMITED                             | 02461065 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| DART LINE TRUSTEES LIMITED                                | 03746246 | Non-Trading             | 23/04/2003 | 15/09/2004 | Director |
| DART 4 LIMITED  | 04598201 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ONTIME AUTOMOTIVE (PRESTIGE VEHICLE DISTRIBUTION) LIMITED | 04054759 | Active - Accounts Filed | 23/04/2003 | 15/09/2004 | Director |
| BRENTWOOD TECHNICAL SERVICES LIMITED                      | 02941332 | Active - Accounts Filed | 23/04/2003 | 15/09/2004 | Director |
| JOHN I JACOBS LIMITED                                     | 03036676 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| E COMM LOGISTICS LIMITED                                  | 03760511 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ML CAR PARKS LIMITED                                      | 03113874 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| DART 9 LIMITED  | 00156813 | Active - Accounts Filed | 23/04/2003 | 15/09/2004 | Director |
| KENFIELD RECOVERY (SOUTHERN) LIMITED                      | 04054919 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| JACOBS INVESTMENTS LIMITED                                | 03871047 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| FERRYLINE TRAILERS LIMITED                                | 01530134 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| SERVICE GARAGE RECOVERY AND REPAIRS LIMITED               | 04054769 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| SKILLION LIMITED  | 02415812 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ROPNER SHIP MANAGEMENT LIMITED                            | 00867803 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| GLYDE MOTORS LIMITED                                      | 04054915 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ARCADE RESCUE & RECOVERY LIMITED                          | 04054899 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| E COMMERCE LOGISTICS LIMITED                              | 03760507 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| ONTIME AUTOMOTIVE PROPERTY HOLDINGS LIMITED               | 02895349 | Non-Trading             | 23/04/2003 | 15/09/2004 | Director |
| EMBASSY INVESTMENTS LIMITED                               | 01779219 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| EMBASSY HOMES (NORTHERN) LIMITED                          | 01624218 | Company is dissolved    | 23/04/2003 | 15/09/2004 | Director |
| JACOBS VII LIMITED  | 00329304 | Company is dissolved    | 08/04/2003 | 15/09/2004 | Director |