



Derek George Wilson

902635527

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Derek George Wilson | Number | 902635527 |
| Postcode | BA11 2NQ | Address | Lullington Lane Oldford Frome England |
| Date of birth | November 1942 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| ANDROS UK LIMITED | 06661569 | Active - Accounts Filed | 01/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHRYSTAL CAPITAL PARTNERS LLP | OC349574 | Active - Accounts Filed | 27/10/2009 | 27/10/2009 | LLP Designated Member |
| SALESOUT LTD | 04646997 | Company is dissolved | 02/10/2008 | 30/11/2009 | Director |
| KJD INVESTMENTS LIMITED | 05661778 | Company is dissolved | 22/12/2005 | | Director |
| STENG INGREDIENTS LIMITED | 02565855 | Company is dissolved | 30/06/2005 | 28/02/2007 | Director |
| WWS LIMITED | 05466172 | Company is dissolved | 27/05/2005 | 28/02/2007 | Director |
| WWS LIMITED | 05466172 | Company is dissolved | 27/05/2005 | 28/02/2007 | Company Secretary |
| CLARKE HILLYER LIMITED | 03723843 | Active - Accounts Filed | 11/09/2003 | 26/10/2004 | Director |
| CROSSMARK UK LIMITED | 04435606 | Company is dissolved | 07/06/2002 | 22/08/2003 | Director |
| ANDROS ST IVES LIMITED | 03711494 | Company is dissolved | 26/01/2000 | 19/10/2012 | Director |
| UNIMERCHANTS LIMITED | 02831882 | Company is dissolved | 16/06/1998 | 21/05/2002 | Director |
| MAJORTHATCH LIMITED | 02570493 | Company is dissolved | 06/03/1997 | 21/05/2002 | Director |
| RYNE QUALITY CONFECTIONERY LIMITED | 01457211 | In Liquidation | 06/03/1997 | 21/05/2002 | Director |
| PRETZELS LIMITED | 03012826 | Company is dissolved | 24/07/1996 | 21/05/2002 | Director |
| HFF REALISATIONS LIMITED | 02941492 | Company is dissolved | 11/07/1996 | 21/05/2002 | Director |
| JOHN LUSTY GROUP PLC | 00235383 | Company is dissolved | 24/01/1994 | 21/05/2002 | Director |
| COGNORI LIMITED | 00314819 | Company is dissolved | 24/01/1994 | 21/05/2002 | Director |
| TRUSTIN-KERWOOD LIMITED | 00410097 | Company is dissolved | 24/01/1994 | 21/05/2002 | Director |
| TRUSTIN THE FOODFINDERS LIMITED | 01468707 | Company is dissolved | 24/01/1994 | 21/05/2002 | Director |
| SHOPPER'S CALCULATOR LIMITED | 02706671 | Company is dissolved | 14/04/1992 | 16/09/1992 | Director |
| ST.NICHOLAS | 00721476 | Active - Accounts Filed | 19/03/1992 | 21/11/2012 | Director |
| SCHOOL(HARLOW)LIMITED | | | | | |



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KINGSTON MANOR PROPERTIES
LIMITED

01197204

Company is dissolved

11/06/1989

11/06/1989

Company
Secretary