



Brian George Holmes

903052126

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian George Holmes | <b>Number</b>      | 903052126   |
| <b>Postcode</b>                    | DE5 3QU             | <b>Address</b>     | Spinney Lodge<br>Coach Road Butterley<br>Ripley<br>Derbyshire |
| <b>Date of birth</b>               | April 1943          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DRAKEHOUSE LIMITED                           | 04075356 | Active - Accounts Filed | 15/11/2022 | 20/10/2021 | Director          |
| DRAKEHOUSE COURT PROPERTY MANAGEMENT LIMITED | 06054889 | Active - Accounts Filed | 20/01/2012 |            | Director          |
| DRAKEHOUSE COURT PROPERTY MANAGEMENT LIMITED | 06054889 | Active - Accounts Filed | 24/01/2007 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| INTERNATIONAL COMMODITIES AND INVESTMENTS PLC | 03899545 | Company is dissolved | 01/12/2018 |            | Director          |
| HTFC LIMITED                                  | 08445116 | Company is dissolved | 14/03/2013 |            | Director          |
| HUCKNALL TOWN FOOTBALL CLUB LIMITED           | 06585937 | Company is dissolved | 07/05/2008 |            | Director          |
| PARKFIELD REGIONAL PROJECTS (BUNNY) LIMITED   | 05069737 | Company is dissolved | 23/04/2007 |            | Director          |
| PARKFIELD (CLOVER NOOK PROJECT) LIMITED       | 04035167 | Company is dissolved | 31/05/2006 |            | Company Secretary |
| PARKFIELD PROJECTS LIMITED                    | 02041398 | Company is dissolved | 07/03/2006 | 01/09/2000 | Company Secretary |
| MBS (MECHANICAL & PLUMBING) LIMITED           | 03912315 | Company is dissolved | 07/03/2006 |            | Company Secretary |
| SOUTH YORKSHIRE DEVELOPMENTS LIMITED          | 04306812 | Company is dissolved | 07/03/2006 |            | Company Secretary |
| PARKFIELD REGIONAL PROJECTS (BUNNY) LIMITED   | 05069737 | Company is dissolved | 07/03/2006 |            | Company Secretary |
| PARKFIELD HOMES LIMITED                       | 03847256 | Company is dissolved | 07/03/2006 |            | Company Secretary |
| TAYLOR SON AND MUNDY LIMITED                  | 02276762 | Company is dissolved | 07/03/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PARKFIELD TRUSTEES LIMITED                      | 04878813 | Company is dissolved    | 07/03/2006 |            | Company Secretary |
| PARK CON LIMITED                                | 03486522 | Company is dissolved    | 07/03/2006 |            | Company Secretary |
| TAYLOR SON AND MUNDY LIMITED                    | 02276762 | Company is dissolved    | 07/03/2006 | 01/10/1999 | Director          |
| PARKFIELD HOMES LIMITED                         | 03847256 | Company is dissolved    | 07/03/2006 |            | Director          |
| PARKFIELD (CLOVER NOOK PROJECT) LIMITED         | 04035167 | Company is dissolved    | 12/11/2003 | 15/05/2002 | Director          |
| PARKFIELD TRUSTEES LIMITED                      | 04878813 | Company is dissolved    | 27/08/2003 |            | Director          |
| MANNERS AVENUE (INDUSTRIAL DEVELOPMENT) LIMITED | 04502821 | Company is dissolved    | 05/08/2002 |            | Director          |
| SMALLEY HALL DEVELOPMENTS LIMITED               | 04373010 | Company is dissolved    | 21/06/2002 |            | Director          |
| PARKFIELD REGIONAL PROJECTS LIMITED             | 04376426 | Company is dissolved    | 26/02/2002 |            | Director          |
| PANELBRANCH LIMITED                             | 04344397 | Company is dissolved    | 17/01/2002 | 12/02/2002 | Director          |
| MARKETPLANT LIMITED                             | 04344398 | Company is dissolved    | 17/01/2002 | 12/02/2002 | Director          |
| SOUTH YORKSHIRE DEVELOPMENTS LIMITED            | 04306812 | Company is dissolved    | 18/10/2001 |            | Director          |
| MBS (MECHANICAL & PLUMBING) LIMITED             | 03912315 | Company is dissolved    | 24/01/2000 |            | Director          |
| TURNPIKE PROPERTIES LIMITED                     | 03570695 | Active - Accounts Filed | 02/06/1998 | 21/11/2003 | Company Secretary |
| TURNPIKE PROPERTIES LIMITED                     | 03570695 | Active - Accounts Filed | 02/06/1998 | 21/11/2003 | Director          |
| PARK CON LIMITED                                | 03486522 | Company is dissolved    | 19/12/1997 |            | Director          |
| PARKFIELD MIDLANDS LIMITED                      | 00279783 | Company is dissolved    | 24/10/1997 |            | Director          |
| PARKFIELD PROJECTS LIMITED                      | 02041398 | Company is dissolved    | 01/01/1993 |            | Director          |
| PARKFIELD ESTATES LIMITED                       | 02274410 | Company is dissolved    | 05/07/1992 |            | Director          |
| AGATE INDUSTRIAL MAINTENANCE LIMITED            | 01232541 | Company is dissolved    | 30/11/1988 | 30/11/1988 | Director          |
| AGATE CONSTRUCTION LIMITED                      | 00938492 | Company is dissolved    | 31/12/1987 | 31/12/1987 | Director          |