



Andrew Russell Pickett

904167765

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Russell Pickett | <b>Number</b>      | 904167765   |
| <b>Postcode</b>                    | TS17 5HA               | <b>Address</b>     | 30 Trecastell<br>Ingleby Barwick<br>Stockton On Tees<br>Cleveland |
| <b>Date of birth</b>               | October 1960           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date  | Position          |
|--------------------|----------|----------------|------------|------------|-------------------|
| CRESTPOWER LIMITED | 05714087 | Non-Trading    | 20/12/2010 | 25/10/2010 | Director          |
| CRESTPOWER LIMITED | 05714087 | Non-Trading    | 07/06/2006 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DUNELM NATIONAL PROJECTS LIMITED             | 07173866 | Active - Accounts Filed | 02/03/2010 | 18/08/2010 | Director          |
| DUNELM HOMES (SEAHAM) LIMITED                | 06969297 | Active - Accounts Filed | 22/07/2009 | 25/10/2010 | Director          |
| DUNELM HOMES (SEAHAM) LIMITED                | 06969297 | Active - Accounts Filed | 22/07/2009 | 30/04/2012 | Company Secretary |
| ABC RENTAL PROPERTIES LIMITED                | 06806749 | Active - Accounts Filed | 02/02/2009 | 25/10/2010 | Director          |
| ABC RENTAL PROPERTIES LIMITED                | 06806749 | Active - Accounts Filed | 02/02/2009 | 25/10/2010 | Company Secretary |
| LUMSDEN & CARROLL UTILITIES LIMITED          | 06776526 | Company is dissolved    | 18/12/2008 | 25/10/2010 | Director          |
| LUMSDEN & CARROLL UTILITIES LIMITED          | 06776526 | Company is dissolved    | 18/12/2008 | 25/10/2010 | Company Secretary |
| ESH EBT TRUSTEE LIMITED                      | 05521372 | Non-Trading             | 01/10/2008 | 11/03/2013 | Director          |
| DUNELM (BOWBURN) LIMITED                     | 06560285 | Company is dissolved    | 09/04/2008 | 30/04/2012 | Director          |
| DUNELM (BOWBURN) LIMITED                     | 06560285 | Company is dissolved    | 09/04/2008 | 30/04/2012 | Company Secretary |
| DAVID WILKINSON BUILDING CONTRACTORS LIMITED | 06504420 | Company is dissolved    | 14/02/2008 | 25/10/2010 | Director          |
| DAVID WILKINSON BUILDING CONTRACTORS LIMITED | 06504420 | Company is dissolved    | 14/02/2008 | 30/04/2012 | Company Secretary |
| GREEN ENERGIES LIMITED                       | 06468489 | Company is dissolved    | 09/01/2008 | 30/04/2012 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PURE RENEWABLE ENERGIES LIMITED       | 06468456 | Company is dissolved    | 09/01/2008 | 30/04/2012 | Director          |
| PURE RENEWABLE ENERGIES LIMITED       | 06468456 | Company is dissolved    | 09/01/2008 | 30/04/2012 | Company Secretary |
| GREEN ENERGIES LIMITED                | 06468489 | Company is dissolved    | 09/01/2008 | 25/10/2010 | Director          |
| ESH ENERGY LIMITED                    | 06454867 | Company is dissolved    | 17/12/2007 | 30/04/2012 | Company Secretary |
| DUNELM FACILITY SERVICES LIMITED      | 06395132 | Company is dissolved    | 10/10/2007 | 30/04/2012 | Company Secretary |
| DUNELM FACILITY SERVICES LIMITED      | 06395132 | Company is dissolved    | 10/10/2007 | 25/10/2010 | Director          |
| ESH COMMUNITIES LIMITED               | 06382471 | Company is dissolved    | 26/09/2007 | 30/04/2012 | Company Secretary |
| ESH COMMUNITIES LIMITED               | 06382471 | Company is dissolved    | 26/09/2007 | 30/04/2012 | Director          |
| ESH EDUCATION LIMITED                 | 06382457 | Company is dissolved    | 26/09/2007 | 25/10/2010 | Director          |
| ESH EDUCATION LIMITED                 | 06382457 | Company is dissolved    | 26/09/2007 | 30/04/2012 | Company Secretary |
| WILKINSON FACILITIES SERVICES LIMITED | 03023728 | Company is dissolved    | 02/07/2007 | 25/10/2010 | Company Secretary |
| WILKINSON FACILITIES SERVICES LIMITED | 03023728 | Company is dissolved    | 02/07/2007 | 25/10/2010 | Director          |
| LUMSDEN & CARROLL LIMITED             | 06115251 | Non-Trading             | 03/05/2007 | 25/10/2010 | Company Secretary |
| STEPHEN EASTEN BUILDING LIMITED       | 05801474 | Non-Trading             | 25/05/2006 | 25/10/2010 | Director          |
| STEPHEN EASTEN BUILDING LIMITED       | 05801474 | Non-Trading             | 25/05/2006 | 30/04/2012 | Company Secretary |
| DUNELM LIFESTYLE HOMES LIMITED        | 05587826 | Company is dissolved    | 10/10/2005 | 30/04/2012 | Company Secretary |
| DUNELM LIFESTYLE HOMES LIMITED        | 05587826 | Company is dissolved    | 10/10/2005 | 25/10/2010 | Director          |
| ESH FOUNDATION                        | 05501224 | Active - Accounts Filed | 06/07/2005 | 25/10/2010 | Company Secretary |
| ESH DEVELOPMENTS LIMITED              | 02820731 | Active - Accounts Filed | 01/07/2005 | 25/10/2010 | Director          |
| L & E DEVELOPMENTS LIMITED            | 05022849 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| STAPLETON ESH LIMITED                 | 05094507 | Company is dissolved    | 30/06/2004 |            | Director          |
| J. TONKS (TRANSPORT) LIMITED          | 00772274 | Non-Trading             | 14/11/2003 | 25/10/2010 | Company Secretary |
| J. TONKS (TRANSPORT) LIMITED          | 00772274 | Non-Trading             | 14/11/2003 | 25/10/2010 | Director          |
| PHILADELPHIA ESTATES LIMITED          | 03216084 | Active - Accounts Filed | 28/07/2003 | 30/04/2012 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BRIDGE ISLAND MANAGEMENT COMPANY LIMITED      | 04749649 | Non-Trading             | 30/04/2003 | 16/01/2014 | Director          |
| BRIDGE ISLAND MANAGEMENT COMPANY LIMITED      | 04749649 | Non-Trading             | 30/04/2003 | 16/01/2014 | Company Secretary |
| PHILADELPHIA ESTATES LIMITED                  | 03216084 | Active - Accounts Filed | 15/01/2003 | 25/10/2010 | Director          |
| DUNELM PROPERTY SERVICES LIMITED              | 04031196 | Active - Accounts Filed | 18/07/2002 | 25/10/2010 | Director          |
| MECHPLANT (NORTH EAST) LIMITED                | 04357180 | Active - Accounts Filed | 13/02/2002 | 25/10/2010 | Company Secretary |
| MECHPLANT (NORTH EAST) LIMITED                | 04357180 | Active - Accounts Filed | 13/02/2002 | 25/10/2010 | Director          |
| ESH ACORN HOMES LIMITED                       | 04360675 | Active - Accounts Filed | 25/01/2002 | 25/10/2010 | Company Secretary |
| BARTRAM ROBSON WALKER STREET LIGHTING LIMITED | 04360712 | Company is dissolved    | 25/01/2002 |            | Company Secretary |
| ESH ACORN HOMES LIMITED                       | 04360675 | Active - Accounts Filed | 25/01/2002 | 30/04/2012 | Director          |
| BARTRAM ROBSON WALKER STREET LIGHTING LIMITED | 04360712 | Company is dissolved    | 25/01/2002 |            | Director          |
| TERRY ROBSON LIMITED                          | 03209265 | Company is dissolved    | 15/11/2001 | 30/04/2012 | Company Secretary |
| TERRY ROBSON LIMITED                          | 03209265 | Company is dissolved    | 15/11/2001 | 25/10/2010 | Director          |
| SPEED 8767 LIMITED                            | 04213602 | Non-Trading             | 16/05/2001 | 01/10/2002 | Company Secretary |
| KWIKFLOW CLEANSING LIMITED                    | 04108967 | Company is dissolved    | 21/12/2000 |            | Company Secretary |
| DUNELM PROPERTY SERVICES LIMITED              | 04031196 | Active - Accounts Filed | 22/08/2000 | 25/10/2010 | Company Secretary |
| ESH HOLDINGS LIMITED                          | 03724890 | Active - Accounts Filed | 01/07/2000 | 25/10/2010 | Director          |
| DUNELM NATIONAL PROJECTS 2 LIMITED            | 04015413 | Company is dissolved    | 15/06/2000 | 25/10/2010 | Company Secretary |
| DEERNESS FENCING & LANDSCAPING LIMITED        | 01951003 | Active - Accounts Filed | 01/01/2000 | 25/10/2010 | Company Secretary |
| ESH DEVELOPMENTS LIMITED                      | 02820731 | Active - Accounts Filed | 01/01/2000 | 25/10/2010 | Company Secretary |
| TURSDALE BUSINESS PARK LIMITED                | 03889156 | Active - Accounts Filed | 10/12/1999 | 30/04/2012 | Company Secretary |
| PHILADELPHIA PROPERTIES LIMITED               | 03849713 | Active - Accounts Filed | 28/09/1999 | 30/04/2012 | Company Secretary |
| PHILADELPHIA PROPERTIES LIMITED               | 03849713 | Active - Accounts Filed | 28/09/1999 | 25/10/2010 | Director          |
| ESH HOLDINGS LIMITED                          | 03724890 | Active - Accounts Filed | 19/04/1999 | 25/10/2010 | Company Secretary |
| SONES MAINTENANCE AND ENVIRONMENTAL LIMITED   | 03725385 | Company is dissolved    | 03/03/1999 | 30/04/2012 | Company Secretary |

N/A\* - no information available



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|                          |          |                         |            |            |                   |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| BARTRAM WALKER LIMITED   | 01931877 | In Liquidation          | 17/12/1998 | 25/10/2010 | Director          |
| BARTRAM WALKER LIMITED   | 01931877 | In Liquidation          | 17/12/1998 | 25/10/2010 | Company Secretary |
| MICROPUMP (N.E.) LIMITED | 03663763 | Company is dissolved    | 06/11/1998 | 23/04/2015 | Company Secretary |
| W HERON (DURHAM) LIMITED | 03493914 | Company is dissolved    | 26/05/1998 |            | Company Secretary |
| W HERON (DURHAM) LIMITED | 03493914 | Company is dissolved    | 26/05/1998 |            | Director          |
| DUNELM HOMES LIMITED     | 03053078 | Non-Trading             | 03/05/1995 | 30/04/2012 | Company Secretary |
| DUNELM HOMES LIMITED     | 03053078 | Non-Trading             | 03/05/1995 | 30/04/2012 | Director          |
| ESH CONSTRUCTION LIMITED | 02529939 | Active - Accounts Filed | 01/01/1995 | 25/10/2010 | Director          |
| ESH CONSTRUCTION LIMITED | 02529939 | Active - Accounts Filed | 01/01/1995 | 25/10/2010 | Company Secretary |