



Gerard John Ceclich

904713083

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | ACIS ACMA   |
| <b>Name</b>                        | Gerard John Ceclich | <b>Number</b>      | 904713083   |
| <b>Postcode</b>                    | B90 3ND             | <b>Address</b>     | Suite 4, 123 Stratford Road<br>Shirley<br>Solihull<br>England |
| <b>Date of birth</b>               | February 1952       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| HAMILTON BRAY LIMITED     | 11944997 | Active - Accounts Filed | 25/11/2019 |           | Director |
| BLACKSTAR GOLF LIMITED    | 08098553 | Active - Accounts Filed | 20/06/2016 |           | Director |
| ALUTRADE PRODUCTS LIMITED | 02460375 | Active - Accounts Filed | 17/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| COINBRIDGE LIMITED                | 09708932 | Active - Accounts Filed | 16/10/2015 | 27/04/2017 | Director          |
| SUNSHINE BLINDS LIMITED           | 04035814 | Company is dissolved    | 18/07/2000 |            | Company Secretary |
| SUNSHINE BLINDS LIMITED           | 04035814 | Company is dissolved    | 18/07/2000 |            | Director          |
| CWE FABRICATIONS LIMITED          | 03817678 | Company is dissolved    | 02/08/1999 |            | Company Secretary |
| CWE FABRICATIONS LIMITED          | 03817678 | Company is dissolved    | 02/08/1999 | 04/08/1999 | Director          |
| JOSEPH FRAY LIMITED               | 02675287 | Company is dissolved    | 23/02/1998 |            | Director          |
| LANGLEY FORGE PLC                 | 02410047 | Company is dissolved    | 15/03/1996 | 01/12/1994 | Company Secretary |
| ALUTRADE LIMITED                  | 01806258 | Active - Accounts Filed | 15/03/1996 | 31/07/2002 | Company Secretary |
| ALUTRADE PRODUCTS LIMITED         | 02460375 | Active - Accounts Filed | 15/03/1996 | 27/10/2011 | Company Secretary |
| BUNTING TITANIUM LIMITED          | 02651477 | Company is dissolved    | 15/03/1996 | 13/03/1998 | Company Secretary |
| WBH INDUSTRIES LIMITED            | 03132001 | Active - Accounts Filed | 29/11/1995 | 30/11/1995 | Director          |
| BUNTING TITANIUM LIMITED          | 02651477 | Company is dissolved    | 28/02/1995 | 13/03/1998 | Director          |
| ADVANCED ALUMINIUM FORMS PLC      | 02978552 | Company is dissolved    | 12/10/1994 | 01/10/1995 | Director          |
| 3000 GROUP LIMITED                | 02958822 | Company is dissolved    | 15/08/1994 | 13/03/1998 | Director          |
| SELECTA BATHROOM PRODUCTS LIMITED | 02418562 | Company is dissolved    | 19/11/1993 | 31/03/1994 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SELECTA BATHROOM PRODUCTS LIMITED             | 02418562 | Company is dissolved    | 19/11/1993 | 06/06/1994 | Company Secretary |
| D. & B. MARKETING LIMITED                     | 01970607 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| FULL CIRCLE HOME IMPROVEMENT PRODUCTS LIMITED | 01369218 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| LEDA DESIGN LIMITED                           | 02302567 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| FULL CIRCLE INDUSTRIES PLC                    | 02650119 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| ALUMPLAST LIMITED                             | 02820644 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| D.B. (UK) HOLDINGS PLC                        | 02477998 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| LEDA GLASS PRODUCTS LIMITED                   | 02592618 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| ATREUS LIMITED                                | 02838095 | Company is dissolved    | 04/11/1993 | 06/06/1994 | Company Secretary |
| FULL CIRCLE BEDROOMS LIMITED                  | 01477845 | Active - Accounts Filed | 04/11/1993 | 31/03/1994 | Company Secretary |
| ATREUS LIMITED                                | 02838095 | Company is dissolved    | 22/07/1993 | 31/03/1994 | Director          |
| ALUMPLAST LIMITED                             | 02820644 | Company is dissolved    | 13/07/1993 | 31/03/1994 | Director          |
| D. & B. MARKETING LIMITED                     | 01970607 | Company is dissolved    | 25/03/1993 | 31/03/1994 | Director          |
| D.B. (UK) HOLDINGS PLC                        | 02477998 | Company is dissolved    | 25/03/1993 | 31/03/1994 | Director          |
| FULL CIRCLE HOME IMPROVEMENT PRODUCTS LIMITED | 01369218 | Company is dissolved    | 25/03/1993 | 31/03/1994 | Director          |
| LEDA DESIGN LIMITED                           | 02302567 | Company is dissolved    | 25/03/1993 | 31/03/1994 | Director          |
| FULL CIRCLE BEDROOMS LIMITED                  | 01477845 | Active - Accounts Filed | 25/03/1993 | 06/06/1994 | Director          |
| LEDA GLASS PRODUCTS LIMITED                   | 02592618 | Company is dissolved    | 25/03/1993 | 31/03/1994 | Director          |
| FULL CIRCLE INDUSTRIES PLC                    | 02650119 | Company is dissolved    | 25/01/1993 | 31/03/1994 | Director          |
| BANNACOUNT EXPORTS LIMITED                    | 02576725 | Company is dissolved    | 30/06/1992 | 10/05/1994 | Company Secretary |
| LANGLEY FORGE PLC                             | 02410047 | Company is dissolved    | 31/07/1991 |            | Director          |
| ALUTRADE LIMITED                              | 01806258 | Active - Accounts Filed | 31/07/1991 | 31/07/2002 | Director          |