



Nigel Ross Meredith

905557297

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Ross Meredith | <b>Number</b>      | 905557297                                    |
| <b>Postcode</b>                    | TF2 9PH             | <b>Address</b>     | 34 Ironstone Close<br>St. Georges<br>Telford |
| <b>Date of birth</b>               | August 1970         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DUNA (NORTH) COMMERCIAL LEISURE ENG LTD | 10798414 | Active - Accounts Filed | 15/07/2024 |            | Director |
| FROG RENTAL SERVICES LTD                | 10086205 | Active - Accounts Filed | 25/03/2016 |            | Director |
| PCNS CIVIL ENGINEERING (EUROPE) LIMITED | 05788632 | Active - Accounts Filed | 08/06/2010 | 14/07/2009 | Director |
| FROG VEHICLE MANAGEMENT LIMITED         | 04752726 | Dormant                 | 08/06/2010 | 14/07/2009 | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MERIBEL MOTOR COMPANY LTD                    | 10941844 | Company is dissolved | 01/09/2017 |            | Director          |
| UTILI-TECH COMMERCIAL VEHICLES SOLUTIONS LTD | 08791220 | Company is dissolved | 26/11/2013 |            | Director          |
| FROG GROUP ASSET LTD                         | 08625229 | Company is dissolved | 25/07/2013 |            | Director          |
| FROG WASTE MANAGEMENT LIMITED                | 05511955 | Company is dissolved | 17/07/2013 | 18/10/2012 | Director          |
| FROG ASSET GROUP LTD                         | 08450940 | Company is dissolved | 19/03/2013 |            | Director          |
| YES ASSET GROUP LTD                          | 08261716 | Company is dissolved | 22/10/2012 |            | Director          |
| YES VAN CREDIT LTD                           | 08224383 | Company is dissolved | 21/09/2012 |            | Director          |
| YES CREDIT FINANCE LTD                       | 08224490 | Company is dissolved | 21/09/2012 |            | Director          |
| EUROPEAN WASTE RESOURCES LTD                 | 07529975 | Company is dissolved | 15/02/2011 |            | Director          |
| M-D UTILITIES LIMITED                        | 06909073 | Company is dissolved | 08/06/2010 |            | Director          |
| WREKIN VAN HIRE LIMITED                      | 06315358 | Company is dissolved | 01/02/2010 |            | Director          |
| FROG SELF DRIVE LIMITED                      | 05237450 | Company is dissolved | 01/02/2010 | 23/01/2007 | Director          |
| FROG WASTE MANAGEMENT LIMITED                | 05511955 | Company is dissolved | 02/07/2008 | 14/07/2009 | Company Secretary |
| FROG VEHICLE MANAGEMENT LIMITED              | 04752726 | Dormant              | 01/04/2008 | 14/07/2009 | Company Secretary |



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**Nigel Ross Meredith**

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| PCNS CIVIL ENGINEERING<br>(EUROPE) LIMITED | 05788632 | Active - Accounts Filed | 30/04/2007 | 14/07/2009 | Company<br>Secretary |
| FROG VEHICLE RENTALS LIMITED               | 03433629 | Company is dissolved    | 14/12/2006 |            | Company<br>Secretary |
| OYSTER LOGISTICS LIMITED                   | 04258701 | Company is dissolved    | 25/07/2001 |            | Director             |
| FROG VEHICLE RENTALS LIMITED               | 03433629 | Company is dissolved    | 01/10/1997 |            | Director             |
| GROSVENOR HALL FINANCE<br>LIMITED          | 02923946 | Company is dissolved    | 22/07/1996 | 07/09/1996 | Director             |