



Adrian Spencer Keane

906255211

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian Spencer Keane | <b>Number</b>      | 906255211  |
| <b>Postcode</b>                    | DE74 2RH             | <b>Address</b>     | Dale Acre Barn<br>Main Street<br>Lockington<br>Derby |
| <b>Date of birth</b>               | April 1962           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INCAP HOLDINGS UK LTD              | 08266630 | Active - Accounts Filed | 24/10/2012 | 22/01/2020 | Director          |
| 07045018 LTD                       | 07045018 | Company is dissolved    | 15/10/2009 |            | Director          |
| AEGH LTD                           | 06548022 | Company is dissolved    | 28/03/2008 |            | Director          |
| AWS GROUP HOLDINGS LTD             | 06526542 | Company is dissolved    | 06/03/2008 |            | Director          |
| 05471427 LTD                       | 05471427 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| INCAP ELECTRONICS UK LTD           | 03282255 | Active - Accounts Filed | 01/10/2007 | 22/01/2020 | Company Secretary |
| INCAP ELECTRONICS UK LTD           | 03282255 | Active - Accounts Filed | 01/10/2007 | 22/01/2020 | Director          |
| JANTEC ELECTRONIC SERVICES LIMITED | 01535793 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| 05471427 LTD                       | 05471427 | Company is dissolved    | 01/10/2007 |            | Director          |
| CEMGRAFT LIMITED                   | 03679312 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| INCAP ELECTRONICS GROUP UK LTD     | 05626347 | Company is dissolved    | 01/10/2007 | 22/01/2020 | Director          |
| JANTEC ELECTRONIC SERVICES LIMITED | 01535793 | Company is dissolved    | 01/10/2007 |            | Director          |
| INCAP ELECTRONICS GROUP UK LTD     | 05626347 | Company is dissolved    | 01/10/2007 | 22/01/2020 | Company Secretary |
| CEMGRAFT LIMITED                   | 03679312 | Company is dissolved    | 01/10/2007 |            | Director          |
| HUBIO FLEET LIMITED                | 05293374 | Company is dissolved    | 16/07/2007 | 28/09/2007 | Director          |
| HUBIO FLEET LIMITED                | 05293374 | Company is dissolved    | 16/07/2007 | 28/09/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INGLEBY SUB LIMITED                       | 04240184 | Company is dissolved    | 04/12/2006 | 28/09/2007 | Director          |
| INGLEBY (1653) LIMITED                    | 05436711 | Company is dissolved    | 04/12/2006 | 28/09/2007 | Director          |
| RBLC (NO.3) 1996 LIMITED                  | 01293878 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| RBLC (NO.1) 1994 LIMITED                  | 00972432 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| SIMON NOMINEES LIMITED                    | 00622067 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| NENE HARBOUR LIMITED                      | 02379452 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| SIMON OVERSEAS HOLDINGS LTD               | 00786848 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director          |
| SIMON GROUP HOLDINGS LIMITED              | 03600576 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company Secretary |
| EATON GATE HOLDINGS LIMITED               | 03601843 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company Secretary |
| CLDN PORTS HUMBER LIMITED                 | 00052665 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Director          |
| PORT SUTTON BRIDGE AGENCIES LIMITED       | 02159821 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Company Secretary |
| S C CHEADLE HULME LTD                     | 00049673 | Non-Trading             | 04/05/2004 | 23/08/2006 | Company Secretary |
| SIMON-HOLDER LIMITED                      | 01122275 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company Secretary |
| 01219603 LIMITED                          | 01219603 | Company is dissolved    | 04/05/2004 |            | Director          |
| RBLC (NO.3) 1996 LIMITED                  | 01293878 | Company is dissolved    | 04/05/2004 |            | Director          |
| PORT SUTTON BRIDGE AGENCIES LIMITED       | 02159821 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Director          |
| SIMON GROUP HOLDINGS LIMITED              | 03600576 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director          |
| PRECIS (1905) LIMITED                     | 04006951 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director          |
| SIMON ENGINEERING LIMITED                 | 00287790 | Non-Trading             | 04/05/2004 | 23/08/2006 | Director          |
| SIMON CONTAINER MACHINERY LIMITED         | 00201670 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director          |
| SIMON AERIALS LIMITED                     | 00945892 | Company is dissolved    | 04/05/2004 |            | Director          |
| CLDN PORTS HUMBER LIMITED                 | 00052665 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Company Secretary |
| SIMON NOMINEES LIMITED                    | 00622067 | Company is dissolved    | 04/05/2004 |            | Director          |
| SIMON SECRETARIAL SERVICES LIMITED        | 01172720 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company Secretary |
| PORT SUTTON BRIDGE LIMITED                | 01577650 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Company Secretary |
| SIMON UK 1995 LIMITED                     | 03006209 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company Secretary |
| OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED | 02364178 | Company is dissolved    | 04/05/2004 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| KILLINGHOLME WHARFAGE<br>COMPANY LIMITED     | 01857797 | Company is dissolved    | 04/05/2004 |            | Director             |
| KILLINGHOLME WHARFAGE<br>COMPANY LIMITED     | 01857797 | Company is dissolved    | 04/05/2004 |            | Company<br>Secretary |
| EATON GATE HOLDINGS LIMITED                  | 03601843 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director             |
| PRECIS (1905) LIMITED                        | 04006951 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company<br>Secretary |
| CLDN PORTS KILLINGHOLME<br>LIMITED           | 00278815 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Company<br>Secretary |
| RBLC (NO.4) 1996 LIMITED                     | 01212786 | Company is dissolved    | 04/05/2004 |            | Director             |
| RBLC (NO.4) 1996 LIMITED                     | 01212786 | Company is dissolved    | 04/05/2004 |            | Company<br>Secretary |
| NENE HARBOUR LIMITED                         | 02379452 | Company is dissolved    | 04/05/2004 |            | Director             |
| SIMON CONTAINER MACHINERY<br>LIMITED         | 00201670 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company<br>Secretary |
| SIMON ENGINEERING LIMITED                    | 00287790 | Non-Trading             | 04/05/2004 | 23/08/2006 | Company<br>Secretary |
| S C CHEADLE HULME LTD                        | 00049673 | Non-Trading             | 04/05/2004 | 23/08/2006 | Director             |
| OAKHURST DEVELOPMENTS<br>(STOCKPORT) LIMITED | 02364178 | Company is dissolved    | 04/05/2004 |            | Company<br>Secretary |
| CLDN PORTS KILLINGHOLME<br>LIMITED           | 00278815 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Director             |
| SIMON-HOLDER LIMITED                         | 01122275 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director             |
| SIMON OVERSEAS HOLDINGS LTD                  | 00786848 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Company<br>Secretary |
| SIMON UK 1995 LIMITED                        | 03006209 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director             |
| PORT SUTTON BRIDGE LIMITED                   | 01577650 | Active - Accounts Filed | 04/05/2004 | 23/08/2006 | Director             |
| 01219603 LIMITED                             | 01219603 | Company is dissolved    | 04/05/2004 |            | Company<br>Secretary |
| SIMON SECRETARIAL SERVICES<br>LIMITED        | 01172720 | Company is dissolved    | 04/05/2004 | 23/08/2006 | Director             |
| RBLC (NO.1) 1994 LIMITED                     | 00972432 | Company is dissolved    | 04/05/2004 |            | Director             |
| SIMON AERIALS LIMITED                        | 00945892 | Company is dissolved    | 04/05/2004 |            | Company<br>Secretary |
| SIMON GROUP PENSION FUND<br>LIMITED          | 03729094 | Non-Trading             | 01/05/2004 | 23/08/2006 | Director             |
| DMT DORMANT COMPANY 2<br>LIMITED             | 03171052 | Non-Trading             | 28/06/2001 | 30/06/2004 | Director             |
| COMBUSTION SYSTEMS LIMITED                   | 00756303 | Company is dissolved    | 07/01/2001 |            | Director             |
| CASELLA MONITOR LIMITED                      | 02720870 | Company is dissolved    | 17/10/2000 | 23/03/2002 | Director             |
| MONITOR (EUROPE) LIMITED                     | 03755743 | Company is dissolved    | 17/10/2000 | 23/03/2002 | Director             |
| CRE GROUP LIMITED                            | 02924220 | Company is dissolved    | 17/05/2000 | 30/06/2004 | Director             |

N/A\* - no information available