



JOHN FENTON WATSON

909450046

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | | Honours | |
| Name | JOHN FENTON WATSON | Number | 909450046 |
| Postcode | LN1 1XW | Address | Tower House Lucy Tower Street Lincoln England |
| Date of birth | | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SMARTWAIT LIMITED | 03183266 | Active - Accounts Filed | 20/02/2018 | | Company Secretary |
| S & S DEVELOPMENTS LIMITED | 02567020 | Non-Trading | 17/01/2018 | | Company Secretary |
| D&R HOMES LIMITED | 06431699 | Non-Trading | 17/01/2018 | | Company Secretary |
| CELEY HOMES LIMITED | 10917786 | Active - Accounts Filed | 17/01/2018 | | Company Secretary |
| D & R PROPERTY SERVICES LIMITED | 06626752 | Active - Accounts Filed | 17/01/2018 | | Company Secretary |
| R.SPENCELEY LIMITED | 00474994 | Active - Accounts Filed | 17/01/2018 | | Company Secretary |
| PRETZEL LOGIC UK LIMITED | 07698418 | Active - Accounts Filed | 15/01/2018 | | Company Secretary |
| PRETZEL LOGIC LEICESTER LTD | 10622981 | Non-Trading | 15/01/2018 | | Company Secretary |
| RESILIENTI (ROSSINGTON) LIMITED | 07903968 | Active - Accounts Filed | 07/06/2012 | | Company Secretary |
| CHARMILL CONSULTANTS LIMITED | 06967865 | Active - Accounts Filed | 21/07/2009 | | Company Secretary |
| UNIQUE FINE FOODS LIMITED | 03977838 | Active - Accounts Filed | 01/04/2009 | | Company Secretary |
| UNIQUE FOODS LIMITED | 06067329 | Non-Trading | 01/04/2009 | | Company Secretary |
| LINCOLN ENTERPRISE PARK LIMITED | 06563249 | Active - Accounts Filed | 11/04/2008 | | Company Secretary |
| DRIVESENSE LIMITED | 06519336 | Active - Accounts Filed | 29/02/2008 | | Company Secretary |
| RESILIENTI (DEVELOPMENTS) | | | | | |



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LIMITED

06443219 Active - Accounts Filed 13/12/2007 Company

N/A - no information available*



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JOHN FENTON WATSON

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Secretary



JOHN FENTON WATSON

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| DE FACTO MANAGEMENT LIMITED | 06439045 | In Liquidation | 28/11/2007 | Company Secretary |
| KICKFIT LIMITED | 04673587 | Active - Accounts Filed | 01/08/2007 | Company Secretary |
| A1 STEEL LIMITED | 02211952 | Active - Accounts Filed | 09/03/2006 | Company Secretary |
| S J POLLARD TRANSPORT LIMITED | 03776900 | In Liquidation | 02/02/2006 | Company Secretary |
| G.P.T. AUTOMOTIVE LIMITED | 04973468 | Active - Accounts Filed | 03/01/2006 | Company Secretary |
| KEVIN WATKIN LIMITED | 05195579 | Non-Trading | 26/08/2005 | Company Secretary |
| S. PIERPOINT INSTALLATIONS LIMITED | 05404277 | Active - Accounts Filed | 24/03/2005 | Company Secretary |
| JAY HAWKINS PLUMBING & HEATING ENGINEER LIMITED | 05397629 | Non-Trading | 17/03/2005 | Company Secretary |
| ERROL BOLGER LIMITED | 04564979 | Receiver/Manager | 06/03/2005 | Company Secretary |
| STOREMART LIMITED | 04088340 | Active - Accounts Filed | 01/03/2003 | Company Secretary |
| M. IRELAND LIMITED | 04576120 | Active - Accounts Filed | 29/10/2002 | Company Secretary |
| ETS REMOVALS AND STORAGE LIMITED | 04540864 | Active - Accounts Filed | 20/09/2002 | Company Secretary |
| J KERR FLOORS LIMITED | 04127703 | Active - Accounts Filed | 19/12/2000 | Company Secretary |
| IDGRANG LIMITED | 02163616 | Active - Accounts Filed | 01/03/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| D & R HOMES (EASTFIELD'S) LIMITED | 10800822 | Company is dissolved | 17/01/2018 | | Company Secretary |
| D & R HOMES (FLEET) LIMITED | 10906612 | Company is dissolved | 17/01/2018 | 05/02/2019 | Company Secretary |
| EZYTRAC PROPERTY CONSULTANTS LIMITED | 07166305 | Company is dissolved | 31/05/2017 | | Company Secretary |
| JSW METALS LIMITED | 06019073 | Company is dissolved | 11/01/2016 | | Company Secretary |
| B-LINE HEALTH & BEAUTY PRODUCTS LIMITED | 02568156 | Active - Accounts Filed | 12/12/2015 | 01/01/2021 | Company Secretary |
| WILL MCINTOSH PROPERTIES LIMITED | 09612255 | Company is dissolved | 28/05/2015 | | Company Secretary |

N/A* - no information available



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| GET ACTIVE PHYSIOTHERAPY LTD | 08625616 | Company is dissolved | 05/03/2015 | | Company Secretary |
| M W STATICS LIMITED | 08836694 | Company is dissolved | 08/01/2014 | | Company Secretary |
| GRAFTERS BREWERY LIMITED | 08080134 | Company is dissolved | 01/10/2013 | | Company Secretary |
| DATONE COMMUNICATIONS LTD | 08646493 | Active - Accounts Filed | 12/08/2013 | 15/10/2014 | Company Secretary |
| DEAN STREET PRODUCTIONS NO.23 LLP | OC381893 | Company is dissolved | 26/06/2013 | 19/07/2016 | LLP Member |
| RUBBERMAC (UK) LIMITED | 08559226 | Company is dissolved | 06/06/2013 | 05/02/2018 | Company Secretary |
| RESILIENTI (ST ANNS) LTD | 08419786 | Active - Accounts Filed | 27/02/2013 | 06/03/2017 | Company Secretary |
| COMSPEC SOLUTIONS LIMITED | 07896730 | Company is dissolved | 29/01/2013 | | Company Secretary |
| HATCHMERE PARK LIMITED | 05453812 | Company is dissolved | 15/08/2012 | | Company Secretary |
| RESILIENTI (OLLERTON) LTD | 08146691 | Company is dissolved | 17/07/2012 | | Company Secretary |
| DEAN STREET PRODUCTIONS NO.17 LLP | OC371291 | Company is dissolved | 28/06/2012 | 19/07/2016 | LLP Member |
| SOLUTION ENGINEERING LIMITED | 04787615 | Company is dissolved | 14/05/2012 | | Company Secretary |
| PARTYBOX LTD | 03806416 | Company is dissolved | 24/04/2012 | 01/07/2016 | Company Secretary |
| EURO RESIDENTIAL PARKS LIMITED | 07865194 | Company is dissolved | 29/11/2011 | | Company Secretary |
| JGQC SOLICITORS LIMITED | 07850399 | Active - Accounts Filed | 16/11/2011 | 27/10/2014 | Company Secretary |
| THE LINCOLNSHIRE FOUNDATION | 03116507 | Company is dissolved | 28/09/2011 | 29/09/2014 | Company Secretary |
| LACERTA TECHNOLOGY LIMITED | 04722553 | Active - Accounts Filed | 10/08/2011 | 15/02/2012 | Company Secretary |
| A. HOWE AND SONS LIMITED | 01067521 | Active - Accounts Filed | 13/04/2011 | 31/03/2018 | Company Secretary |
| LEA DEVELOPMENTS LIMITED | 05332613 | Company is dissolved | 02/04/2011 | | Company Secretary |
| CAISTOR DISTRIBUTION LIMITED | 02912491 | Active - Accounts Filed | 24/02/2011 | 10/08/2020 | Company Secretary |
| PREM PAVE LTD | 07474054 | Company is dissolved | 20/12/2010 | 01/06/2013 | Company Secretary |



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| CMT LINCOLN LTD | 07471234 | Active - Accounts Filed | 15/12/2010 | 08/03/2012 | Company Secretary |
| BADLEY TECHNOLOGY LIMITED | 02220858 | Company is dissolved | 01/12/2010 | | Company Secretary |
| EMPROCOM CDM LIMITED | 05673338 | Company is dissolved | 25/10/2010 | | Company Secretary |
| EMPROCOM LIMITED | 06485706 | Active - Accounts Filed | 25/10/2010 | 05/10/2022 | Company Secretary |
| GUILDHALL CONSTRUCTION (LINGS) LTD | 07162319 | Company is dissolved | 01/09/2010 | | Company Secretary |
| BRIDGE ESTATES (YORKS) LIMITED | 07347797 | Company is dissolved | 17/08/2010 | | Company Secretary |
| J & T CARAVAN SALES LIMITED | 07334329 | Company is dissolved | 03/08/2010 | | Company Secretary |
| EURO STATICS LIMITED | 07334117 | Company is dissolved | 03/08/2010 | | Company Secretary |
| A.B.A. LIMITED | 01342529 | Active - Accounts Filed | 14/07/2010 | 17/04/2018 | Company Secretary |
| BESPOKE CREATIONS LIMITED | 05869053 | Company is dissolved | 16/06/2010 | | Company Secretary |
| AWKNY LIMITED | 07063264 | Company is dissolved | 18/01/2010 | 05/08/2014 | Company Secretary |
| GAYLER MANAGEMENT LIMITED | 04891580 | Company is dissolved | 02/10/2009 | | Company Secretary |
| ACTIVE TRADING CAMBS LIMITED | 04791042 | Company is dissolved | 31/08/2009 | | Company Secretary |
| STARGAZER SOUND AND LIGHT LIMITED | 04148094 | Company is dissolved | 24/01/2009 | | Company Secretary |
| BECK MILL MANAGEMENT COMPANY LIMITED | 06561773 | Active - Accounts Filed | 09/10/2008 | 30/04/2020 | Company Secretary |
| ATC ESTATES LIMITED | 06708288 | Company is dissolved | 26/09/2008 | | Company Secretary |
| JEPSTORE LIMITED | 06676583 | Company is dissolved | 05/09/2008 | 06/10/2010 | Company Secretary |
| PARK HEIGHTS (UK) LIMITED | 06228204 | Company is dissolved | 01/08/2008 | 30/04/2014 | Company Secretary |
| MADDISON BRICKLAYING CONTRACTORS LIMITED | 06507424 | Company is dissolved | 08/07/2008 | | Company Secretary |
| CASTLE VIEW PROPERTY MANAGEMENT LIMITED | 06637228 | Company is dissolved | 03/07/2008 | 05/07/2012 | Company Secretary |
| ELECTRO-TECH CP LIMITED | 04995041 | Company is dissolved | 16/06/2008 | 12/06/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| QUALITY DISCOUNT KITCHENS LIMITED | 06617232 | Company is dissolved | 11/06/2008 | | Company Secretary |
| 18-32 CASTLE BOULEVARD LIMITED | 06258375 | Company is dissolved | 01/06/2008 | | Company Secretary |
| AFS ELECTRIC LIMITED | 06384094 | Company is dissolved | 30/04/2008 | | Company Secretary |
| AQUEOUS FILTER SOLUTIONS LIMITED | 05149361 | Company is dissolved | 30/04/2008 | | Company Secretary |
| WEST COAST MANAGEMENT LIMITED | 06495233 | Company is dissolved | 06/02/2008 | 01/04/2009 | Company Secretary |
| NORTH MIDLANDS DEVELOPMENTS LIMITED | 06481064 | Company is dissolved | 23/01/2008 | | Company Secretary |
| NATIONWIDE HOTTUBS LIMITED | 05196673 | Company is dissolved | 09/01/2008 | 23/07/2008 | Company Secretary |
| WHITES RENEWABLE ENERGY LIMITED | 06451395 | Company is dissolved | 12/12/2007 | | Company Secretary |
| AQUILA PROCESSING LIMITED | 06439042 | Company is dissolved | 28/11/2007 | 22/10/2014 | Company Secretary |
| ALBERT WHITE (SELBY) LIMITED | 06337453 | Company is dissolved | 27/10/2007 | 12/05/2009 | Company Secretary |
| TESSMILL LIMITED | 05183230 | Active - Accounts Filed | 12/10/2007 | 31/05/2022 | Company Secretary |
| BASS ELECTRICAL LIMITED | 06391908 | Active - Accounts Filed | 08/10/2007 | 31/10/2010 | Company Secretary |
| EURAM LIMITED | 06372461 | Company is dissolved | 06/10/2007 | | Company Secretary |
| MARK SMITH ROOFING LIMITED | 03998581 | Active - Accounts Filed | 27/09/2007 | 11/10/2017 | Company Secretary |
| BIO CLEAN (UK) LIMITED | 06376687 | Company is dissolved | 20/09/2007 | | Company Secretary |
| J & L DEVELOPERS (LINCOLNSHIRE) LIMITED | 04067552 | Active - Accounts Filed | 13/09/2007 | 05/07/2011 | Company Secretary |
| PUMP ACTION POWERSPORTS LIMITED | 06364006 | Company is dissolved | 07/09/2007 | | Company Secretary |
| LA PROPERTY INVESTMENTS LIMITED | 04758980 | Company is dissolved | 02/08/2007 | | Company Secretary |
| EAGLE SEAFOODS (PROPERTIES) LIMITED | 06330004 | Company is dissolved | 01/08/2007 | 01/08/2007 | Company Secretary |
| 7 CORE ELECTRICAL WHOLESALE LIMITED | 06300754 | Active - Accounts Filed | 03/07/2007 | 01/07/2008 | Company Secretary |
| STRESS DYNAMICS LIMITED | 06298021 | Company is dissolved | 02/07/2007 | 10/11/2008 | Company Secretary |



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STARLIGHT ENTERTAINMENT
(LINCOLN) LIMITED

06292857

Company is dissolved

26/06/2007

Company
Secretary