



Timothy Ian McInnes

910897303

Director Information

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| Title | Mr | Honours | |
| Name | Timothy Ian McInnes | Number | 910897303 |
| Postcode | WA14 3QP | Address | 34 Cumberland Drive Bowdon Altrincham Cheshire |
| Date of birth | August 1962 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| EFM (CHESHIRE) LIMITED | 03935067 | Active - Accounts Filed | 28/02/2000 | | Director |
| EFM (CHESHIRE) LIMITED | 03935067 | Active - Accounts Filed | 28/02/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ANSA UK LIMITED | 03545210 | Active - Accounts Filed | 24/03/2009 | 26/06/2009 | Director |
| EXTERNAL SERVICES GROUP LIMITED | 03731379 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| HOME AND COMFORTS HOLDINGS LIMITED | 06433014 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| IGUK LIMITED | 05069243 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| ENVIRONMENTAL SOLUTIONS NORTHERN LIMITED | 03792893 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| IGUK EBT TRUSTEES LIMITED | 05022288 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| CASTLEGATE 796 LIMITED | 03792812 | In Liquidation | 24/03/2009 | 26/06/2009 | Director |
| PETER COX LIMITED | 02438126 | Active - Accounts Filed | 24/03/2009 | 26/02/2010 | Director |
| ANSA BUILDING SERVICES LIMITED | 04004139 | Company is dissolved | 24/03/2009 | 14/08/2009 | Director |
| CASTLEGATE 792 LIMITED | 02832192 | In Liquidation | 24/03/2009 | 26/06/2009 | Director |
| CASTLEGATE 797 LIMITED | 03792572 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| CASTLEGATE 795 LIMITED | 04575239 | Company is dissolved | 24/03/2009 | 26/06/2009 | Director |
| IGUK SUPPORT SERVICES LIMITED | 04275760 | In Liquidation | 24/03/2009 | 26/06/2009 | Director |
| HOME AND COMFORTS HOLDINGS LIMITED | 06433014 | Company is dissolved | 18/12/2008 | 26/06/2009 | Company Secretary |
| PETER COX LIMITED | 02438126 | Active - Accounts Filed | 06/08/2008 | 19/01/2010 | Company Secretary |
| MONO SERVICES LIMITED | 02066341 | Company is dissolved | 06/08/2008 | 27/09/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CASTLEGATE 797 LIMITED | 03792572 | Company is dissolved | 06/08/2008 | 26/06/2009 | Company Secretary |
| IGUK LIMITED | 05069243 | Company is dissolved | 06/08/2008 | 26/06/2009 | Company Secretary |
| IGUK EBT TRUSTEES LIMITED | 05022288 | Company is dissolved | 06/08/2008 | 26/06/2009 | Company Secretary |
| ANSA BUILDING SERVICES LIMITED | 04004139 | Company is dissolved | 06/08/2008 | 14/08/2009 | Company Secretary |
| CASTLEGATE 796 LIMITED | 03792812 | In Liquidation | 06/08/2008 | 26/06/2009 | Company Secretary |
| ANSA UK LIMITED | 03545210 | Active - Accounts Filed | 06/08/2008 | 26/06/2009 | Company Secretary |
| ENVIRONMENTAL SOLUTIONS NORTHERN LIMITED | 03792893 | Company is dissolved | 06/08/2008 | 26/06/2009 | Company Secretary |
| IGUK SUPPORT SERVICES LIMITED | 04275760 | In Liquidation | 06/08/2008 | 26/06/2009 | Company Secretary |
| EXTERNAL SERVICES GROUP LIMITED | 03731379 | Company is dissolved | 06/08/2008 | 26/06/2009 | Company Secretary |
| M2 ACCOUNTANTS LIMITED | 06447423 | Active - Accounts Filed | 07/12/2007 | 07/08/2008 | Director |
| GEOFFREY HANNAM LIMITED | 06096931 | Company is dissolved | 12/02/2007 | 20/03/2007 | Director |
| PRO ACT ACCOUNTANTS LIMITED | 06008261 | Company is dissolved | 23/11/2006 | | Company Secretary |
| PRO ACT ACCOUNTANTS LIMITED | 06008261 | Company is dissolved | 23/11/2006 | | Director |
| THE ALTERNATIVE ACCOUNTANTS LIMITED | 04669256 | Company is dissolved | 20/10/2006 | 23/05/2007 | Company Secretary |
| THE ALTERNATIVE ACCOUNTANTS LIMITED | 04669256 | Company is dissolved | 29/09/2006 | | Director |
| THE MCINNES PARTNERSHIP LTD | 05612226 | Company is dissolved | 09/11/2005 | 09/11/2005 | Company Secretary |
| THE MCINNES PARTNERSHIP LTD | 05612226 | Company is dissolved | 09/11/2005 | | Director |
| ZORBA PRODUCTS PLC | 03446143 | Company is dissolved | 31/07/2001 | 01/06/2002 | Company Secretary |
| F.S.M. TECHNOLOGIES LIMITED | SC144115 | Company is dissolved | 31/07/2001 | 01/06/2002 | Company Secretary |
| MICAP INGREDIENTS LIMITED | 03608447 | Company is dissolved | 31/07/2001 | 01/06/2002 | Company Secretary |
| MICAP PLC | 04000124 | Company is dissolved | 31/07/2001 | 01/06/2002 | Company Secretary |
| MICAP INGREDIENTS LIMITED | 03608447 | Company is dissolved | 13/02/2001 | 01/06/2002 | Director |
| F.S.M. TECHNOLOGIES LIMITED | SC144115 | Company is dissolved | 13/02/2001 | 01/06/2002 | Director |
| ZORBA PRODUCTS PLC | 03446143 | Company is dissolved | 13/02/2001 | 01/06/2002 | Director |
| MICAP PLC | 04000124 | Company is dissolved | 16/10/2000 | 31/08/2001 | Director |



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| SAMUEL BANNER PENSION FUND LIMITED | 01638794 | Non-Trading | 30/04/1999 | 12/11/1999 | Company Secretary |
| PLUSMONEY LIMITED | 02506384 | Non-Trading | 30/04/1999 | 12/11/1999 | Company Secretary |
| PRISM CHEMICALS LIMITED | 03659050 | Active - Accounts Filed | 30/11/1998 | 12/11/1999 | Director |
| PRISM CHEMICALS LIMITED | 03659050 | Active - Accounts Filed | 30/11/1998 | 12/11/1999 | Company Secretary |
| SB DORMANTCO ONE LIMITED | 01438660 | Company is dissolved | 29/07/1998 | 12/11/1999 | Director |
| SAMUEL BANNER POLYMERS LIMITED | 01900828 | Non-Trading | 29/07/1998 | 12/11/1999 | Director |
| SAMUEL BANNER & CO. LIMITED | 02631366 | Active - Accounts Filed | 29/07/1998 | 12/11/1999 | Director |
| ELEM CHEMICALS LIMITED | 01587043 | Company is dissolved | 29/07/1998 | 12/11/1999 | Director |
| BANNER CHEMICALS LIMITED | 00072727 | Active - Accounts Filed | 29/07/1998 | 12/11/1999 | Director |
| SB DORMANTCO TWO LIMITED | 00099615 | Company is dissolved | 30/06/1998 | 12/11/1999 | Director |
| JOSEPH STOREY AND COMPANY LIMITED | 02974260 | Company is dissolved | 30/06/1998 | 12/11/1999 | Company Secretary |
| SB DORMANTCO TWO LIMITED | 00099615 | Company is dissolved | 30/06/1998 | 12/11/1999 | Company Secretary |
| JOSEPH STOREY AND COMPANY LIMITED | 02974260 | Company is dissolved | 30/06/1998 | 12/11/1999 | Director |
| 2M LONDON LIMITED | 03082933 | Company is dissolved | 30/06/1998 | 12/11/1999 | Director |
| SUTCLIFFE ENVIRONMENTAL HEALTH LIMITED | 02746463 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| SB DORMANTCO THREE LIMITED | 00083093 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| SAMUEL BANNER PENSION FUND LIMITED | 01638794 | Non-Trading | 05/06/1998 | 12/11/1999 | Director |
| SAMUEL BANNER POLYMERS LIMITED | 01900828 | Non-Trading | 05/06/1998 | 12/11/1999 | Company Secretary |
| SAMUEL BANNER & CO. LIMITED | 02631366 | Active - Accounts Filed | 05/06/1998 | 12/11/1999 | Company Secretary |
| MORESIGN LIMITED | 03110515 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| ELEM CHEMICALS LIMITED | 01587043 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| BANNER CHEMICALS LIMITED | 00072727 | Active - Accounts Filed | 05/06/1998 | 12/11/1999 | Company Secretary |
| SB DORMANTCO ONE LIMITED | 01438660 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| 2M LONDON LIMITED | 03082933 | Company is dissolved | 05/06/1998 | 12/11/1999 | Company Secretary |
| SB DORMANTCO THREE LIMITED | 00083093 | Company is dissolved | 29/09/1997 | 12/11/1999 | Director |