



Stephen Graham Wilson

924097286

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Graham Wilson | <b>Number</b>      | 924097286                              |
| <b>Postcode</b>                    | B2 5LG                | <b>Address</b>     | 8th Floor One Temple Row<br>Birmingham |
| <b>Date of birth</b>               | August 1954           | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------|------------|------------|----------|
| GORSEY TWENTY THREE LIMITED | 01365538 | In Liquidation | 02/03/2020 |            | Director |
| GORSEY TWENTY TWO LIMITED   | 04271996 | In Liquidation | 30/04/2019 | 15/02/2019 | Director |
| TILECO GROUP LIMITED        | 04109348 | In Liquidation | 07/12/2017 |            | Director |
| SURFACE TILES LIMITED       | 04685580 | In Liquidation | 07/12/2017 |            | Director |
| TILECO GROUP (2007) LIMITED | 06410432 | In Liquidation | 07/12/2017 |            | Director |
| TILECO LIMITED              | 04079192 | In Liquidation | 07/12/2017 |            | Director |
| TILECO (2012) BIDCO LIMITED | 08228440 | In Liquidation | 07/12/2017 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GORSEY TWENTY FOUR LTD                       | 03384365 | Company is dissolved    | 02/03/2020 |            | Director |
| GORSEY TWENTY ONE LIMITED                    | 01369201 | Dormant                 | 01/07/2018 | 06/10/2021 | Director |
| CECO (FLOORING) LIMITED                      | NI012862 | Active - Accounts Filed | 30/03/2018 | 06/10/2021 | Director |
| BETU HOLDINGS LIMITED                        | NI058465 | Active - Accounts Filed | 30/03/2018 | 06/10/2021 | Director |
| DOMUS STONE LIMITED                          | 04179212 | Company is dissolved    | 07/12/2017 |            | Director |
| TILERIGHT LIMITED                            | 04183644 | Company is dissolved    | 07/12/2017 |            | Director |
| DOMUS GROUP OF COMPANIES LIMITED             | 08226278 | Non-Trading             | 07/12/2017 | 06/10/2021 | Director |
| DOMUS TILES LIMITED                          | 00812533 | Active - Accounts Filed | 07/12/2017 | 06/10/2021 | Director |
| TILE SOLUTIONS LIMITED                       | 03439050 | Company is dissolved    | 07/12/2017 |            | Director |
| GORSEY TWENTY LIMITED                        | 02999451 | Company is dissolved    | 28/02/2017 |            | Director |
| CROSSFORGE LIMITED                           | 01290315 | Non-Trading             | 14/09/2016 | 06/10/2021 | Director |
| HEADLAM (EUROPEAN) LIMITED                   | 05272085 | Non-Trading             | 14/09/2016 | 06/10/2021 | Director |
| HEADLAM GROUP EMPLOYEE TRUST COMPANY LIMITED | 03402470 | Non-Trading             | 14/09/2016 | 06/10/2021 | Director |
| YOURFLOORS LIMITED                           | 03968487 | Non-Trading             | 19/06/2015 | 06/10/2021 | Director |
| MCD GROUP LIMITED                            | 00423062 | Active - Accounts Filed | 04/01/2000 | 06/10/2021 | Director |
| HEADLAM GROUP PENSION TRUSTEES LIMITED       | 03666554 | Non-Trading             | 26/01/1999 | 05/11/2019 | Director |
| HEADLAM GROUP PLC                            | 00460129 | Active - Accounts Filed | 08/06/1992 | 06/10/2021 | Director |



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HFD LIMITED

02674152 Active - Accounts Filed

17/01/1992 06/10/2021 Director