



David Gibson Hanton

900010287

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David Gibson Hanton | <b>Number</b>      | 900010287   |
| <b>Postcode</b>                    | CV36 4LQ            | <b>Address</b>     | Rana House<br>Frog Lane, Ilmington<br>Shipston On Stour<br>Warwickshire |
| <b>Date of birth</b>               | August 1928         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| KEYCHANGE CHARITY  | 03317563 | Active - Accounts Filed | 13/02/1997 | 14/07/1998 | Director          |
| GLENTHORNE HOUSE (SALCOMBE) LIMITED                          | 01728765 | Non-Trading             | 02/11/1996 | 20/07/2002 | Company Secretary |
| COLT OWNERS CLUB LIMITED                                     | 03148277 | Company is dissolved    | 18/01/1996 | 15/07/1997 | Director          |
| THE COVENTRY DIOCESAN BOARD OF FINANCE LIMITED               | 00319482 | Active - Accounts Filed | 07/02/1995 | 31/07/1998 | Director          |
| GLENTHORNE HOUSE (SALCOMBE) LIMITED                          | 01728765 | Non-Trading             | 30/10/1994 | 20/07/2002 | Director          |
| GLOBAL BREEDING SERVICES LIMITED                             | 02893744 | Company is dissolved    | 02/02/1994 | 06/06/1994 | Company Secretary |
| CHRISTIAN ALLIANCE TRUST CORPORATION LTD.                    | 00192650 | Active - Accounts Filed | 21/09/1993 | 08/02/2000 | Director          |
| STONELEIGH PARK LIMITED                                      | 01431132 | Company is dissolved    | 31/08/1993 | 11/12/1993 | Company Secretary |
| LATIN LINK   | 02811525 | Active - Accounts Filed | 08/07/1993 | 30/09/1998 | Director          |
| LANTRA   | 02823181 | Active - Accounts Filed | 02/06/1993 | 15/03/1994 | Company Secretary |
| EVANGELICAL UNION OF SOUTH AMERICA TRUST ASSOCIATION LIMITED | 00096635 | Company is dissolved    | 10/03/1993 |            | Director          |
| LONDON CAPITAL CLUB LIMITED                                  | 02779364 | Company is dissolved    | 13/01/1993 | 21/09/1994 | Company Secretary |
| AGENDA TRAINING LIMITED                                      | 02772522 | Company is dissolved    | 10/12/1992 | 15/03/1994 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE KINGHAM HILL TRUST                           | 00365812 | Active - Accounts Filed | 10/07/1992 | 20/06/1998 | Director          |
| G.H. CHAPLIN & CO. (ENGINEERS) LIMITED           | 01339474 | Non-Trading             | 07/06/1992 | 01/06/1993 | Company Secretary |
| ROTORK ANALYSIS LIMITED                          | 02466765 | Non-Trading             | 05/02/1992 | 01/06/1993 | Company Secretary |
| ARUP LIMITED                                     | 02461313 | Active - Accounts Filed | 19/01/1992 | 15/03/1994 | Company Secretary |
| L.P.E. (1985) LIMITED                            | 01125346 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| COLESHILL 1 LIMITED                              | 00988218 | Company is dissolved    | 31/12/1991 | 31/01/1992 | Company Secretary |
| SHEERWOOD FINANCIAL NOMINEES LIMITED             | 00734180 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| SHEERWOOD INVESTMENTS LIMITED                    | 01334833 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| DRANREAM SECURITIES LIMITED                      | 01025814 | Company is dissolved    | 21/12/1991 | 31/01/1992 | Company Secretary |
| SHEERWOOD FIRST NOMINEES LIMITED                 | 00327681 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| SHEERWOOD THIRD NOMINEES LIMITED                 | 00832533 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| HALTWIN PROPERTY LIMITED                         | 01335095 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| TRANSTEC (PT) LIMITED                            | 00354374 | Company is dissolved    | 21/12/1991 | 31/01/1992 | Company Secretary |
| SHEERWOOD TRUST LIMITED(THE)                     | 00223290 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| CENTRAL & SHEERWOOD LIMITED                      | 00437633 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| SHEERWOOD HOLDINGS LIMITED                       | 01211663 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| CHAMCONTA LIMITED                                | 01273108 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| OTFORD SPECIALISED MOULDINGS LIMITED             | 00921413 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| TRANSFER TECHNOLOGY GROUP LIMITED                | 01254750 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| MATRIX CHURCHILL LIMITED                         | 00770922 | Company is dissolved    | 21/12/1991 | 01/02/1992 | Company Secretary |
| TECHNOLOGY TRUSTEES LIMITED                      | 02286265 | Company is dissolved    | 12/10/1991 | 01/02/1992 | Company Secretary |
| NEWTON CHAMBERS & COMPANY PUBLIC LIMITED COMPANY | 00015997 | Non-Trading             | 21/09/1991 | 01/02/1992 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| M. H. MARINE PUBLIC LIMITED COMPANY | 00057225 | Company is dissolved    | 21/09/1991 | 01/02/1992 | Company Secretary |
| THORNCLIFFE RETENTIONS LIMITED      | 00765590 | Non-Trading             | 21/09/1991 | 01/02/1992 | Company Secretary |
| TRANSTEC PLC                        | 00114948 | Company is dissolved    | 14/08/1991 | 31/01/1992 | Company Secretary |
| ROTORK CLEANERS LIMITED             | 01568172 | Non-Trading             | 07/06/1991 | 01/06/1993 | Company Secretary |
| ROTORK CONTROL & SAFETY LIMITED     | 01355951 | Non-Trading             | 07/06/1991 | 01/06/1993 | Company Secretary |
| ROTORK NOMINEES LIMITED             | 00688773 | Non-Trading             | 07/06/1991 | 01/06/1993 | Company Secretary |
| ROTORK SHELF CO (NO.2) LIMITED      | 00973229 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| ROTORK APPLIANCES LIMITED           | 01173662 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| ROTORK SHELF CO (NO.3) LIMITED      | 00872664 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| ROTORK P.L.C.                       | 00578327 | Active - Accounts Filed | 07/06/1991 | 01/06/1993 | Company Secretary |
| WIDCOMBE(DEVELOPMENTS)LIMITED       | 00705211 | Non-Trading             | 07/06/1991 | 01/06/1993 | Company Secretary |
| ROTORK OVERSEAS LIMITED             | 01010160 | Active - Accounts Filed | 07/06/1991 | 01/06/1993 | Company Secretary |
| SSP REALISATIONS LIMITED            | 01624344 | Company is dissolved    | 25/04/1991 | 01/02/1992 | Company Secretary |
| PEACE UNITED NO.1 LIMITED           | 00911509 | Company is dissolved    | 31/12/1989 | 31/12/1989 | Company Secretary |
| 00115634 PLC                        | 00115634 | Administration Order    | 26/06/1989 | 26/06/1989 | Company Secretary |
| PROMOTIONAL LOGISTICS LIMITED       | 01238548 | Company is dissolved    | 30/12/1988 | 30/12/1988 | Company Secretary |
| PUB10 (AGBP) LTD                    | 00810511 | Company is dissolved    | 30/12/1988 | 23/03/1989 | Company Secretary |
| PUB9 (AGBH) LTD                     | 00521290 | Company is dissolved    | 30/12/1988 | 30/12/1988 | Company Secretary |
| ETERNA LIGHTING LIMITED             | 00410716 | Active - Accounts Filed | 20/12/1988 | 20/12/1988 | Company Secretary |
| PBB1 (BHM) LIMITED                  | 00058495 | Company is dissolved    | 06/08/1988 | 06/08/1988 | Company Secretary |
| GORIKE LIMITED                      | SC004629 | Company is dissolved    | 06/08/1988 | 23/03/1989 | Director          |
| ICP LIMITED                         | 01848827 | Company is dissolved    | 06/08/1988 | 06/08/1988 | Company Secretary |

N/A\* - no information available



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| SUTTON STATIONERY LIMITED         | SC073863 | Company is dissolved | 06/08/1988 | 23/03/1989 | Director          |
| HOLLIS EDUCATIONAL SUPPLIES PLC   | 01979356 | Company is dissolved | 06/08/1988 | 06/08/1988 | Director          |
| HOLLIS TYPESETTERS PLC            | 02000532 | Company is dissolved | 06/08/1988 | 06/08/1988 | Company Secretary |
| GORIKE LIMITED                    | SC004629 | Company is dissolved | 06/08/1988 | 26/06/1989 | Company Secretary |
| SUTTON STATIONERY LIMITED         | SC073863 | Company is dissolved | 06/08/1988 | 23/03/1989 | Company Secretary |
| HOLLIS TYPESETTERS PLC            | 02000532 | Company is dissolved | 06/08/1988 | 06/08/1988 | Director          |
| HOLLIS PRINTING EQUIPMENT LIMITED | 00498652 | Company is dissolved | 06/08/1988 | 06/08/1988 | Company Secretary |
| HOLLIS EDUCATIONAL SUPPLIES PLC   | 01979356 | Company is dissolved | 06/08/1988 | 06/08/1988 | Company Secretary |
| PJB1 (EJA) LIMITED                | 01027825 | Company is dissolved | 06/08/1988 | 23/03/1989 | Company Secretary |
| PJB4 (EJAS) LIMITED               | SC049339 | Company is dissolved | 06/08/1988 | 23/03/1989 | Company Secretary |
| METREL LIMITED                    | 00929510 | Company is dissolved | 06/08/1988 | 06/08/1988 | Director          |
| EGAST LIMITED                     | 00998824 | Company is dissolved | 06/08/1988 | 06/08/1988 | Company Secretary |
| EGAST LIMITED                     | 00998824 | Company is dissolved | 06/08/1988 | 06/08/1988 | Director          |