



William Middleton

900189178

## Director Information

|                                    |                   |                    |                                   |
|------------------------------------|-------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                   |
| <b>Name</b>                        | William Middleton | <b>Number</b>      | 900189178                         |
| <b>Postcode</b>                    | SW7 2AG           | <b>Address</b>     | 68 Albert Hall Mansions<br>London |
| <b>Date of birth</b>               | February 1933     | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENITO FIORE & ASSOCIATES LIMITED   | 03049011 | Company is dissolved    | 21/11/1996 | 24/11/2001 | Company Secretary |
| REALFIN PLC                         | 02293194 | Company is dissolved    | 24/05/1995 |            | Company Secretary |
| BENITO FIORE & ASSOCIATES LIMITED   | 03049011 | Company is dissolved    | 21/04/1995 | 21/11/1996 | Director          |
| AUTOMAX UK LIMITED                  | 02415115 | Company is dissolved    | 21/08/1992 | 25/10/1995 | Company Secretary |
| AUTOMAX UK LIMITED                  | 02415115 | Company is dissolved    | 21/08/1992 | 10/11/1995 | Director          |
| ANSALDO INTERNATIONAL               | 01545456 | Company is dissolved    | 01/08/1992 |            | Company Secretary |
| STORMGROVE LIMITED                  | 00259415 | Company is dissolved    | 25/07/1992 | 13/06/1996 | Director          |
| ENERGEAN EXPLORATION LIMITED        | 02324368 | Active - Accounts Filed | 13/06/1992 | 30/04/2005 | Director          |
| VERSALIS UK LTD                     | 00557780 | Active - Accounts Filed | 01/06/1992 | 16/10/1996 | Company Secretary |
| ENICHEM 1995 LIMITED                | 01033651 | Company is dissolved    | 19/04/1992 |            | Director          |
| ENICHEM 1997 LIMITED                | 00939711 | Company is dissolved    | 19/04/1992 | 26/02/1997 | Director          |
| BCI NOMINEES LIMITED                | 00286174 | Company is dissolved    | 22/03/1992 | 03/04/1997 | Director          |
| BCI NOMINEES LIMITED                | 00286174 | Company is dissolved    | 22/03/1992 | 23/06/1997 | Company Secretary |
| RHODIA ENGINEERING PLASTICS LIMITED | 00168385 | Company is dissolved    | 12/03/1992 | 15/07/1993 | Company Secretary |
| RHODIA ENGINEERING PLASTICS LIMITED | 00168385 | Company is dissolved    | 12/03/1992 | 20/05/1993 | Director          |
| PIGNONE ENGINEERING                 | 00874638 | Company is dissolved    | 06/03/1992 | 27/09/2001 | Director          |
| CHERBOURG INVESTMENT LIMITED        | 01649245 | Company is dissolved    | 20/02/1992 | 30/07/1992 | Director          |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHERBOURG INVESTMENT LIMITED    | 01649245 | Company is dissolved    | 20/02/1992 | 30/07/1992 | Company Secretary |
| TECHINT INTERNATIONAL           | 01386494 | Company is dissolved    | 19/12/1991 |            | Company Secretary |
| TECHNICAL COMPANY LIMITED       |          |                         |            |            |                   |
| BIASI UK LIMITED                | 02452619 | Active - Accounts Filed | 14/12/1991 | 15/07/1993 | Company Secretary |
| VIVI CHILDREN'S CYCLES LIMITED  | 01165666 | Company is dissolved    | 14/12/1991 | 31/12/2001 | Director          |
| REALFIN PLC                     | 02293194 | Company is dissolved    | 14/12/1991 |            | Director          |
| LOTTO UK LIMITED                | 02330202 | Company is dissolved    | 10/12/1991 | 17/09/1993 | Company Secretary |
| PLANKNOLL LIMITED               | 01209208 | Company is dissolved    | 28/11/1991 |            | Director          |
| TECHINT ENGINEERING             | 01386702 | Company is dissolved    | 20/11/1991 |            | Company Secretary |
| (OVERSEAS) LIMITED              |          |                         |            |            |                   |
| SCI (OVERSEAS) LIMITED          | 01430110 | Company is dissolved    | 20/11/1991 |            | Company Secretary |
| SOTEMAR LIMITED                 | 01344463 | Company is dissolved    | 13/11/1991 |            | Company Secretary |
| SAES GETTERS (GB) LIMITED       | 00924597 | Company is dissolved    | 12/10/1991 | 01/10/1993 | Director          |
| SILFEP ENGINEERING AND          | 01560747 | Company is dissolved    | 03/10/1991 | 31/01/1993 | Company Secretary |
| CONSTRUCTION LIMITED            |          |                         |            |            |                   |
| SILFEP ENGINEERING AND          | 01560747 | Company is dissolved    | 03/10/1991 | 31/01/1993 | Director          |
| CONSTRUCTION LIMITED            |          |                         |            |            |                   |
| I & P CONSULTANCY LIMITED       | 02642695 | Company is dissolved    | 03/09/1991 | 06/03/1994 | Director          |
| BORMIOLI ROCCO (UK) LIMITED     | 01355525 | Company is dissolved    | 03/08/1991 | 22/09/1993 | Company Secretary |
| THE ITALIAN CHAMBER OF          | 00598572 | Active - Accounts Filed | 29/06/1991 | 24/05/2001 | Director          |
| COMMERCE AND INDUSTRY FOR       |          |                         |            |            |                   |
| THE UNITED KINGDOM              |          |                         |            |            |                   |
| QUICKPACK (UK) LIMITED          | 01804796 | Company is dissolved    | 28/06/1991 | 20/02/1992 | Director          |
| APIOIL UK LIMITED               | 01784532 | Active - Accounts Filed | 20/04/1991 | 31/12/2002 | Company Secretary |
| APIOIL UK LIMITED               | 01784532 | Active - Accounts Filed | 20/04/1991 | 31/12/2002 | Director          |
| STEFANEL (U.K.) LIMITED         | 01591674 | Company is dissolved    | 09/04/1991 | 31/10/1993 | Director          |
| RISCO (U.K.) MANAGEMENT LIMITED | 01451706 | Company is dissolved    | 05/04/1991 | 01/07/1994 | Director          |
| STIRON LIMITED                  | 01211764 | Company is dissolved    | 23/03/1991 |            | Company Secretary |
| BCI LIMITED                     | 01113537 | Company is dissolved    | 22/03/1991 |            | Director          |
| BCI LIMITED                     | 01113537 | Company is dissolved    | 22/03/1991 |            | Company Secretary |
| MIDLEX SERVICES                 | 01574274 | Company is dissolved    | 31/12/1990 | 31/03/1993 | Director          |
| GENERALI (TRUSTEES) LIMITED     | 02415112 | Company is dissolved    | 21/08/1990 | 05/02/1992 | Director          |
| LINOAKLEY (NO.104) LIMITED      | 00699474 | Company is dissolved    | 02/11/1989 | 02/11/1989 | Director          |

N/A\* - no information available



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LINOAKLEY (NO.104) LIMITED

00699474

Company is dissolved

02/11/1989

02/11/1989

Company  
Secretary