



John William Poulter

900433373

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | John William Poulter | <b>Number</b>      | 900433373                            |
| <b>Postcode</b>                    | TW9 1UB              | <b>Address</b>     | 28 Sydney Road<br>Richmond<br>Surrey |
| <b>Date of birth</b>               | November 1942        | <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| RM PLC                                | 01749877 | Active - Accounts Filed | 01/05/2013 | 16/02/2022 | Director |
| HAMPSON INDUSTRIES P.L.C.             | 00631731 | Company is dissolved    | 28/10/2011 |            | Director |
| CLOUDCALL GROUP LIMITED               | 05509873 | Active - Accounts Filed | 19/05/2010 | 12/04/2011 | Director |
| 4IMPRINT GROUP PLC                    | 00177991 | Active - Accounts Filed | 01/05/2010 | 30/11/2016 | Director |
| AMBERFIN HOLDINGS LIMITED             | 06535919 | Company is dissolved    | 17/03/2008 |            | Director |
| SWRG HOLDINGS LIMITED                 | 06535922 | Company is dissolved    | 17/03/2008 |            | Director |
| DALET UK LIMITED                      | 06518321 | Active - Accounts Filed | 29/02/2008 | 31/03/2009 | Director |
| SUFFOLK LIFE GROUP LIMITED            | 02962287 | Active - Accounts Filed | 01/09/2006 | 15/05/2008 | Director |
| FILTRONIC PLC                         | 02891064 | Active - Accounts Filed | 31/07/2006 | 18/09/2009 | Director |
| SWRG STAKEHOLDERS LIMITED             | 04925071 | Company is dissolved    | 23/10/2003 |            | Director |
| TOLLWAY HOLDINGS LIMITED              | 03724230 | Company is dissolved    | 01/03/2003 | 25/01/2005 | Director |
| THE LONDON METAL EXCHANGE             | 02128666 | Active - Accounts Filed | 19/11/2002 | 31/07/2005 | Director |
| SWRG (UK) LIMITED                     | 04376677 | Company is dissolved    | 30/07/2002 |            | Director |
| WYKO HOLDINGS LIMITED                 | 03776822 | Active - Accounts Filed | 06/06/2002 | 26/08/2004 | Director |
| GRASS VALLEY LIMITED                  | 01160119 | Active - Accounts Filed | 07/05/2002 | 26/02/2009 | Director |
| XEL EMPLOYEE BENEFIT TRUSTEES LIMITED | 03548553 | Company is dissolved    | 24/04/2002 | 22/06/2005 | Director |
| RAC GROUP LIMITED                     | 00229121 | Active - Accounts Filed | 24/04/2002 | 22/06/2005 | Director |
| SMALLER COMPANIES VALUE TRUST PLC     | 04388908 | Company is dissolved    | 21/03/2002 |            | Director |
| KIDDE LIMITED                         | 04039127 | Active - Accounts Filed | 14/11/2000 | 01/04/2005 | Director |
| SERVOMEX LIMITED                      | 01938746 | Company is dissolved    | 14/06/1999 | 08/05/2001 | Director |
| KAIAM EUROPE LIMITED                  | 03517183 | Company is dissolved    | 26/01/1999 | 20/09/2001 | Director |
| CLAVERHAM LIMITED                     | 03384710 | Active - Accounts Filed | 26/08/1997 | 23/01/1998 | Director |
| WAH PROPERTIES LIMITED                | 03384709 | Non-Trading             | 26/08/1997 | 17/11/1997 | Director |

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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| BTP LIMITED                                   | 00172280 | Company is dissolved    | 27/01/1997 | 31/03/2000 | Director |
| BURNFIELD LIMITED                             | 01522736 | Active - Accounts Filed | 24/01/1997 | 08/05/2001 | Director |
| FUSION UV SYSTEMS LIMITED                     | 03223663 | Company is dissolved    | 05/08/1996 | 18/09/1996 | Director |
| SPECTRUM INSPECTION SYSTEMS                   | 00955630 | Company is dissolved    | 10/03/1995 | 06/03/1998 | Director |
| LOMA GROUP LIMITED                            | 01887871 | Company is dissolved    | 10/03/1995 | 06/03/1998 | Director |
| LLOYDS SMALLER COMPANIES INVESTMENT TRUST PLC | 02673814 | Company is dissolved    | 17/12/1994 | 07/12/1994 | Director |
| FAIREY MICROSCAN LIMITED                      | 02974397 | Company is dissolved    | 16/11/1994 | 25/05/1998 | Director |
| IMAGING TECHNOLOGY LIMITED                    | 02971257 | Company is dissolved    | 28/09/1994 | 29/03/1996 | Director |
| CREST PACKAGING LIMITED                       | 01896204 | Company is dissolved    | 05/10/1993 | 30/04/1996 | Director |
| FAIREY NO. 2 LIMITED                          | 00698174 | Company is dissolved    | 13/02/1993 | 10/04/2008 | Director |
| IRCON LIMITED                                 | 00969709 | Company is dissolved    | 01/12/1992 | 01/05/1996 | Director |
| NDC TECHNOLOGIES LIMITED                      | 00630998 | Active - Accounts Filed | 21/09/1992 | 15/04/1996 | Director |
| INFRARED ENGINEERING (OVERSEAS) LIMITED       | 01574987 | Company is dissolved    | 21/09/1992 | 26/03/1998 | Director |
| FAIREY INDUSTRIAL CERAMICS LIMITED            | 01232580 | Active - Accounts Filed | 04/07/1992 | 02/04/1996 | Director |
| HOPYARD FOUNDRIES LIMITED                     | 00993427 | Company is dissolved    | 22/05/1992 | 17/11/1997 | Director |
| FAIREY ARLON LIMITED                          | 00963414 | Company is dissolved    | 11/05/1992 | 30/06/1996 | Director |
| MICROFILTREX LIMITED                          | 01179763 | Non-Trading             | 11/05/1992 | 19/04/1996 | Director |
| SPECTRIS GROUP HOLDINGS LIMITED               | 01104312 | Active - Accounts Filed | 30/04/1992 | 08/05/2001 | Director |
| PARADIGM CONTROLS LIMITED                     | 00491661 | Company is dissolved    | 30/04/1992 | 06/03/1998 | Director |
| FAIREY MICROSCAN LIMITED                      | 00202428 | Company is dissolved    | 30/04/1992 | 06/03/1998 | Director |
| EVER 1276 LIMITED                             | 01232696 | Company is dissolved    | 24/04/1992 | 17/11/1997 | Director |
| CLAVERHAM HOLDINGS LIMITED                    | 00839154 | Company is dissolved    | 09/04/1992 | 23/01/1998 | Director |
| FAIREY PROPERTIES LIMITED                     | 00415251 | Company is dissolved    | 04/04/1992 | 16/03/1998 | Director |
| EUROTECH LTD                                  | 01608562 | Active - Accounts Filed | 26/02/1992 | 21/12/1992 | Director |
| LASERMIKE LIMITED                             | 02181678 | Company is dissolved    | 06/08/1991 | 06/03/1998 | Director |
| SPECTRIS PLC                                  | 02025003 | Active - Accounts Filed | 22/05/1991 | 16/05/2008 | Director |
| WADE ALLIED LIMITED                           | 01871630 | Company is dissolved    | 30/04/1991 | 17/11/1997 | Director |
| PANALYTICAL LIMITED                           | 01005071 | Non-Trading             | 16/04/1991 | 06/03/1998 | Director |