



Stephen John Gardner

902132072

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen John Gardner | Number | 902132072 |
| Postcode | MK41 7BS | Address | 24 Windrush Avenue Bedford Great Britain |
| Date of birth | June 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| BEDFORDSHIRE OPEN DOOR | 03157152 | Active - Accounts Filed | 21/03/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPAKT HOUSING & SUPPORT LTD | 02337961 | Active - Accounts Filed | 15/09/2008 | 31/03/2016 | Director |
| TAYGROUP LIMITED | 04104363 | Company is dissolved | 27/11/2007 | 30/04/2010 | Company Secretary |
| TAYGROUP LIMITED | 04104363 | Company is dissolved | 27/11/2007 | 30/04/2010 | Director |
| SG FINANCIAL MANAGEMENT SOLUTIONS LIMITED | 05977893 | Company is dissolved | 25/10/2006 | | Director |
| ALSTOM TRACTION LTD | 00221639 | Non-Trading | 30/01/2004 | 01/10/2004 | Company Secretary |
| ALSTOM TRACTION LTD | 00221639 | Non-Trading | 30/01/2004 | 01/10/2004 | Director |
| ABB OPERATIONS & MAINTENANCE SERVICES LIMITED | 02771475 | Company is dissolved | 30/06/2003 | | Director |
| AES TEP POWER II INVESTMENTS LIMITED | 00212618 | Active - Accounts Filed | 30/06/2003 | 01/10/2004 | Director |
| AES TEP POWER INVESTMENTS LIMITED | 04084626 | Company is dissolved | 30/06/2003 | 01/10/2004 | Director |
| ALSTOM NETWORK UK LTD | 00954220 | Non-Trading | 30/06/2003 | 01/10/2004 | Director |
| ALSTOM INTEGRATED MAINTENANCE SERVICES LTD | 03470031 | Company is dissolved | 30/06/2003 | 01/10/2004 | Director |
| ALSTOM AUTOMATION INTERNATIONAL LTD | 00188137 | In Liquidation | 30/06/2003 | 01/10/2004 | Director |
| ALSTOM NOMINEES LTD | 02366109 | Company is dissolved | 30/06/2003 | 01/10/2004 | Director |
| BOUGHTON HOLDINGS | 04112012 | Non-Trading | 30/06/2003 | 29/03/2004 | Director |
| ALSTHOM MALJET INSURANCE SERVICES LTD | 02403897 | Company is dissolved | 30/06/2003 | | Director |
| NEWBOLD CONTRACTING LIMITED | 03639315 | In Liquidation | 30/06/2003 | 01/10/2004 | Director |

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| ABB LIMITED | 03780764 | Active - Accounts Filed | 02/06/1999 | 31/08/1999 | Director |
| ABB INSTRUMENTATION LIMITED | 00947461 | Company is dissolved | 30/04/1999 | 31/08/1999 | Director |
| ELSTER METERING HOLDINGS LIMITED | 00096223 | Active - Accounts Filed | 26/04/1999 | 31/08/1999 | Director |
| ABB CENTRE SWITCHGEAR LIMITED | 01610751 | Company is dissolved | 04/01/1999 | 31/08/1999 | Director |
| ABB VELODUCT LTD. | 03094365 | Company is dissolved | 04/01/1999 | 31/08/1999 | Director |
| UK POWER NETWORKS SERVICES POWERLINK LIMITED | 03221818 | Non-Trading | 11/08/1998 | 17/01/2000 | Director |
| ALSTOM COMBUSTION SERVICES LIMITED | 03446685 | Company is dissolved | 04/12/1997 | 31/08/1999 | Director |
| ABB METERING SYSTEMS LIMITED | 03469088 | Company is dissolved | 04/12/1997 | 31/08/1999 | Director |
| ABB MAGDA LIMITED | 03453657 | Company is dissolved | 28/10/1997 | 31/08/1999 | Director |
| ELSTER METERING INTERNATIONAL LIMITED | 00473267 | Company is dissolved | 08/11/1996 | 31/08/1999 | Director |
| MS OLD LIMITED | 00113969 | Company is dissolved | 08/11/1996 | | Director |
| ABB HOLDINGS LIMITED | 02923872 | Active - Accounts Filed | 27/08/1996 | 31/08/1999 | Director |
| ABB POWER T&D LIMITED | SC019391 | Non-Trading | 24/06/1996 | 31/08/1999 | Director |
| ABB REAL ESTATE LIMITED | 03093968 | Company is dissolved | 29/03/1996 | 31/08/1999 | Director |
| ABB TRANSPORTATION HOLDINGS LTD. | 02336529 | Company is dissolved | 20/11/1995 | 29/03/1996 | Director |
| WILLIAM STEWARD (HOLDINGS) LIMITED | 00303689 | Company is dissolved | 13/11/1995 | 31/08/1999 | Director |
| ABB BUILDING TECHNOLOGIES LIMITED | 00756091 | Company is dissolved | 13/11/1995 | 31/08/1999 | Director |
| MCS (COMMAC) LIMITED | 02601625 | Company is dissolved | 04/10/1995 | | Director |
| ABB AUTOMATION LIMITED | 01041543 | Company is dissolved | 03/08/1995 | 31/08/1999 | Director |
| ABB FLAKT SERVICE LIMITED | 01047424 | Company is dissolved | 16/03/1995 | 30/07/1998 | Director |
| ABB DAIMLER-BENZ TRANSPORTATION (PROPERTY) LIMITED | 02084503 | Company is dissolved | 14/03/1995 | 29/03/1996 | Director |
| ABB TREASURY & ENERGY SERVICES (UK) LIMITED | 02570529 | Company is dissolved | 06/03/1995 | 31/08/1999 | Director |
| CLASS 345 TRAINS LIMITED | 00653221 | Company is dissolved | 27/02/1995 | 30/05/1996 | Director |
| ALSTOM ELECTRONICS LIMITED | 02988520 | Active - Accounts Filed | 20/02/1995 | 29/03/1996 | Director |
| ABB SUPPORT LIMITED | 02988537 | Company is dissolved | 09/01/1995 | 31/08/1999 | Director |
| ALSTOM ENGINEERING AND SERVICES LIMITED | 02235994 | Active - Accounts Filed | 01/01/1995 | 01/05/1996 | Director |
| ABB INVESTMENT MANAGEMENT (UK) LIMITED | 02416939 | Company is dissolved | 22/11/1994 | | Director |
| ALSTOM POWER CONSTRUCTION LIMITED | 02937311 | In Liquidation | 10/11/1994 | 22/09/1999 | Director |
| ABB HOLDINGS LIMITED | 02923872 | Active - Accounts Filed | 01/07/1994 | 27/08/1996 | Company Secretary |



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| ABB FLEXIBLE AUTOMATION LIMITED | 00575902 | Company is dissolved | 13/06/1994 | 31/08/1999 | Director |
| ABB LINKMAN SYSTEMS LIMITED | 02689878 | Company is dissolved | 15/05/1992 | 03/05/1994 | Company Secretary |
| ABB LINKMAN SYSTEMS LIMITED | 02689878 | Company is dissolved | 15/04/1992 | 01/07/1995 | Director |
| ABB AUTOMATION LIMITED | 01041543 | Company is dissolved | 20/12/1991 | 04/05/1994 | Company Secretary |
| OFFSHORE PRODUCTION SYSTEMS LIMITED | 01786544 | Company is dissolved | 27/11/1991 | | Company Secretary |