



Stephen John Gardner

902132072

## Director Information

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

N/A\* - no information available



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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 |