



John Richard Ashfield

902370315

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | John Richard Ashfield | Number | 902370315 |
| Postcode | | Address | |
| Date of birth | October 1947 | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROLLS-ROYCE PLACEMENTS LIMITED | 04959288 | Non-Trading | 11/11/2003 | 19/01/2004 | Director |
| ROLLS-ROYCE PLACEMENTS LIMITED | 04959288 | Non-Trading | 11/11/2003 | 19/01/2004 | Company Secretary |
| VINTERS ENGINEERING LIMITED | 00003543 | Active - Accounts Filed | 15/08/2003 | 22/09/2003 | Director |
| MANSFIELD HOLDINGS LIMITED | 04786918 | Company is dissolved | 04/06/2003 | 31/12/2003 | Director |
| ROLLS-ROYCE INTERNATIONAL LIMITED | 00769666 | Active - Accounts Filed | 23/05/2003 | 23/01/2004 | Director |
| COOPER ROLLS LIMITED | 01447158 | Company is dissolved | 31/12/2002 | 05/03/2004 | Director |
| SOURCERER LIMITED | 03223484 | Company is dissolved | 24/09/2002 | 09/06/2004 | Director |
| COREDATA LIMITED | SC192834 | Company is dissolved | 20/09/2002 | 12/01/2004 | Company Secretary |
| ROLLS ROYCE (IRELAND) | FC024024 | Non-Trading | 01/08/2002 | 27/01/2004 | Director |
| ROLLS-ROYCE INDIA LIMITED | 01423175 | Non-Trading | 01/08/2002 | 06/02/2004 | Director |
| ROLLS-ROYCE (FRANCE) LIMITED | 00353321 | Company is dissolved | 01/08/2002 | 06/02/2004 | Director |
| ROLLS ROYCE (IRELAND) | FC024024 | Non-Trading | 01/08/2002 | 27/01/2004 | Company Secretary |
| CHESTER R P 1 LIMITED | 04476755 | Company is dissolved | 03/07/2002 | 09/01/2004 | Director |
| REXCHANGE 2 LIMITED | 04476936 | Company is dissolved | 03/07/2002 | 09/01/2004 | Director |
| CHESTER R P 2 LIMITED | 04476821 | Company is dissolved | 03/07/2002 | 01/01/2004 | Company Secretary |
| CHESTER R P 1 LIMITED | 04476755 | Company is dissolved | 03/07/2002 | 09/01/2004 | Company Secretary |
| REXCHANGE 1 LIMITED | 04476872 | Company is dissolved | 03/07/2002 | 09/01/2004 | Director |
| CHESTER R P 2 LIMITED | 04476821 | Company is dissolved | 03/07/2002 | 01/01/2004 | Director |
| REXCHANGE 1 LIMITED | 04476872 | Company is dissolved | 03/07/2002 | 09/01/2004 | Company Secretary |



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| REXCHANGE 2 LIMITED | 04476936 | Company is dissolved | 03/07/2002 | 09/01/2004 | Company Secretary |
| CBRE PIF (TITLE COMPANY) UK LIMITED | 01045336 | Dormant | 24/05/2002 | 07/08/2002 | Director |
| ROLLS-ROYCE FINANCE COMPANY LIMITED | 04339473 | Non-Trading | 28/02/2002 | 27/01/2004 | Company Secretary |
| ROLLS-ROYCE FINANCE COMPANY LIMITED | 04339473 | Non-Trading | 28/02/2002 | 27/01/2004 | Director |
| DEESIDE TITANIUM LIMITED | 01401636 | Company is dissolved | 06/02/2002 | 05/03/2004 | Director |
| ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED | 04060767 | Active - Accounts Filed | 25/01/2002 | 27/01/2004 | Company Secretary |
| ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED | 04060767 | Active - Accounts Filed | 25/01/2002 | 27/01/2004 | Director |
| NEI (EXECUTIVE PENSION TRUSTEES) LTD. | 00954280 | Company is dissolved | 30/11/2001 | 09/01/2004 | Company Secretary |
| ROLLS-ROYCE (PENSION TRUSTEES) LIMITED | 01423752 | Non-Trading | 30/11/2001 | 19/01/2004 | Company Secretary |
| ROLLS-ROYCE TOTAL CARE SERVICES LIMITED | 01975872 | Active - Accounts Filed | 23/11/2001 | 03/06/2004 | Director |
| ROSEC LIMITED | 02762188 | Company is dissolved | 17/05/2001 | | Director |
| SAFYRR PROPULSION LIMITED | 04213171 | Non-Trading | 09/05/2001 | 06/02/2004 | Company Secretary |
| ROLLS LAVAL HEAT EXCHANGERS LIMITED | 02902683 | Non-Trading | 18/04/2001 | 31/12/2003 | Company Secretary |
| SPARE IPG (VMS) LIMITED | 04130250 | Company is dissolved | 22/12/2000 | 05/03/2001 | Company Secretary |
| SPARE IPG (VMS) LIMITED | 04130250 | Company is dissolved | 22/12/2000 | 17/10/2001 | Director |
| NEI ELECTRONICS LIMITED | 01342947 | Company is dissolved | 19/12/2000 | 30/04/1998 | Director |
| SPARE AG1 LIMITED | 01549259 | Company is dissolved | 24/10/2000 | | Director |
| ROLLS-ROYCE GENERAL PARTNER LIMITED | 04066556 | Non-Trading | 01/09/2000 | 26/06/2001 | Director |
| ROLLS-ROYCE GENERAL PARTNER LIMITED | 04066556 | Non-Trading | 01/09/2000 | 05/03/2004 | Company Secretary |
| SPARE AG20 LIMITED | 04065853 | Company is dissolved | 31/08/2000 | 12/10/2000 | Director |
| SPARE AG20 LIMITED | 04065853 | Company is dissolved | 31/08/2000 | 12/10/2000 | Company Secretary |
| TURBINE SURFACE TECHNOLOGIES LIMITED | 04040105 | Active - Accounts Filed | 03/08/2000 | 11/08/2000 | Director |
| TURBINE SURFACE TECHNOLOGIES LIMITED | 04040105 | Active - Accounts Filed | 03/08/2000 | 28/01/2004 | Company Secretary |
| OMEGA LEASING LIMITED | 03780306 | Active - Accounts Filed | 27/07/2000 | 16/03/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ALPHA LEASING LIMITED | 03780079 | Active - Accounts Filed | 27/07/2000 | 16/03/2004 | Company Secretary |
| SPARE IPG 21 LIMITED | 01342505 | Non-Trading | 23/06/2000 | 31/12/2003 | Director |
| SUPERMARINE AVIATION WORKS (VICKERS) LIMITED(THE) | 00355921 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VINTERS DEFENCE SYSTEMS LIMITED | 00542023 | Non-Trading | 20/03/2000 | 08/01/2004 | Director |
| LANGDON PRECISION ENGINEERS LIMITED | 00401259 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VICKERS NEURODIAGNOSTIC PRODUCTS LIMITED | 00223986 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS AUTOMOTIVE PRODUCTS LIMITED | 00059087 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| COOKE,TROUGHTON & SIMMS,LIMITED | 00202708 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS-ARMSTRONGS LIMITED | 00227013 | Non-Trading | 20/03/2000 | 31/12/2003 | Director |
| VINTERS RESEARCH LIMITED | 00163908 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VICKERS BUSINESS EQUIPMENT LIMITED | 00100453 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS (FINANCE) LIMITED | 00391899 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VINTERS INTERNATIONAL LIMITED | 00542021 | Active - Accounts Filed | 20/03/2000 | 31/12/2003 | Director |
| ZULU ENGINEERING LIMITED | 00612057 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VICKERS PRESSINGS LIMITED | 00266309 | Company is dissolved | 20/03/2000 | 17/10/2001 | Director |
| OXYGENAIRE LIMITED | 00369927 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| W.H.HOWSON LIMITED | 00433732 | Company is dissolved | 20/03/2000 | 09/01/2004 | Director |
| SWINDON TRADING ESTATES LIMITED | 01166917 | Company is dissolved | 20/03/2000 | | Director |
| VINTERS PROPERTIES LIMITED | 00542020 | Company is dissolved | 20/03/2000 | 31/12/2003 | Director |
| MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LIMITED | 00678787 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VINTERS RISK & INSURANCE SERVICES LIMITED | 00699316 | Company is dissolved | 20/03/2000 | 31/12/2003 | Director |
| VINTERS HEALTHCARE EQUIPMENT LIMITED | 00791021 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VINTERS NEONATAL EQUIPMENT LIMITED | 00220117 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| VICKERS ELAN LIMITED | 00839506 | Company is dissolved | 20/03/2000 | | Director |
| POWERFIELD SPECIALIST ENGINES LIMITED | 01783762 | Company is dissolved | 20/03/2000 | 08/01/2004 | Director |
| JOHN HASTIE OF GREENOCK LIMITED | 01283063 | Non-Trading | 20/03/2000 | 08/01/2004 | Director |



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JOHN HASTIE OF GREENOCK
(HOLDINGS) LIMITED

00678786

Company is dissolved

20/03/2000 08/01/2004 Director