



**Michael Edwin Walter Maidment**

**902933634**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Edwin Walter Maidment | <b>Number</b>      | 902933634   |
| <b>Postcode</b>                    | MK40 4AG                      | <b>Address</b>     | 1 Windmill Hill<br>Biddenham<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | June 1948                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                             |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| DANA RESIDUAL 1 LIMITED | 00909245 | Non-Trading    | 29/01/2007 |           | Company Secretary |
| DANA RESIDUAL 1 LIMITED | 00909245 | Non-Trading    | 28/02/2003 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DANA HOLDINGS LIMITED                 | 01373653 | Active - Accounts Filed | 28/09/2010 | 29/04/2013 | Director          |
| DANA CAPITAL LIMITED                  | 01676144 | Company is dissolved    | 28/09/2010 | 29/04/2013 | Director          |
| DANA COMMERCIAL CREDIT (U.K.) LIMITED | 02290186 | Dormant                 | 28/09/2010 | 29/04/2013 | Director          |
| AUTOMOTIVE MOTION TECHNOLOGY LIMITED  | 03325876 | Company is dissolved    | 28/09/2010 | 29/04/2013 | Director          |
| DANA SPICER EUROPE LIMITED            | 00467474 | Active - Accounts Filed | 28/09/2010 | 29/04/2013 | Director          |
| DANA AUTOMOTIVE LIMITED               | 02295800 | Company is dissolved    | 28/09/2010 | 29/04/2013 | Director          |
| DANA SPICER LIMITED                   | 03672923 | Company is dissolved    | 28/09/2010 | 29/04/2013 | Director          |
| SHELFCO 1882 LIMITED                  | 06057554 | Company is dissolved    | 28/09/2010 |            | Director          |
| WHITELEY RISHWORTH LIMITED            | 02295731 | Company is dissolved    | 28/09/2010 | 29/04/2013 | Director          |
| DANA UK HOLDINGS LIMITED              | 03594687 | Company is dissolved    | 28/09/2010 | 05/09/2006 | Director          |
| DANA UK 1 PLC                         | 00455464 | Dormant                 | 28/09/2010 | 29/04/2013 | Director          |
| DANA UK DRIVESHAFT LIMITED            | 06088797 | Active - Accounts Filed | 14/10/2009 | 27/08/2015 | Director          |
| DANA UK AUTOMOTIVE SYSTEMS LIMITED    | 06088804 | Active - Accounts Filed | 14/10/2009 | 29/04/2013 | Director          |
| DANA UK AXLE LIMITED                  | 06088792 | Active - Accounts Filed | 14/10/2009 | 29/04/2013 | Director          |
| DANA UK DRIVESHAFT LIMITED            | 06088797 | Active - Accounts Filed | 19/02/2007 | 11/05/2015 | Company Secretary |
| DANA UK AUTOMOTIVE SYSTEMS LIMITED    | 06088804 | Active - Accounts Filed | 19/02/2007 | 29/04/2013 | Company Secretary |
| DANA UK AXLE LIMITED                  | 06088792 | Active - Accounts Filed | 19/02/2007 | 29/04/2013 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHELFCO 1882 LIMITED                       | 06057554 | Company is dissolved    | 19/02/2007 |            | Company Secretary |
| DANA COMMERCIAL CREDIT (SEPTEMBER) LIMITED | 00898577 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA SPICER LIMITED                        | 03672923 | Company is dissolved    | 29/01/2007 | 29/04/2013 | Company Secretary |
| METALSA UK LIMITED                         | 03151333 | Non-Trading             | 29/01/2007 | 08/03/2010 | Company Secretary |
| STIEBER FORMSPRAG LIMITED                  | 00469640 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA COMMERCIAL CREDIT (U.K.) LIMITED      | 02290186 | Dormant                 | 29/01/2007 | 29/04/2013 | Company Secretary |
| SU AUTOMOTIVE LIMITED                      | 02236020 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA UK 1 PLC                              | 00455464 | Dormant                 | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA COMMERCIAL CREDIT (JUNE) LIMITED      | 01607690 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA UK HOLDINGS LIMITED                   | 03594687 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA INVESTMENTS UK LIMITED                | 04500578 | Active - Accounts Filed | 29/01/2007 | 29/04/2013 | Company Secretary |
| AUTOMOTIVE MOTION TECHNOLOGY LIMITED       | 03325876 | Company is dissolved    | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA SPICER EUROPE LIMITED                 | 00467474 | Active - Accounts Filed | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA AUTOMOTIVE LIMITED                    | 02295800 | Company is dissolved    | 29/01/2007 | 29/04/2013 | Company Secretary |
| WHITELEY RISHWORTH LIMITED                 | 02295731 | Company is dissolved    | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA HOLDINGS LIMITED                      | 01373653 | Active - Accounts Filed | 29/01/2007 | 29/04/2013 | Company Secretary |
| ECHLIN EUROPE LIMITED                      | 01998884 | Active - Accounts Filed | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA CAPITAL LIMITED                       | 01676144 | Company is dissolved    | 29/01/2007 | 29/04/2013 | Company Secretary |
| DANA LAW DEPARTMENT LIMITED                | 01133044 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| DANA LAW DEPARTMENT LIMITED                | 01133044 | Company is dissolved    | 10/07/2006 | 05/09/2006 | Director          |
| STIEBER FORMSPRAG LIMITED                  | 00469640 | Company is dissolved    | 29/05/2006 |            | Director          |
| DANA COMMERCIAL CREDIT (JUNE) LIMITED      | 01607690 | Company is dissolved    | 29/05/2006 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DANA COMMERCIAL CREDIT (SEPTEMBER) LIMITED | 00898577 | Company is dissolved    | 29/05/2006 |            | Director          |
| DANA LIMITED                               | 00089326 | Company is dissolved    | 09/03/2006 | 06/02/2014 | Director          |
| DANA LIMITED                               | 00089326 | Company is dissolved    | 09/03/2006 | 06/02/2014 | Company Secretary |
| S.U. PENSION TRUSTEE LIMITED               | 02485575 | Company is dissolved    | 17/08/2005 |            | Director          |
| SU AUTOMOTIVE LIMITED                      | 02236020 | Company is dissolved    | 30/04/2004 |            | Director          |
| WIX FILTRATION PRODUCTS EUROPE LIMITED     | 05086589 | Company is dissolved    | 29/03/2004 | 05/10/2004 | Director          |
| QHA REALISATIONS LIMITED                   | 05074564 | Company is dissolved    | 16/03/2004 | 05/10/2004 | Director          |
| CHASSIS SYSTEMS LIMITED                    | 04249275 | Company is dissolved    | 13/10/2003 | 08/03/2010 | Director          |
| SUPRA GROUP LIMITED                        | 00488890 | Non-Trading             | 08/11/2002 | 30/11/2004 | Director          |
| DANA INVESTMENTS UK LIMITED                | 04500578 | Active - Accounts Filed | 08/10/2002 | 05/09/2006 | Director          |
| METALSA UK LIMITED                         | 03151333 | Non-Trading             | 08/10/2002 | 13/10/2006 | Director          |
| ECHLIN EUROPE LIMITED                      | 01998884 | Active - Accounts Filed | 08/10/2002 | 05/09/2006 | Director          |
| DANA BEDFORD 3 LIMITED                     | 00190553 | In Liquidation          | 07/04/1995 | 15/01/1996 | Company Secretary |
| DANA BEDFORD 4 LIMITED                     | 01769091 | Company is dissolved    | 16/11/1994 | 04/07/1995 | Company Secretary |
| DANA BEDFORD 1 LIMITED                     | 00691248 | Company is dissolved    | 08/07/1992 | 04/07/1995 | Company Secretary |
| DANA BEDFORD 2 LIMITED                     | 00258591 | Company is dissolved    | 31/05/1992 | 04/07/1995 | Company Secretary |
| DANA BEDFORD 5 LIMITED                     | 00784111 | Company is dissolved    | 08/07/1991 | 04/07/1995 | Company Secretary |
| HAY HALL TYSELEY LIMITED                   | 00062731 | Non-Trading             | 14/04/1988 | 14/04/1988 | Company Secretary |
| HAY HALL TYSELEY LIMITED                   | 00062731 | Non-Trading             | 14/04/1988 | 14/04/1988 | Director          |