



Oliver Graham Burns

903520618

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Oliver Graham Burns | Number | 903520618 |
| Postcode | AL5 2NW | Address | 23 Oakfield Road Harpenden Hertfordshire |
| Date of birth | April 1956 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| CASTLE EQUITY LIMITED | 06222778 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Director |
| DUNLOP AIRCRAFT TYRES LIMITED | 03226333 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Director |
| CASTLE MEZZANINE LIMITED | 06222738 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Director |
| DUNLOP AIRCRAFT TYRES LIMITED | 03226333 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Company Secretary |
| CASTLE MEZZANINE LIMITED | 06222738 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Company Secretary |
| CASTLE EQUITY LIMITED | 06222778 | Active - Accounts Filed | 01/10/2007 | 17/01/2014 | Company Secretary |
| TURRET BOND LIMITED | 06222759 | Active - Accounts Filed | 28/09/2007 | 17/01/2014 | Director |
| TURRET BOND LIMITED | 06222759 | Active - Accounts Filed | 28/09/2007 | 17/01/2014 | Company Secretary |
| OAKFIELD MANAGEMENT SERVICES LIMITED | 06096628 | Company is dissolved | 12/02/2007 | | Director |
| FT NORTH AMERICA LIMITED | 05054501 | Non-Trading | 04/05/2004 | 24/03/2006 | Director |
| FT NORTH AMERICA (HOLDINGS) LIMITED | 05054486 | In Liquidation | 04/05/2004 | 24/03/2006 | Director |
| FTSS HTC LIMITED | 01404212 | Company is dissolved | 22/03/2004 | 24/03/2006 | Director |
| SENSATA TECHNOLOGIES (EUROPE) LIMITED | 04936262 | Non-Trading | 07/01/2004 | 24/03/2006 | Director |
| FIRST TECHNOLOGY SENSORS LIMITED | 01431114 | Company is dissolved | 10/03/2003 | | Director |
| FIRST TECHNOLOGY (FARNBOROUGH) LIMITED | 01714726 | Company is dissolved | 10/03/2003 | | Director |
| INERTIA SWITCH LIMITED | 01838216 | Company is dissolved | 10/03/2003 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| FSG (UK) LIMITED | 01212430 | Company is dissolved | 10/03/2003 | | Director |
| SAFETY PRODUCT SOLUTIONS UK LTD | 04624611 | Company is dissolved | 23/12/2002 | 24/03/2006 | Director |
| FTSS FINANCE LIMITED | 04302476 | Company is dissolved | 10/01/2002 | 24/03/2006 | Director |
| FIRST TECHNOLOGY OVERSEAS LIMITED | 04302488 | In Liquidation | 17/12/2001 | 24/03/2006 | Director |
| CAPTEUR SENSORS AND ANALYSERS LIMITED | 02475628 | Company is dissolved | 01/08/2000 | 24/03/2006 | Director |
| FIRST TECHNOLOGY SAFETY SYSTEMS (UK) LIMITED | 03208109 | Non-Trading | 28/04/2000 | 24/03/2006 | Director |
| CITY TECHNOLOGY HOLDINGS LIMITED | 03084012 | In Liquidation | 26/04/2000 | 24/03/2006 | Director |
| COMSTACK LIMITED | 02823715 | In Liquidation | 26/04/2000 | 24/03/2006 | Director |
| FIRST TECHNOLOGY INTERNATIONAL LIMITED | 02504005 | In Liquidation | 25/08/1999 | 24/03/2006 | Director |
| FIRST TECHNOLOGY FUNDING LIMITED | 03719301 | Company is dissolved | 19/02/1999 | | Director |
| FIRST TECHNOLOGY AUTOMOTIVE LIMITED | 02504070 | In Liquidation | 05/01/1998 | 24/03/2006 | Director |
| FT FINANCE LIMITED | 02504094 | In Liquidation | 05/01/1998 | 24/03/2006 | Director |
| FIRST TECHNOLOGY MANAGEMENT SERVICES LIMITED | 00691494 | Company is dissolved | 05/01/1998 | 24/03/2006 | Director |
| SENSATA TECHNOLOGIES LIMITED | 00644436 | In Liquidation | 18/12/1997 | 24/03/2006 | Director |
| FIRST TECHNOLOGY LIMITED | 01882393 | In Liquidation | 17/11/1997 | 24/03/2006 | Director |
| ESSENTA SERVICES LIMITED | 01288815 | Company is dissolved | 14/06/1993 | 30/05/1997 | Director |
| ESNT INTERNATIONAL LIMITED | 01935353 | Non-Trading | 14/06/1993 | 07/11/1997 | Director |
| ESSENTA INTERNATIONAL LIMITED | 01172804 | Active - Accounts Filed | 14/06/1993 | 07/11/1997 | Director |
| FILTRONA PRODUCTS INTERNATIONAL LIMITED | 00393256 | Active - Accounts Filed | 14/06/1993 | 07/11/1997 | Director |