



James Demmink Thom

903868312

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Demmink Thom | <b>Number</b>      | 903868312  |
| <b>Postcode</b>                    | RH10 4HG           | <b>Address</b>     | Tollgate Cottage<br>Turners Hill Road<br>Crawley Down<br>West Sussex |
| <b>Date of birth</b>               | July 1946          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 118                |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CROMPTON PARKINSON (CHELMSFORD) LIMITED       | 00594924 | Company is dissolved    | 09/06/2000 |           | Director |
| HAWKER SIDDELEY POWER (PETERBOROUGH) LIMITED  | 02480616 | Company is dissolved    | 22/05/2000 |           | Director |
| HAWKER SIDDELEY RAIL PROJECTS LIMITED         | 00372282 | Company is dissolved    | 20/03/1998 |           | Director |
| HAWKER SIDDELEY INTERNATIONAL (JAPAN) LIMITED | 00344903 | Company is dissolved    | 16/01/1998 |           | Director |
| HAWKER SIDDELEY CAPITAL CORPORATION B V       | FC013752 | Other                   | 04/10/1996 |           | Director |
| BTR FINANCE (GUERNSEY) LIMITED                | FC014911 | Active - Accounts Filed | 01/01/1996 |           | Director |
| HAWKER SIDDELEY SUPERANNUATION LIMITED        | 00955211 | Company is dissolved    | 07/08/1995 |           | Director |
| NORTHMIX CONCRETE (SCOTLAND) LIMITED          | SC034006 | Company is dissolved    | 01/03/1995 |           | Director |
| DAVID STRUTHERS LIMITED                       | SC037704 | Company is dissolved    | 01/03/1995 |           | Director |
| FAVERSHAM PLASTICS LIMITED                    | 00741293 | Company is dissolved    | 19/07/1994 |           | Director |
| SORBO THIRTY LIMITED                          | 00936296 | Company is dissolved    | 19/07/1994 |           | Director |
| CERAMIC MACHINE & DIE ENGINEERING LIMITED     | 00962673 | Company is dissolved    | 18/05/1994 |           | Director |
| HILLIGAS HOLDINGS LIMITED                     | 01034094 | Company is dissolved    | 18/05/1994 |           | Director |
| KEYMILON LIMITED                              | 00196435 | Company is dissolved    | 18/05/1994 |           | Director |
| NEWMAN ELECTRIC MOTORS (EXPORTS) LIMITED      | 01082312 | Company is dissolved    | 09/05/1994 |           | Director |
| J.R. CULL AND SONS (1948) LIMITED             | 00452583 | Company is dissolved    | 07/03/1994 |           | Director |
| HOLLYCHROME HOLDINGS LIMITED                  | 00296162 | Company is dissolved    | 07/03/1994 |           | Director |
| WESTINGHOUSE DAVENSET RECTIFIERS LIMITED      | 01641420 | Company is dissolved    | 01/03/1994 |           | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| BRUSH FUSEGEAR LIMITED                        | 00424938 | Company is dissolved | 01/03/1994 | Director |
| WESTCODE SYSTEMS LIMITED                      | 01331024 | Company is dissolved | 01/03/1994 | Director |
| HAWKER INSTRUMENTS LIMITED                    | 00400772 | Company is dissolved | 15/11/1993 | Director |
| TYUMENEX LIMITED                              | 02556201 | Company is dissolved | 25/10/1993 | Director |
| AA FOUR LIMITED                               | 00534710 | Company is dissolved | 25/10/1993 | Director |
| CASCADE INSULATION SERVICES LIMITED           | 00831808 | In Liquidation       | 27/09/1993 | Director |
| FULLER ELECTRIC LIMITED                       | SC025701 | Company is dissolved | 27/09/1993 | Director |
| BLACKBURN AIRCRAFT LIMITED                    | SC031620 | Company is dissolved | 20/09/1993 | Director |
| A.V.ROE & COMPANY LIMITED                     | 00189815 | Company is dissolved | 20/09/1993 | Director |
| EC ENGINEERING SUPPLIES LIMITED               | 01184212 | Company is dissolved | 14/09/1993 | Director |
| J.WALTON(ELECTRICAL)LIMITED                   | 00327028 | Company is dissolved | 14/09/1993 | Director |
| JOHN RILEY & SON (ELECTRICAL) LIMITED         | 00381575 | Company is dissolved | 14/09/1993 | Director |
| FRED REYNOLDS (ELECTRICAL FACTORS) LIMITED    | 00319202 | Company is dissolved | 14/09/1993 | Director |
| GRAHAM-GARDAM LIMITED                         | 00551763 | Company is dissolved | 14/09/1993 | Director |
| LOCK DISTRIBUTION LIMITED                     | 00512909 | Company is dissolved | 14/09/1993 | Director |
| HAWKER SIDDELEY ELECTRIC POWER LIMITED        | 00598510 | Company is dissolved | 10/09/1993 | Director |
| HAWKER SEMICONDUCTORS LIMITED                 | 00410872 | Company is dissolved | 10/09/1993 | Director |
| HAWKER SIDDELEY TRANSMISSIONS LIMITED         | 00368187 | Company is dissolved | 10/09/1993 | Director |
| HAWKER SIDDELEY (WOLVERHAMPTON) LIMITED       | 00039292 | In Liquidation       | 10/09/1993 | Director |
| HAWKER SIDDELEY INTERNATIONAL (INDIA) LIMITED | 00432944 | Company is dissolved | 10/09/1993 | Director |
| HAWKER SENSORS LIMITED                        | 00715467 | Company is dissolved | 10/09/1993 | Director |
| HAWKER TRANSFORMERS LIMITED                   | 00256543 | Dormant              | 10/09/1993 | Director |
| HAWKER CLYDE LIMITED                          | SC024037 | Company is dissolved | 10/09/1993 | Director |
| HAWKER SIDDELEY ELECTRIC EXPORT LIMITED       | 00479220 | Company is dissolved | 10/09/1993 | Director |
| BTR TRADING LIMITED                           | 01960548 | Company is dissolved | 07/05/1993 | Director |
| SPECIALIST BRAKE SERVICES LIMITED             | 00912145 | Company is dissolved | 25/02/1993 | Director |
| JAMESBURY - SERCK LIMITED                     | 00690701 | Company is dissolved | 25/02/1993 | Director |
| SURTANSALE LIMITED                            | 01078401 | Company is dissolved | 25/02/1993 | Director |
| SERCK RADIATORS LIMITED                       | 00592359 | Company is dissolved | 25/02/1993 | Director |
| R WOOLF RUBBER COMPANY LIMITED(THE)           | 00662470 | Company is dissolved | 25/02/1993 | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| GRAHAMS(SEACROFT)LIMITED                      | 00832679 | Company is dissolved | 25/02/1993 | Director |
| LEAD INSERTS LIMITED                          | 01441713 | Company is dissolved | 25/02/1993 | Director |
| HAWKER SIDDELEY ELECTRIC<br>MOTORS LIMITED    | 00389500 | Company is dissolved | 25/02/1993 | Director |
| ICKNIELD ENGINEERING HOLDINGS<br>LIMITED      | 00978354 | Company is dissolved | 25/02/1993 | Director |
| SKIPTON HAULIERS LIMITED                      | 00805344 | Company is dissolved | 25/02/1993 | Director |
| ROCK FIBRE PRODUCTS LIMITED                   | 00914961 | Company is dissolved | 25/02/1993 | Director |
| J. BALL (CARRIERS) LIMITED                    | 00758399 | Company is dissolved | 25/02/1993 | Director |
| UNIVERSAL FISHER ENGINEERING<br>LIMITED       | 00531736 | Company is dissolved | 25/02/1993 | Director |
| M.B.P. COMBINPAC LIMITED                      | 00240796 | Company is dissolved | 25/02/1993 | Director |
| JOHN BULL RUBBER<br>COMPANY,LIMITED           | 00134730 | Company is dissolved | 25/02/1993 | Director |
| NORBRO LIMITED                                | 01003958 | Company is dissolved | 25/02/1993 | Director |
| GANDY LIMITED                                 | 01195228 | Company is dissolved | 25/02/1993 | Director |
| MALONE PRECISION TOOL<br>CO.LIMITED           | 00415942 | Company is dissolved | 25/02/1993 | Director |
| HEWITT HOSE LIMITED                           | 00111571 | In Liquidation       | 25/02/1993 | Director |
| LATHKILL METALS LIMITED                       | 00413694 | Company is dissolved | 25/02/1993 | Director |
| J.E.HANGER & COMPANY LIMITED                  | 00142291 | In Liquidation       | 25/02/1993 | Director |
| 00100825 LIMITED                              | 00100825 | In Liquidation       | 25/02/1993 | Director |
| WINDSPHERE LIMITED                            | 02033520 | Company is dissolved | 25/02/1993 | Director |
| BRECKNELL DOLMAN & ROGERS<br>PENSIONS LIMITED | 00859161 | Company is dissolved | 25/02/1993 | Director |
| SORBO FORTY LIMITED                           | 00216506 | Company is dissolved | 25/02/1993 | Director |
| I.H.S SOUTHERN LIMITED                        | 00593424 | Company is dissolved | 10/10/1992 | Director |
| BROOK CROMPTON CONTROLS<br>LIMITED            | 00496690 | Company is dissolved | 27/08/1992 | Director |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ALLIED SYSTEMS LIMITED              | 00340509 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| ALUPOWER-CHLORIDE LIMITED           | 02387665 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| NORTHERN ENGINES (SALES)<br>LIMITED | 00125011 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| NTH.(SLOUGH)LIMITED                 | 00297971 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| AUTOSLAVE LIMITED                   | 00593041 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| ABERDARE HOLDINGS LIMITED           | 00306695 | Company is dissolved    | 09/06/2000 | 09/02/2001 | Director |
| SORBO SIX LIMITED                   | 00506175 | Company is dissolved    | 16/05/2000 | 09/02/2001 | Director |
| RANCO EUROPE LIMITED                | SC030579 | Company is dissolved    | 15/05/2000 | 09/02/2001 | Director |
| ATB SPECIAL PRODUCTS LIMITED        | 00476716 | Active - Accounts Filed | 11/05/2000 | 09/02/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SORBO FIFTY-ONE LIMITED                      | 00594925 | Company is dissolved    | 11/05/2000 | 09/02/2001 | Director |
| SIEBECO THREE LTD                            | 00036056 | Company is dissolved    | 28/04/2000 | 09/02/2001 | Director |
| LINER LIMITED                                | 00875520 | Company is dissolved    | 28/04/2000 | 09/02/2001 | Director |
| COMPAIR HOLMAN LIMITED                       | 00089261 | Company is dissolved    | 28/04/2000 | 09/02/2001 | Director |
| COMPAIR LIMITED                              | 00297262 | Active - Accounts Filed | 28/04/2000 | 09/02/2001 | Director |
| COMPAIR HYDROVANE LIMITED                    | 00512467 | Company is dissolved    | 28/04/2000 | 09/02/2001 | Director |
| COMPAIR REAVELL LIMITED                      | 00057744 | In Liquidation          | 28/04/2000 | 09/02/2001 | Director |
| ROCKWARE PLASTICS INDUSTRIES LIMITED         | 00671648 | Company is dissolved    | 31/03/2000 | 09/02/2001 | Director |
| TRICONEX LIMITED                             | 02415057 | Company is dissolved    | 16/03/2000 | 09/02/2001 | Director |
| SIEBE INVESTMENTS TWO LIMITED                | 01327326 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| TECALEMIT LIMITED                            | 00294980 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| MAXAM PNEUMATICS LIMITED                     | 00602869 | Company is dissolved    | 23/02/2000 | 29/09/2000 | Director |
| APV HOLDINGS LIMITED                         | 03718525 | In Liquidation          | 23/02/2000 | 09/02/2001 | Director |
| SCHNEIDER ELECTRIC SYSTEMS UK LIMITED        | 00293260 | Active - Accounts Filed | 23/02/2000 | 09/02/2001 | Director |
| UNITECH GROUP LIMITED                        | 02727249 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| SPIREGUILD LIMITED                           | 01702997 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| SIEBE INVESTMENTS ONE LIMITED                | 01256051 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| APV OVERSEAS HOLDINGS LIMITED                | 00237510 | Active - Accounts Filed | 23/02/2000 | 09/02/2001 | Director |
| VAPOUR MANAGEMENT SYSTEMS LIMITED            | 02673926 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| SIEBE GORMAN & COMPANY LIMITED               | 00607369 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| INVENSYS HOLDINGS LIMITED                    | 02587384 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| EATON POWER SOLUTIONS LIMITED                | 00701841 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| SPX FLOW TECHNOLOGY CRAWLEY LIMITED          | 00068014 | Company is dissolved    | 23/02/2000 | 09/02/2001 | Director |
| 00938719 LIMITED                             | 00938719 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| SCHNEIDER ELECTRIC CONTROLS UK LIMITED       | 00739180 | Active - Accounts Filed | 23/02/2000 | 09/02/2001 | Director |
| RANCO CONTROLS LIMITED                       | 00702171 | Non-Trading             | 23/02/2000 | 09/02/2001 | Director |
| SPX FLOW TECHNOLOGY LONDON LIMITED           | 00110117 | Active - Accounts Filed | 23/02/2000 | 09/02/2001 | Director |
| SORBO FORTY-EIGHT LIMITED                    | 00826433 | Company is dissolved    | 16/02/2000 | 09/02/2001 | Director |
| CROMPTON PARKINSON MOTORS LIMITED            | 00150330 | In Liquidation          | 17/01/2000 | 09/02/2001 | Director |
| BEST POWER TECHNOLOGY LIMITED                | 02482038 | Company is dissolved    | 30/12/1999 | 09/02/2001 | Director |
| SOLA (UK) LIMITED                            | 00371479 | Company is dissolved    | 30/12/1999 | 09/02/2001 | Director |
| SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED | 00786406 | Non-Trading             | 01/11/1999 | 09/02/2001 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE STANDARD WHOLESALE ELECTRICAL (SUPPLIES) COMPANY LIMITED | 00480248 | Company is dissolved    | 22/09/1999 | 09/02/2001 | Director |
| TUNGSTONE BATTERIES LIMITED                                  | 00604726 | Company is dissolved    | 17/09/1999 | 09/02/2001 | Director |
| CHLORIDE INDUSTRIAL BATTERIES LIMITED                        | 02558256 | Non-Trading             | 09/08/1999 | 09/02/2001 | Director |
| BULL ELECTRIC LIMITED  | 01315294 | Non-Trading             | 13/05/1999 | 09/02/2001 | Director |
| ELMWOOD SENSORS LIMITED                                      | 01169328 | Company is dissolved    | 20/01/1999 | 09/02/2001 | Director |
| SWICHTEC POWER SYSTEMS (UK) LIMITED                          | 02873880 | Company is dissolved    | 13/01/1999 | 09/02/2001 | Director |
| CROMPTON INSTRUMENTS LIMITED                                 | 00862949 | Non-Trading             | 18/08/1998 | 09/02/2001 | Director |
| PTH HOLDINGS LIMITED   | 00400570 | Company is dissolved    | 24/07/1998 | 05/03/1999 | Director |
| G.S. ELECTRONICS LIMITED                                     | 02274749 | Company is dissolved    | 29/06/1998 | 09/02/2001 | Director |
| FISKARS ELECTRONICS LIMITED                                  | 00659216 | Company is dissolved    | 29/06/1998 | 09/02/2001 | Director |
| DIRECT ENVIRONMENTAL BUILDING SERVICES LIMITED               | 02903579 | Company is dissolved    | 29/06/1998 | 09/02/2001 | Director |
| EATON POWER QUALITY LIMITED                                  | 02644310 | Company is dissolved    | 18/06/1998 | 09/02/2001 | Director |
| BTR ANTIVIBRATION SYSTEMS LIMITED                            | 03585020 | In Liquidation          | 16/06/1998 | 09/02/2001 | Director |
| MEGGITT AEROSPACE LIMITED                                    | 03477890 | Active - Accounts Filed | 15/05/1998 | 30/09/1998 | Director |
| TRANSIG LIMITED  | 03499146 | Company is dissolved    | 12/02/1998 | 09/02/2001 | Director |
| ROCKWARE GLASS (PORTLAND) LIMITED                            | 03468781 | Company is dissolved    | 23/01/1998 | 27/04/1998 | Director |
| ROCKWARE GLASS (HEADLANDS) LIMITED                           | 03406621 | Company is dissolved    | 23/01/1998 | 27/04/1998 | Director |
| ROCKWARE GLASS (WORKSOP) LIMITED                             | 03468782 | Company is dissolved    | 23/01/1998 | 27/04/1998 | Director |
| ROCKWARE GLASS (WHEATLEY) LIMITED                            | 03468779 | Company is dissolved    | 23/01/1998 | 27/04/1998 | Director |
| SC040010   | SC040010 | Company is dissolved    | 16/01/1998 | 02/12/1999 | Director |
| BTR ENVIRONMENTAL LIMITED                                    | 03482522 | In Liquidation          | 11/12/1997 | 09/02/2001 | Director |
| SENSUS UK SYSTEMS LIMITED                                    | 02621960 | Active - Accounts Filed | 01/09/1997 | 09/02/2001 | Director |
| VIKING FC MOTORS LIMITED                                     | 03319257 | Company is dissolved    | 11/02/1997 | 24/02/1997 | Director |
| ROCKWARE (WIGAN AND WORKSOP) PENSION TRUSTEES LIMITED        | 02392072 | Company is dissolved    | 26/09/1996 | 27/04/1998 | Director |
| CONSORT LAMINATES LIMITED                                    | 00590836 | Company is dissolved    | 09/09/1996 | 01/05/1998 | Director |
| FORMICA HOLDINGS LIMITED                                     | 01004782 | Company is dissolved    | 09/09/1996 | 01/05/1998 | Director |
| FORMICA LIMITED  | 00139731 | Active - Accounts Filed | 09/09/1996 | 01/05/1998 | Director |
| DUNAF INVESTMENTS LIMITED                                    | 03240530 | Company is dissolved    | 16/08/1996 | 02/06/1997 | Director |
| DUNLOP LIMITED   | 00995293 | Non-Trading             | 31/07/1996 | 01/10/1998 | Director |