



Barry James Finan

903953328

## Director Information

|                                    |                   |                    |                                                        |
|------------------------------------|-------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Barry James Finan | <b>Number</b>      | 903953328                                              |
| <b>Postcode</b>                    | LE7 9NA           | <b>Address</b>     | 4 Wadkins Way<br>Bushby<br>Leicester<br>Leicestershire |
| <b>Date of birth</b>               | June 1953         | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 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          |
|------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHORLEY WINDSOR HEIGHTS MANAGEMENT COMPANY LIMITED   | 06999524 | Non-Trading          | 11/08/2015 | 25/01/2023 | Director          |
| FINAN & CO. LTD                                      | 07304543 | Company is dissolved | 05/07/2010 |            | Director          |
| NEI (EXECUTIVE PENSION TRUSTEES) LTD.                | 00954280 | Company is dissolved | 01/07/2004 | 31/10/2009 | Director          |
| ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED | 02577740 | Company is dissolved | 22/02/2002 | 30/06/2003 | Director          |
| ROLLS LAVAL HEAT EXCHANGERS LIMITED                  | 02902683 | Non-Trading          | 31/03/2001 | 18/06/2003 | Director          |
| ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED         | 03182451 | Company is dissolved | 01/05/1996 | 30/06/2003 | Director          |
| ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED         | 03182451 | Company is dissolved | 01/05/1996 | 30/06/2003 | Company Secretary |
| ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED        | 00345727 | Non-Trading          | 01/12/1995 | 30/06/2003 | Company Secretary |
| ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED        | 00345727 | Non-Trading          | 01/12/1995 | 30/06/2003 | Director          |
| ALLEN POWER ENGINEERING LIMITED                      | 01189540 | Company is dissolved | 20/06/1994 | 01/10/1995 | Director          |
| SIMON AUTOMATION LIMITED                             | 00550148 | Company is dissolved | 10/06/1993 | 10/06/1994 | Director          |
| BESSEMER LIMITED                                     | 02190908 | Company is dissolved | 12/12/1992 | 10/06/1994 | Director          |
| SIMON ENGINEERING (FINANCE) LIMITED                  | 00042286 | Company is dissolved | 30/11/1991 | 10/06/1994 | Director          |
| SIMON OVERSEAS HOLDINGS LTD                          | 00786848 | Company is dissolved | 30/11/1991 | 10/06/1994 | Director          |



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CHEADLE HEATH SECURITIES  
LIMITED

00027794

Company is dissolved

07/08/1991

10/06/1994

Director