



Michael John Schurch

904206520

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Schurch | <b>Number</b>      | 904206520   |
| <b>Postcode</b>                    | PO19 1SY             | <b>Address</b>     | C/o Blue Spire Limited Cawley<br>Priory<br>South Pallant<br>Chichester<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | September 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                    |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CHICHESTER CINEMA AT NEW PARK LIMITED | 04445002 | Active - Accounts Filed | 05/06/2020 |           | Director |
| HOPECAR LIMITED                       | 00111406 | In Liquidation          | 06/12/2004 |           | Director |
| FIRTH VICKERS CENTRISPINNING LIMITED  | 00198046 | In Liquidation          | 06/12/2004 |           | Director |
| DONCASTERS CHARD LIMITED              | 00795402 | In Liquidation          | 06/12/2004 |           | Director |
| E.C.& J.KEAY LIMITED                  | 00303192 | In Liquidation          | 06/12/2004 |           | Director |
| CHURCHFIELDS SPRING COMPANY LIMITED   | 00417286 | In Liquidation          | 06/12/2004 |           | Director |
| CHRISTY HUNT ENGINEERING LIMITED      | 00165737 | In Liquidation          | 06/12/2004 |           | Director |
| DERITEND PROPERTIES LIMITED           | 00675856 | In Liquidation          | 06/12/2004 |           | Director |
| TRIPLEX ENGINEERING LIMITED           | 00770326 | In Liquidation          | 06/12/2004 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| SPRING FETTLE LTD              | 10299580 | Company is dissolved    | 27/07/2016 |            | Director |
| DONCASTERS CERAMICS LIMITED    | 06242122 | Company is dissolved    | 04/06/2008 | 23/03/2016 | Director |
| NELSON STUD WELDING UK LIMITED | 03941854 | Company is dissolved    | 06/03/2008 |            | Director |
| DUNDEE PIKCO LIMITED           | 06123931 | Active - Accounts Filed | 22/02/2007 | 23/03/2016 | Director |
| DUNDEE HOLDCO 2 LIMITED        | 05651572 | Company is dissolved    | 12/06/2006 | 23/03/2016 | Director |
| DUNDEE HOLDCO 3 LIMITED        | 05651578 | Active - Accounts Filed | 12/06/2006 | 23/03/2016 | Director |
| DUNDEE HOLDCO 4 LIMITED        | 05651583 | Active - Accounts Filed | 12/06/2006 | 23/03/2016 | Director |
| DONCASTERS GROUP LIMITED       | 05651556 | Company is dissolved    | 04/05/2006 | 23/03/2016 | Director |
| CRANFORD 1040 LIMITED          | 02699573 | Non-Trading             | 31/01/2005 | 29/06/2005 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DERITEND LLOYD PENSION TRUSTEES LIMITED          | 02511185 | Non-Trading             | 31/01/2005 | 23/03/2016 | Director |
| DONCASTERS PENSIONS TRUSTEES LIMITED             | 01311559 | Company is dissolved    | 31/01/2005 | 29/06/2005 | Director |
| TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED        | 02597061 | Non-Trading             | 31/01/2005 | 23/03/2016 | Director |
| DONCASTERS FURBS TRUSTEE LIMITED                 | 04152803 | Company is dissolved    | 31/01/2005 |            | Director |
| CRANFORD 1041 LIMITED                            | 02699571 | Non-Trading             | 31/01/2005 | 23/03/2016 | Director |
| EXECUTIVE PENSION TRUSTEES LIMITED               | 02511929 | Company is dissolved    | 31/01/2005 |            | Director |
| TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED | 02511926 | Company is dissolved    | 31/01/2005 |            | Director |
| ORCHID ORTHOPEDIC SOLUTIONS SHEFFIELD LTD        | 01090667 | Active - Accounts Filed | 06/12/2004 | 13/07/2007 | Director |
| RICHARDS & ROSS - PARALLOY LIMITED               | 00828883 | Company is dissolved    | 06/12/2004 |            | Director |
| CRANFORD 1046 LIMITED                            | 00916199 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS MIDDLE EAST LIMITED                   | 01316397 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| DONCASTERS MACHINED AIRFOILS LIMITED             | 02190992 | Company is dissolved    | 06/12/2004 |            | Director |
| CRANFORD 1048 LIMITED                            | 02191375 | Company is dissolved    | 06/12/2004 |            | Director |
| CRANFORD 1063 LIMITED                            | 02315457 | Company is dissolved    | 06/12/2004 |            | Director |
| PARALLOY FABRICATIONS LIMITED                    | 03731109 | Company is dissolved    | 06/12/2004 |            | Director |
| BOWGRANGE LIMITED                                | 04407389 | Company is dissolved    | 06/12/2004 |            | Director |
| DERITEND ADVANCED TECHNOLOGY LIMITED             | 01245707 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS LIMITED                               | 00321992 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| RICOSS LIMITED                                   | 01947154 | Company is dissolved    | 06/12/2004 |            | Director |
| RICHARDS & ROSS LIMITED                          | 02190999 | Company is dissolved    | 06/12/2004 |            | Director |
| ANODIC MACHINING TECHNOLOGIES LIMITED            | 02445683 | Dormant                 | 06/12/2004 | 23/03/2016 | Director |
| RICOSS TRADING LIMITED                           | 02690135 | Company is dissolved    | 06/12/2004 |            | Director |
| HALE ROAD SAFETY LIMITED                         | 00525038 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS BLAENAVON LIMITED                     | 00824457 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| DONCASTERS LLC                                   | FC023397 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| PARAMOUNT FITTINGS LIMITED                       | 01884212 | Company is dissolved    | 06/12/2004 |            | Director |
| ROSS CATHERALL SUPERALLOYS LIMITED               | 00313430 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| RADIUS AEROSPACE UK LIMITED                      | 04095261 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| ROSS CATHERALL (HOLDINGS) LIMITED                | 04095400 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LEATHERBAY LIMITED                               | 04166893 | Dormant                 | 06/12/2004 | 23/03/2016 | Director |
| TRIPLEX LLOYD NOMINEES LIMITED                   | 00522768 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| PARALLOY LIMITED                                 | 00260752 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| ALCESTER STREET PROPERTIES LIMITED               | 00221702 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS PRECISION CASTINGS - DERITEND LIMITED | 00449185 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| ROSS CATHERALL METALS (HOLDINGS) LIMITED         | 04095365 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| CRANFORD 1050 LIMITED                            | 01017055 | Company is dissolved    | 06/12/2004 |            | Director |
| CRANFORD 1044 LIMITED                            | 00863453 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS SHEFFIELD LIMITED                     | 00927566 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS PRECISION FORGINGS LIMITED            | 01190971 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| TRIPLEX LLOYD CORPORATE SERVICES LIMITED         | 02256958 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| ROSS & CATHERALL LIMITED                         | 04110786 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| CRANFORD 1061 LIMITED                            | 00407090 | Company is dissolved    | 06/12/2004 |            | Director |
| ROSS CATHERALL CASTINGS LIMITED                  | 00388135 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| TRIPLEX LLOYD AUTOMOTIVE LIMITED                 | 00164942 | Company is dissolved    | 06/12/2004 |            | Director |
| TRIPLEX LLOYD PROPERTIES LIMITED                 | 00024593 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| RENSTON ENGINEERING LIMITED                      | 01017882 | Company is dissolved    | 06/12/2004 |            | Director |
| LLOYDS THERMALLOY LIMITED                        | 00577341 | Company is dissolved    | 06/12/2004 |            | Director |
| TXL LIMITED                                      | 02109159 | Company is dissolved    | 06/12/2004 |            | Director |
| CRANFORD 1062 LIMITED                            | 02120722 | Company is dissolved    | 06/12/2004 |            | Director |
| TLZ LIMITED                                      | 02264845 | Company is dissolved    | 06/12/2004 |            | Director |
| RICOSS ENGINEERING LIMITED                       | 03069024 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS UK HOLDINGS LIMITED                   | 03468793 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| ROSS CATHERALL GROUP LIMITED                     | 04081354 | Company is dissolved    | 06/12/2004 | 23/03/2016 | Director |
| CHRISTY HUNT LIMITED                             | 04087994 | Company is dissolved    | 06/12/2004 |            | Director |
| TRUCAST LIMITED                                  | 04110903 | Active - Accounts Filed | 06/12/2004 | 23/03/2016 | Director |
| STERLING INTERNATIONAL TECHNOLOGY LIMITED        | 00093897 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| E.D.H. LIMITED                                   | 00683946 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| DANIEL DONCASTER & SONS LIMITED                  | 00897492 | Non-Trading             | 06/12/2004 | 23/03/2016 | Director |
| STREAMCHASE LIMITED                              | 01110822 | Company is dissolved    | 06/12/2004 |            | Director |
| DONCASTERS YEOVIL LIMITED                        | 01144266 | Company is dissolved    | 06/12/2004 |            | Director |



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DONCASTERS 1516 LIMITED

01669815 Non-Trading

06/12/2004 23/03/2016 Director