



Philip Nigel Baldrey

904403965

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Nigel Baldrey | Number | 904403965 |
| Postcode | B92 7BB | Address | 34 Saint Bernards Road Solihull West Midlands |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| HAY HALL TYSELEY LIMITED | 00062731 | Non-Trading | 31/03/2001 | | Company Secretary |
| HAY HALL LEICESTER LIMITED | 00336937 | Non-Trading | 04/12/1998 | | Company Secretary |
| HAY HALL LEICESTER LIMITED | 00336937 | Non-Trading | 30/01/1996 | | Director |
| HAY HALL TYSELEY LIMITED | 00062731 | Non-Trading | 30/01/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| EPL ACQUISITIONS LIMITED | 05936446 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| CLYDE POLYTHENE LIMITED | SC110508 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| BORDER CONVERTERS CO. LIMITED | 01642378 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| N.E.P. (UK) LIMITED | 01173715 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| EUROPACKAGING HOLDINGS LIMITED | 04679859 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| WEST MIDLANDS RECYCLING LIMITED | 03366139 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| EURO ASSOCIATED HOLDINGS LIMITED | 02863219 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| EURO PACKAGING LIMITED | 01328600 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| EURO PAPER RECLAMATION LIMITED | 02486919 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| RIDLEY QUINEY LIMITED | 01100207 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| DANE PAPER & POLYTHENE LIMITED | 01798460 | Company is dissolved | 01/05/2008 | 16/12/2008 | Company Secretary |
| RQ (HOLDINGS) LIMITED | 03133487 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| EP USA LTD | 04812384 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |
| DANE PAPER & POLYTHENE LIMITED | 01798460 | Company is dissolved | 01/05/2008 | 16/12/2008 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DYNATORK AIR MOTORS LIMITED | 04504970 | Company is dissolved | 01/08/2005 | 10/02/2006 | Company Secretary |
| DYNATORK LIMITED | 02107032 | Company is dissolved | 01/08/2005 | 10/02/2006 | Company Secretary |
| DYNATORK AIR MOTORS LIMITED | 04504970 | Company is dissolved | 01/08/2005 | 10/02/2006 | Director |
| DYNATORK LIMITED | 02107032 | Company is dissolved | 01/08/2005 | 10/02/2006 | Director |
| HAY HALL HOLDINGS LIMITED | 04895052 | Company is dissolved | 26/07/2004 | 10/02/2005 | Director |
| HAY HALL HOLDINGS LIMITED | 04895052 | Company is dissolved | 26/07/2004 | 10/02/2005 | Company Secretary |
| SAFTEK LIMITED | 04443916 | Company is dissolved | 20/02/2004 | 10/02/2006 | Company Secretary |
| SAFTEK LIMITED | 04443916 | Company is dissolved | 20/02/2004 | 10/02/2006 | Director |
| MATRIX ENGINEERED SYSTEMS LIMITED | 00356189 | Company is dissolved | 30/09/2000 | | Company Secretary |
| T. & A. NASH (PENN) LIMITED | 00578405 | Company is dissolved | 07/07/2000 | | Director |
| HUCO ENGINEERING INDUSTRIES LIMITED | 00836225 | Active - Accounts Filed | 07/07/2000 | 10/02/2006 | Director |
| TORSIFLEX LIMITED | 00983238 | Company is dissolved | 07/07/2000 | 10/02/2006 | Company Secretary |
| HUCO POWER TRANSMISSION LIMITED | 03323696 | Company is dissolved | 07/07/2000 | 10/02/2006 | Company Secretary |
| BIBBY GROUP LIMITED | 03198843 | Company is dissolved | 07/07/2000 | 10/02/2006 | Director |
| TURBOFLEX LIMITED | 00839728 | Company is dissolved | 07/07/2000 | 10/02/2006 | Company Secretary |
| T. & A. NASH (PENN) LIMITED | 00578405 | Company is dissolved | 07/07/2000 | | Company Secretary |
| TORSIFLEX LIMITED | 00983238 | Company is dissolved | 07/07/2000 | 10/02/2006 | Director |
| BIBBY GROUP LIMITED | 03198843 | Company is dissolved | 07/07/2000 | 10/02/2006 | Company Secretary |
| BIBBY TRANSMISSIONS LIMITED | 00158829 | Non-Trading | 07/07/2000 | 10/02/2006 | Company Secretary |
| TURBOFLEX LIMITED | 00839728 | Company is dissolved | 07/07/2000 | 10/02/2006 | Director |
| MOTION DEVELOPMENTS LIMITED | 00664313 | Company is dissolved | 07/07/2000 | | Company Secretary |
| HUCO ENGINEERING INDUSTRIES LIMITED | 00836225 | Active - Accounts Filed | 07/07/2000 | 10/02/2006 | Company Secretary |
| BIBBY TRANSMISSIONS LIMITED | 00158829 | Non-Trading | 07/07/2000 | 10/02/2006 | Director |
| HUCO POWER TRANSMISSION LIMITED | 03323696 | Company is dissolved | 07/07/2000 | 10/02/2006 | Director |
| MOTION DEVELOPMENTS LIMITED | 00664313 | Company is dissolved | 07/07/2000 | | Director |
| TWIFLEX LIMITED | 00404531 | Active - Accounts Filed | 23/06/2000 | 10/02/2006 | Director |
| TWIFLEX LIMITED | 00404531 | Active - Accounts Filed | 23/06/2000 | 10/02/2006 | Company Secretary |

N/A* - no information available



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| | | | | | |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MATRIX INTERNATIONAL LIMITED | 03690656 | Active - Accounts Filed | 23/12/1998 | 10/02/2006 | Director |
| MATRIX INTERNATIONAL LIMITED | 03690656 | Active - Accounts Filed | 23/12/1998 | 10/02/2006 | Company Secretary |
| METALLUS UK LIMITED | 03645027 | Active - Accounts Filed | 26/10/1998 | 04/12/1998 | Director |
| METALLUS UK LIMITED | 03645027 | Active - Accounts Filed | 26/10/1998 | 04/12/1998 | Company Secretary |
| THE HAY HALL TRUSTEES LIMITED | 03529842 | Company is dissolved | 18/03/1998 | | Company Secretary |
| THE HAY HALL TRUSTEES LIMITED | 03529842 | Company is dissolved | 18/03/1998 | | Director |
| STAINLESS STEEL TUBES LIMITED | 03193046 | Company is dissolved | 09/03/1998 | 05/09/1996 | Company Secretary |
| STAINLESS STEEL TUBES LIMITED | 03193046 | Company is dissolved | 02/09/1996 | | Director |
| MATRIX ENGINEERED SYSTEMS LIMITED | 00356189 | Company is dissolved | 30/01/1996 | | Director |
| ALTRA INDUSTRIAL MOTION UK LIMITED | 03141672 | Active - Accounts Filed | 24/01/1996 | 10/02/2005 | Company Secretary |
| ALTRA INDUSTRIAL MOTION UK LIMITED | 03141672 | Active - Accounts Filed | 24/01/1996 | 10/02/2005 | Director |
| TI REYNOLDS LIMITED | 00059990 | Company is dissolved | 23/06/1995 | 30/01/1996 | Director |
| TI POWER TRANSMISSIONS LIMITED | 00327056 | Company is dissolved | 01/07/1994 | 30/01/1996 | Company Secretary |
| TI POWER TRANSMISSIONS LIMITED | 00327056 | Company is dissolved | 01/07/1994 | 30/01/1996 | Director |