



Ian Dew

904600704

## Director Information

|                                    |           |                    |                                    |
|------------------------------------|-----------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr        | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Ian Dew   | <b>Number</b>      | 904600704                          |
| <b>Postcode</b>                    | RH10 9YX  | <b>Address</b>     | Fleming Way Crawley<br>West Sussex |
| <b>Date of birth</b>               | July 1959 | <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 |
|---|----------|-------------------------|------------|------------|----------|
| DIFFUSION ENVIRONMENTAL SYSTEMS LIMITED | 04743023 | Non-Trading             | 03/09/2018 | 31/07/2019 | Director |
| VOLUTION VENTILATION UK LIMITED         | 11352032 | Active - Accounts Filed | 09/05/2018 | 29/07/2019 | Director |
| BREATHING BUILDINGS LIMITED             | 05676785 | Non-Trading             | 16/12/2016 | 31/07/2019 | Director |
| N V A SERVICES LIMITED                  | 02079355 | Non-Trading             | 10/05/2016 | 31/07/2019 | Director |
| SW NATIONAL VENTILATION LIMITED         | 03849793 | Non-Trading             | 10/05/2016 | 31/07/2019 | Director |
| SENS-AIR LIMITED                        | 01836038 | Non-Trading             | 10/05/2016 | 31/07/2019 | Director |
| AIRTECH HUMIDITY CONTROLS LIMITED       | 03107083 | Non-Trading             | 10/05/2016 | 31/07/2019 | Director |
| ET ENVIRONMENTAL LIMITED                | 00759625 | Non-Trading             | 23/12/2015 | 31/07/2019 | Director |
| ENERGY TECHNIQUE LIMITED                | 00013273 | Non-Trading             | 23/12/2015 | 31/07/2019 | Director |
| VOLUTION GROUP PLC                      | 09041571 | Active - Accounts Filed | 15/05/2014 | 31/07/2019 | Director |
| WINDMILL TOPCO LIMITED                  | 07883141 | Non-Trading             | 16/04/2014 | 31/07/2019 | Director |
| WINDMILL MIDCO LIMITED                  | 07889278 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| VOLUTION HOLDINGS LIMITED               | 04569313 | Active - Accounts Filed | 24/01/2014 | 31/07/2019 | Director |
| AXIA FANS LIMITED                       | 00988671 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| VENT-AXIA CLEAN AIR SYSTEMS LIMITED     | 02642738 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| VENT-AXIA GROUP LIMITED                 | 01102834 | Active - Accounts Filed | 24/01/2014 | 31/07/2019 | Director |
| TORIN LIMITED                           | 00152477 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| VENT-AXIA LIMITED                       | 00272562 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| WINDMILL CLEANCO LIMITED                | 07889436 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| MANROSE MANUFACTURING LIMITED           | 02197755 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |
| WINDMILL BIDCO LIMITED                  | 07890207 | Non-Trading             | 24/01/2014 | 31/07/2019 | Director |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| VOLUTION VENTILATION GROUP LIMITED                  | 04569321 | Active - Accounts Filed     | 24/01/2014 | 31/07/2019 | Director          |
| ANDA PRODUCTS LIMITED                               | 00169676 | Non-Trading                 | 24/01/2014 | 31/07/2019 | Director          |
| ROOF UNITS LIMITED                                  | 01000703 | Non-Trading                 | 24/01/2014 | 31/07/2019 | Director          |
| TORIN SIFAN LIMITED                                 | 04569050 | Active - Accounts Filed     | 24/01/2014 | 31/07/2019 | Director          |
| DRAKA UK PENSION PLAN TRUST COMPANY LIMITED         | 06394035 | Company is dissolved        | 09/10/2007 | 02/05/2008 | Company Secretary |
| DRAKA UK PENSION PLAN TRUST COMPANY LIMITED         | 06394035 | Company is dissolved        | 09/10/2007 | 02/05/2008 | Director          |
| DRAKA COMTEQ UK LIMITED                             | 05040573 | Active - Accounts Filed     | 20/05/2004 | 15/10/2004 | Company Secretary |
| DRAKA UK (EXDCC) PENSION PLAN TRUST COMPANY LIMITED | 03937671 | Company is dissolved        | 01/03/2000 | 02/05/2008 | Company Secretary |
| DRAKA UK (EXDCC) PENSION PLAN TRUST COMPANY LIMITED | 03937671 | Company is dissolved        | 01/03/2000 | 02/05/2008 | Director          |
| DRAKA UK SERVICES LIMITED                           | 01028583 | Company is dissolved        | 02/02/1998 | 26/10/2007 | Director          |
| F.HORN(ELECTRICAL COMPONENTS)LIMITED                | 00649866 | Company is dissolved        | 16/06/1996 |            | Director          |
| F.HORN(ELECTRICAL COMPONENTS)LIMITED                | 00649866 | Company is dissolved        | 31/12/1995 |            | Company Secretary |
| DRAKA CARDINAL LIMITED                              | 01617198 | Non-Trading                 | 29/12/1995 | 26/10/2007 | Company Secretary |
| DRAKA HELIX HITEMP LIMITED                          | 01482527 | Company is dissolved        | 29/12/1995 | 03/01/1995 | Company Secretary |
| CALFLEX CABLES LIMITED                              | 01216059 | Company is dissolved        | 29/12/1995 |            | Company Secretary |
| DRAKA UK SERVICES LIMITED                           | 01028583 | Company is dissolved        | 29/12/1995 | 26/10/2007 | Company Secretary |
| RMCA HOLDINGS LIMITED                               | 01420900 | Company is dissolved        | 29/12/1995 | 26/10/2007 | Director          |
| RMCA HOLDINGS LIMITED                               | 01420900 | Company is dissolved        | 29/12/1995 | 26/10/2007 | Company Secretary |
| CALFLEX CABLES LIMITED                              | 01216059 | Company is dissolved        | 29/12/1995 |            | Director          |
| DRAKA U.K. LIMITED                                  | 00939069 | Non-Trading                 | 29/12/1995 | 26/10/2007 | Company Secretary |
| DRAKA U.K. GROUP LIMITED                            | 02403845 | Company is dissolved        | 29/12/1995 | 26/10/2007 | Company Secretary |
| DRAKA U.K. LIMITED                                  | 00939069 | Non-Trading                 | 03/01/1995 | 26/10/2007 | Director          |
| DRAKA HELIX HITEMP LIMITED                          | 01482527 | Company is dissolved        | 15/03/1994 |            | Director          |
| DRAKA CARDINAL LIMITED                              | 01617198 | Non-Trading                 | 01/01/1994 | 26/10/2007 | Director          |
| X.T.P. (REALISATIONS) LIMITED                       | 00855968 | Active - Newly Incorporated | 01/11/1991 | 12/12/1991 | Company Secretary |
| X.T.P. (REALISATIONS) LIMITED                       | 00855968 | Active - Newly Incorporated | 01/11/1991 | 13/12/1991 | Director          |

N/A\* - no information available