



Philip Brian Ferraz

905365056

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Brian Ferraz | <b>Number</b>      | 905365056                                      |
| <b>Postcode</b>                    | B91 1NN             | <b>Address</b>     | 8 Alderbrook Road<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | October 1952        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| KENNAMETAL HERTEL EDG LIMITED | 00054385 | In Liquidation | 30/09/1997 |           | Director          |
| KENNAMETAL HERTEL EDG LIMITED | 00054385 | In Liquidation | 30/09/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EXTRUDE HONE LTD                       | 01763015 | Active - Accounts Filed | 02/02/2007 | 25/11/2008 | Director          |
| KENNAMETAL SINTEC KERAMIK (UK) LIMITED | 01316012 | Company is dissolved    | 01/07/2006 | 12/05/2011 | Director          |
| KENNAMETAL LOGISTICS UK LIMITED        | 05441625 | Active - Accounts Filed | 03/05/2005 | 29/10/2007 | Director          |
| KENNAMETAL LOGISTICS UK LIMITED        | 05441625 | Active - Accounts Filed | 03/05/2005 | 29/10/2007 | Company Secretary |
| KENNAMETAL MANUFACTURING UK LIMITED    | 05440463 | Active - Accounts Filed | 29/04/2005 | 29/10/2007 | Company Secretary |
| KENNAMETAL MANUFACTURING UK LIMITED    | 05440463 | Active - Accounts Filed | 29/04/2005 | 29/10/2007 | Director          |
| ISIS INFORMATICS LIMITED               | 02352845 | Company is dissolved    | 17/02/2005 | 08/05/2008 | Company Secretary |
| WIDIA UK LIMITED                       | 00281890 | Company is dissolved    | 30/01/2003 | 31/12/2008 | Director          |
| WIDIA UK LIMITED                       | 00281890 | Company is dissolved    | 30/01/2003 | 25/04/2008 | Company Secretary |
| INTERNATIONAL TWIST DRILL LIMITED      | SC161490 | Company is dissolved    | 29/10/1999 | 05/04/2008 | Director          |
| INTERNATIONAL TWIST DRILL LIMITED      | SC161490 | Company is dissolved    | 29/10/1999 | 05/08/2008 | Company Secretary |
| ISIS INFORMATICS LIMITED               | 02352845 | Company is dissolved    | 18/09/1999 | 08/05/2008 | Director          |
| KENNAMETAL HERTEL UK HOLDINGS LIMITED  | 03691205 | Company is dissolved    | 25/06/1999 |            | Company Secretary |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| KENNAMETAL HERTEL UK HOLDINGS LIMITED | 03691205 | Company is dissolved    | 25/06/1999            | Director          |
| CLEVELAND EUROPE LIMITED              | SC160903 | Company is dissolved    | 11/05/1998            | Company Secretary |
| CLEVELAND EUROPE LIMITED              | SC160903 | Company is dissolved    | 11/05/1998            | Director          |
| RTW LIMITED                           | 02971318 | Company is dissolved    | 30/04/1998            | Director          |
| RTW LIMITED                           | 02971318 | Company is dissolved    | 30/04/1998            | Company Secretary |
| KENNAMETAL UK LIMITED                 | 03425094 | Active - Accounts Filed | 03/03/1998 29/10/2007 | Director          |
| KENNAMETAL UK LIMITED                 | 03425094 | Active - Accounts Filed | 03/03/1998 29/10/2007 | Company Secretary |
| HOODCO 565 LIMITED                    | 03338355 | Company is dissolved    | 11/06/1997            | Company Secretary |
| HOODCO 565 LIMITED                    | 03338355 | Company is dissolved    | 11/06/1997            | Director          |