



Adam Craven Cochrane

905461859

## Director Information

|                                    |                      |                    |                      |
|------------------------------------|----------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                      |
| <b>Name</b>                        | Adam Craven Cochrane | <b>Number</b>      | 905461859            |
| <b>Postcode</b>                    | WC2N 5JR             | <b>Address</b>     | 1-3 Strand<br>London |
| <b>Date of birth</b>               | July 1957            | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 1                    |                    |                      |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| REED ELSEVIER PENSION TRUSTEE LIMITED | 01794107 | Non-Trading    | 01/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SABMILLER SOURCING LIMITED               | 06285614 | Company is dissolved    | 19/06/2007 | 30/06/2008 | Director |
| GARDWELL LIMITED                         | FC027520 | Other                   | 21/05/2007 | 30/06/2008 | Director |
| AB INBEV ASIA HOLDINGS LIMITED           | 05891508 | Non-Trading             | 03/08/2006 | 30/06/2008 | Director |
| AB INBEV SOUTHERN INVESTMENTS LIMITED    | 05820066 | Active - Accounts Filed | 17/05/2006 | 30/06/2008 | Director |
| AB INBEV AFRICA & ASIA B.V.              | FC026233 | Active - Accounts Filed | 16/09/2005 | 01/08/2007 | Director |
| PILSNER URQUELL INVESTMENTS B. V.        | FC026214 | Active - Accounts Filed | 09/09/2005 | 01/08/2007 | Director |
| AB INBEV EUROPE B.V.                     | FC026213 | Active - Accounts Filed | 09/09/2005 | 01/08/2007 | Director |
| AB INBEV INTERNATIONAL BRANDS LIMITED    | 05511456 | Active - Accounts Filed | 08/08/2005 | 30/06/2008 | Director |
| SABMILLER FINANCE B.V.                   | FC026084 | Other                   | 01/08/2005 | 30/06/2008 | Director |
| SAB LIMITED                              | 03640804 | Non-Trading             | 10/02/2004 | 30/06/2008 | Director |
| AB INBEV AFRICA HOLDINGS LIMITED         | 04982953 | Active - Accounts Filed | 10/02/2004 | 30/06/2008 | Director |
| AB INBEV HOLDINGS LIMITED                | 04185128 | Active - Accounts Filed | 10/02/2004 | 30/06/2008 | Director |
| AB INBEV HOLDINGS EUROPE LIMITED         | 04763363 | Active - Accounts Filed | 10/02/2004 | 30/06/2008 | Director |
| AB INBEV (SAFARI)                        | 04834191 | In Liquidation          | 16/07/2003 | 30/06/2008 | Director |
| SHANGHAI COMPRESSORS AND BLOWERS LIMITED | 04085166 | Non-Trading             | 04/07/2002 | 17/01/2003 | Director |
| SIEBE LUXEMBOURG S.A.R.L.                | FC023795 | Other                   | 28/03/2002 | 31/01/2003 | Director |
| INVENSYS ENERGY MANAGEMENT LIMITED       | 04193388 | Company is dissolved    | 27/06/2001 | 31/01/2003 | Director |
| DUNLOP PLANTATIONS LIMITED               | 00107192 | Company is dissolved    | 27/06/2001 | 31/01/2003 | Director |

Adam Craven Cochrane

905461859

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EATON POWER SYSTEMS LIMITED                  | 04138221 | Company is dissolved    | 27/06/2001 | 31/01/2003 | Director |
| EATON POWER HOLDINGS LIMITED                 | 04152343 | Company is dissolved    | 27/06/2001 | 31/01/2003 | Director |
| CORALENT LIMITED                             | 04085666 | Company is dissolved    | 18/05/2001 | 31/01/2003 | Director |
| DUNLOP (EUROPEAN HOLDINGS) LIMITED           | 00586658 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| MOORGATE INDUSTRIALS LIMITED                 | 00632252 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| SSD DRIVES LIMITED                           | 01159876 | Non-Trading             | 01/05/2001 | 20/11/2002 | Director |
| SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED | 01309643 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| SORBO FIFTY-TWO LIMITED                      | 02068814 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| SIMSCI LIMITED                               | 02830107 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| ATB SPECIAL PRODUCTS LIMITED                 | 00476716 | Active - Accounts Filed | 01/05/2001 | 01/02/2002 | Director |
| SCHNEIDER ELECTRIC SYSTEMS UK LIMITED        | 00293260 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| A P V FINANCE LIMITED                        | 00367585 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| THOMAS TILLING INTERNATIONAL LIMITED         | 00423174 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| PREDICTIVE CONTROL LIMITED                   | 02281634 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| DUNLOP ARGENTINA LIMITED                     | 00111264 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| TAC PRODUCTS LIMITED                         | 00081433 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| B T R PROPERTY HOLDINGS LIMITED              | 00001122 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| SIEMENS MOBILITY LIMITED                     | 00016033 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| UNITECH POWER SUPPLIES LIMITED               | 00743334 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| CURZON ESTATES LIMITED                       | 00602224 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| HANSEN TRANSMISSIONS INTERNATIONAL LIMITED   | 00552467 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| H. WITTLER & CO. (ENGINEERS) LIMITED         | 01194586 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| EUROTHERM HOLDINGS LIMITED                   | 01223911 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| TESTEX INTERNATIONAL LIMITED                 | 03461199 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| TRICONEX LIMITED                             | 02415057 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| UNITECH LIMITED                              | 00724689 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| RANCO CONTROLS LIMITED                       | 00702171 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| SORBO THIRTY-EIGHT LIMITED                   | 00181605 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| SORBO SIX LIMITED                            | 00506175 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| INVENSYS PRODUCTION SOLUTIONS LIMITED        | 02448813 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| INVENSYS HOLDINGS LIMITED                    | 02587384 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED  | 02611307 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Adam Craven Cochrane

905461859

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SIEBE EUROPE LIMITED                     | 03516616 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| AUDCO LIMITED                            | 00316996 | Non-Trading             | 01/05/2001 | 02/05/2002 | Director |
| HAWKER SIDDELEY MANAGEMENT LIMITED       | 00312506 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| SOUTH EASTERN EUROPE SERVICES LIMITED    | 00942712 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| BTR EUROPE (UK) LIMITED                  | 01070037 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| EUROTHERM PROCESS AUTOMATION LIMITED     | 01180758 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| EGS GAUGING LTD                          | 01537522 | Non-Trading             | 01/05/2001 | 28/03/2002 | Director |
| NTH.(SLOUGH)LIMITED                      | 00297971 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| SPX FLOW TECHNOLOGY CRAWLEY LIMITED      | 00068014 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| APV OVERSEAS HOLDINGS LIMITED            | 00237510 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| EUROTHERM LIMITED                        | 00853008 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| INVENSYS GROUP HOLDINGS LIMITED          | 00508383 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| SCHNEIDER ELECTRIC CONTROLS UK LIMITED   | 00739180 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| IMSERV EUROPE LIMITED                    | 02749624 | Active - Accounts Filed | 01/05/2001 | 31/01/2003 | Director |
| PERMITDESIGN LIMITED                     | 03017606 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| UGI GLOBAL (SALES AND DISTRIBUTION) LTD. | 03500704 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| CHARLTON-LESLIE ENGINEERING LIMITED      | 00902125 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| GLOL POWDERS LIMITED                     | 00372139 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |
| TECALEMIT LIMITED                        | 00294980 | Non-Trading             | 01/05/2001 | 31/01/2003 | Director |
| BEST POWER TECHNOLOGY LIMITED            | 02482038 | Company is dissolved    | 01/05/2001 | 31/01/2003 | Director |