



David Alfred Penn

906411523

Director Information

Title	Mr	Honours	
Name	David Alfred Penn	Number	906411523
Postcode	OX17 2NF	Address	2 Salmons Lane Middleton Cheney Banbury Oxon
Date of birth	February 1958	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFIN LLC	FC026674	Active - Incorporated	Newly 28/03/2006		Company Secretary
SFIN LLC	FC026674	Active - Incorporated	Newly 28/03/2006		Director
ABPH LIMITED	00972195	Non-Trading	09/08/2001		Director
00362087 LIMITED	00362087	Non-Trading	22/06/2001		Company Secretary
DOWTY-TI LIMITED	00512541	Non-Trading	29/10/1992		Company Secretary
TI-DOWTY LIMITED	00477036	Non-Trading	14/09/1992		Company Secretary
TI BENNET MACHINES LIMITED	00320627	In Liquidation	20/08/1992		Company Secretary
ALFRED-HERBERT (BROADWAY) LIMITED	00563725	Non-Trading	19/08/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FBE MANAGEMENT LIMITED	03538600	Company is dissolved	24/07/2012	24/02/2016	Director
DAVID PENN CONSULTING SERVICES LIMITED	07120227	Company is dissolved	08/01/2010		Director
SMITHS MEDICAL UK	06428583	Company is dissolved	21/11/2007	28/11/2008	Director
SMITHS MEDICAL UK	06428583	Company is dissolved	21/11/2007	28/11/2008	Company Secretary
SI PROPERTIES LIMITED	00160881	Active - Accounts Filed	07/11/2007	28/11/2008	Director
TI PENSION TRUSTEE LIMITED	02484012	Non-Trading	01/08/2007	30/11/2008	Director
TI CORPORATE SERVICES LIMITED	00373964	Non-Trading	31/07/2007	28/11/2008	Director
SMITHS BUSINESS INFORMATION SERVICES LIMITED	03254222	Active - Accounts Filed	31/07/2007	03/02/2009	Director

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TI GROUP TRUSTEES LIMITED	02967807	Company is dissolved	31/07/2007	28/11/2008	Director
JOHN CRANE INTERNATIONAL LIMITED	00398916	Company is dissolved	31/07/2007	22/04/2009	Director
GRASEBY MEDICAL LIMITED	00995550	Non-Trading	31/07/2007	28/11/2008	Director
FLIGHTSPARES LIMITED	00718149	Non-Trading	31/07/2007	28/11/2008	Director
SEDDING (NO.1) LIMITED	00721107	Company is dissolved	31/07/2007	28/11/2008	Director
SMITHS DETECTION-CRAWLEY LIMITED	02841785	Company is dissolved	31/07/2007		Director
TIGRUP NO. 5 LIMITED	02170047	Company is dissolved	31/07/2007		Director
FLEXIBOX (NORTHERN IRELAND) LIMITED	NI004201	Company is dissolved	31/07/2007	31/03/2009	Director
TUBE INVESTMENTS LIMITED	00192659	Company is dissolved	31/07/2007		Director
SMITHS HEIMANN LIMITED	01450327	Non-Trading	31/07/2007	03/02/2009	Director
OIL PLUS LIMITED	01386979	Active - Accounts Filed	31/07/2007	02/04/2009	Director
SCOBA LIMITED	00465157	Company is dissolved	31/07/2007		Director
SEDDING (NO.3) LIMITED	01317074	Company is dissolved	31/07/2007	28/11/2008	Director
DAVALL GROUP LIMITED(THE)	00715751	Company is dissolved	31/07/2007		Director
SMITHS DETECTION LIMITED	00076033	Non-Trading	31/07/2007	03/02/2009	Director
TI LIMITED	00266247	Company is dissolved	31/07/2007		Director
FLEXIBOX LIMITED	00501983	Company is dissolved	31/07/2007	08/01/2009	Director
CEEWOOD ESTATES LIMITED	00694443	Company is dissolved	31/07/2007		Director
AIRPEL FILTRATION LIMITED	00350507	Company is dissolved	31/07/2007		Director
TIGRUP NO. 14 LIMITED	00245156	Non-Trading	31/07/2007	28/11/2008	Director
PNEUPAC LIMITED	01148992	Company is dissolved	31/07/2007	28/11/2008	Director
TIGRUP NO. 7 LIMITED	00106966	Non-Trading	31/07/2007	28/11/2008	Director
XD COMMUNICATIONS LIMITED	00730286	Company is dissolved	31/07/2007	28/11/2008	Director
SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED	02233451	Company is dissolved	04/05/2007	28/11/2008	Director
AERO & INDUSTRIAL SERVICES LIMITED	02460505	Company is dissolved	04/05/2007		Director
SMITHS AEROSPACE COMPONENTS TYSELEY LTD	00904422	Non-Trading	04/05/2007	28/11/2008	Director
MICRO CIRCUIT ENGINEERING LIMITED	01047586	Company is dissolved	11/04/2007	28/11/2008	Director
STEWART HUGHES LIMITED	01494840	Company is dissolved	05/04/2007	28/11/2008	Director
XDG SERVICES LIMITED	00718351	Non-Trading	02/04/2007	28/11/2008	Director
SMITHS WOLVERHAMPTON LIMITED	00293428	Non-Trading	01/10/2006	28/11/2008	Director
SMITHS AEROSPACE GLOUCESTER LIMITED	00312083	Non-Trading	01/10/2006	28/11/2008	Director
SMITHS INDUSTRIES MEDICAL SYSTEMS LIMITED	01098216	Company is dissolved	27/07/2006		Director
SFIN 1	05179177	Company is dissolved	14/07/2006	28/11/2008	Director



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EIS GROUP PUBLIC LIMITED COMPANY	00061407	Active - Accounts Filed	31/05/2006	28/11/2008	Director
PLASTIC CONSTRUCTIONS FABRICATIONS LIMITED	02445499	Company is dissolved	31/05/2006		Director
FRANCIS SHAW AND COMPANY (MANCHESTER) LIMITED	00744369	Non-Trading	31/05/2006	28/11/2008	Director
GRASEBY LIMITED	00894638	Active - Accounts Filed	16/05/2006	28/11/2008	Director
ROOF UNITS (GROUP) LIMITED	02490139	Non-Trading	09/03/2006	28/11/2008	Director
S I A D S MANAGEMENT LIMITED	00167971	Company is dissolved	14/10/2005		Director
SI OVERSEAS HOLDINGS LIMITED	03288100	Active - Accounts Filed	05/08/2005	28/11/2008	Director
MEDEX MEDICAL LIMITED	03010295	Company is dissolved	18/07/2005	11/12/2008	Company Secretary
SMITHS DETECTION (PREFERENCE)	00761996	Company is dissolved	15/07/2005	28/11/2008	Director
SMITHS AEROSPACE GLOUCESTER LIMITED	00312083	Non-Trading	01/05/2005	31/07/2007	Company Secretary
SMITHS DETECTION UK LIMITED	05321152	Non-Trading	28/01/2005	31/07/2007	Company Secretary
SMITHS DETECTION UK LIMITED	05321152	Non-Trading	28/01/2005	03/02/2009	Director
JOHN CRANE INVESTMENTS LIMITED	02147897	Non-Trading	21/01/2005	28/11/2008	Director
GE AVIATION SYSTEMS HAMBLE GROUP LIMITED	02665653	Company is dissolved	03/01/2005	04/05/2007	Company Secretary
SMITHS DETECTION INVESTMENTS LIMITED	05146644	Active - Accounts Filed	27/07/2004	05/02/2009	Company Secretary
PARADIGM PRECISION BURNLEY LTD	05137829	Active - Accounts Filed	23/07/2004	29/07/2005	Director
PARADIGM PRECISION BURNLEY LTD	05137829	Active - Accounts Filed	23/07/2004	04/05/2007	Company Secretary
SMITHS INDUSTRIES FINCO 2 LIMITED	04045937	Company is dissolved	23/07/2004	28/11/2008	Director
SMITHS INDUSTRIES FINCO 1 SITI 1 LIMITED	04045944	Company is dissolved	23/07/2004		Director
SITI 1 LIMITED	04257042	Company is dissolved	22/07/2004	28/11/2008	Director
SITI 2	04257040	Company is dissolved	22/07/2004	28/11/2008	Director
SFIN 2 LIMITED	05185953	Company is dissolved	21/07/2004	28/11/2008	Company Secretary
SFIN 1	05179177	Company is dissolved	14/07/2004	31/07/2007	Company Secretary
ICU MEDICAL GROUP LIMITED	05137144	Active - Accounts Filed	13/07/2004	28/11/2008	Director
GLOBAL TI LIMITED	03849149	Company is dissolved	13/07/2004	28/11/2008	Director
JOHN CRANE GROUP LIMITED	05137825	Active - Accounts Filed	13/07/2004	28/11/2008	Director
ICU MEDICAL GROUP LIMITED	05137144	Active - Accounts Filed	13/07/2004	31/07/2007	Company Secretary



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GE AVIATION SYSTEMS GROUP LIMITED	05138145	Active - Accounts Filed	13/07/2004	04/05/2007	Company Secretary
SMITHS DETECTION GROUP LIMITED	05138140	Active - Accounts Filed	13/07/2004	31/07/2007	Company Secretary