



**Julian Richard Henwood**

**906518886**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Julian Richard Henwood	<b>Number</b>	906518886
<b>Postcode</b>	SE1 2AU	<b>Address</b>	4 More London Riverside London
<b>Date of birth</b>	June 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOWLING WLG (UK) LLP	OC304378	Active - Accounts Filed	07/04/2003		LLP Member
INGLEBY NOMINEES LIMITED	01856526	Non-Trading	09/09/2002		Director
INGLEBY HOLDINGS LIMITED	00314205	Active - Accounts Filed	14/08/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INGLEBY (1909) LIMITED	08476451	Company is dissolved	05/04/2013		Director
NOVEDA UK LTD	07960546	Company is dissolved	23/02/2012	27/02/2012	Director
ADP RPO UK LIMITED	07956271	Company is dissolved	20/02/2012	22/02/2012	Director
THE EDGBASTON GOLF CLUB NOMINEE LIMITED	07812850	Company is dissolved	17/10/2011	07/11/2011	Director
PENSIONS NEWCO LIMITED	07803324	Company is dissolved	10/10/2011	12/10/2011	Director
EVERGREEN GAS LIMITED	07757763	Company is dissolved	31/08/2011	20/09/2011	Director
INGLEBY (1847) LIMITED	07218416	Company is dissolved	09/04/2010		Director
TTG TECHNOLOGY (EUROPE) LIMITED	07206481	Active - Accounts Filed	29/03/2010	30/03/2010	Director
ASTON MARTIN FINANCIAL SERVICES LIMITED	07102838	Non-Trading	11/12/2009	18/12/2009	Director
AMMENA TRADING UK LIMITED	07102858	Company is dissolved	11/12/2009	18/12/2009	Director
ASTON MARTIN WORKS LIMITED	07102840	Active - Accounts Filed	11/12/2009	18/12/2009	Director
AM LAGONDA (UK) LIMITED	07102856	Non-Trading	11/12/2009	18/12/2009	Director
NOMAD FOODS EUROPE FINANCE LIMITED	07101059	Active - Accounts Filed	10/12/2009	11/12/2009	Director
INGLEBY (1819) LIMITED	06934678	Company is dissolved	16/06/2009		Director
BWI UK LIMITED	06935813	In Liquidation	16/06/2009	15/07/2009	Director
INGLEBY (1818) LIMITED	06934458	Company is dissolved	15/06/2009		Director
SAWFLY MANAGEMENT LIMITED	06920779	Company is dissolved	01/06/2009	20/07/2009	Director
INGLEBY (1816) LIMITED	06920763	Company is dissolved	01/06/2009		Director
INGLEBY (1814) LIMITED	06910976	Company is dissolved	20/05/2009		Director
INGLEBY (1813) LIMITED	06911366	Company is dissolved	20/05/2009		Director



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INGLEBY (1815) LIMITED	06911100	Company is dissolved	20/05/2009		Director
AMS MILFORD HOLDING COMPANY LIMITED	06852238	Company is dissolved	19/03/2009		Director
THE BOPARAN CHARITABLE TRUST	06852304	Non-Trading	19/03/2009	25/06/2009	Director
TAIHO PHARMA EUROPE, LIMITED	06816012	Active - Accounts Filed	11/02/2009	11/02/2009	Director
GREENFRESH (PACKERS) LIMITED	06814236	Company is dissolved	10/02/2009	06/03/2009	Director
HILL & SMITH (TREASURY) LIMITED	06814150	Active - Accounts Filed	09/02/2009	09/02/2009	Director
MINERVA ADVISORY GROUP LIMITED	06261409	Active - Accounts Filed	30/01/2009	30/04/2018	Company Secretary
AIRFIELD BUSINESS PARK MANAGEMENT COMPANY LIMITED	06674097	Active - Accounts Filed	28/01/2009	14/05/2010	Director
TRIMITE WEILBURGER LIMITED	06764163	Company is dissolved	02/12/2008		Director
TRIMITE WEILBERGER LIMITED	06764125	Company is dissolved	02/12/2008		Director
BWC SHELLCO LIMITED	06762433	Company is dissolved	01/12/2008	01/12/2008	Director
TRIMITE POWDER LIMITED	06749864	Company is dissolved	14/11/2008	04/08/2009	Director
GOWLING WLG (UK) FLC LIMITED	02253188	Non-Trading	07/11/2008	29/01/2013	Director
EUROPEAN LAWYER PUBLICATIONS LIMITED	06742792	Company is dissolved	06/11/2008	06/03/2009	Director
INGLEBY (1797) LIMITED	06742815	Company is dissolved	06/11/2008		Director
INGLEBY (1795) LIMITED	06739688	Company is dissolved	03/11/2008		Director
TRIMITE GLOBAL COATINGS LIMITED	06736940	Active - Accounts Filed	29/10/2008	24/11/2008	Director
ENCORE RECEIVABLE MANAGEMENT UK LIMITED	06664390	Company is dissolved	28/10/2008		Director
CASTLEMORE PF LIMITED	06726157	Company is dissolved	16/10/2008	03/11/2008	Director
CARA CONSULTING LIMITED	01226221	Company is dissolved	26/01/2007	26/01/2007	Company Secretary
FCG SERVICES LIMITED	02435360	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (CRICK) LIMITED	02688394	Non-Trading	26/01/2007	25/02/2015	Company Secretary
SATURN HOLIDAYS LIMITED	03872875	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (226) LIMITED	01481226	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (HOUNSLOW) LIMITED	02698759	Non-Trading	26/01/2007	26/01/2007	Company Secretary
LAVROSKY LIMITED	01314417	Company is dissolved	26/01/2007		Company Secretary
MENTOR INTERNATIONAL LIMITED	03247039	Company is dissolved	26/01/2007		Company Secretary
FCG COMPUTER SYSTEMS LIMITED	02609201	Company is dissolved	26/01/2007		Company Secretary

N/A\* - no information available



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MICROS TRAVEL LIMITED	02698763	Company is dissolved	26/01/2007	26/01/2007	Company Secretary
RED SKY SYSTEMS LIMITED	02056848	Company is dissolved	26/01/2007		Company Secretary
MENTOR CMS LIMITED	02660476	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (190) LIMITED	02685190	Company is dissolved	26/01/2007		Company Secretary
MICROS RETAIL AND MANUFACTURING LIMITED	01281232	Company is dissolved	26/01/2007	26/01/2007	Company Secretary
COULSON HERON ASSOCIATES LIMITED	01239073	Company is dissolved	26/01/2007	25/02/2015	Company Secretary
REDSKY IT (HEMEL) LIMITED	01223977	Active - Accounts Filed	26/01/2007	25/02/2015	Company Secretary
JDM TECHNOLOGY GROUP LIMITED	06035493	Active - Accounts Filed	26/01/2007	25/02/2015	Company Secretary
EXPLORER HOLDINGS UK LIMITED	06022519	Active - Accounts Filed	26/01/2007	25/02/2015	Company Secretary
REDSKY IT HOLDINGS LIMITED	03675476	Active - Accounts Filed	26/01/2007	25/02/2015	Company Secretary
THERMODECREE LIMITED	03258995	Company is dissolved	26/01/2007		Company Secretary
SATURN NETWORK SERVICES LIMITED	03045231	Company is dissolved	26/01/2007		Company Secretary
CHAMPS INNSITE LIMITED	02818086	Company is dissolved	26/01/2007	26/01/2007	Company Secretary
MICABUILD LIMITED	02222111	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (BIRMINGHAM) LIMITED	06063098	Company is dissolved	26/01/2007	26/01/2007	Company Secretary
SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED	01894322	Company is dissolved	26/01/2007		Company Secretary
CORALBEAT LIMITED	01618771	Company is dissolved	26/01/2007		Company Secretary
SYNTECH COMPUTER SYSTEMS LIMITED	03306303	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (656) LIMITED	02595656	Company is dissolved	26/01/2007		Company Secretary
REDSKY IT (593) LIMITED	01082593	Company is dissolved	26/01/2007		Company Secretary
PBY UNITED KINGDOM LIMITED	05969390	Company is dissolved	21/11/2006	17/03/2010	Company Secretary



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CENEX (CENTRE OF EXCELLENCE FOR LOW CARBON AND FUEL CELL TECHNOLOGIES)	05371158	Active - Accounts Filed	24/08/2006	15/05/2007	Company Secretary
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