



Paul Edward Flanagan

906928178

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Paul Edward Flanagan | Number | 906928178 |
| Postcode | | Address | |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| STACKPOLE INVESTMENTS LIMITED | 05932999 | Active - Accounts Filed | 01/01/2011 | 08/04/2011 | Director |
| PENFOLD PENSION TRUSTEES LIMITED | 00067154 | Company is dissolved | 01/01/2011 | 08/04/2011 | Director |
| RUSKIN PENSION TRUSTEES LIMITED | 01623393 | Company is dissolved | 01/01/2011 | 08/04/2011 | Director |
| GATES POWERTRAIN UK LIMITED | 07474199 | Company is dissolved | 20/12/2010 | 08/04/2011 | Director |
| GATES ENGINEERING & SERVICES GLOBAL LIMITED | 06907534 | Active - Accounts Filed | 15/05/2009 | 08/04/2011 | Director |
| FORMFLO LIMITED | 00989216 | Company is dissolved | 19/12/2008 | 08/04/2011 | Director |
| TOMKINS FINANCE LUXEMBOURG LIMITED | 06625828 | Company is dissolved | 20/06/2008 | 08/04/2011 | Director |
| AIR SYSTEM COMPONENTS INVESTMENTS CHINA LIMITED | 06555816 | Company is dissolved | 04/04/2008 | 08/04/2011 | Director |
| GATES FLUID POWER TECHNOLOGIES INVESTMENTS LIMITED | 06555836 | Active - Accounts Filed | 04/04/2008 | 08/04/2011 | Director |
| STANT LIMITED | 03590010 | Company is dissolved | 02/04/2008 | 11/06/2008 | Director |
| STANT CHINA LIMITED | 05845865 | Active - Accounts Filed | 02/04/2008 | 11/06/2008 | Director |
| BEAVER EQUIPMENT LIMITED | 00442350 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS OVERSEAS INVESTMENTS LIMITED | 00286193 | Active - Accounts Filed | 30/11/2007 | 08/04/2011 | Director |
| TRICO DEVELOPMENTS COMPANY LIMITED | 00270285 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC5 LIMITED | 00515405 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| BRITISH INDUSTRIAL VALVE COMPANY LIMITED | 00431157 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| NORTHERN RUBBER PENSION TRUSTEES LIMITED | 02404072 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |

N/A* - no information available

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| IDEAL TRIDON CLAMPS (SUZHOU) INVESTMENTS LIMITED | 05345092 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES TREASURY (EURO) COMPANY | 04528476 | Active - Accounts Filed | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS OVERSEAS COMPANY | 04453155 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| THE TOMKINS ETERNAL COMPANY LIMITED | 02423267 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TRIDON EUROPE LIMITED | 01423606 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| LEGER DEVELOPMENTS LIMITED | 00213519 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS INVESTMENTS CHINA LIMITED | 05588989 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS (SOUTH AFRICA) | 02915907 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES TREASURY (DOLLAR) COMPANY | 04528457 | Active - Accounts Filed | 30/11/2007 | 08/04/2011 | Director |
| HAYTER PENSION TRUSTEES LIMITED | 00360094 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC14 LIMITED | 00168450 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC10 LIMITED | 00089504 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| OLYMPUS (ORMSKIRK) LIMITED | 00559058 | In Liquidation | 30/11/2007 | 08/04/2011 | Director |
| ADVANCED MOTOR SOLUTIONS LIMITED | 03390722 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| SIGMA PENSION FUNDS INVESTMENTS LIMITED | 00321689 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| RHM US HOLDINGS LIMITED | NI006762 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| INGLIS & COMPANY LIMITED | NI00R319 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| SENTRONICS LIMITED | NI027261 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| THE GATES RUBBER COMPANY LIMITED | SC121087 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS QUEST TRUSTEE LIMITED | 01048097 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| AIR DIFFUSION LIMITED | 01137995 | Non-Trading | 30/11/2007 | 08/04/2011 | Director |
| BETA NACO LIMITED | 02270689 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC16 LIMITED | 01981045 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| HOMER PENSION TRUSTEES LIMITED | 00730486 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| UNIROYAL LIMITED | SC103279 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| MORELS LIMITED | 00863932 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES ENERGY PRODUCTS LIMITED | 01312832 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TRICO PRODUCTS LIMITED | 02260160 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| ACD TRIDON EUROPEAN CLAMP DIVISION LIMITED | 03499784 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES EUROPEAN HOLDINGS LIMITED | 05799119 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |



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| FIRTH CLEVELAND ENGINEERING LIMITED | 00484800 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC9 LIMITED | 00375225 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| PREMIER SCREW & REPETITION PENSION TRUSTEES LIMITED | 00292667 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC11 LIMITED | 00177404 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOTECTORS PENSION TRUSTEES LIMITED | 00137870 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC7 LIMITED | SC004747 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| SUNVIC CONTROLS PENSION TRUSTEES LIMITED | SC060845 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| IMPERIAL-EASTMAN (U.K.) LIMITED | 01633098 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| FIRTH CLEVELAND ENGINEERING PENSION TRUSTEES LIMITED | 00035901 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| P.H. 1993 STAFF FUND TRUSTEES LIMITED | 02789752 | Company is dissolved | 30/11/2007 | | Director |
| HALLCO 640 LIMITED | 04255364 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES TREASURY (CANADIAN DOLLAR) COMPANY | 04758649 | Active - Accounts Filed | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS FUNDING LIMITED | 00459191 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TWIFLEX PENSION TRUSTEES LIMITED | 00180838 | In Liquidation | 30/11/2007 | 08/04/2011 | Director |
| H HEATON LIMITED | 00143011 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC12 LIMITED | 00788216 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| NORTH BRITISH RUBBER COMPANY LIMITED(THE) | 00750883 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| P.H. WORKS FUND TRUSTEES LIMITED | 01623394 | Company is dissolved | 30/11/2007 | | Director |
| TRIDON INTERNATIONAL LIMITED | 01979639 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC4 LIMITED | 00398002 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC15 LIMITED | 00378020 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| TOMKINS SC13 LIMITED | SC005250 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |
| GATES ENERGY PRODUCTS (U.K.) LIMITED | 01345524 | Company is dissolved | 30/11/2007 | 08/04/2011 | Director |