



Mark Joseph Payne

907059322

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Joseph Payne	<b>Number</b>	907059322
<b>Postcode</b>	RG41 3TU	<b>Address</b>	1 Diamond Way Wokingham Berkshire
<b>Date of birth</b>	May 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HONEYWELL ELM LIMITED	SC080075	Company is dissolved	01/06/2000		Director
HONEYWELL ELM HOLDINGS LIMITED	SC163566	Company is dissolved	01/06/2000		Director
GARRETT AUTOMOTIVE LIMITED	00778538	In Liquidation	01/04/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GARRETT MOTION UK A LIMITED	03513156	Company is dissolved	09/01/2004	27/10/2005	Director
GARRETT MOTION UK B LIMITED	01809270	Company is dissolved	09/01/2004	27/10/2005	Director
GARRETT MOTION UK C LIMITED	04034958	Company is dissolved	09/01/2004	27/10/2005	Director
HYMATIC ENGINEERING COMPANY,LIMITED(THE)	00331969	Active - Accounts Filed	09/01/2004	27/10/2005	Director
HYMATIC TECHNOLOGIES LIMITED	00588786	Company is dissolved	09/01/2004	27/10/2005	Director
FENWAL ELECTRONICS LIMITED	02892219	Company is dissolved	15/10/2002		Director
ELMWOOD SENSORS LIMITED	01169328	Company is dissolved	15/10/2002	10/10/2005	Director
SKAN-A-MATIC LIMITED	01112111	Company is dissolved	15/10/2002		Director
HONEYWELL NORMALAIR-GARRETT LIMITED	00915735	Non-Trading	02/09/2002	27/10/2005	Director
HONEYWELL NORMALAIR-GARRETT (HOLDINGS) LIMITED	00406281	Active - Accounts Filed	02/09/2002	27/10/2005	Director
JURID U.K. LIMITED	01246300	Company is dissolved	23/08/2002		Director
HONEYWELL MEASUREX LIMITED	00982676	Company is dissolved	14/08/2002	14/11/2000	Director
INTALOGIK LIMITED	03166141	Company is dissolved	14/08/2002		Director
HONEYWELL AFTERMARKET EUROPE LIMITED	01085502	Company is dissolved	19/06/2002	31/12/2005	Director
GARRETT THERMAL SYSTEMS UK LIMITED	03327983	Active - Accounts Filed	05/10/2001	31/12/2005	Director
GARRETT THERMAL SYSTEMS US LIMITED	03408585	Company is dissolved	05/10/2001	31/12/2005	Director



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GARRETT THERMAL SYSTEMS LIMITED	03427415	Non-Trading	05/10/2001	31/12/2005	Director
SECURITECH MANUFACTURING LIMITED	01527069	Company is dissolved	05/07/2001		Director
HONEYWELL GROUP LTD	03408580	Active - Accounts Filed	22/03/2001	31/12/2005	Director
ABI ACQUISITION 1 LIMITED	03011781	In Liquidation	15/01/2001	12/02/2002	Company Secretary
HONEYWELL SPECIALTY WAX & ADDITIVES LIMITED	00146739	In Liquidation	15/01/2001	08/11/2001	Company Secretary
ABI ACQUISITION 2 LIMITED	03011776	In Liquidation	15/01/2001	12/02/2002	Company Secretary
DMC (UK) LIMITED	01674881	Company is dissolved	24/12/2000		Director
KAZ CONSUMER PRODUCTS (U.K.) LTD	03007866	Company is dissolved	25/10/2000	14/11/2000	Director
HONEYWELL HOLDINGS LIMITED	03560836	Non-Trading	12/06/2000	10/10/2005	Director
HONEYWELL LCL DESIGN & MANAGEMENT LIMITED	01663779	Company is dissolved	12/06/2000		Director
HONEYWELL AEROSPACE AND DEFENCE LIMITED	02404414	Company is dissolved	12/06/2000		Director
HONEYWELL IS LIMITED	00633322	Company is dissolved	12/06/2000		Director
HONEYWELL LIMITED	00320495	Active - Accounts Filed	12/06/2000	31/12/2005	Director
HONEYWELL INFORMATION SYSTEMS LIMITED	00989876	Company is dissolved	12/06/2000		Director
HONEYWELL LINCOLD REFRIGERATION SYSTEMS LIMITED	00978313	Company is dissolved	12/06/2000		Director
HONEYWELL LEASING LIMITED	00802402	Company is dissolved	12/06/2000		Director
HONEYWELL HI-SPEC SOLUTIONS LIMITED	01035512	Company is dissolved	12/06/2000		Director
HONEYWELL FM2 LIMITED	02825573	Company is dissolved	12/06/2000	10/10/2005	Director
HONEYWELL CONTROL SYSTEMS LIMITED	00217803	Active - Accounts Filed	12/06/2000	10/10/2005	Director
HONEYWELL LINCOLD HOLDINGS LIMITED	02909875	Company is dissolved	12/06/2000		Director
HONEYWELL AVIONICS SYSTEMS LIMITED	02160822	Active - Accounts Filed	12/06/2000	31/12/2005	Director
SATRONIC CONTROLS (U.K.) LIMITED	00842179	Company is dissolved	01/06/2000	10/10/2005	Director
COMFORT COOLING PLC	01023812	Company is dissolved	01/06/2000		Director
HONEYWELL FINANCE LIMITED	03681521	Company is dissolved	01/06/2000	10/10/2005	Director
KODEN MAINTENANCE COMPANY LIMITED	01309716	Company is dissolved	01/06/2000		Director
HONEYWELL GROUP HOLDING UK II	03896222	Active - Accounts Filed	14/12/1999	17/08/2007	Director

N/A\* - no information available



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HONEYWELL GROUP HOLDING UK	03893519	Active - Accounts Filed	08/12/1999	17/08/2007	Director
HOLT LLOYD GROUP LIMITED	02918147	Active - Accounts Filed	26/06/1999	27/06/2005	Company Secretary
GARRETT AUTOMOTIVE LIMITED	00778538	In Liquidation	01/04/1999	26/07/2000	Company Secretary
HONEYWELL INTERNATIONAL UK LIMITED	00078289	Active - Accounts Filed	01/04/1999	31/12/2005	Director
FORTIN LAMINATING LIMITED	01297938	Company is dissolved	01/04/1999		Company Secretary
FORTIN LAMINATING LIMITED	01297938	Company is dissolved	01/04/1999		Director
FERRANTI-BENDIX POWER GENERATION LIMITED	01401977	Company is dissolved	01/04/1999	20/07/2000	Company Secretary
KLIPPAN AUTOMOTIVE PRODUCTS (U.K.) LIMITED	00930685	Company is dissolved	01/04/1999		Director
TURBOCARE LIMITED	01922823	Company is dissolved	01/04/1999		Company Secretary
GARRETT TURBO SERVICE LIMITED	01908780	Company is dissolved	01/04/1999		Company Secretary
HONEYWELL INTERNATIONAL UK LIMITED	00078289	Active - Accounts Filed	01/04/1999	21/03/2000	Company Secretary
HONEYWELL UK LIMITED	00301598	Active - Accounts Filed	01/04/1999	31/12/2005	Director
ALLIED-SIGNAL AEROSPACE (U.K.) LIMITED	01698431	Company is dissolved	01/04/1999		Company Secretary
FERRANTI-BENDIX POWER GENERATION LIMITED	01401977	Company is dissolved	01/04/1999		Director
ALLIED-SIGNAL AEROSPACE (U.K.) LIMITED	01698431	Company is dissolved	01/04/1999		Director
RAJAY LIMITED	02018535	Company is dissolved	01/04/1999		Director
RAJAY LIMITED	02018535	Company is dissolved	01/04/1999		Company Secretary
AEROSPACE PREFORMS LIMITED	02001249	Company is dissolved	01/04/1999	24/07/2000	Company Secretary
KLIPPAN AUTOMOTIVE PRODUCTS (U.K.) LIMITED	00930685	Company is dissolved	01/04/1999	21/03/2000	Company Secretary
AEROSPACE PREFORMS LIMITED	02001249	Company is dissolved	01/04/1999		Director
HONEYWELL UK LIMITED	00301598	Active - Accounts Filed	01/04/1999	21/03/2000	Company Secretary
ROTO MASTER LIMITED	02017297	Company is dissolved	01/04/1999		Company Secretary
HONEYWELL INTEGRATED PENSION SCHEME TRUSTEE LIMITED	01691623	Company is dissolved	01/04/1999	30/07/2001	Company Secretary
DEXBIN LIMITED	01468722	Company is dissolved	01/04/1999	21/07/2000	Company Secretary

N/A\* - no information available



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GARRETT TURBO SERVICE LIMITED	01908780	Company is dissolved	01/04/1999	Director
TURBOCARE LIMITED	01922823	Company is dissolved	01/04/1999	Director
CHESHIRE CASTINGS LIMITED	00937083	Company is dissolved	01/04/1999 25/07/2000	Company Secretary
CHESHIRE CASTINGS LIMITED	00937083	Company is dissolved	01/04/1999 10/10/2005	Director