



Debra Bradbury

907287999

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Ms             | <b>Honours</b>     | BA HONS ACIS   |
| <b>Name</b>                        | Debra Bradbury | <b>Number</b>      | 907287999  |
| <b>Postcode</b>                    | HU1 1EL        | <b>Address</b>     | C/o Kingsbridge Corporate<br>Solutions 1st Floor<br>Lowgate House<br>Lowgate<br>Hull |
| <b>Date of birth</b>               | October 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          |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| VULCANISERS INTERNATIONAL LIMITED | 01061816 | In Liquidation | 30/11/2001 |           | Company Secretary |
| FENNER ENERKA HOLDINGS UK LIMITED | 03472752 | Non-Trading    | 30/11/2001 |           | Company Secretary |
| CROMWELL RUBBER COMPANY LIMITED   | 01324718 | Non-Trading    | 31/08/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FENNER PENSION SCHEME TRUSTEE LIMITED         | 06532692 | Active - Accounts Filed | 12/03/2008 | 22/05/2019 | Director          |
| FENNER GROUP HOLDINGS LIMITED                 | 00329377 | Active - Accounts Filed | 31/01/2006 | 11/01/2013 | Director          |
| WELLINGTON HOLDINGS (PENSION TRUSTEE) LIMITED | 02462484 | Company is dissolved    | 20/12/2005 |            | Company Secretary |
| DUNLOP CONVEYOR BELTING INVESTMENTS LIMITED   | 05505386 | Active - Accounts Filed | 30/09/2005 | 01/06/2019 | Company Secretary |
| J.C.B.TOMLINSON LIMITED                       | 00531469 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| WPLH LIMITED                                  | 01218061 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| HALLITE ENGINEERING LIMITED                   | 01310969 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| HALLITE POLYTEK LIMITED                       | 01308929 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| HALLITE SEALS INTERNATIONAL LIMITED           | 00310223 | Active - Accounts Filed | 30/06/2005 | 01/06/2019 | Company Secretary |
| LONG & HAMBLBY LIMITED                        | 00879646 | Company is dissolved    | 30/06/2005 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FENNER ADVANCED SEALING INVESTMENTS LIMITED  | 02349057 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| HALL & HALL LIMITED                          | 01495589 | Active - Accounts Filed | 30/06/2005 | 01/06/2019 | Company Secretary |
| HALLITE (FRANCE) LIMITED                     | 00870366 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| WPMR LIMITED                                 | 00186289 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| REACRO RUBBER COMPANY LIMITED                | 00221679 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| HALLITE LIMITED                              | 01104611 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| FENNER ADVANCED SEALING TECHNOLOGIES LIMITED | 02340603 | Company is dissolved    | 20/05/2005 |            | Company Secretary |
| FENNER GROUP HOLDINGS LIMITED                | 00329377 | Active - Accounts Filed | 01/07/2002 | 01/06/2019 | Company Secretary |
| FENNER DUNLOP LIMITED                        | 03472876 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| ENERKA OVERSEAS HOLDINGS LIMITED             | 03472774 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| ENERKA UNLIMITED                             | 03477440 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| DUNLOP ENERKA BELTING LIMITED                | 00222002 | Company is dissolved    | 27/11/2001 |            | Company Secretary |
| FENNER SYSTEMS ENGINEERING LIMITED           | 00222190 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| WARD (ENGINEERING) LIMITED                   | 02059772 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| W.A.THATCHER LIMITED                         | 00469265 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER SALES & SERVICE LIMITED               | 00620160 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER AFRICA COMPANY                        | 03211084 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER DYNAMICS LIMITED                      | 00485802 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| BTL LIMITED                                  | 00544051 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| DICK BEARINGS LIMITED                        | 00820854 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H. FENNER & CO. LIMITED                    | 00527331 | Active - Accounts Filed | 31/08/2001 | 01/06/2019 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FENNER DRIVES LIMITED                                    | 00465606 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H. FENNER & CO. (SPECIAL BELTING) LIMITED              | 00271434 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| CHARLES S.MADAN & COMPANY LIMITED                        | 00064835 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H. FENNER & CO. (MINING EQUIPMENT) LIMITED             | 00420857 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H. FENNER & CO. (FLUID POWER) LIMITED                  | 00125796 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER INCOME DISTRIBUTION LIMITED                       | 00499726 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER INTERNATIONAL LIMITED                             | 00527338 | Active - Accounts Filed | 31/08/2001 | 01/06/2019 | Company Secretary |
| TURNER BELTING LIMITED                                   | 00997095 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| MOTOR GEAR & ENGINEERING COMPANY LIMITED(THE)            | 00653281 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| MAGPIE ENGINEERING & BEARINGS LIMITED                    | 01180450 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER INVESTMENTS COMPANY                               | 03211521 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| GLOBE PNEUMATIC ENGINEERING COMPANY,LIMITED(THE)         | 00082449 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H. FENNER & CO. (ADVANCED ENGINEERED PRODUCTS) LIMITED | 00565243 | Non-Trading             | 31/08/2001 | 01/06/2019 | Company Secretary |
| JAMES DAWSON (CHINA) LIMITED                             | 00331607 | Non-Trading             | 31/08/2001 | 01/06/2019 | Company Secretary |
| J.H. FENNER & CO. (FENAPLAST) LIMITED                    | 00640477 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| SCOT-TECH LIMITED  | 02105396 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| FENNER INDUSTRIAL CONTROLS LIMITED                       | 00499564 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| J.H.FENNER & CO.(INDIA)LIMITED                           | 00374985 | Non-Trading             | 31/08/2001 | 01/06/2019 | Company Secretary |
| J.H. ENGINEERING SUPPLIES LIMITED                        | 02405527 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| ORCHARD HOUSE FOODS LIMITED                              | 01897751 | In Administration       | 30/10/2000 | 31/01/2001 | Company Secretary |
| A-FIX LTD  | 03421952 | Company is dissolved    | 06/02/1998 |            | Company Secretary |