



Howard Fraser Kimberley

907532541

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Howard Fraser Kimberley | Number | 907532541 |
| Postcode | WR1 1HP | Address | Rgs Worcester Upper Tything Worcester Worcestershire |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE ROYAL GRAMMAR SCHOOL WORCESTER | 06251081 | Active - Accounts Filed | 01/09/2010 | | Director |
| HAMPSON INDUSTRIES LLC | FC028383 | Active - Newly Incorporated | 03/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| AVANTUS AEROSPACE HOLDCO LIMITED | 09358924 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE HOLDCO2 LIMITED | 09358935 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE MIDCO LIMITED | 09358911 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE GROUP LIMITED | 09358906 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| ATTEWELL LIMITED | 00743760 | Active - Accounts Filed | 04/10/2011 | 31/12/2018 | Director |
| PILLAR SEALS & GASKETS LIMITED | 00717846 | Non-Trading | 04/10/2011 | 31/12/2018 | Director |
| SHIMTECH INDUSTRIES OLD CO G LIMITED | 07705641 | Company is dissolved | 04/10/2011 | | Director |
| SHIMTECH INDUSTRIES OLD CO M LIMITED | 07705619 | Company is dissolved | 04/10/2011 | | Director |
| SHIMTECH INDUSTRIES OLD CO H LIMITED | 07705667 | Company is dissolved | 04/10/2011 | | Director |
| AVANTUS AEROSPACE LIMITED | 07517842 | Active - Accounts Filed | 04/10/2011 | 31/12/2018 | Director |
| HAMPSON AEROSPACE HOLDINGS LIMITED | 06815136 | Company is dissolved | 10/02/2009 | 10/06/2011 | Director |
| HAMPSON INDUSTRIES HOLDINGS LIMITED | 06570171 | Company is dissolved | 18/04/2008 | 10/06/2011 | Director |
| HAMPSON GLOBAL INVESTMENTS LIMITED | 06570208 | Company is dissolved | 18/04/2008 | 10/06/2011 | Director |



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|------------------------------------------|----------|-------------------------|-----------------------|----------------------|
| HAMPSON INTERNATIONAL FINANCE LIMITED | 06423393 | Company is dissolved | 09/11/2007 | Director |
| HAMPSON OVERSEAS INVESTMENTS | 06423508 | Company is dissolved | 09/11/2007 | Director |
| ERLSON PRECISION COMPONENTS LIMITED | 01117058 | Active - Accounts Filed | 21/12/2006 23/06/2010 | Director |
| LATTIMER LIMITED | 00370725 | Active - Accounts Filed | 21/12/2006 26/06/2007 | Director |
| BHW (COMPONENTS) LIMITED | 00801199 | Company is dissolved | 21/12/2006 10/06/2011 | Director |
| ERLSON PRECISION COMPONENTS LIMITED | 01117058 | Active - Accounts Filed | 20/11/2002 01/09/2005 | Company Secretary |
| HAMPSON ENGINEERING SERVICES LIMITED | 00599691 | In Liquidation | 07/09/2001 01/09/2005 | Company Secretary |
| ROBSON PRECISION LIMITED | 01147836 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| WALBURTON HOLDINGS LIMITED | 01976441 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE LIMITED | 04019855 | Company is dissolved | 07/09/2001 | Company Secretary |
| LATTIMER LIMITED | 00370725 | Active - Accounts Filed | 07/09/2001 01/09/2005 | Company Secretary |
| JET-SPARES.COM LIMITED | 03942613 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| HAMPSON INDUSTRIES P.L.C. | 00631731 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| ATTEWELL LIMITED | 00743760 | Active - Accounts Filed | 07/09/2001 01/09/2005 | Company Secretary |
| MIBERT PRECISION LIMITED | 02247484 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| HAMPSON JIG TOOL & AUTOMATION LIMITED | 00988107 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| JET SPARES LIMITED | 03930672 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| EJL LIMITED | 00332368 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| BHW (COMPONENTS) LIMITED | 00801199 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| ATTEWELL MYCROSHIMS LIMITED | 00661611 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE DESIGNS LIMITED | 04023258 | Company is dissolved | 07/09/2001 07/09/2001 | Company Secretary |
| HAMPSON SEALS & GASKETS LIMITED | 02990616 | Company is dissolved | 07/09/2001 01/09/2005 | Company Secretary |



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| HAMPSON ERL LIMITED | 02315203 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| BROMFORD INDUSTRIES LIMITED | 00474681 | In Administration | 07/09/2001 | 01/09/2005 | Company Secretary |
| W.B. MACHINING SERVICES LIMITED | 01325455 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| BHW MODIFICATIONS LIMITED | 04046915 | Company is dissolved | 07/09/2001 | | Company Secretary |
| HAMPSON AUTOMATION LIMITED | 00444882 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON PRECISION ENGINEERING LIMITED | 00265064 | In Liquidation | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE PROJECTS LIMITED | 04023319 | Company is dissolved | 07/09/2001 | | Company Secretary |
| BELLHOUSE, HARTWELL & CO. LIMITED | 00428073 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| ALIENS TEAM LTD | 03173747 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| AVIONIC COMPONENTS LIMITED | 00834001 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| PILLAR SEALS & GASKETS LIMITED | 00717846 | Non-Trading | 07/09/2001 | 01/09/2005 | Company Secretary |
| BELLHOUSE HARTWELL (AEROSPACE) LIMITED | 00709542 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| PRICE & ORPHIN LIMITED | 00497851 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| ERLSON ENGINEERING LIMITED | 04023318 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON SHIMS LIMITED | 02948479 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE TOOLING LIMITED | 04023317 | Company is dissolved | 07/09/2001 | | Company Secretary |
| BELLHOUSE HARTWELL (AEROSPACE) LIMITED | 00709542 | Company is dissolved | 11/04/2001 | | Director |
| BHW MODIFICATIONS LIMITED | 04046915 | Company is dissolved | 11/04/2001 | | Director |
| MIBERT PRECISION LIMITED | 02247484 | Company is dissolved | 11/04/2001 | | Director |
| HAMPSON INDUSTRIES TRUSTEES LIMITED | 03959992 | Company is dissolved | 11/04/2001 | 14/12/2005 | Director |
| B.H. WORLDWIDE DESIGNS LIMITED | 04023258 | Company is dissolved | 11/04/2001 | | Director |
| BEULAH PRINTING & PACKAGING LIMITED | 01106647 | Company is dissolved | 11/04/2001 | | Director |
| HAMPSON SEALS & GASKETS LIMITED | 02990616 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director |

N/A* - no information available



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| W.B. MACHINING SERVICES LIMITED | 01325455 | Company is dissolved | 11/04/2001 | | Director |
| ATTEWELL MYCROSHIMS LIMITED | 00661611 | Company is dissolved | 11/04/2001 | | Director |
| HAMPSON INDUSTRIES TRUSTEES LIMITED | 03959992 | Company is dissolved | 11/04/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE PROJECTS LIMITED | 04023319 | Company is dissolved | 11/04/2001 | | Director |
| JET SPARES LIMITED | 03930672 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director |
| ALIENS TEAM LTD | 03173747 | Company is dissolved | 11/04/2001 | | Director |
| JET-SPARES.COM LIMITED | 03942613 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director |
| EJL LIMITED | 00332368 | Company is dissolved | 11/04/2001 | 15/12/2005 | Director |
| B.H. WORLDWIDE TOOLING LIMITED | 04023317 | Company is dissolved | 11/04/2001 | | Director |
| B.H. WORLDWIDE LIMITED | 04019855 | Company is dissolved | 11/04/2001 | | Director |
| ROBSON PRECISION LIMITED | 01147836 | Company is dissolved | 11/04/2001 | | Director |
| BELLHOUSE, HARTWELL & CO. LIMITED | 00428073 | Company is dissolved | 11/04/2001 | | Director |