



Alan John Sheehan

907551732

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan John Sheehan | <b>Number</b>      | 907551732                                     |
| <b>Postcode</b>                    | S17 3NB           | <b>Address</b>     | 2 Dore Road<br>Dore<br>Sheffield<br>Yorkshire |
| <b>Date of birth</b>               | January 1947      | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| THE STELLAR CHANNEL TUNNEL HOTEL LLP | OC390652 | Active - Accounts Filed | 01/12/2014 |           | LLP Member |
| R AND D TAX CREDITS LTD              | 07517092 | Active - Accounts Filed | 04/02/2011 |           | Director   |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| J.YOULE AND COMPANY LIMITED        | 00121288 | Non-Trading             | 08/05/2013 | 03/07/2019 | Director          |
| EUROPA ENGINEERING GROUP LIMITED   | 06454487 | Active - Accounts Filed | 23/01/2008 | 03/07/2019 | Director          |
| J.T.BARKER & SONS,LIMITED          | 00380622 | Non-Trading             | 31/08/2007 | 03/07/2019 | Director          |
| SYNERGIS TRADING LIMITED           | 06145541 | Active - Accounts Filed | 08/03/2007 | 03/07/2019 | Director          |
| SYNERGIS PROPERTIES LIMITED        | 06145624 | Company is dissolved    | 08/03/2007 |            | Director          |
| HAMBLETON STEEL (SOUTH) LIMITED    | 05856164 | Active - Accounts Filed | 23/06/2006 | 02/08/2006 | Director          |
| LIFTING GEAR PRODUCTS LIMITED      | 05741492 | Non-Trading             | 14/03/2006 | 01/05/2022 | Director          |
| BRASS FOUNDERS (SHEFFIELD) LIMITED | 00160472 | Non-Trading             | 01/04/2005 | 03/07/2019 | Director          |
| PATTINSON BROTHERS LIMITED         | 03529986 | Non-Trading             | 11/01/2005 | 03/07/2019 | Director          |
| FULLERTON AUTO-ENGINEERS LIMITED   | 01146598 | Company is dissolved    | 11/01/2005 |            | Director          |
| EUROPA ENGINEERING LTD.            | 02465896 | Active - Accounts Filed | 11/01/2005 | 03/07/2019 | Director          |
| BROOMCO (4021) LIMITED             | 02988496 | Company is dissolved    | 11/01/2005 |            | Director          |
| SYNERGIS INDUSTRIES LIMITED        | 04190006 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| SYNERGIS INDUSTRIES LIMITED        | 04190006 | Company is dissolved    | 12/04/2001 |            | Director          |
| AURORA ENGINEERING GROUP LIMITED   | 03927441 | Company is dissolved    | 21/02/2000 |            | Director          |
| MEADOWHALL (CSE) LIMITED           | 01226593 | In Liquidation          | 03/10/1997 | 29/11/1999 | Director          |

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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| PALMER TUBE MILLS (U.K.) LIMITED      | 02165004 | Company is dissolved | 03/10/1994 | 27/08/1999 | Director |
| MEADOWHALL (EAB) LIMITED              | 00068397 | Company is dissolved | 31/07/1994 | 29/11/1999 | Director |
| * BONNINGTON CASTINGS LIMITED         | SC023904 | Company is dissolved | 03/05/1994 | 27/08/1999 | Director |
| CARBROOK (FRSP) LIMITED               | 00551825 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| PRIMROSE & COMPANY LIMITED            | SC012500 | Company is dissolved | 03/05/1994 | 27/08/1999 | Director |
| ENPAR (SHEFFIELD) LIMITED             | 01575999 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| CYTEMP LIMITED                        | 01917253 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| AURORA OVERSEAS LIMITED               | 00461679 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| AURORA ENGINEERING INDUSTRIES LIMITED | 00307046 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (EABS) LIMITED             | 00169053 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| BALFOUR BEATTY RAIL RESIDUARY LIMITED | SC006624 | Non-Trading          | 03/05/1994 | 27/08/1999 | Director |
| C G CARLISLE & COMPANY LIMITED        | 00193556 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (EGFS) LIMITED             | 00388876 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| AURORA STEELS LIMITED                 | 00214191 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| 00107661 LIMITED                      | 00107661 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| ALLOY PROFILES LIMITED                | 01468763 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| THE ANI CORPORATION (UK) LIMITED      | 02231201 | Company is dissolved | 03/05/1994 | 27/08/1999 | Director |
| AURORA SUPERALLOYS LIMITED            | 00381679 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| ENPAR SPECIAL ALLOYS LIMITED          | 00323612 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| FIRTH RIXSON AURORA LIMITED           | 00201071 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| SPENCER CLARK LIMITED                 | 00075972 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| AURORA WEAR PRODUCTS LIMITED          | 00059022 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| SPENCER CLARK STOCKHOLDERS LIMITED    | 01510455 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| GEORGE TURTON, PLATTS & CO. LIMITED   | 00112466 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (ENTWISTLE) LIMITED        | 00372553 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (ENPAR) LIMITED            | 01171250 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (EAF) LIMITED              | 00896597 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| AURORA FORGINGS LIMITED               | 00877293 | In Liquidation       | 03/05/1994 | 29/11/1999 | Director |
| ENPAR INTERNATIONAL LIMITED           | 01298269 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| LOXLEY METALS LIMITED                 | 01475004 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| ENPAR SPECIAL PRODUCTS LIMITED        | 01820796 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (OSE) LIMITED              | 00509500 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| NORTH BRITISH STEEL GROUP PLC         | SC008271 | Non-Trading          | 03/05/1994 | 29/11/1999 | Director |
| AURORA ENGINEERING (SCOTLAND) LIMITED | SC026530 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ANI FINANCE (UK) LIMITED               | 00601655 | Company is dissolved | 03/05/1994 | 27/08/1999 | Director |
| EDGAR ALLEN ENGINEERING LIMITED        | 00898861 | In Liquidation       | 03/05/1994 | 27/08/1999 | Director |
| ENPAR HOLDINGS LIMITED                 | 01952091 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| WILLAN METALS LIMITED                  | 00256391 | In Liquidation       | 03/05/1994 | 29/11/1999 | Director |
| GT TUBES LIMITED                       | 01919873 | Company is dissolved | 03/05/1994 | 27/08/1999 | Director |
| AURORA GROUP LIMITED                   | 00086849 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (EPP) LIMITED               | 00498516 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| WM. OXLEY & CO. LIMITED                | 00959446 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (RDS) LIMITED               | 01882704 | In Liquidation       | 03/05/1994 | 29/11/1999 | Director |
| MEADOWHALL (EAD) LIMITED               | 00078447 | In Liquidation       | 03/05/1994 | 29/11/1999 | Director |
| SAMUEL OSBORN & CO. LIMITED            | 00144714 | Company is dissolved | 03/05/1994 | 29/11/1999 | Director |
| TRIPLEX WILLIAMS LIMITED               | 02886026 | Company is dissolved | 02/03/1994 | 30/06/1994 | Director |
| JOHN WILLIAMS FOUNDRIES LIMITED        | 01987403 | Company is dissolved | 28/08/1992 | 11/05/1994 | Director |
| TCG 102 LIMITED                        | 00071654 | Company is dissolved | 30/07/1992 | 16/05/1994 | Director |
| CRANFORD 1063 LIMITED                  | 02315457 | Company is dissolved | 18/10/1991 | 02/12/1992 | Director |
| TRIPLEX ALLOYS LIMITED                 | 00526333 | Company is dissolved | 28/08/1991 | 11/05/1994 | Director |
| FIRTH VICKERS CENTRISPINNING LIMITED   | 00198046 | In Liquidation       | 23/08/1991 | 24/02/1993 | Director |
| TRIPLEX COMPONENTS GROUP LIMITED       | 00025641 | Company is dissolved | 23/08/1991 | 11/05/1994 | Director |
| TCG 101 LIMITED                        | 00333505 | In Liquidation       | 27/07/1991 | 11/05/1994 | Director |
| TRIPLEX COMPONENTS (MACHINING) LIMITED | 02609687 | In Liquidation       | 07/05/1991 | 11/05/1994 | Director |