



Thomas Allan Welsh

908066689

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Allan Welsh | <b>Number</b>      | 908066689   |
| <b>Postcode</b>                    | HP5 2TX            | <b>Address</b>     | Capps Meadow<br>Capps Lane<br>Chartridge<br>Buckinghamshire |
| <b>Date of birth</b>               | June 1951          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HENLYS PENSIONS TRUSTEES LIMITED    | 02405380 | Company is dissolved    | 30/04/2003 | 30/09/2004 | Director |
| TRANSBUS HOLDINGS LIMITED           | 04018722 | Company is dissolved    | 01/03/2002 | 28/07/2004 | Director |
| HENLYS CENTRAL LIMITED              | 00527613 | In Liquidation          | 01/03/2002 | 21/09/2004 | Director |
| HENLYS NORTH AMERICA LIMITED        | 04332536 | Company is dissolved    | 01/03/2002 | 21/09/2004 | Director |
| HENLYS GROUP PLC                    | 00435086 | In Liquidation          | 01/03/2002 | 21/09/2004 | Director |
| HENLYS FINANCE LIMITED              | 04353318 | Company is dissolved    | 01/03/2002 | 21/09/2004 | Director |
| ROADLEASE                           | 01272268 | Company is dissolved    | 01/03/2002 |            | Director |
| PLAXTON PROPERTIES LIMITED          | 00204086 | Company is dissolved    | 01/03/2002 | 21/09/2004 | Director |
| HENLYS LIMITED                      | 00234480 | Company is dissolved    | 01/03/2002 | 21/09/2004 | Director |
| TI GROUP AUTOMOTIVE SYSTEMS LIMITED | 00581742 | Active - Accounts Filed | 28/01/1999 | 04/12/2000 | Director |
| T I GROUP LIMITED                   | 00156641 | Non-Trading             | 13/01/1999 | 23/03/2001 | Director |
| FEDERAL-MOGUL LIMITED               | 00163992 | Active - Accounts Filed | 02/10/1996 | 06/03/1998 | Director |
| T&N PISTON PRODUCTS GROUP LIMITED   | 00093089 | Company is dissolved    | 01/10/1996 | 26/08/1998 | Director |
| FEDERAL-MOGUL BRADFORD LIMITED      | 00106848 | Non-Trading             | 01/10/1996 | 01/05/1998 | Director |
| FEDERAL-MOGUL BRIDGWATER LIMITED    | 00522423 | Company is dissolved    | 01/10/1996 | 04/01/1999 | Director |
| FEDERAL-MOGUL SHOREHAM LIMITED      | 00359238 | In Liquidation          | 28/01/1993 | 01/10/1996 | Director |
| FEDERAL-MOGUL ENGINEERING LIMITED   | 00166096 | Non-Trading             | 24/04/1992 | 01/10/1996 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| T&N SHELF THIRTY-ONE LIMITED                   | 00218236 | Company is dissolved    | 01/06/1991 | 01/10/1996 | Director |
| FEDERAL-MOGUL UK INVESTMENTS LIMITED           | SC020152 | Active - Accounts Filed | 08/05/1989 | 29/06/1990 | Director |
| FEDERAL-MOGUL SEALING SYSTEMS (SLOUGH) LIMITED | 00164204 | Company is dissolved    | 26/11/1987 | 26/11/1987 | Director |