



Benjamin William Howard

909404810

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Benjamin William Howard | Number | 909404810 |
| Postcode | CV9 2HT | Address | The Stable Hurley Hall Barns Hurley Atherstone Warwickshire |
| Date of birth | October 1975 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| CONIC HOLDCO LIMITED | 13426688 | Active - Accounts Filed | 21/06/2021 | | Director |
| CONIC MIDCO LIMITED | 13426782 | Active - Accounts Filed | 21/06/2021 | | Director |
| CONIC TOPCO LIMITED | 13426579 | Active - Accounts Filed | 21/06/2021 | | Director |
| CONIC BIDCO LIMITED | 13426890 | Active - Accounts Filed | 21/06/2021 | | Director |
| OPTOSAFE LIMITED | SC442056 | Active - Accounts Filed | 31/07/2020 | | Director |
| OPTOTRONICS LIMITED | SC496774 | Non-Trading | 31/07/2020 | | Director |
| OPTOSAFE HOLDINGS LIMITED | SC656686 | Non-Trading | 31/07/2020 | | Director |
| PROJECT CUBE BIDCO LIMITED | 11439640 | Non-Trading | 30/01/2019 | | Director |
| PROJECT CUBE TOPCO LIMITED | 11439554 | Non-Trading | 28/08/2018 | | Director |
| ORBIS PROTECT LIMITED | 02476859 | Active - Accounts Filed | 01/07/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AEROMASTER INTERNATIONAL LIMITED | 05613611 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FLOMAT BAGFILLA INTERNATIONAL LIMITED | 05079599 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE GLOBAL LIMITED | 04121076 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE NEU SOLUTIONS LIMITED | 04866456 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE PROCESS EQUIPMENT LIMITED | 02825703 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE SITE OPERATIONS LIMITED | 03428088 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE TECHNOLOGIES LIMITED | 08136458 | Company is dissolved | 28/03/2014 | 31/12/2015 | Director |
| FPE GLOBAL (HOLDINGS) LIMITED | 08218934 | Company is dissolved | 03/03/2014 | 31/12/2015 | Director |
| FPE NIGERIA LIMITED | 07208453 | Company is dissolved | 03/03/2014 | | Director |
| COVENTRY & CO, LTD. | 03389232 | Company is dissolved | 02/04/2008 | | Director |
| COVENTRY & CO, LTD. | 03389232 | Company is dissolved | 02/04/2008 | | Company Secretary |
| M DIXON LIMITED | 06427711 | Company is dissolved | 14/11/2007 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| JEFCO SERVICES LIMITED | 06427724 | Company is dissolved | 14/11/2007 | | Director |
| THERMAL ENERGY CONSTRUCTION LIMITED | 06427708 | Company is dissolved | 14/11/2007 | | Company Secretary |
| M DIXON LIMITED | 06427711 | Company is dissolved | 14/11/2007 | | Director |
| JEFCO SERVICES LIMITED | 06427724 | Company is dissolved | 14/11/2007 | | Company Secretary |
| THERMAL ENERGY CONSTRUCTION LIMITED | 06427708 | Company is dissolved | 14/11/2007 | | Director |
| THERMAL ENERGY CONSTRUCTION FRANCE LIMITED | 06218573 | Company is dissolved | 18/04/2007 | | Company Secretary |
| PROMANEX GROUP HOLDINGS LIMITED | 05933523 | Active - Accounts Filed | 19/03/2007 | 08/09/2014 | Director |
| PROMANEX GROUP HOLDINGS LIMITED | 05933523 | Active - Accounts Filed | 19/03/2007 | 20/08/2011 | Company Secretary |
| P.M.X LIMITED | 05650852 | Company is dissolved | 05/01/2007 | | Company Secretary |
| PROMANEX GROUP LIMITED | 03895753 | Active - Accounts Filed | 20/04/2005 | 20/08/2011 | Director |
| PROMANEX (CONSTRUCTION & MAINTENANCE SERVICES) LIMITED | 03548978 | Non-Trading | 25/01/2005 | 20/08/2011 | Company Secretary |
| PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED | 03230494 | Non-Trading | 07/05/2004 | 20/08/2011 | Company Secretary |
| PROMANEX (CIVILS & INDUSTRIAL SERVICES) LIMITED | 02224393 | Non-Trading | 14/11/2003 | 20/08/2011 | Company Secretary |
| PROMANEX GROUP LIMITED | 03895753 | Active - Accounts Filed | 14/11/2003 | 20/08/2011 | Company Secretary |