



**Michael Keith Hodgson**

**909510311**

## Director Information

|                                    |                       |                    |                                                |
|------------------------------------|-----------------------|--------------------|------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | FCA                                            |
| <b>Name</b>                        | Michael Keith Hodgson | <b>Number</b>      | 909510311                                      |
| <b>Postcode</b>                    | S11 9SH               | <b>Address</b>     | 26 Knowle Lane<br>Sheffield<br>South Yorkshire |
| <b>Date of birth</b>               | March 1957            | <b>Nationality</b> | British                                        |
| <b>Total current directorships</b> | 1                     |                    |                                                |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| WILLIAM COOK BURTON LIMITED | 00443199 | Non-Trading    | 31/10/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| WILLIAM COOK INTEGRITY LIMITED          | 02070684 | Company is dissolved    | 02/07/2021 |            | Director |
| COOK RAIL SYSTEMS LIMITED               | 09795392 | Non-Trading             | 09/06/2021 | 12/07/2024 | Director |
| WILLIAM COOK MASTER PATTERNS LIMITED    | 02610170 | Company is dissolved    | 10/06/2020 |            | Director |
| WILLIAM COOK PRECISION LIMITED          | 00533243 | Company is dissolved    | 13/05/2020 |            | Director |
| WILLIAM COOK NDT LIMITED                | 01011570 | Company is dissolved    | 13/05/2020 |            | Director |
| CHESTERFIELD METAL TECHNOLOGIES LIMITED | 12403434 | Active - Accounts Filed | 16/01/2020 | 24/04/2024 | Director |
| WEARDALE INVESTMENTS LIMITED            | 12403512 | Non-Trading             | 16/01/2020 | 24/04/2024 | Director |
| WILLIAM COOK RAIL LIMITED               | 08694277 | Active - Accounts Filed | 28/03/2018 | 24/04/2024 | Director |
| WILLIAM COOK INTERMODAL LIMITED         | 01483687 | Active - Accounts Filed | 28/03/2018 | 24/04/2024 | Director |
| WILLIAM COOK STANHOPE LIMITED           | 00359586 | Active - Accounts Filed | 28/03/2018 | 24/04/2024 | Director |
| WILLIAM COOK LEEDS LIMITED              | 02727561 | Non-Trading             | 23/03/2018 | 24/04/2024 | Director |
| WILLIAM COOK (MS) 2018 LIMITED          | 00053475 | Company is dissolved    | 23/03/2018 |            | Director |
| WILLIAM COOK CAST PRODUCTS LIMITED      | 02727560 | Active - Accounts Filed | 23/03/2018 | 24/04/2024 | Director |
| GLENTWORTH RAIL LIMITED                 | 05324577 | Company is dissolved    | 12/03/2018 |            | Director |
| WILLIAM COOK DEFENCE LIMITED            | 07810738 | Non-Trading             | 03/04/2017 | 24/04/2024 | Director |
| WILLIAM COOK LEASEHOLDS LIMITED         | 07377847 | Active - Accounts Filed | 03/04/2017 | 24/04/2024 | Director |
| ASTRUM (UK) LIMITED                     | 07377029 | Non-Trading             | 03/04/2017 | 24/04/2024 | Director |
| WILLIAM COOK PUBLISHING LIMITED         | 07377064 | Non-Trading             | 03/04/2017 | 24/04/2024 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILLIAM COOK LIMITED                 | 00074837 | Non-Trading             | 03/04/2017 | 24/04/2024 | Director          |
| WILLIAM COOK AVIATION LIMITED        | 05922668 | Active - Accounts Filed | 13/03/2009 | 24/04/2024 | Director          |
| WILLIAM COOK INTEGRITY LIMITED       | 02070684 | Company is dissolved    | 22/12/2008 |            | Company Secretary |
| WILLIAM COOK MASTER PATTERNS LIMITED | 02610170 | Company is dissolved    | 22/12/2008 |            | Company Secretary |
| WILLIAM COOK LIMITED                 | 00074837 | Non-Trading             | 31/10/2008 | 26/07/2024 | Company Secretary |
| WILLIAM COOK ESTATES LIMITED         | 02311818 | Active - Accounts Filed | 31/10/2008 | 26/07/2024 | Company Secretary |
| WILLIAM COOK AVIATION LIMITED        | 05922668 | Active - Accounts Filed | 31/10/2008 | 26/07/2024 | Company Secretary |
| OCSAIF LIMITED                       | 04052311 | Company is dissolved    | 31/10/2008 | 15/06/2011 | Director          |
| WILLIAM COOK PROPERTIES LIMITED      | 02362462 | Active - Accounts Filed | 31/10/2008 | 26/07/2024 | Company Secretary |
| WILLIAM COOK SHEFFIELD LIMITED       | 02100070 | Company is dissolved    | 31/10/2008 |            | Company Secretary |
| WILLIAM COOK ESTATES LIMITED         | 02311818 | Active - Accounts Filed | 31/10/2008 | 24/04/2024 | Director          |
| WILLIAM COOK PROPERTIES LIMITED      | 02362462 | Active - Accounts Filed | 31/10/2008 | 24/04/2024 | Director          |
| WILLIAM COOK CAST PRODUCTS LIMITED   | 02727560 | Active - Accounts Filed | 31/10/2008 | 26/07/2024 | Company Secretary |
| MICO SERVICES LIMITED                | 03038388 | Company is dissolved    | 01/12/2003 | 04/01/2008 | Director          |
| CARILLION HOME SERVICES LIMITED      | 01686252 | In Liquidation          | 01/12/2003 | 04/01/2008 | Director          |