



John Richard Henshaw

911320059

## Director Information

|                                    |                      |                    |                         |
|------------------------------------|----------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | ACMA                    |
| <b>Name</b>                        | John Richard Henshaw | <b>Number</b>      | 911320059               |
| <b>Postcode</b>                    | PO9 1NX              | <b>Address</b>     | 4 Marples Way<br>Havant |
| <b>Date of birth</b>               | February 1964        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| AW FLOW HOLDINGS LIMITED                        | 07284619 | Non-Trading             | 24/02/2023 | 03/11/2023 | Director          |
| WARTSILA HAMWORTHY LIMITED                      | 00713225 | Active - Accounts Filed | 23/02/2023 | 25/04/2024 | Director          |
| WARTSILA HAMWORTHY INTERNATIONAL LIMITED        | 05857621 | Active - Accounts Filed | 23/02/2023 | 25/04/2024 | Director          |
| WARTSILA UK LIMITED                             | 01004816 | Active - Accounts Filed | 16/11/2020 | 14/03/2024 | Director          |
| WARTSILA DEFENCE SOLUTIONS LTD                  | 12507713 | Active - Accounts Filed | 19/03/2020 | 12/12/2023 | Director          |
| WARTSILA PUREGAS SOLUTIONS LIMITED              | 07986599 | Company is dissolved    | 06/03/2019 | 21/04/2023 | Director          |
| ENIRAM UK LIMITED                               | 11825474 | Company is dissolved    | 13/02/2019 | 03/11/2023 | Director          |
| KINGSCROFT MANAGEMENT LIMITED                   | 01996059 | Active - Accounts Filed | 26/02/2015 | 31/08/2020 | Director          |
| MCCALL PROPELLERS LIMITED                       | 06460988 | Company is dissolved    | 31/12/2007 | 03/11/2023 | Director          |
| MCCALL PROPELLERS LIMITED                       | 06460988 | Company is dissolved    | 31/12/2007 | 27/05/2009 | Company Secretary |
| ELECTRICAL POWER ENGINEERING (SCOTLAND) LIMITED | 06460989 | Company is dissolved    | 31/12/2007 | 03/11/2023 | Director          |
| ELECTRICAL POWER ENGINEERING (SCOTLAND) LIMITED | 06460989 | Company is dissolved    | 31/12/2007 | 26/05/2009 | Company Secretary |
| WARTSILA UK LIMITED                             | 01004816 | Active - Accounts Filed | 20/12/2007 | 24/04/2009 | Company Secretary |
| DEEP SEA SEALS LIMITED                          | 06450568 | Non-Trading             | 11/12/2007 | 26/05/2009 | Company Secretary |
| DEEP SEA SEALS LIMITED                          | 06450568 | Non-Trading             | 11/12/2007 | 20/12/2023 | Director          |
| BR & HJ 2 LIMITED                               | SC138073 | Company is dissolved    | 31/07/2007 | 22/05/2009 | Company Secretary |



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|                      |          |                      |                       |                   |
|----------------------|----------|----------------------|-----------------------|-------------------|
| BR & HJ 2 LIMITED    | SC138073 | Company is dissolved | 31/07/2007            | Director          |
| BR & HJ 1 LIMITED    | SC066089 | Company is dissolved | 03/05/2007 26/05/2009 | Company Secretary |
| BR & HJ 1 LIMITED    | SC066089 | Company is dissolved | 03/05/2007            | Director          |
| MCCALL GROUP LIMITED | SC090641 | Company is dissolved | 03/05/2007 26/05/2009 | Company Secretary |
| MCCALL GROUP LIMITED | SC090641 | Company is dissolved | 03/05/2007            | Director          |
| BR & HJ LIMITED      | 00993790 | Company is dissolved | 03/05/2006 26/05/2009 | Company Secretary |