



John Ferris Watkins

911798442

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------------------------------------|
| Title | Mr | Honours | |
| Name | John Ferris Watkins | Number | 911798442 |
| Postcode | B46 1HG | Address | Unit 4 Roman Way Coleshill Birmingham England |
| Date of birth | November 1952 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| ROADSENSE TECHNOLOGY LTD | 08300339 | Non-Trading | 01/08/2016 | | Director |
| ROUTE MONKEY LIMITED | SC353016 | Active - Accounts Filed | 30/12/2015 | | Director |
| BOX TELEMATICS LIMITED | 03947199 | Non-Trading | 25/10/2013 | | Director |
| CRANSTEAD MILL LIMITED | 08083992 | Non-Trading | 25/05/2012 | | Director |
| TRAKM8 HOLDINGS PLC | 05452547 | Active - Accounts Filed | 29/01/2007 | | Director |
| INTERACTIVE PROJECTS LIMITED | 04327499 | Non-Trading | 29/01/2007 | | Director |
| TRAKM8 LIMITED | 04415597 | Active - Accounts Filed | 29/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| ROUTE MONKEY HOLDINGS LIMITED | SC363392 | Company is dissolved | 30/12/2015 | | Director |
| DEVIZES FARM MACHINERY LIMITED | 07600782 | Company is dissolved | 11/05/2011 | | Director |
| P-TEC AUTOMOTIVE LIMITED | 03683713 | Company is dissolved | 16/01/2007 | 02/07/2012 | Director |
| AUTODIAGNOS LIMITED | 03062855 | Company is dissolved | 15/12/2006 | | Director |
| AUTODIAGNOS UK LIMITED | 03147205 | Company is dissolved | 15/12/2006 | | Director |
| CRYPTON LIMITED | 03451389 | Company is dissolved | 15/12/2006 | 02/07/2012 | Director |
| DIESELTUNE TECHNOLOGY LIMITED | 04134502 | Company is dissolved | 15/12/2006 | | Director |
| OMITEC TRUSTEES LIMITED | 04268568 | Company is dissolved | 02/10/2001 | | Director |
| MECHTRIC ENGINEERING LIMITED | 00963162 | Company is dissolved | 13/08/2001 | | Director |
| EQUIPTech LIMITED | 04000595 | Company is dissolved | 22/06/2000 | | Director |
| OMITEC INSTRUMENTATION LIMITED | 03830944 | Company is dissolved | 03/02/2000 | | Director |
| OMITEC INFORMATION SERVICES LIMITED | 03830956 | Company is dissolved | 03/02/2000 | | Director |
| ROBINSON KEANE LIMITED | 03743251 | Non-Trading | 11/05/1999 | 22/09/2005 | Director |
| SUPPLY CHAIN PERSONNEL LIMITED | 03703843 | Company is dissolved | 22/04/1999 | 22/09/2005 | Director |



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|----------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| OMITEC LIMITED | 00998111 | Company is dissolved | 24/07/1998 | 02/07/2012 | Director |
| OMITEC GROUP LIMITED | 03561297 | Company is dissolved | 11/05/1998 | 02/07/2012 | Director |
| CASTLET ELECTRONICS LIMITED | 01922364 | Company is dissolved | 27/06/1997 | 12/03/1998 | Director |
| SOLVERA PLC | 00196908 | Active - Newly Incorporated | 04/06/1996 | 12/03/1998 | Director |
| FORWARD INDUSTRIES LIMITED | 02780810 | Company is dissolved | 04/06/1996 | 12/03/1998 | Director |
| GOATERBLUE LIMITED | 02946409 | Company is dissolved | 04/06/1996 | 12/03/1998 | Director |
| ENERGY TECHNIQUE LIMITED | 00013273 | Non-Trading | 29/09/1995 | 17/01/1996 | Director |
| ET FINANCE LIMITED | 02912033 | Company is dissolved | 07/06/1994 | 17/01/1996 | Director |
| DIFFUSION BMS LIMITED | 00678859 | Company is dissolved | 18/02/1994 | 17/01/1996 | Director |
| BAMFORDS INTERNATIONAL LIMITED | 01591831 | Company is dissolved | 10/09/1993 | 17/01/1996 | Director |
| COUNTY TRACTORS LIMITED | 01709797 | Company is dissolved | 10/09/1993 | 17/01/1996 | Director |
| COUNTYTRAC LIMITED | 00845061 | Active - Accounts Filed | 10/09/1993 | 17/01/1996 | Director |
| DIFFUSION LIFTS SERVICES LIMITED | 02716063 | Company is dissolved | 19/05/1993 | 17/01/1996 | Director |
| ET ENVIRONMENTAL LIMITED | 00759625 | Non-Trading | 19/05/1993 | 17/01/1996 | Director |
| R K GROUP LIMITED | 02803672 | Active - Accounts Filed | 10/05/1993 | 22/09/2005 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED | 00615410 | Company is dissolved | 30/01/1993 | 14/05/1993 | Director |
| SALFORD ELECTRICAL INSTRUMENTS LIMITED | 00112599 | Company is dissolved | 27/01/1992 | 15/12/1992 | Company Secretary |
| SALFORD ELECTRICAL INSTRUMENTS LIMITED | 00112599 | Company is dissolved | 29/08/1991 | 14/05/1993 | Director |
| CHATTERING LIMITED | 01410796 | Company is dissolved | 08/09/1989 | 08/11/1989 | Director |
| CLIFFNELL LIMITED | 00282711 | Company is dissolved | 01/08/1989 | 01/08/1989 | Director |