



Ian Halliday Brander

911968635

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Halliday Brander | <b>Number</b>      | 911968635   |
| <b>Postcode</b>                    | WC1V 7PB             | <b>Address</b>     | 322 High Holborn<br>6th Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1961        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| HCL PENSION TRUSTEE LIMITED | 06292816 | Company is dissolved | 06/04/2017 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| HOWDEN FINANCE LIMITED                    | 11905614 | Active - Accounts Filed | 26/03/2019 | 30/09/2019 | Director   |
| JAMES HOWDEN & GODFREY OVERSEAS LIMITED   | SC045968 | Active - Accounts Filed | 14/08/2017 | 30/09/2019 | Director   |
| OMEGA DESIGN AND BUILD PARTNERS NO.15 LLP | OC373677 | Company is dissolved    | 04/07/2013 | 16/01/2017 | LLP Member |
| FUTURE FUELS NO.1 LLP                     | OC334323 | Active - Accounts Filed | 06/03/2013 | 01/09/2020 | LLP Member |
| COLFAX UK HOLDINGS LTD                    | 07766350 | Active - Accounts Filed | 05/03/2012 | 30/09/2016 | Director   |
| COLFAX UK FINANCE LTD                     | 07765511 | Company is dissolved    | 05/03/2012 | 29/08/2014 | Director   |
| NOVENCO AEREX LIMITED                     | 00631473 | Company is dissolved    | 11/08/2011 | 11/12/2018 | Director   |
| WIRTH (UK) LIMITED                        | SC180547 | Company is dissolved    | 11/08/2011 | 03/05/2013 | Director   |
| HOWDEN FANS LIMITED                       | 00485925 | Company is dissolved    | 11/08/2011 | 03/05/2013 | Director   |
| HOWDEN ENGINEERING LIMITED                | SC058676 | Non-Trading             | 11/08/2011 | 03/05/2013 | Director   |
| ENGART FANS LIMITED                       | 00419515 | Non-Trading             | 11/08/2011 | 30/09/2019 | Director   |
| CHARTER LIMITED                           | 02794949 | Active - Accounts Filed | 01/08/2011 | 29/09/2019 | Director   |
| HOWDEN COMPRESSORS LIMITED                | SC053832 | Active - Accounts Filed | 15/04/2011 | 30/09/2019 | Director   |
| HOWDEN UK LIMITED                         | NI00R173 | Active - Accounts Filed | 01/11/2008 | 30/09/2019 | Director   |
| H UK ENGINEERING LIMITED                  | SC291298 | Company is dissolved    | 08/01/2008 | 17/10/2019 | Director   |
| HOWDEN GROUP LIMITED                      | 00472621 | Active - Accounts Filed | 08/01/2008 | 30/09/2019 | Director   |
| HOWDEN HOLDINGS UNLIMITED                 | 04493562 | Active - Accounts Filed | 06/08/2007 | 10/04/2023 | Director   |
| JAMES HOWDEN & COMPANY LIMITED            | SC009324 | Active - Accounts Filed | 13/03/2007 | 30/09/2019 | Director   |