



Steven David Wheeler

912564870

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven David Wheeler | <b>Number</b>      | 912564870                                   |
| <b>Postcode</b>                    | PE1 5FQ              | <b>Address</b>     | Eastfield Frank Perkins Way<br>Peterborough |
| <b>Date of birth</b>               | August 1968          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CATERPILLAR UK GROUP LIMITED      | 05623145 | Non-Trading             | 29/11/2019 |           | Director |
| TURNER POWERTRAIN SYSTEMS LIMITED | 03100164 | Active - Accounts Filed | 29/11/2019 |           | Director |
| CATERPILLAR UK HOLDINGS LIMITED   | 02728984 | Active - Accounts Filed | 11/12/2018 |           | Director |
| CATERPILLAR (U.K.) LIMITED        | 00484783 | Active - Accounts Filed | 16/03/2009 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CATERPILLAR IMPACT PRODUCTS LIMITED      | 03428248 | Company is dissolved    | 03/01/2020 |            | Director |
| CATERPILLAR INVESTMENTS                  | 03812722 | Company is dissolved    | 29/11/2019 |            | Director |
| EASTFIELD NO 21 LIMITED                  | 03767873 | Company is dissolved    | 19/10/2007 | 02/09/2008 | Director |
| NEOVIA LOGISTICS SERVICES (U.K.) LIMITED | 02136514 | Active - Accounts Filed | 19/10/2007 | 21/04/2012 | Director |
| CATERPILLAR LOGISTICS (UK) LIMITED       | 05474105 | Active - Accounts Filed | 19/10/2007 | 01/10/2009 | Director |
| PROGRESS RAIL LEASING UK LIMITED         | 03681421 | Active - Accounts Filed | 19/10/2007 | 12/12/2007 | Director |