



Bryce Rowan Brooks

912605289

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bryce Rowan Brooks | Number | 912605289 |
| Postcode | SK9 1DP | Address | Bollin House Riverside Business Park Wilmslow England |
| Date of birth | August 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BEUMANOR ENGINEERING LIMITED | 01180154 | Active - Accounts Filed | 20/03/2018 | | Director |
| HYDRODYNAMICS POWER ENGINEERING LIMITED | NI014225 | Company is dissolved | 03/07/2015 | | Director |
| NELSON FLUID POWER LTD | NI617992 | Company is dissolved | 03/07/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| WELTAC LIMITED | 04626565 | Company is dissolved | 11/03/2020 | | Director |
| HI-POWER LIMITED | 11748594 | Company is dissolved | 03/01/2019 | | Director |
| FLUIDPOWER PMC HOLDINGS LIMITED | 11748584 | Company is dissolved | 03/01/2019 | | Director |
| DEREK LANE & CO (SOUTH WEST) LTD | 08633098 | Company is dissolved | 20/03/2018 | | Director |
| DLC DEFENCE LTD | 08633531 | Company is dissolved | 20/03/2018 | | Director |
| DEREK LANE & CO LIMITED | 07847352 | Company is dissolved | 20/03/2018 | | Director |
| BALU LIMITED | 05808696 | Company is dissolved | 20/03/2018 | | Director |
| DEREK LANE (CONTRACTS) LTD | 08633291 | Company is dissolved | 20/03/2018 | | Director |
| BRANCH HYDRAULIC SYSTEMS LIMITED | 01259069 | Non-Trading | 11/10/2017 | 30/04/2023 | Director |
| HES TRACTEC LIMITED | 05987275 | Non-Trading | 11/10/2017 | 30/04/2023 | Director |
| HYDRAULIC EQUIPMENT SUPERMARKETS LIMITED | 00866291 | Non-Trading | 11/10/2017 | 30/04/2023 | Director |
| GROUP HES LIMITED | 01520958 | Company is dissolved | 11/10/2017 | | Director |
| HES AUTOMATEC LIMITED | 09669561 | Company is dissolved | 11/10/2017 | | Director |
| HES LUBEMEC LIMITED | 06655066 | Company is dissolved | 11/10/2017 | | Director |
| ORANGE COUNTY LTD. | 02967852 | Company is dissolved | 07/07/2017 | | Director |
| HYDRAVALVE UK LIMITED | 10834760 | Non-Trading | 23/06/2017 | 30/04/2023 | Director |

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| PRIMARY FLUID POWER LIMITED | 10834682 | Company is dissolved | 23/06/2017 | | Director |
| HYDRAULICS AND TRANSMISSIONS LIMITED | 06110656 | Company is dissolved | 21/01/2017 | | Director |
| TRIPLESIX LIMITED | 06730406 | Company is dissolved | 29/07/2016 | | Director |
| FLUIDPOWER PROPERTIES LIMITED | 10298521 | Company is dissolved | 27/07/2016 | | Director |
| TITAN FLUID POWER LIMITED | 10299595 | Company is dissolved | 27/07/2016 | | Director |
| ONSITE FLUIDPOWER LIMITED | 10189001 | Company is dissolved | 19/05/2016 | | Director |
| FLUIDPOWER HOLDINGS LIMITED | 10180746 | Company is dissolved | 16/05/2016 | | Director |
| PROCESS FLUIDPOWER GROUP LIMITED | 10181107 | Company is dissolved | 16/05/2016 | | Director |
| HAITIMA FLOW CONTROL UK LIMITED | 08174016 | Non-Trading | 18/03/2016 | 30/04/2023 | Director |
| PROCESS FLUIDPOWER LIMITED | 02213870 | Company is dissolved | 18/03/2016 | | Director |
| HUK VALVES LIMITED | 08167803 | Company is dissolved | 18/03/2016 | | Director |
| INDEQUIP LIMITED | 10057878 | Non-Trading | 11/03/2016 | 30/04/2023 | Director |
| K R COUPLINGS LIMITED | 05171514 | Non-Trading | 15/12/2015 | 30/04/2023 | Director |
| BETABITE HYDRAULICS LIMITED | 09880358 | Non-Trading | 19/11/2015 | 30/04/2023 | Director |
| NELSON HYDRAULICS LIMITED | NI006399 | Company is dissolved | 03/07/2015 | | Director |
| ALBROCO LIMITED | 02186243 | Company is dissolved | 29/05/2015 | | Director |
| FLUIDPOWER GROUP SERVICES UK LIMITED | 00926679 | Active - Accounts Filed | 08/08/2014 | 30/04/2023 | Director |
| PMC FLUIDPOWER GROUP LIMITED | 05428542 | Company is dissolved | 08/08/2014 | | Director |
| FLUIDPOWER MIP LIMITED | 09026474 | Active - Accounts Filed | 06/05/2014 | 30/04/2023 | Director |
| FLOWTECH FLUIDPOWER PLC | 09010518 | Active - Accounts Filed | 24/04/2014 | 30/04/2023 | Director |
| HYDRAULICS (IRELAND) LIMITED | NI007967 | Dormant | 03/07/2013 | 30/04/2023 | Director |
| INDUSTRIAL TUBES & VALVES LTD. | 06345846 | Company is dissolved | 29/07/2011 | | Director |
| PLUMB & HEAT SUPPLIES LTD | 05378795 | Company is dissolved | 29/07/2011 | | Director |
| MERCHANTZ LTD. | 02553136 | Company is dissolved | 29/07/2011 | | Director |
| FLOWTECHNOLOGY CZ LIMITED | 07513948 | Company is dissolved | 02/02/2011 | | Director |
| FLOWTECHNOLOGY ASIA LIMITED | 03670155 | Company is dissolved | 29/03/2010 | | Director |
| VITASSEM LIMITED | 01527020 | Company is dissolved | 29/03/2010 | | Director |
| IPL FLUID POWER LIMITED | 03072088 | Company is dissolved | 29/03/2010 | | Director |
| FLOWTECH IPL LIMITED | 05207652 | Company is dissolved | 29/03/2010 | | Director |
| FLUIDPOWER GROUP UK LIMITED | 01672034 | Active - Accounts Filed | 29/03/2010 | 30/04/2023 | Director |
| FLOWTECH EUROPE LIMITED | 04006651 | Company is dissolved | 29/03/2010 | | Director |
| FLOWTECH MIDCO LIMITED | 05207763 | Company is dissolved | 29/03/2010 | | Director |
| INDUSTRIAL PRODUCTS & SUPPLIES LIMITED | 02728416 | Active - Accounts Filed | 29/03/2010 | 04/04/2014 | Director |
| FLUIDPOWER SHARED SERVICES LIMITED | 05207649 | Active - Accounts Filed | 22/03/2010 | 30/04/2023 | Director |
| BROOKLAWN DEANS_GATE LLP | OC334645 | Active - Accounts Filed | 07/02/2008 | 11/07/2008 | LLP Designated Member |



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| D & P HOLDINGS LIMITED | 05171303 | Company is dissolved | 01/11/2007 | 01/02/2010 | Company Secretary |
| D & P DATA SYSTEMS LIMITED | 02718493 | Company is dissolved | 01/11/2007 | 01/02/2010 | Company Secretary |
| D & P HOLDINGS LIMITED | 05171303 | Company is dissolved | 01/11/2007 | 01/02/2010 | Director |
| D & P DATA SERVICES LIMITED | FC024823 | Other | 01/11/2007 | 01/02/2010 | Company Secretary |
| D & P DATA SERVICES LIMITED | FC024823 | Other | 01/11/2007 | 01/02/2010 | Director |
| D P PHARMA LIMITED | 03313941 | Company is dissolved | 01/11/2007 | 01/02/2010 | Director |
| D & P DATA SYSTEMS LIMITED | 02718493 | Company is dissolved | 01/11/2007 | 01/02/2010 | Director |
| PILOT GROUP ENTERPRISE IT LIMITED | 05656645 | Company is dissolved | 01/11/2007 | 01/02/2010 | Company Secretary |
| PILOT GROUP ENTERPRISE IT LIMITED | 05656645 | Company is dissolved | 01/11/2007 | 01/02/2010 | Director |
| ELECTRIC SYSTEMS LIMITED | 05686543 | Active - Accounts Filed | 01/11/2007 | 01/02/2010 | Company Secretary |
| ELECTRIC SYSTEMS LIMITED | 05686543 | Active - Accounts Filed | 01/11/2007 | 01/02/2010 | Director |
| BRINKLEY INVESTMENTS LIMITED | 05590547 | Active - Accounts Filed | 01/11/2007 | 01/02/2010 | Company Secretary |
| D P PHARMA LIMITED | 03313941 | Company is dissolved | 01/11/2007 | 01/02/2010 | Company Secretary |
| SHDL LIMITED | 00724405 | Company is dissolved | 29/09/2005 | 06/04/2007 | Director |
| SHDL LIMITED | 00724405 | Company is dissolved | 29/09/2005 | 02/03/2006 | Company Secretary |
| S&MCL LIMITED | SC077997 | Company is dissolved | 18/03/2005 | 06/04/2007 | Director |
| S&MCL LIMITED | SC077997 | Company is dissolved | 18/03/2005 | 02/03/2006 | Company Secretary |
| MARLOWE DC PENSION TRUSTEES LIMITED | 05159839 | Non-Trading | 09/03/2005 | 06/04/2007 | Director |
| GRAY WATT & COMPANY LIMITED | SC105982 | Company is dissolved | 27/02/1998 | 06/04/2007 | Director |