



S & J REGISTRARS LIMITED

913260000

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | S & J REGISTRARS LIMITED | <b>Number</b>      | 913260000   |
| <b>Postcode</b>                    | EC2V 7HR                 | <b>Address</b>     | 5 Aldermanbury Square<br>13th Floor<br>London<br>Uk |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| SWT HOLDINGS B.V.                | FC028578 | Other          | 25/09/2008 |           | Company Secretary |
| CALIBRA WEIGHING SYSTEMS LIMITED | 02688470 | Dormant        | 25/09/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WACHS LIMITED                          | 02728094 | Company is dissolved    | 24/02/2009 |            | Company Secretary |
| GAMKO REFRIGERATION U.K. LIMITED       | 01891584 | Company is dissolved    | 03/11/2008 |            | Company Secretary |
| A V CO 3 LIMITED                       | 05851993 | Company is dissolved    | 03/10/2008 | 30/06/2021 | Company Secretary |
| MANHATTAN LYNCH LIMITED                | 04878816 | Company is dissolved    | 25/09/2008 |            | Company Secretary |
| AVERY WEIGH-TRONIX LIMITED             | 00595129 | Active - Accounts Filed | 25/09/2008 | 30/06/2021 | Company Secretary |
| AVERY WEIGH-TRONIX FINANCE LIMITED     | 04895930 | Non-Trading             | 25/09/2008 | 30/06/2021 | Company Secretary |
| EQUIPMENT MAINTENANCE SERVICES LIMITED | 05763373 | Company is dissolved    | 25/09/2008 |            | Company Secretary |
| A V CO 2 LIMITED                       | 05851884 | Company is dissolved    | 25/09/2008 | 30/06/2021 | Company Secretary |
| AVERY WEIGH-TRONIX PROPERTIES LIMITED  | 00535027 | Company is dissolved    | 25/09/2008 | 30/06/2021 | Company Secretary |
| AVERY WEIGH-TRONIX UK LIMITED          | 04778942 | Company is dissolved    | 25/09/2008 |            | Company Secretary |
| AWT SCALES LIMITED                     | 03492627 | Company is dissolved    | 25/09/2008 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| DEBEN SYSTEMS LIMITED                       | 01227809 | Company is dissolved | 25/09/2008 |            | Company Secretary |
| WEIGH-TRONIX UK LIMITED                     | 03943960 | Company is dissolved | 25/09/2008 | 30/06/2021 | Company Secretary |
| A V CO 1 LIMITED                            | 05851883 | Non-Trading          | 25/09/2008 | 30/06/2021 | Company Secretary |
| AVERY WEIGH-TRONIX INTERNATIONAL LIMITED    | 00042732 | Non-Trading          | 25/09/2008 | 30/06/2021 | Company Secretary |
| AVERY WEIGH-TRONIX HOLDINGS LIMITED         | 04895923 | Company is dissolved | 25/09/2008 |            | Company Secretary |
| THE WEIGHING COMPANY HOLDINGS LIMITED       | 03492644 | Company is dissolved | 25/09/2008 |            | Company Secretary |
| DATA CLEAN LIMITED                          | 03180957 | Company is dissolved | 02/09/2008 |            | Company Secretary |
| SYSTEMCARE MARKETING LIMITED                | 02619054 | Company is dissolved | 02/09/2008 |            | Company Secretary |
| SYSTEMCARE PRODUCTS LIMITED                 | 02317543 | Company is dissolved | 02/09/2008 |            | Company Secretary |
| MOON 2000 LIMITED                           | 03479238 | Company is dissolved | 02/09/2008 |            | Company Secretary |
| STOKVIS TAPES (UK) LIMITED                  | 01141349 | Company is dissolved | 12/08/2008 |            | Company Secretary |
| CHILTERN ADHESIVE PRODUCTS SUPPLIES LIMITED | 02207360 | Company is dissolved | 12/08/2008 |            | Company Secretary |
| STOKVIS TAPES (UK) HOLDING LTD.             | 02500193 | Company is dissolved | 11/08/2008 |            | Company Secretary |
| SINOSOFT TECHNOLOGY LIMITED                 | 05656875 | Company is dissolved | 01/08/2008 | 30/06/2009 | Company Secretary |
| FNI LIMITED                                 | 06580903 | Company is dissolved | 31/07/2008 |            | Company Secretary |
| LIMELIGHT SPORTS GROUP LTD                  | 06576935 | In Liquidation       | 01/07/2008 | 03/08/2009 | Company Secretary |