



John Mitchell Cowley

915304553

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Mitchell Cowley | <b>Number</b>      | 915304553  |
| <b>Postcode</b>                    | S9 1XE               | <b>Address</b>     | 3 Europa Court<br>Sheffield Business Park<br>Sheffield |
| <b>Date of birth</b>               | May 1973             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVDEL UK LIMITED                           | 00315076 | Active - Accounts Filed | 20/05/2013 | 08/01/2015 | Director |
| AVDEL HOLDING LIMITED                      | 00312636 | Active - Accounts Filed | 20/05/2013 | 08/01/2015 | Director |
| AVDEL METAL FINISHING LIMITED              | 06439825 | Company is dissolved    | 20/05/2013 | 08/01/2015 | Director |
| AEROSCOOUT (U.K.) LTD                      | 07124443 | Company is dissolved    | 09/01/2013 |            | Director |
| SECURITAS TECHNOLOGY (NI) LIMITED          | NI612551 | Active - Accounts Filed | 03/05/2012 | 08/01/2015 | Director |
| NISCAYAH HOLDINGS LIMITED                  | 02073469 | Active - Accounts Filed | 01/02/2012 | 08/01/2015 | Director |
| NISCAYAH LIMITED                           | 03567598 | Company is dissolved    | 01/02/2012 | 08/01/2015 | Director |
| STANLEY BLACK & DECKER INNOVATIONS LIMITED | 07854878 | Company is dissolved    | 21/11/2011 | 08/01/2015 | Director |
| BLICK TELEFUSION COMMUNICATIONS LIMITED    | 01476705 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| SRP SECURITY SYSTEMS LIMITED               | 02407509 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| BLICK TIME SYSTEMS LIMITED                 | 00277359 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK SOFTWARE SYSTEMS LIMITED             | 01653519 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK ENGINEERING LIMITED                  | 00471252 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| GDX TECHNOLOGIES LIMITED                   | SC188462 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| BLICK TELEFUSION (SCOTLAND) LIMITED        | SC059456 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| TRUSOUND MANUFACTURING LIMITED             | 00552165 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK TANNOY LIMITED                       | 00597187 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK INTERNATIONAL LIMITED                | 01337062 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| VISIONHIRE CABLE LIMITED                   | 00253194 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL TIME RECORDER<br>COMPANY LIMITED      | 00146424 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| CYBERSHIFT LIMITED                             | 03614375 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK INTERNATIONAL SYSTEMS<br>LIMITED         | 00216363 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK DORMANTS LIMITED                         | 00752835 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK MAINTENANCE LIMITED                      | 00498255 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| ITR INTERNATIONAL TIME LIMITED                 | 00509263 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK GROUP MANAGEMENT<br>SERVICES LIMITED     | 01345093 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| SECURITAS TECHNOLOGY<br>OPERATIONS LIMITED     | 00658166 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| P I H HOLDINGS LIMITED                         | 03335609 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| BLICK NATIONAL SYSTEMS LIMITED                 | 00799287 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BRITISH TIME LIMITED                           | 00147090 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| SMITHS SECURITY SERVICES<br>LIMITED            | 01216132 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| SECURITAS TECHNOLOGY LIMITED                   | 00181585 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| THOMSON & KELLY LIMITED                        | 00981113 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| CRC-EVANS OFFSHORE LIMITED                     | SC313377 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| TRUSOUND LIMITED                               | 01838739 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| AUDAX SOUND SYSTEM LIMITED                     | 00797543 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| ALWYN TIME RECORDERS LIMITED                   | 00293732 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| STANLEY SECURITY SOLUTIONS -<br>EUROPE LIMITED | 00875534 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| WOLSEY TELEVISION (SCOTLAND)<br>LIMITED        | 00474660 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| TRUSOUND INSTALLATION LIMITED                  | 01231169 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| PAC INTERNATIONAL LIMITED                      | 01363776 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| CROWOOD PROPERTY LIMITED                       | 03345956 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| SNEDDON LIMITED                                | SC166966 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| STANLEY UK ACQUISITION<br>COMPANY LIMITED      | 05015031 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| BLICK RENTALS LIMITED                          | 00799288 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| TRUSOUND RENTALS LIMITED                       | 00621248 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| TELEFUSION COMMUNICATIONS<br>LIMITED           | 00380054 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| RAYSIL SECURITY SYSTEMS<br>LIMITED             | 01981825 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| AMANO BLICK INTERNATIONAL<br>(EUROPE) LIMITED  | 03216059 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| VERIFIER CAPITAL LIMITED                       | 06057618 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |



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| UNIVERSAL INSPECTION SYSTEMS LIMITED                       | SC125587 | Company is dissolved    | 01/09/2011 | 08/01/2015 | Director |
| PIPELINE INDUCTION HEAT LIMITED                            | 01478556 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| STANLEY BLACK & DECKER PENSION TRUSTEE LIMITED             | 04163308 | Non-Trading             | 01/09/2011 | 22/01/2014 | Director |
| PROGRAMS AT WORK LIMITED                                   | 00155915 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLICK PROPERTIES LIMITED                                   | 00379296 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| SWK (UK) LIMITED   | 04994030 | Active - Accounts Filed | 01/09/2011 | 08/01/2015 | Director |
| PIH KAZAKHSTAN LIMITED                                     | 04036329 | Company is dissolved    | 01/09/2011 |            | Director |
| BLICK TIME RECORDERS LIMITED                               | 01422716 | Non-Trading             | 01/09/2011 | 08/01/2015 | Director |
| BLACK & DECKER INTERNATIONAL FINANCE HOLDINGS (UK) LIMITED | 07092278 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER EUROPE                                      | 01842628 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| STANLEY BLACK & DECKER UK LIMITED                          | 07059991 | Active - Accounts Filed | 31/08/2011 | 19/12/2014 | Director |
| BLACK & DECKER HOLDINGS, LLC                               | FC010559 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| MASTERFIX PRODUCTS U.K. LTD                                | 03649805 | Non-Trading             | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER   | 00291547 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER INVESTMENT COMPANY, LLC                     | FC010558 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| ELU POWER TOOLS LTD  | 01740007 | Non-Trading             | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER FINANCE                                     | 01113037 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER INTERNATIONAL                               | 00209797 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| BLACK & DECKER INTERNATIONAL FINANCE (UK) LIMITED          | 07060008 | Active - Accounts Filed | 31/08/2011 | 08/01/2015 | Director |
| MASTERFIX UK HOLDINGS LIMITED                              | 03459209 | Non-Trading             | 31/08/2011 | 08/01/2015 | Director |