



Giles Matthew Hudson

916158379

Director Information

Title	Mr	Honours	
Name	Giles Matthew Hudson	Number	916158379
Postcode	SL4 1EN	Address	Saxon House 2-4 Victoria Street Windsor Berkshire United Kingdom
Date of birth	February 1972	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHINEMARK UK LIMITED	14009216	Active - Accounts Filed	29/03/2022		Director
ITW HOLDINGS XI LIMITED	12857724	Active - Accounts Filed	04/09/2020		Director
ITW HOLDINGS X LIMITED	12665618	Active - Accounts Filed	12/06/2020		Director
ITW UK FINANCE ZETA LIMITED	12526770	Active - Accounts Filed	19/03/2020		Director
STOKVIS TAPES LIMITED	12057509	Active - Accounts Filed	18/06/2019		Director
ITW UK II LIMITED	11623125	Active - Accounts Filed	15/10/2018		Director
ITW UK FINANCE DELTA LIMITED	11101741	Active - Accounts Filed	07/12/2017		Director
ITW HOLDINGS VIII LIMITED	11074777	Active - Accounts Filed	21/11/2017		Director
ITW INTERNATIONAL HOLDINGS LLC	FC034753	Active - Accounts Filed	06/11/2017		Director
ITW UK FINANCE GAMMA LIMITED	10508143	Active - Accounts Filed	02/12/2016		Director
ITW HOLDINGS VI LIMITED	10491527	Active - Accounts Filed	22/11/2016		Director
ITW HOLDINGS VII LIMITED	10491589	Active - Accounts Filed	22/11/2016		Director
ITW UK FINANCE BETA LIMITED	10486851	Active - Accounts Filed	18/11/2016		Director
ITW HOLDINGS IV LIMITED	09911832	Active - Accounts Filed	10/12/2015		Director
ITW UK FINANCE LIMITED	09903137	Active - Accounts Filed	04/12/2015		Director
HAMPSHIRE ONCOLOGY LIMITED	09860666	Active - Accounts Filed	06/11/2015		Director
ITW HOLDINGS I LIMITED	09857022	Active - Accounts Filed	04/11/2015		Director
TEKNEK (CHINA) LIMITED	SC232995	Active - Accounts Filed	08/07/2011		Director
ITW CS (UK) LTD	07073267	Non-Trading	11/11/2009		Director
FRANKLYNN INDUSTRIES, U.K., LIMITED	FC018566	Other	21/11/2008		Director
FRANKLYNN INDUSTRIES, U.K., LIMITED	FC018566	Other	21/11/2008		Company Secretary
CALIBRA WEIGHING SYSTEMS LIMITED	02688470	Dormant	25/09/2008		Director
AVERY WEIGH-TRONIX FINANCE LIMITED	04895930	Non-Trading	25/09/2008		Director
SWT HOLDINGS B.V.	FC028578	Other	25/09/2008		Director

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AVERY WEIGH-TRONIX INTERNATIONAL LIMITED	00042732	Non-Trading	25/09/2008	Director
AVERY WEIGH-TRONIX LIMITED	00595129	Active - Accounts Filed	25/09/2008	Director
A V CO 1 LIMITED	05851883	Active - Accounts Filed	25/09/2008	Director
HOUCHIN AEROSPACE	00255879	Non-Trading	29/07/2005	Director
SUPREME PLASTICS HOLDINGS	00353112	Dormant	15/07/2005	Director
ITW PENSION FUNDS TRUSTEE COMPANY	02698140	Non-Trading	01/12/2004	Director
ITW LIMITED	00559693	Active - Accounts Filed	21/09/2004	Company Secretary
BERRINGTON UK	03179466	Active - Accounts Filed	01/02/2003	Director
ITW LIMITED	00559693	Active - Accounts Filed	01/02/2003	Director
ITW UK	03626885	Active - Accounts Filed	01/02/2003	Director
ENVOPAK GROUP	00596706	Dormant	01/02/2003	Director
LOMBARD PRESSINGS LIMITED	01104650	Non-Trading	01/02/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ITW HOLDINGS V LIMITED	09923003	Company is dissolved	18/12/2015		Director
ITW HOLDINGS II LIMITED	09911750	Company is dissolved	10/12/2015		Director
ITW HOLDINGS III LIMITED	09911821	Company is dissolved	10/12/2015		Director
LOCK INSPECTION INVESTMENTS LIMITED	03871331	Company is dissolved	26/10/2012		Director
LOCK INSPECTION SYSTEMS LIMITED	02683478	Company is dissolved	26/10/2012		Director
LOCK INSPECTION HOLDINGS LIMITED	06016522	Company is dissolved	26/10/2012		Director
LOCK INSPECTION GROUP LIMITED	03671954	Company is dissolved	26/10/2012		Director
APPLICHEM UK LIMITED	06962408	Company is dissolved	20/09/2012		Director
WILSONART LIMITED	08190104	Active - Accounts Filed	23/08/2012	01/11/2012	Director
CENTRAL WEIGHING LTD	01869891	Company is dissolved	28/05/2012		Director
EXACTRAK LIMITED	04021313	Company is dissolved	28/05/2012		Director
SLAB HOLDINGS LIMITED	03142205	Company is dissolved	01/08/2011		Director
REGENT HOSE AND HYDRAULICS LIMITED	01599363	Company is dissolved	01/08/2011		Director
TEKNEK (JAPAN) LIMITED	SC201456	Company is dissolved	08/07/2011		Director
TEKSALECO LTD	SC399435	Company is dissolved	08/07/2011		Director
TEKNEK LIMITED	SC102874	Company is dissolved	08/07/2011		Director
CELESTE ACQUISITION LIMITED	03738681	Company is dissolved	31/01/2011		Director
CELESTE INDUSTRIES LIMITED	01780685	Company is dissolved	31/01/2011		Director
SIGNODE UK LTD	07405243	Active - Accounts Filed	12/10/2010	01/05/2014	Director
ELRO (U.K.) LIMITED	02098653	Company is dissolved	11/10/2010		Director



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WACHS LIMITED	02728094	Company is dissolved	24/02/2009	Director
GAMKO REFRIGERATION U.K. LIMITED	01891584	Company is dissolved	03/11/2008	Director
CULLEN BUILDING PRODUCTS LIMITED	SC063162	Company is dissolved	30/10/2008	Director
A V CO 3 LIMITED	05851993	Company is dissolved	03/10/2008	Director
A V CO 2 LIMITED	05851884	Company is dissolved	25/09/2008	Director
AWT SCALES LIMITED	03492627	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX UK LIMITED	04778942	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX PROPERTIES LIMITED	00535027	Company is dissolved	25/09/2008	Director
WEIGH-TRONIX UK LIMITED	03943960	Company is dissolved	25/09/2008	Director
THE WEIGHING COMPANY HOLDINGS LIMITED	03492644	Company is dissolved	25/09/2008	Director
DEBEN SYSTEMS LIMITED	01227809	Company is dissolved	25/09/2008	Director
MANHATTAN LYNCH LIMITED	04878816	Company is dissolved	25/09/2008	Director
EQUIPMENT MAINTENANCE SERVICES LIMITED	05763373	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX HOLDINGS LIMITED	04895923	Company is dissolved	25/09/2008	Director
SYSTEMCARE PRODUCTS LIMITED	02317543	Company is dissolved	02/09/2008	Director
SYSTEMCARE MARKETING LIMITED	02619054	Company is dissolved	02/09/2008	Director
DATA CLEAN LIMITED	03180957	Company is dissolved	02/09/2008	Director
MOON 2000 LIMITED	03479238	Company is dissolved	02/09/2008	Director
CHILTERN ADHESIVE PRODUCTS SUPPLIES LIMITED	02207360	Company is dissolved	11/08/2008	Director
STOKVIS TAPES (UK) HOLDING LTD. FNI LIMITED	02500193	Company is dissolved	11/08/2008	Director
STOKVIS TAPES (UK) LIMITED	06580903	Company is dissolved	31/07/2008	Director
SIGNODE LIMITED	01141349	Company is dissolved	16/06/2008	Director
LACHENMEIER UK LIMITED	06443844	Company is dissolved	04/12/2007	Director
KIWIPLAN EUROPE LIMITED	02364066	Company is dissolved	15/06/2007	Director
XELUS, LTD	02726151	Company is dissolved	03/05/2007	Director
REQUISITE TECHNOLOGY LIMITED	03108145	Company is dissolved	30/04/2007	Director
POLYREY (UK)	03823524	Company is dissolved	30/04/2007	Director
HEATSEAL DESIGNS LIMITED	01862956	Company is dissolved	30/04/2007	Director
PACIFIC CONCEPT INDUSTRIES LIMITED	05387343	Company is dissolved	31/03/2007	Director
HEAT - SEAL (TEXTILES) LTD	04170484	Company is dissolved	31/03/2007	Director
SPECTRUM INSPECTION SYSTEMS BONNET (UK)	04506875	Company is dissolved	31/03/2007	Director
HMI (GB) LIMITED	00955630	Company is dissolved	28/02/2007	Director
	03176706	Company is dissolved	15/02/2007	Director
	03418084	Company is dissolved	10/01/2007	Director



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CIDELCEM (UK) LIMITED	03364327	Company is dissolved	10/01/2007	Director
CLICK PROCURE LIMITED	03911427	Company is dissolved	05/12/2006	Director
FORTE LUBRICANTS LIMITED	01234350	Company is dissolved	01/12/2006	Director
FORTE ADMINISTRATION LIMITED	04023432	Company is dissolved	01/12/2006	Director
ITW HOLDINGS IX LIMITED	04554866	Company is dissolved	13/11/2006	Director
JOSEF KIHLEBERG LIMITED	03413217	Company is dissolved	03/11/2006	Director
TRALLOM LIMITED	05939851	Company is dissolved	19/09/2006	Director
MOLLART UNIVERSAL JOINTS LTD	05939858	Non-Trading	19/09/2006 25/06/2007	Director
CFC EUROPE (UK) LIMITED	02015489	Company is dissolved	18/09/2006	Director
ORAMA TRUSTEES LIMITED	04989919	Company is dissolved	02/03/2006	Director
ORAMA HOLDINGS	04335356	Company is dissolved	02/03/2006	Director
HALLRANK	02867680	Company is dissolved	02/03/2006	Director
ORAMA FABRICATIONS	00829626	Company is dissolved	02/03/2006	Director
DORBYL U.K. (HOLDINGS) LIMITED	03572930	Company is dissolved	28/02/2006	Director
ALPINE AUTOMATION LIMITED	02938663	Company is dissolved	28/02/2006	Director
NAIL-WEB LIMITED	01313096	Company is dissolved	28/02/2006	Director