



Giles Matthew Hudson

916158379

## Director Information

|                                    |                      |                    |                                                                           |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                           |
| <b>Name</b>                        | Giles Matthew Hudson | <b>Number</b>      | 916158379                                                                 |
| <b>Postcode</b>                    | SL4 1EN              | <b>Address</b>     | Saxon House 2-4 Victoria Street<br>Windsor<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1972        | <b>Nationality</b> | British                                                                   |
| <b>Total current directorships</b> | 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.             | 02500193 | Company is dissolved | 11/08/2008 | Director |
| FNI LIMITED                                 | 06580903 | Company is dissolved | 31/07/2008 | Director |
| STOKVIS TAPES (UK) LIMITED                  | 01141349 | Company is dissolved | 16/06/2008 | Director |
| SIGNODE LIMITED                             | 06443844 | Company is dissolved | 04/12/2007 | Director |
| LACHENMEIER UK LIMITED                      | 02364066 | Company is dissolved | 15/06/2007 | Director |
| KIWIPLAN EUROPE LIMITED                     | 02726151 | Company is dissolved | 03/05/2007 | Director |
| XELUS, LTD                                  | 03108145 | Company is dissolved | 30/04/2007 | Director |
| REQUISITE TECHNOLOGY LIMITED                | 03823524 | Company is dissolved | 30/04/2007 | Director |
| POLYREY (UK)                                | 01862956 | Company is dissolved | 30/04/2007 | Director |
| HEATSEAL DESIGNS LIMITED                    | 05387343 | Company is dissolved | 31/03/2007 | Director |
| PACIFIC CONCEPT INDUSTRIES LIMITED          | 04170484 | Company is dissolved | 31/03/2007 | Director |
| HEAT - SEAL (TEXTILES) LTD                  | 04506875 | Company is dissolved | 31/03/2007 | Director |
| SPECTRUM INSPECTION SYSTEMS                 | 00955630 | Company is dissolved | 28/02/2007 | Director |
| BONNET (UK)                                 | 03176706 | Company is dissolved | 15/02/2007 | Director |
| HMI (GB) LIMITED                            | 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 |