



Thomas C. Reeve

916182239

Director Information

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|------------------------------------|-----------------|--------------------|------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Thomas C. Reeve | Number | 916182239 |
| Postcode | 80202 | Address | 1551 Wewatta Street Denver Colorado United States |
| Date of birth | June 1957 | Nationality | American |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| TOMKINS SC1 LIMITED | 00548989 | In Liquidation | 01/07/2011 | | Director |
| OLYMPUS (ORMSKIRK) LIMITED | 00559058 | In Liquidation | 01/07/2011 | | Director |
| TWIFLEX PENSION TRUSTEES LIMITED | 00180838 | In Liquidation | 01/07/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| TOMKINS BP UK HOLDINGS LIMITED | 08241004 | Non-Trading | 19/10/2012 | 06/02/2015 | Director |
| GATES AUTO PARTS HOLDINGS CHINA LIMITED | 06411482 | Active - Accounts Filed | 23/02/2012 | 08/02/2015 | Director |
| GUEST & CHRIMES PENSION TRUSTEES LIMITED | 01509352 | Company is dissolved | 15/12/2011 | | Director |
| OLYMPUS (ORMSKIRK) PENSION TRUSTEES LIMITED | 00270276 | Company is dissolved | 15/12/2011 | | Director |
| TOMKINS SC7 LIMITED | SC004747 | Company is dissolved | 01/07/2011 | | Director |
| GATES (U.K.) LIMITED | SC001771 | Active - Accounts Filed | 01/07/2011 | 06/02/2015 | Director |
| H HEATON LIMITED | 00143011 | Company is dissolved | 01/07/2011 | 04/02/2015 | Director |
| LEGER DEVELOPMENTS LIMITED | 00213519 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS PENSION SERVICES LIMITED | 00984887 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC6 LIMITED | 00055912 | Company is dissolved | 01/07/2011 | | Director |
| ACD TRIDON EUROPEAN CLAMP DIVISION LIMITED | 03499784 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC15 LIMITED | 00378020 | Company is dissolved | 01/07/2011 | | Director |
| IDEAL TRIDON CLAMPS (SUZHOU) INVESTMENTS LIMITED | 05345092 | Company is dissolved | 01/07/2011 | 27/10/2011 | Director |
| TOMKINS FINANCE LUXEMBOURG LIMITED | 06625828 | Company is dissolved | 01/07/2011 | 04/02/2015 | Director |

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|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| UNIROYAL LIMITED | SC103279 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC11 LIMITED | 00177404 | Company is dissolved | 01/07/2011 | | Director |
| TRICO DEVELOPMENTS COMPANY LIMITED | 00270285 | Company is dissolved | 01/07/2011 | | Director |
| F.H.T. HOLDINGS LIMITED | 00097744 | Company is dissolved | 01/07/2011 | | Director |
| GATES ENGINEERING & SERVICES GLOBAL LIMITED | 06907534 | Active - Accounts Filed | 01/07/2011 | 06/02/2015 | Director |
| GATES EUROPEAN HOLDINGS LIMITED | 05799119 | Company is dissolved | 01/07/2011 | 23/10/2014 | Director |
| FORMFLO LIMITED | 00989216 | Company is dissolved | 01/07/2011 | | Director |
| ACDTRIDON (HOLDINGS) LIMITED | 03113491 | Company is dissolved | 01/07/2011 | 30/09/2014 | Director |
| TOMKINS ENGINEERING LIMITED | 00134382 | Active - Accounts Filed | 01/07/2011 | 06/02/2015 | Director |
| TOMKINS SC14 LIMITED | 00168450 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC12 LIMITED | 00788216 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC3 LIMITED | 01528290 | Company is dissolved | 01/07/2011 | | Director |
| SHIITAKE LIMITED | 00367671 | Company is dissolved | 01/07/2011 | | Director |
| BRITISH INDUSTRIAL VALVE COMPANY LIMITED | 00431157 | Company is dissolved | 01/07/2011 | | Director |
| INGLIS & COMPANY LIMITED | NI00R319 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS INVESTMENTS CHINA LIMITED | 05588989 | Company is dissolved | 01/07/2011 | 06/02/2015 | Director |
| TOMKINS FUNDING LIMITED | 00459191 | Company is dissolved | 01/07/2011 | | Director |
| TRIDON INTERNATIONAL LIMITED | 01979639 | Company is dissolved | 01/07/2011 | | Director |
| GRIPPERRODS LIMITED | 03041925 | Company is dissolved | 01/07/2011 | | Director |
| HOMER PENSION TRUSTEES LIMITED | 00730486 | Company is dissolved | 01/07/2011 | | Director |
| GATES HYDRAULICS LIMITED | 00731970 | In Liquidation | 01/07/2011 | 06/02/2015 | Director |
| TOMKINS SC10 LIMITED | 00089504 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC16 LIMITED | 01981045 | Company is dissolved | 01/07/2011 | | Director |
| THE TOMKINS ETERNAL COMPANY LIMITED | 02423267 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC13 LIMITED | SC005250 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC8 LIMITED | 00054251 | Company is dissolved | 01/07/2011 | | Director |
| NORTH BRITISH RUBBER COMPANY LIMITED(THE) | 00750883 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC9 LIMITED | 00375225 | Company is dissolved | 01/07/2011 | | Director |
| RUSKIN PENSION TRUSTEES LIMITED | 01623393 | Company is dissolved | 01/07/2011 | | Director |
| IMPERIAL-EASTMAN (U.K.) LIMITED | 01633098 | Company is dissolved | 01/07/2011 | | Director |
| GATES HOLDINGS LIMITED | 04165143 | Active - Accounts Filed | 01/07/2011 | 06/02/2015 | Director |
| GATES TREASURY (EURO) COMPANY | 04528476 | Active - Accounts Filed | 01/07/2011 | 03/02/2015 | Director |



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| GATES FLUID POWER TECHNOLOGIES INVESTMENTS LIMITED | 06555836 | Active - Accounts Filed | 01/07/2011 | 06/02/2015 | Director |
| MORELS LIMITED | 00863932 | Company is dissolved | 01/07/2011 | | Director |
| TRICO PRODUCTS LIMITED | 02260160 | Company is dissolved | 01/07/2011 | | Director |
| AIR DIFFUSION LIMITED | 01137995 | Non-Trading | 01/07/2011 | 09/11/2012 | Director |
| GATES ENERGY PRODUCTS (U.K.) LIMITED | 01345524 | Company is dissolved | 01/07/2011 | | Director |
| PREMIER SCREW & REPETITION PENSION TRUSTEES LIMITED | 00292667 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC4 LIMITED | 00398002 | Company is dissolved | 01/07/2011 | | Director |
| SUNVIC CONTROLS PENSION TRUSTEES LIMITED | SC060845 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS (SOUTH AFRICA) | 02915907 | Company is dissolved | 01/07/2011 | 30/09/2014 | Director |
| GATES TREASURY (DOLLAR) COMPANY | 04528457 | Active - Accounts Filed | 01/07/2011 | 03/02/2015 | Director |
| FIRTH CLEVELAND ENGINEERING LIMITED | 00484800 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC2 LIMITED | 00746165 | Company is dissolved | 01/07/2011 | | Director |
| BETA NACO LIMITED | 02270689 | Company is dissolved | 01/07/2011 | 09/11/2012 | Director |
| NORTHERN RUBBER PENSION TRUSTEES LIMITED | 02404072 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS QUEST TRUSTEE LIMITED | 01048097 | Company is dissolved | 01/07/2011 | | Director |
| SIGMA PENSION FUNDS INVESTMENTS LIMITED | 00321689 | Company is dissolved | 01/07/2011 | | Director |
| TOMKINS SC5 LIMITED | 00515405 | Company is dissolved | 01/07/2011 | | Director |
| GATES POWER TRANSMISSION LIMITED | SC139971 | Company is dissolved | 01/07/2011 | 06/02/2015 | Director |
| ADVANCED MOTOR SOLUTIONS LIMITED | 03390722 | Company is dissolved | 01/07/2011 | | Director |
| GATES TREASURY (CANADIAN DOLLAR) COMPANY | 04758649 | Active - Accounts Filed | 01/07/2011 | 03/02/2015 | Director |
| TOMKINS INVESTMENTS NORTH AMERICA | 05155451 | Company is dissolved | 01/07/2011 | 30/09/2014 | Director |
| TOMKINS STERLING COMPANY | 05638281 | Company is dissolved | 01/07/2011 | 04/02/2015 | Director |
| TOMKINS INVESTMENTS LIMITED | 00313862 | Non-Trading | 01/07/2011 | 06/02/2015 | Director |
| GATES ENERGY PRODUCTS LIMITED | 01312832 | Company is dissolved | 01/07/2011 | | Director |