



Carole Cran

918576918

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mrs          | <b>Honours</b>     |   |
| <b>Name</b>                        | Carole Cran  | <b>Number</b>      | 918576918   |
| <b>Postcode</b>                    | HP7 0DE      | <b>Address</b>     | Misbourne Court<br>Rectory Way<br>Amersham<br>Buckinghamshire |
| <b>Date of birth</b>               | January 1970 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1            |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HALMA PUBLIC LIMITED COMPANY | 00040932 | Active - Accounts Filed | 01/01/2016 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AGGREKO UK FINANCE LIMITED                      | SC545597 | Active - Accounts Filed | 04/10/2016 | 31/12/2017 | Director |
| AGGREKO UK LIMITED                              | SC051093 | Active - Accounts Filed | 24/09/2014 | 31/12/2017 | Director |
| AGGREKO LIMITED                                 | SC177553 | Active - Accounts Filed | 01/06/2014 | 31/12/2017 | Director |
| AGGREKO GENERATORS LIMITED                      | SC075491 | Non-Trading             | 05/03/2014 | 31/12/2017 | Director |
| AGGREKO LUXEMBOURG HOLDINGS                     | SC274266 | Active - Accounts Filed | 05/03/2014 | 31/12/2017 | Director |
| AGGREKO US LIMITED                              | SC341944 | Company is dissolved    | 05/03/2014 | 31/12/2017 | Director |
| AGGREKO FINANCE LIMITED                         | SC250631 | Active - Accounts Filed | 05/03/2014 | 31/12/2017 | Director |
| DUNWILCO (680) LIMITED                          | SC191467 | Non-Trading             | 05/03/2014 | 31/12/2017 | Director |
| AGGREKO QUEST TRUSTEE LIMITED                   | SC217612 | Company is dissolved    | 05/03/2014 |            | Director |
| AGGREKO EUROPEAN FINANCE CS1 LIMITED            | SC275894 | Company is dissolved    | 05/03/2014 |            | Director |
| SC117003  | SC117003 | Company is dissolved    | 05/03/2014 |            | Director |
| ROTOR-WHEEL (UK) LIMITED                        | SC127785 | Company is dissolved    | 05/03/2014 |            | Director |
| AGGREKO INTERNATIONAL PROJECTS HOLDINGS LIMITED | SC409051 | Active - Accounts Filed | 11/09/2013 | 31/12/2017 | Director |
| AGGREKO HOLDINGS LIMITED                        | SC073994 | Active - Accounts Filed | 07/01/2013 | 31/12/2017 | Director |