



Benjamin Peter Thexton Hewitson

921497351

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Benjamin Peter Thexton Hewitson | <b>Number</b>      | 921497351                                       |
| <b>Postcode</b>                    | LE65 1BU                        | <b>Address</b>     | Power House Excelsior Road<br>Ashby-De-La-Zouch |
| <b>Date of birth</b>               | March 1975                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                              |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MCGOWAN GROUP LTD                            | SC413501 | Active - Accounts Filed | 18/10/2024 |           | Director |
| MCGOWAN INFRASTRUCTURE LTD                   | SC655278 | Non-Trading             | 18/10/2024 |           | Director |
| MCGOWAN ENVIRONMENTAL ENGINEERING LTD        | SC654661 | Non-Trading             | 18/10/2024 |           | Director |
| ECO CABLE PROTECT UK LTD                     | SC698061 | Non-Trading             | 18/10/2024 |           | Director |
| RYBKA LIMITED                                | SC130511 | Active - Accounts Filed | 22/04/2024 |           | Director |
| RYBKA 2020 LIMITED                           | SC488233 | Active - Accounts Filed | 22/04/2024 |           | Director |
| BRUSH GROUP LIMITED                          | 14235315 | Active - Accounts Filed | 24/11/2022 |           | Director |
| KIRKMAN UTILITY SERVICES LTD                 | SC323511 | Active - Accounts Filed | 28/09/2022 |           | Director |
| ETA PROJECTS LIMITED                         | 03281860 | Active - Accounts Filed | 23/08/2022 |           | Director |
| BRUSH POWER DISTRIBUTION LIMITED             | 14236370 | Active - Accounts Filed | 15/07/2022 |           | Director |
| BRUSH POWER NETWORKS LIMITED                 | 14059373 | Active - Accounts Filed | 21/04/2022 |           | Director |
| APRENDIA LTD                                 | 07854654 | Active - Accounts Filed | 21/06/2021 |           | Director |
| DANKS HOLDINGS LIMITED                       | 00328871 | Non-Trading             | 18/06/2021 |           | Director |
| BRUSH TRANSFORMERS LIMITED                   | 00589650 | Active - Accounts Filed | 18/06/2021 |           | Director |
| BRUSH SWITCHGEAR LIMITED                     | 00304047 | Non-Trading             | 18/06/2021 |           | Director |
| HAWKER SIDDELEY SWITCHGEAR LIMITED           | 00370559 | Active - Accounts Filed | 18/06/2021 |           | Director |
| FKI ENGINEERING LIMITED                      | 01620155 | Active - Accounts Filed | 18/06/2021 |           | Director |
| BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED | 00492844 | Non-Trading             | 18/06/2021 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| WHIPP & BOURNE LIMITED            | 02641487 | Company is dissolved    | 18/06/2021 |            | Director |
| BRUSH ELECTRICAL MACHINES LIMITED | 00111849 | Active - Accounts Filed | 18/06/2021 | 07/10/2022 | Director |
| FKI PLAN TRUSTEES LIMITED         | 07556085 | Company is dissolved    | 18/06/2021 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HARRINGTON GENERATORS<br>INTERNATIONAL LIMITED | 02184794 | Active - Accounts Filed | 18/06/2021 | 07/10/2022 | Director |
| BRUSH SCHEME TRUSTEES<br>LIMITED               | 08465938 | Non-Trading             | 10/07/2015 | 07/10/2022 | Director |