



Michael Patrick Hughes

921720040

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Patrick Hughes | Number | 921720040 |
| Postcode | GL50 1TA | Address | C/o Colmore Gaskell, Eagle Tower Montpellier Drive Cheltenham England |
| Date of birth | June 1965 | Nationality | Irish |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|----------------------|------------|-----------|----------|
| 131 ST JOHNS WAY FREEHOLD LIMITED | 09257590 | Non-Trading | 07/09/2021 | | Director |
| TUNGSTONE BATTERIES LIMITED | 00604726 | Company is dissolved | 28/09/2017 | | Director |
| SORBO TWENTY-SIX LIMITED | 00812585 | Company is dissolved | 12/09/2017 | | Director |
| ANDROMEDA TELEMATICS HOLDINGS LIMITED | 04296958 | Company is dissolved | 12/09/2017 | | Director |
| HAWKER SIDDELEY INDUSTRIES LIMITED | 00029533 | Company is dissolved | 12/09/2017 | | Director |
| F.J.REEVES LIMITED | 00048515 | Company is dissolved | 12/09/2017 | | Director |
| WASHINGTON ENGINEERING LIMITED | 00535158 | Company is dissolved | 12/09/2017 | | Director |
| HAWKER SIDDELEY POWER ENGINEERING LIMITED | 00334729 | Company is dissolved | 12/09/2017 | | Director |
| ANDROMEDA TELEMATICS LIMITED | 03275671 | Company is dissolved | 12/09/2017 | | Director |
| SILVERTOWN RUBBER COMPANY LIMITED | 00522712 | Company is dissolved | 12/09/2017 | | Director |
| ABERDARE HOLDINGS LIMITED | 00306695 | Company is dissolved | 12/09/2017 | | Director |
| ELECTRIC CONSTRUCTION LIMITED | 00465950 | In Liquidation | 12/09/2017 | | Director |
| C B S GROUP LIMITED | 03199758 | Company is dissolved | 12/09/2017 | | Director |
| C-MATIC SYSTEMS LIMITED | 02761671 | Company is dissolved | 12/09/2017 | | Director |
| ROCKWARE PLASTICS INDUSTRIES LIMITED | 00671648 | Company is dissolved | 12/09/2017 | | Director |
| HAWKER SIDDELEY INTERNATIONAL LIMITED | 00389759 | Company is dissolved | 12/09/2017 | | Director |
| TENRAY LIMITED | 05011643 | Company is dissolved | 12/09/2017 | | Director |
| CROMPTON PARKINSON MOTORS LIMITED | 00150330 | In Liquidation | 12/09/2017 | | Director |
| FISHKEY LIMITED | 01485925 | Company is dissolved | 12/09/2017 | | Director |



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| SORBO THIRTY-EIGHT LIMITED | 00181605 | Company is dissolved | 12/09/2017 | Director |
| SIMSCI LIMITED | 02830107 | Company is dissolved | 12/09/2017 | Director |
| SCHNEIDER ELECTRIC EMS UK LIMITED | 01220986 | Company is dissolved | 12/09/2017 | Director |
| BTR EUROPE (UK) LIMITED | 01070037 | Company is dissolved | 12/09/2017 | Director |
| AA EIGHT LIMITED | 00928035 | Company is dissolved | 12/09/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| AUTONOMOUS MANUFACTURING LTD | 08486322 | Active - Accounts Filed | 23/07/2020 | 05/05/2022 | Director |
| SOL-GEL MATERIALS & APPLICATIONS LTD | 10625758 | Active - Accounts Filed | 06/01/2019 | 25/02/2022 | Director |
| N.J.FROMENT & CO.LIMITED | 01102856 | Active - Accounts Filed | 31/10/2017 | 31/12/2020 | Director |
| AVTRON LOADBANK WORLDWIDE CO., LTD | 07263090 | Non-Trading | 31/10/2017 | 31/12/2020 | Director |
| INVENSYS HOLDINGS LIMITED | 02587384 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| B T R PROPERTY HOLDINGS LIMITED | 00001122 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| GET LIMITED | 01311353 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| CROMPTON INSTRUMENTS LIMITED | 00862949 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| INVENSYS OVERSEAS LIMITED | 00886606 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| BTR INDUSTRIES LIMITED | 00478575 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| SORBO TEN LIMITED | 00097971 | Non-Trading | 12/09/2017 | 02/06/2021 | Director |
| INVENSYS SECRETARIES LIMITED | 01070856 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC SYSTEMS UK LIMITED | 00293260 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC ENERGY UK LIMITED | 07364475 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| HAWKER SIDDELEY PROPERTIES LIMITED | 00254245 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| AVEVA SOFTWARE GB LIMITED | 03555875 | Active - Accounts Filed | 12/09/2017 | 28/02/2018 | Director |
| CURZON ESTATES LIMITED | 00602224 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| INVENSYS LIMITED | 00166023 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED | 00497175 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| INVENSYS GROUP LIMITED | 05048465 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| GLOL POWDERS LIMITED | 00372139 | Company is dissolved | 12/09/2017 | 31/12/2020 | Director |
| CROMPTON PARKINSON LIMITED | 00129649 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| SERCK CONTROLS LIMITED | 04353634 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| INVENSYS INTERNATIONAL HOLDINGS LIMITED | 00057410 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |



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|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| EUROTHERM LIMITED | 00853008 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC IT UK LTD | 03108928 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| IMSERV EUROPE LIMITED | 02749624 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| GET GROUP LIMITED | 02350160 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| INVENSYS GROUP HOLDINGS LIMITED | 00508383 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC INVENSYS HOLDINGS LIMITED | 08958770 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC LIMITED | 01407228 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| B T R INTERNATIONAL LIMITED | 00965046 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC ENERGY HOLDINGS UK LIMITED | 07364474 | Company is dissolved | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC CONTROLS UK LIMITED | 00739180 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC (UK) LIMITED | 02886434 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| BULL ELECTRIC LIMITED | 01315294 | Non-Trading | 12/09/2017 | 02/06/2021 | Director |
| SAMOS ACQUISITION COMPANY LIMITED | 08626813 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |
| HAWKER SIDDELEY MANAGEMENT LIMITED | 00312506 | Non-Trading | 12/09/2017 | 31/12/2020 | Director |
| SCHNEIDER ELECTRIC INVENSYS (UK) LIMITED | 08958885 | Active - Accounts Filed | 12/09/2017 | 31/12/2020 | Director |