



Grey Denham

900006154

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Grey Denham   | <b>Number</b>      | 900006154  |
| <b>Postcode</b>                    | B93 0AU       | <b>Address</b>     | Meres Farm<br>Heronfield Knowle<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | February 1949 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0             |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| YOUNG ENTERPRISE               | 00712260 | Active - Accounts Filed | 21/06/2006 | 31/12/2019 | Director          |
| GKN UK HOLDINGS B.V.           | FC025791 | Non-Trading             | 24/02/2005 | 07/05/2009 | Director          |
| CHARTER LIMITED                | 02794949 | Active - Accounts Filed | 08/02/2005 | 22/10/2008 | Director          |
| WESTLAND GROUP PLC             | 00302632 | Active - Accounts Filed | 19/10/2001 | 07/05/2009 | Director          |
| GKN HOLDINGS LIMITED           | 00066549 | Active - Accounts Filed | 05/10/2001 | 07/05/2009 | Director          |
| GKN LIMITED                    | 04191106 | Active - Accounts Filed | 19/04/2001 | 07/05/2009 | Company Secretary |
| GKN LIMITED                    | 04191106 | Active - Accounts Filed | 19/04/2001 | 19/06/2001 | Director          |
| BRAMBLES HOLDINGS (UK) LIMITED | 04166881 | Active - Accounts Filed | 19/04/2001 | 06/08/2001 | Company Secretary |
| BRAMBLES HOLDINGS (UK) LIMITED | 04166881 | Active - Accounts Filed | 19/04/2001 | 27/07/2001 | Director          |
| BIP INDUSTRIES LIMITED         | 04134697 | Active - Accounts Filed | 28/03/2001 | 19/06/2001 | Company Secretary |
| BIP INDUSTRIES LIMITED         | 04134697 | Active - Accounts Filed | 28/03/2001 | 19/06/2001 | Director          |
| GKN USD INVESTMENTS LIMITED    | 00394430 | Non-Trading             | 10/12/1998 | 18/05/2001 | Director          |
| GKN HOLDINGS LIMITED           | 00066549 | Active - Accounts Filed | 18/05/1996 | 26/09/2001 | Company Secretary |
| GKN ENTERPRISE LIMITED         | 00984980 | Active - Accounts Filed | 17/05/1996 | 07/05/2009 | Director          |
| GKN INDUSTRIES LIMITED         | 00032262 | Active - Accounts Filed | 17/05/1996 | 07/05/2009 | Director          |
| G.K.N. GROUP SERVICES LIMITED  | 00462420 | Active - Accounts Filed | 07/11/1995 | 07/05/2009 | Director          |
| POWERTRAIN SERVICES UK LIMITED | 00171839 | Active - Accounts Filed | 24/03/1995 | 31/10/1995 | Director          |
| GKN BOUND BROOK LIMITED        | 00673727 | Non-Trading             | 24/03/1995 | 31/10/1995 | Director          |
| GKN EXPLORATION LIMITED        | 00222430 | Company is dissolved    | 02/11/1992 |            | Director          |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| AUTO TRANSMISSIONS LIMITED                      | 00793175 | Company is dissolved | 02/10/1992 |            | Director |
| GKN WESTLAND SERVICES LIMITED                   | 00474918 | Non-Trading          | 06/11/1991 | 31/10/1995 | Director |
| GKN DISTRIBUTORS LIMITED                        | 00112354 | Company is dissolved | 30/10/1991 | 22/09/1995 | Director |
| T.H.DILKES & CO LIMITED                         | 00976274 | Company is dissolved | 30/10/1991 | 22/09/1995 | Director |
| FIRTH CLEVELAND LIMITED                         | 00522177 | Non-Trading          | 30/10/1991 | 31/10/1995 | Director |
| SERVICE OIL REFINERIES LIMITED                  | 01044577 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| STERN OSMAT GROUP LIMITED(THE)                  | 00087410 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| GKN EURO INVESTMENTS LIMITED                    | 00602991 | Non-Trading          | 30/10/1991 | 31/10/1995 | Director |
| GKN WESTLAND LIMITED                            | 00167602 | Non-Trading          | 30/10/1991 | 31/10/1995 | Director |
| MAX STONE LIMITED                               | 00309451 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| GKN COUNTERTRADE LIMITED                        | 00921066 | Non-Trading          | 30/10/1991 | 31/10/1995 | Director |
| ROCKWELD LIMITED                                | 00319245 | Company is dissolved | 30/10/1991 | 22/09/1995 | Director |
| BRITISH COPPER TUBES LIMITED                    | 00382032 | Company is dissolved | 30/10/1991 | 26/05/2010 | Director |
| REGENT AXLE CO. LIMITED (THE)                   | 01016416 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| GELTHERN LIMITED                                | 01131309 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| G.K.N. BUILDING SUPPLIES & SERVICES LIMITED     | 00466513 | Company is dissolved | 30/10/1991 | 22/09/1995 | Director |
| PLASTIC TOOL CO. LIMITED                        | 00173422 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| BIRFIELD LIMITED                                | 00035073 | Non-Trading          | 30/10/1991 | 31/10/1995 | Director |
| TENUOUS STEEL CO.LIMITED(THE)                   | 00543159 | Company is dissolved | 30/10/1991 | 26/05/2010 | Director |
| SECURITY CONTROL ENGINEERING LIMITED            | 00883605 | Company is dissolved | 30/10/1991 | 31/10/1995 | Director |
| GKN STEEL SHEETS LIMITED                        | 00503433 | Company is dissolved | 30/10/1991 | 26/05/2010 | Director |
| ACCURATE PROFILES LIMITED                       | 00330490 | Company is dissolved | 30/10/1991 | 22/09/1995 | Director |
| GKN DEFENCE LIMITED                             | 00617410 | Non-Trading          | 15/10/1991 | 31/10/1995 | Director |
| KIRKSTALL FORGE ENGINEERING LIMITED             | 00583649 | Company is dissolved | 15/10/1991 | 31/10/1995 | Director |
| ROCHFELD FINANCE LIMITED                        | 00543738 | Company is dissolved | 15/10/1991 | 31/10/1995 | Director |
| GKN KINGS NORTON LIMITED                        | 00500970 | Company is dissolved | 15/10/1991 | 31/10/1995 | Director |
| MILES DRUCE PROFILES LIMITED                    | 00501355 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |
| HARWIN TRANSPORT LIMITED                        | 00894757 | Non-Trading          | 15/10/1991 | 31/10/1995 | Director |
| ELITENATURE LIMITED                             | 00668887 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |
| KINGSWAY VENDING SERVICES LIMITED               | 00526306 | Company is dissolved | 15/10/1991 |            | Director |
| SUITESHOW LIMITED                               | 00386756 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |
| HOUSE & ABOUT LIMITED                           | 00452404 | Company is dissolved | 15/10/1991 |            | Director |
| KISMET-DYNAFLEX GARAGE EQUIPMENT (1980) LIMITED | 00426773 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |
| GKN FINANCE (UK) LIMITED                        | 00395284 | Non-Trading          | 15/10/1991 | 07/05/2009 | Director |
| GKN SMOOTH LINE LIMITED                         | 00050279 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |
| MILLERSERVICE LIMITED                           | 00204974 | Company is dissolved | 15/10/1991 | 22/09/1995 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SHEEPBRIDGE SINTERED PRODUCTS LIMITED | 00515626 | Company is dissolved    | 15/10/1991 | 31/10/1995 | Director |
| GREYPORT LIMITED                      | 00109622 | Company is dissolved    | 15/10/1991 | 22/09/1995 | Director |
| GKN HARDY SPICER LIMITED              | 00179750 | Non-Trading             | 08/10/1991 | 31/10/1995 | Director |
| GKN PISTONS LIMITED                   | 00236309 | Non-Trading             | 05/10/1991 | 31/10/1995 | Director |
| G K N SHARDLOW LIMITED                | 00443023 | Company is dissolved    | 02/10/1991 | 31/10/1995 | Director |
| DAVIS & TIMMINS LIMITED               | 00708023 | Company is dissolved    | 02/10/1991 | 22/09/1995 | Director |
| GUEST, KEEN AND NETTLEFOLDS, LIMITED  | 00062127 | Non-Trading             | 02/10/1991 | 31/10/1995 | Director |
| ALDER MILES DRUCE LIMITED             | 00447026 | Non-Trading             | 02/10/1991 | 31/10/1995 | Director |
| GKN UK INVESTMENTS LIMITED            | 00184343 | Non-Trading             | 02/10/1991 | 31/10/1995 | Director |
| GKN FASTENERS LIMITED                 | 01682899 | Non-Trading             | 02/10/1991 | 31/10/1995 | Director |
| G.K.N.MACHINERY LIMITED               | 00070466 | Non-Trading             | 02/10/1991 | 31/10/1995 | Director |
| BRITISH VAN DER HORST LIMITED         | 00326929 | Company is dissolved    | 02/10/1991 | 22/09/1995 | Director |
| AUTOSTRUCTURES UK LIMITED             | 00600230 | Active - Accounts Filed | 02/10/1991 | 31/10/1995 | Director |
| GKN MARKS LIMITED                     | 00448351 | Non-Trading             | 28/09/1991 | 30/09/1995 | Director |
| IPSLEY INTELLECTUAL PROPERTY SERVICES | 01982860 | Company is dissolved    | 28/09/1991 | 30/09/1995 | Director |