



Neil Robert Burdett

900018862

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Neil Robert Burdett | Number | 900018862 |
| Postcode | NW11 8DS | Address | 765 Finchley Road London |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TI GROUP LIMITED | 00156641 | Non-Trading | 14/10/2014 | 05/04/2017 | Director |
| M.J.A. DYNAMICS LIMITED | 01915688 | Company is dissolved | 14/10/2014 | | Director |
| SMITHS NOMINEES LIMITED | 00438838 | Non-Trading | 14/10/2014 | 05/04/2017 | Director |
| SMITHS INDUSTRIES LIMITED | 00391027 | Non-Trading | 14/10/2014 | 05/04/2017 | Director |
| SMITHS HEALTHCARE LIMITED | 00075831 | Company is dissolved | 14/10/2014 | 05/04/2017 | Director |
| GRASEBY LIMITED | 00894638 | Active - Accounts Filed | 14/10/2014 | 05/04/2017 | Director |
| MICRO CIRCUIT ENGINEERING LIMITED | 01047586 | Company is dissolved | 14/10/2014 | | Director |
| SI PROPERTIES LIMITED | 00160881 | Active - Accounts Filed | 30/07/2013 | 05/04/2017 | Director |
| TI GLOBAL LIMITED | 03849147 | Company is dissolved | 28/11/2008 | | Director |
| TIGRUP NO. 7 LIMITED | 00106966 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| XD COMMUNICATIONS LIMITED | 00730286 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| FLIGHTSPARES LIMITED | 00718149 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| STEWART HUGHES LIMITED | 01494840 | Company is dissolved | 28/11/2008 | | Director |
| TI GROUP TRUSTEES LIMITED | 02967807 | Company is dissolved | 28/11/2008 | | Director |
| TI GUARANTEE COMPANY LIMITED | 05064147 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| SMITHS TECHNOLOGIES LIMITED | 00429714 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| FLAGTOWN LIMITED | 02138416 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| SMITHS AEROSPACE | 02233451 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| COMPONENTS-BURNLEY LIMITED | | | | | |
| GEORGE MACLELLAN HOLDINGS LIMITED | SC010174 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SMITHS WOLVERHAMPTON LIMITED | 00293428 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SMITHS AEROSPACE COMPONENTS | 00904422 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| TYSELEY LTD | | | | | |
| XDG LIMITED | 00530526 | Non-Trading | 28/11/2008 | 05/04/2017 | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| AIR LOG LIMITED | 00522212 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| FRANCIS SHAW P L C | 00105486 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| TI CORPORATE SERVICES LIMITED | 00373964 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| ROOF UNITS (GROUP) LIMITED | 02490139 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SMITHS DETECTION (PREFERENCE) | 00761996 | Company is dissolved | 28/11/2008 | | Director |
| TIGRUP NO. 14 LIMITED | 00245156 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SEDDING (NO.3) LIMITED | 01317074 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| XDG SERVICES LIMITED | 00718351 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| FRANCIS SHAW AND COMPANY (MANCHESTER) LIMITED | 00744369 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SEDDING (NO.1) LIMITED | 00721107 | Company is dissolved | 28/11/2008 | | Director |
| SFIN 1 | 05179177 | Company is dissolved | 28/11/2008 | | Director |
| PYZOTEC LIMITED | 02144999 | Company is dissolved | 28/11/2008 | 05/04/2017 | Director |
| PGM SYSTEMS LIMITED | 01570272 | Company is dissolved | 28/11/2008 | | Director |
| SMITHS AEROSPACE GLOUCESTER LIMITED | 00312083 | Non-Trading | 28/11/2008 | 05/04/2017 | Director |
| SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED | 01085153 | Active - Accounts Filed | 27/11/2007 | 05/04/2017 | Company Secretary |
| T I GROUP LIMITED | 00156641 | Non-Trading | 31/07/2007 | 05/04/2017 | Company Secretary |
| EIS GROUP PUBLIC LIMITED COMPANY | 00061407 | Active - Accounts Filed | 31/07/2007 | 05/04/2017 | Director |
| XDG LIMITED | 00530526 | Non-Trading | 31/07/2007 | 05/04/2017 | Director |
| ONEOCEAN GROUP LIMITED | 03652059 | Active - Accounts Filed | 31/03/2005 | 01/06/2005 | Director |
| SMITHS DETECTION-CRAWLEY LIMITED | 02841785 | Company is dissolved | 01/08/2002 | | Company Secretary |
| CEEWOOD HOUSING LIMITED | 03118678 | Company is dissolved | 29/05/2002 | | Company Secretary |
| SITI 1 LIMITED | 04257042 | Company is dissolved | 23/07/2001 | 05/04/2017 | Company Secretary |
| SITI 2 | 04257040 | Company is dissolved | 23/07/2001 | | Company Secretary |
| ICU MEDICAL INTERNATIONAL LIMITED | 00362847 | Active - Accounts Filed | 11/12/2000 | 11/12/2008 | Company Secretary |
| VENT-AXIA CLEAN AIR SYSTEMS LIMITED | 02642738 | Non-Trading | 11/12/2000 | 02/12/2002 | Company Secretary |
| SMITHS DETECTION-WATFORD LIMITED | 00480992 | Active - Accounts Filed | 11/12/2000 | 05/02/2009 | Company Secretary |
| KOPEX INTERNATIONAL LIMITED | 00426887 | Company is dissolved | 11/12/2000 | 02/12/2002 | Company Secretary |
| SMITHS INDUSTRIES MANAGEMENT LIMITED | 00427707 | Company is dissolved | 11/12/2000 | | Company Secretary |

N/A* - no information available



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| SIFAN SYSTEMS LIMITED | 00230274 | Company is dissolved | 11/12/2000 | 02/12/2002 | Company Secretary |
| SAFRAN ELECTRICAL COMPONENTS UK LIMITED | 00874618 | Active - Accounts Filed | 11/12/2000 | 05/01/2004 | Company Secretary |
| NEWMARKET DATASYSTEMS LIMITED | 02900928 | Company is dissolved | 11/12/2000 | | Company Secretary |
| SMITHS INDUSTRIES MEDICAL SYSTEMS LIMITED | 01098216 | Company is dissolved | 11/12/2000 | 16/05/1994 | Company Secretary |
| TORIN LIMITED | 00152477 | Non-Trading | 11/12/2000 | 02/12/2002 | Company Secretary |
| HARNESSFLEX LIMITED | 02130654 | Company is dissolved | 11/12/2000 | 02/12/2002 | Company Secretary |
| PNEUPAC LIMITED | 01148992 | Company is dissolved | 11/12/2000 | 11/12/2008 | Company Secretary |
| SPECAC LIMITED | 01008689 | Active - Accounts Filed | 11/12/2000 | 09/04/2009 | Company Secretary |
| GE AVIATION SYSTEMS LIMITED | 00745917 | Active - Accounts Filed | 11/12/2000 | 04/05/2007 | Company Secretary |
| SMITHS INDUSTRIES XGK LIMITED | 00514352 | Company is dissolved | 11/12/2000 | | Company Secretary |
| TORIN HOLDINGS LIMITED | 03073143 | Company is dissolved | 11/12/2000 | 02/12/2002 | Company Secretary |
| ADAPTAFLEX LIMITED | 01085977 | Company is dissolved | 11/12/2000 | 02/12/2002 | Company Secretary |
| UNITEX LIMITED | 01004676 | Company is dissolved | 11/12/2000 | 30/09/2003 | Company Secretary |
| AIR MOVEMENT (HOLDINGS) LIMITED | 02787911 | Company is dissolved | 11/12/2000 | | Company Secretary |
| PROJECT PUTNEY LIMITED | 00268421 | Company is dissolved | 11/12/2000 | | Company Secretary |
| GRASEBY LIMITED | 00894638 | Active - Accounts Filed | 11/12/2000 | 05/04/2017 | Company Secretary |
| S I A D S MANAGEMENT LIMITED | 00167971 | Company is dissolved | 11/12/2000 | | Company Secretary |
| TACE LIMITED | 00906849 | Company is dissolved | 11/12/2000 | | Company Secretary |
| GRASEBY MEDICAL LIMITED | 00995550 | Non-Trading | 11/12/2000 | 11/12/2008 | Company Secretary |
| FASGL REALISATIONS LIMITED | 02204290 | In Administration | 11/12/2000 | 12/07/2002 | Company Secretary |