



**Bertram Howard Wormsley**

**900325275**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Bertram Howard Wormsley | <b>Number</b>      | 900325275                              |
| <b>Postcode</b>                    | SE3 8BX                 | <b>Address</b>     | 69 Hervey Road<br>Blackheath<br>London |
| <b>Date of birth</b>               | October 1930            | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ROYAL BRITISH LEGION POPPY FACTORY LIMITED(THE) | 00204405 | Active - Accounts Filed | 19/07/1996 | 01/10/2002 | Director |
| VIASYSTEMS EMS - UK LIMITED                     | 02701593 | Company is dissolved    | 01/06/1994 | 03/09/1996 | Director |
| ABPH LIMITED                                    | 00972195 | Non-Trading             | 08/03/1994 | 07/06/1994 | Director |
| CTP SILLECK SCOTLAND LIMITED                    | SC141586 | Non-Trading             | 29/12/1992 | 04/02/1993 | Director |
| MINGAYS LIMITED                                 | 00534966 | Company is dissolved    | 17/10/1992 | 03/10/1993 | Director |
| TIGRUP NO. 14 LIMITED                           | 00245156 | Non-Trading             | 11/07/1992 | 03/10/1993 | Director |
| FLEXIBOX LIMITED                                | 00501983 | Company is dissolved    | 20/06/1992 | 03/10/1993 | Director |
| AIRPEL FILTRATION LIMITED                       | 00350507 | Company is dissolved    | 20/06/1992 | 03/10/1993 | Director |
| IXORA HOTEL AND SPA LIMITED                     | 00092181 | Active - Accounts Filed | 20/06/1992 | 03/10/1993 | Director |
| FLEXIBOX INTERNATIONAL LIMITED                  | 00394688 | Active - Accounts Filed | 20/06/1992 | 03/10/1993 | Director |
| CTP DAVALL LIMITED                              | SC045786 | Non-Trading             | 21/05/1992 | 03/10/1993 | Director |
| FLIGHTSPARES LIMITED                            | 00718149 | Non-Trading             | 31/10/1991 | 03/10/1993 | Director |
| GRAHAM GEAR COMPANY LIMITED                     | 00491316 | Company is dissolved    | 17/10/1991 | 03/10/1993 | Director |
| USOLAND LIMITED                                 | 01333370 | Company is dissolved    | 17/10/1991 | 03/10/1993 | Director |
| SEDDING (NO.3) LIMITED                          | 01317074 | Company is dissolved    | 20/09/1991 | 03/10/1993 | Director |
| SEDDING FABRICATIONS LIMITED                    | 00953588 | Company is dissolved    | 15/08/1991 | 03/10/1993 | Director |
| EIS GROUP PUBLIC LIMITED COMPANY                | 00061407 | Active - Accounts Filed | 21/06/1991 | 23/07/1998 | Director |
| HORSTMAN DEFENCE SYSTEMS LIMITED                | 01511975 | Active - Accounts Filed | 20/06/1991 | 03/10/1993 | Director |
| CTP MOULDED GEARS LIMITED                       | 00778764 | Non-Trading             | 20/06/1991 | 03/10/1993 | Director |
| TIGRUP NO. 10 LIMITED                           | 00545215 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| SMITHS TECHNOLOGIES LIMITED                     | 00429714 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| DAVALL GROUP LIMITED(THE)                       | 00715751 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ZWICKY ENGINEERING LIMITED                       | 00552199 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| FRANCIS SHAW AND COMPANY<br>(MANCHESTER) LIMITED | 00744369 | Non-Trading             | 20/06/1991 | 03/10/1993 | Director |
| DAVALL STOCK GEARS LIMITED                       | 00715358 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| SEDDING (NO.2) LIMITED                           | 01669138 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| PLCV LIMITED                                     | 00399706 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| DART HERALD (SUPPORT) LIMITED                    | 00986339 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| BEAGLE AIRCRAFT (WOKINGHAM)<br>LIMITED           | 00673210 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| HICK,HARGREAVES AND COMPANY<br>LIMITED           | 00036116 | Non-Trading             | 20/06/1991 | 03/10/1993 | Director |
| 00362087 LIMITED                                 | 00362087 | Non-Trading             | 20/06/1991 | 13/10/1993 | Director |
| SKYHI LIMITED                                    | 00546141 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| BEAGLE TECHNOLOGY GROUP<br>LIMITED               | 00968265 | Active - Accounts Filed | 20/06/1991 | 03/10/1993 | Director |
| C F TAYLOR (WALES) LIMITED                       | 02307552 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| MOLLART UNIVERSAL JOINTS<br>LIMITED              | 00191644 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| SHELFCO (NO. 255) LIMITED                        | 02290193 | Company is dissolved    | 20/06/1991 | 03/10/1993 | Director |
| TIGRUP NO. 9 LIMITED                             | 00568127 | Company is dissolved    | 06/02/1991 | 03/10/1993 | Director |
| SPECIALISED ELASTOMERS<br>LIMITED                | 00286841 | Company is dissolved    | 06/02/1991 | 03/10/1993 | Director |
| SEDDING (NO.4) LIMITED                           | 00554883 | Company is dissolved    | 06/02/1991 | 03/10/1993 | Director |
| SECONDARY RECOVERY SERVICES<br>LIMITED           | 01174225 | Company is dissolved    | 06/02/1991 | 03/10/1993 | Director |
| FRANCIS SHAW P L C                               | 00105486 | Non-Trading             | 06/02/1991 | 03/10/1993 | Director |
| SEDDING (NO.5) LIMITED                           | 00518004 | Company is dissolved    | 06/02/1991 | 03/10/1993 | Director |
| CTP SILLECK LIMITED                              | 00399720 | Non-Trading             | 06/02/1991 | 03/10/1993 | Director |
| SUBARU (UK) LIMITED                              | 01295214 | Active - Accounts Filed | 26/10/1989 | 26/10/1989 | Director |