



Mark Robert Graham Dixon

905146722

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Robert Graham Dixon | <b>Number</b>      | 905146722   |
| <b>Postcode</b>                    | B94 5EB                  | <b>Address</b>     | Little Court Vicarage Hill<br>Tanworth-In-Arden<br>Solihull |
| <b>Date of birth</b>               | October 1964             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                        |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| AGILITAS IT HOLDINGS LIMITED  | 09000477 | Active - Accounts Filed | 11/06/2024 |           | Director |
| AGILITAS IT SOLUTIONS LIMITED | 02504382 | Active - Accounts Filed | 07/05/2024 |           | Director |
| AGILITAS TRUSTEE LIMITED      | 13479883 | Non-Trading             | 31/01/2023 |           | Director |
| AGILITAS TOPCO LIMITED        | 13001517 | Active - Accounts Filed | 27/01/2023 |           | Director |
| AGILITAS BIDCO LIMITED        | 13017066 | Active - Accounts Filed | 27/01/2023 |           | Director |
| AGILITAS MIDCO LIMITED        | 13008958 | Active - Accounts Filed | 27/01/2023 |           | Director |
| SHG 1998 LIMITED              | 01136323 | In Liquidation          | 23/12/2003 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| K.J.N. AUTOMATION LIMITED       | 03741649 | Active - Accounts Filed | 22/12/2021 | 21/01/2022 | Director |
| THE DERITEND GROUP LIMITED      | 04140677 | Active - Accounts Filed | 16/09/2021 | 21/01/2022 | Director |
| TDGL 2 LIMITED                  | 09667937 | Active - Accounts Filed | 16/09/2021 | 21/01/2022 | Director |
| TDGL 1 LIMITED                  | 10556204 | Non-Trading             | 16/09/2021 | 21/01/2022 | Director |
| COMPCARE COMPRESSED AIR LTD     | 06401666 | Active - Accounts Filed | 30/06/2021 | 21/01/2022 | Director |
| KNOWLTON AND NEWMAN LIMITED     | 04690033 | Active - Accounts Filed | 31/12/2020 | 21/01/2022 | Director |
| MATARA UK LIMITED               | 03102956 | Active - Accounts Filed | 30/11/2020 | 21/01/2022 | Director |
| RUBIX 234 LIMITED               | 12325364 | Company is dissolved    | 09/03/2020 | 21/01/2022 | Director |
| RUBIX GROUP U.K. LIMITED        | 12325369 | Company is dissolved    | 09/03/2020 | 21/01/2022 | Director |
| HYDRA ENGINEERING SERVICES LTD  | 04992012 | In Liquidation          | 06/12/2019 | 21/01/2022 | Director |
| PETER CAMPBELL (SALES) LTD.     | SC266540 | Active - Accounts Filed | 16/10/2019 | 21/01/2022 | Director |
| MATRIX TOOLING SERVICES LIMITED | 03471031 | Active - Accounts Filed | 13/12/2018 | 21/01/2022 | Director |
| PREMIER BEARING CO LIMITED      | 02255732 | Company is dissolved    | 16/05/2018 |            | Director |
| RUBIX U.K. LIMITED              | 00569290 | Active - Accounts Filed | 15/06/2017 | 21/01/2022 | Director |
| WATER NEWCO HOLDINGS LIMITED    | 07738696 | Company is dissolved    | 01/09/2012 |            | Director |
| UNIPART AUTOMOTIVE LIMITED      | 07738701 | Company is dissolved    | 01/09/2012 |            | Director |
| DIXON LITTLE                    | 07770640 | Company is dissolved    | 12/09/2011 |            | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| DARKSTAR CHARTERS LLP                         | OC367916 | Company is dissolved    | 09/09/2011 |            | LLP Designated Member |
| EUROTEK (EXPLORE) LIMITED                     | 07098392 | Company is dissolved    | 08/12/2009 |            | Director              |
| CLOSE GASKET & RUBBER CO. LIMITED             | 01683433 | Company is dissolved    | 01/08/2008 |            | Director              |
| AMBER REALISATIONS NO.7 LIMITED               | 01025728 | Company is dissolved    | 01/08/2008 | 26/06/2009 | Director              |
| R.F.T. FLEXHOSE LIMITED                       | 00740864 | Company is dissolved    | 06/07/2007 | 26/06/2009 | Director              |
| AMBER REALISATIONS NO.6 LIMITED               | 03461760 | Company is dissolved    | 06/07/2007 | 26/06/2009 | Director              |
| FLEXIBLE HOSE SUPPLIES (NORTHAMPTON) LIMITED  | 03547200 | Non-Trading             | 06/07/2007 | 26/06/2009 | Director              |
| WYKO BEARINGS & TRANSMISSION LIMITED          | 01345495 | Company is dissolved    | 06/07/2007 | 26/06/2009 | Director              |
| WYKO-EWB LIMITED                              | 03547210 | Company is dissolved    | 06/07/2007 | 26/06/2009 | Director              |
| FLEXMETALLIC INDUSTRIES LIMITED               | 01595427 | Company is dissolved    | 06/07/2007 | 26/06/2009 | Director              |
| ERIKS UK HOLDINGS LIMITED                     | 05975402 | Active - Accounts Filed | 01/11/2006 | 26/06/2009 | Director              |
| EUROSOURCELINE (UK) LIMITED                   | 04027001 | Company is dissolved    | 01/07/2004 | 16/10/2006 | Director              |
| B & P WILD LIMITED                            | FC019046 | Other                   | 19/03/2004 | 01/06/2006 | Director              |
| OLYMPIC BEARING CO. LIMITED                   | 01238677 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| MIFLEX UK LIMITED                             | 02739908 | Company is dissolved    | 23/12/2003 |            | Director              |
| BARLOW FASTENER CENTRES LIMITED               | 01591891 | Company is dissolved    | 23/12/2003 |            | Director              |
| SERCO-RYAN (NO. 2) LIMITED                    | 01662524 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| VANPLAS LIMITED                               | 02131905 | Company is dissolved    | 23/12/2003 |            | Director              |
| CENTRAL ENGINEERING SUPPLIES (MELTON) LIMITED | 02371473 | Company is dissolved    | 23/12/2003 |            | Director              |
| VANPLAS (CHESTER) LIMITED                     | 02383308 | Company is dissolved    | 23/12/2003 |            | Director              |
| KINGSWOOD FLUID POWER GROUP LIMITED           | 02514296 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| SWAN BEARING FACTORS (LANCASTER) LTD.         | 02591951 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| LILLESALL PLASTIC HOUSEWARES LIMITED          | 03124383 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| TRANSMOTION LIMITED                           | 02874563 | Company is dissolved    | 23/12/2003 |            | Director              |
| A.D.M. PLASTICS LIMITED                       | 02945186 | Company is dissolved    | 23/12/2003 |            | Director              |
| OSWALD SEALS LIMITED                          | 02970125 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director              |
| WYKO INTERNATIONAL LIMITED                    | 03472587 | Active - Accounts Filed | 23/12/2003 | 26/06/2009 | Director              |
| WYKO INVESTMENTS LIMITED                      | 04011829 | Non-Trading             | 23/12/2003 | 26/06/2009 | Director              |
| IDEAL WINDOWS LIMITED                         | 00447281 | Company is dissolved    | 23/12/2003 |            | Director              |
| BAYLOR ESL LIMITED                            | SC096453 | Company is dissolved    | 23/12/2003 |            | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| E S L (TECHNICAL RESOURCES) LIMITED               | SC119674 | Company is dissolved    | 23/12/2003 |            | Director |
| HYDRAULIC INDUSTRIAL SERVICES (YORKSHIRE) LIMITED | 01402986 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| PURE ENVIRONMENT DEVELOPMENTS LIMITED             | 01180720 | Company is dissolved    | 23/12/2003 |            | Director |
| SERCO-RYAN LIMITED                                | 01004913 | Company is dissolved    | 23/12/2003 | 13/10/2005 | Director |
| ABBERPLACE LIMITED                                | 01521051 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| EASTMAN ROSS LIMITED                              | SC058275 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| ABERDEEN BEARING GROUP LIMITED                    | SC069651 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| ABERDEEN BEARING COMPANY LIMITED                  | SC149812 | Company is dissolved    | 23/12/2003 |            | Director |
| KINGSWOOD FLUID POWER LIMITED                     | 00996228 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| WYKO GROUP LIMITED                                | 01125753 | Active - Accounts Filed | 23/12/2003 | 26/06/2009 | Director |
| A. D. WOOD LIMITED                                | 01217431 | Company is dissolved    | 23/12/2003 |            | Director |
| A.P.W. ENGINEERING (1998) LIMITED                 | 01217787 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| WYKO OVERSEAS HOLDINGS                            | 02008294 | Non-Trading             | 23/12/2003 | 26/06/2009 | Director |
| LEWIS ELECTRIC GROUP LIMITED                      | 00547079 | Company is dissolved    | 23/12/2003 |            | Director |
| CENTRAL HYDRAULIC SEALS LIMITED                   | 02181145 | Company is dissolved    | 23/12/2003 |            | Director |
| SOLARFRONT LIMITED                                | 02518352 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| GLADSTONE FASTENERS LIMITED                       | 03606523 | Company is dissolved    | 23/12/2003 |            | Director |
| PIONEER WESTON INTERNATIONAL LIMITED              | 03643762 | Company is dissolved    | 23/12/2003 | 26/06/2009 | Director |
| WYKO HOLDINGS LIMITED                             | 03776822 | Active - Accounts Filed | 23/12/2003 | 26/06/2009 | Director |
| BRYMILL LIMITED                                   | 00170564 | Non-Trading             | 23/12/2003 | 26/06/2009 | Director |
| FIFE BEARING & TRANSMISSIONS LIMITED              | SC117938 | Company is dissolved    | 23/12/2003 |            | Director |
| FPT GROUP LIMITED                                 | SC177776 | Non-Trading             | 23/12/2003 | 26/06/2009 | Director |
| ABERDEEN TRANSMISSIONS LIMITED                    | SC149813 | Company is dissolved    | 23/12/2003 |            | Director |