



James Edward Macgregor Drummond

911536521

## Director Information

|                                    |                                    |                    |                                                        |
|------------------------------------|------------------------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | James Edward Macgregor<br>Drummond | <b>Number</b>      | 911536521                                              |
| <b>Postcode</b>                    | SW1X 7AW                           | <b>Address</b>     | Invensys Plc 3rd Floor<br>40 Grosvenor Place<br>London |
| <b>Date of birth</b>               | March 1962                         | <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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HOLDIO TOPCO LIMITED                 | 09353335 | Company is dissolved    | 29/01/2019 | 22/08/2019 | Director |
| SEAWEATHER AVIATION SERVICES LIMITED | 01981216 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC ACQUISITION COMPANY LIMITED | 09333067 | Active - Accounts Filed | 17/12/2018 | 31/12/2019 | Director |
| SGL (HOLDINGS) LIMITED               | 05172520 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| NAUTICAIR COMPONENTS LIMITED         | 01222029 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SEAWEATHER MARINE SERVICES LIMITED   | 01295131 | Non-Trading             | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP (FINANCE 2) LIMITED   | 07092474 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SGL LIMITED                          | 05120404 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| RFD BEAUFORT LIMITED                 | 04667640 | Non-Trading             | 17/12/2018 | 27/06/2019 | Director |
| SHARK SPORTS LIMITED                 | 01166443 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP (HOLDINGS) LIMITED    | 07084204 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| LIFEGUARD EQUIPMENT LIMITED          | 00893329 | Non-Trading             | 17/12/2018 | 31/12/2019 | Director |
| HAMSARD 3067 LIMITED                 | 06169681 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP (FINANCE 3) LIMITED   | 07092763 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC AUD NEWCO LIMITED           | 09491698 | Active - Accounts Filed | 17/12/2018 | 31/12/2019 | Director |
| HOLDIO HOLDCO LIMITED                | 09355651 | In Liquidation          | 17/12/2018 | 11/12/2019 | Director |
| HAMSARD 3066 LIMITED                 | 06169684 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP LIMITED               | 00905173 | Active - Accounts Filed | 17/12/2018 | 31/12/2019 | Director |



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|                                                   |          |                         |            |            |          |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SURVITEC SERVICE & DISTRIBUTION LIMITED           | 00553893 | Active - Accounts Filed | 17/12/2018 | 14/05/2019 | Director |
| KIRKHILL (DORMANT) LIMITED                        | 01090926 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| BEAUFORT AIR-SEA EQUIPMENT LIMITED                | 00509588 | Non-Trading             | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP INTERNATIONAL LIMITED              | 08375460 | Non-Trading             | 17/12/2018 | 14/05/2019 | Director |
| HOLDIO MIDCO LIMITED                              | 09353440 | Company is dissolved    | 17/12/2018 | 11/12/2019 | Director |
| SGL (FINANCE) LIMITED                             | 05172976 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GROUP (FINANCE 1) LIMITED                | 07070606 | Non-Trading             | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC SAFETY SOLUTIONS UK LIMITED              | 10338650 | Active - Accounts Filed | 17/12/2018 | 14/05/2019 | Director |
| SURVIVAL-ONE LIMITED                              | SC188500 | Active - Accounts Filed | 17/12/2018 | 14/05/2019 | Director |
| SGL TRUSTEE COMPANY LIMITED                       | 05554345 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| R.F.D. (NORTHERN IRELAND) LIMITED                 | NI003563 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SEAWEATHER HOLDINGS LIMITED                       | 01884158 | Company is dissolved    | 17/12/2018 | 31/12/2019 | Director |
| SURVITEC GLOBAL SOLUTIONS LIMITED                 | 08374445 | Active - Accounts Filed | 17/12/2018 | 14/05/2019 | Director |
| HOLDIO INTERCO LIMITED                            | 09353364 | In Liquidation          | 17/12/2018 | 11/12/2019 | Director |
| RFD LIMITED                                       | 00488183 | Non-Trading             | 17/12/2018 | 31/12/2019 | Director |
| BOND AVIATION TOPCO LIMITED                       | 08493398 | Active - Accounts Filed | 17/04/2013 | 03/09/2014 | Director |
| BOND MISSION CRITICAL SERVICES LIMITED            | 08493316 | Company is dissolved    | 17/04/2013 | 03/09/2014 | Director |
| BABCOCK MISSION CRITICAL SERVICES TOPCO LTD       | 08338012 | Active - Accounts Filed | 21/12/2012 | 03/09/2014 | Director |
| HELIWORK (SERVICES) LIMITED                       | 01948441 | Active - Accounts Filed | 14/06/2012 | 10/10/2013 | Director |
| BABCOCK MISSION CRITICAL SERVICES LTD             | 08010453 | Active - Accounts Filed | 23/04/2012 | 03/09/2014 | Director |
| AVINCIS MISSION CRITICAL SERVICES CORPORATION LTD | 08010619 | Company is dissolved    | 23/04/2012 |            | Director |
| PROIRIS MANAGEMENT SERVICES LIMITED               | 07902999 | Company is dissolved    | 15/02/2012 |            | Director |
| BOND AVIATION HOLDINGS LIMITED                    | 07527430 | Company is dissolved    | 26/10/2011 | 03/09/2014 | Director |
| BABCOCK MISSION CRITICAL SERVICES UK LIMITED      | 07527245 | Active - Accounts Filed | 26/10/2011 | 03/09/2014 | Director |
| BOND AVIATION HOLDINGS II LIMITED                 | 07527461 | Company is dissolved    | 26/10/2011 | 03/09/2014 | Director |
| NSAR LIMITED                                      | 07484465 | Active - Accounts Filed | 06/01/2011 | 17/05/2011 | Director |
| SIEMENS MOBILITY LIMITED                          | 00016033 | Active - Accounts Filed | 24/07/2006 | 30/06/2011 | Director |
| INVENSYS OVERSEAS LIMITED                         | 00886606 | Non-Trading             | 24/07/2006 | 30/06/2011 | Director |