



John David Sword

900160054

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John David Sword | Number | 900160054 |
| Postcode | CV34 6BF | Address | Olympus House Olympus Avenue Leamington Spa Warwickshire United Kingdom |
| Date of birth | January 1943 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|------------|
| INVOLUTION TECHNOLOGIES LIMITED | 08205781 | Active - Accounts Filed | 07/09/2012 | | Director |
| CHIVEL LIMITED | 06712892 | Active - Accounts Filed | 01/10/2008 | | Director |
| LAGONDA CLUB LIMITED | 02166365 | Active - Accounts Filed | 21/09/2008 | | Director |
| OLD BAILEY 2005 LLP | OC318823 | Company is dissolved | 28/04/2006 | | LLP Member |
| BRC BARNSELY LIMITED | 00480432 | In Liquidation | 15/08/1995 | | Director |
| CARRINGTON BINNS LIMITED | 00324972 | In Liquidation | 15/08/1995 | | Director |
| CHIVEL FARM LIMITED | 00876224 | Active - Accounts Filed | 24/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| AF DRIVES LIMITED | SC432282 | Company is dissolved | 12/09/2012 | | Director |
| THE PLAYING FIELDS LEGACY FUND LIMITED | 07916465 | Company is dissolved | 19/01/2012 | | Director |
| AYZEE LIMITED | 07608459 | Company is dissolved | 19/04/2011 | | Director |
| KIERBECK GROUP LIMITED | 04643143 | Company is dissolved | 30/01/2009 | 13/01/2010 | Director |
| WIRE MESH LIMITED | NF004211 | Active - Newly Incorporated | 09/08/2007 | 24/06/2008 | Director |
| ACERTEC UK LIMITED | 05398699 | Non-Trading | 04/05/2005 | 09/06/2008 | Director |
| STADCO SERVICES LIMITED | 05179694 | Company is dissolved | 11/10/2004 | 09/06/2008 | Director |
| BIRMINGHAM PRESSINGS LIMITED | 04436313 | Active - Accounts Filed | 30/06/2004 | 07/04/2006 | Director |
| STADCO HOLDINGS LTD. | 04215953 | Company is dissolved | 26/07/2001 | 09/06/2008 | Director |
| ENDOLITHIC COMPANY LIMITED | 00229944 | Company is dissolved | 24/05/1999 | | Director |
| PERFECTA MOTOR EQUIPMENTS LIMITED | 00313920 | Company is dissolved | 24/05/1999 | | Director |
| WATER SAVER SYSTEMS LIMITED | 00426829 | Company is dissolved | 24/05/1999 | | Director |
| CARRINGTON WIRE (DORMANT) LIMITED | 02649375 | Company is dissolved | 24/05/1999 | | Director |

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| BRC WELDMESH LIMITED | 01784615 | Company is dissolved | 24/05/1999 | | Director |
| HALL INDUSTRIES LTD | 00107968 | Company is dissolved | 24/05/1999 | 09/06/2008 | Director |
| WELDED MESH (SALES) LIMITED | 00825916 | Company is dissolved | 24/05/1999 | | Director |
| ACERTEC GROUP LIMITED | 03771020 | Company is dissolved | 24/05/1999 | 09/06/2008 | Director |
| HELICAL REINFORCEMENTS LIMITED | 00865484 | Company is dissolved | 24/05/1999 | | Director |
| ACERTEC MANAGEMENT LIMITED | 03771062 | Company is dissolved | 24/05/1999 | 31/05/2000 | Company Secretary |
| BRC (DORMANT) LIMITED | 01035442 | Company is dissolved | 24/05/1999 | | Director |
| H E (H) NOMINEES LIMITED | 00458908 | Company is dissolved | 24/05/1999 | 09/06/2008 | Director |
| HEELEY (MINING MACHINERY) COMPANY LIMITED | 00568643 | Company is dissolved | 24/05/1999 | | Director |
| SQUARE GRIP WEST LIMITED | 00451737 | Company is dissolved | 24/05/1999 | | Director |
| EDSTONE NUMBER ONE LIMITED | 02780903 | Company is dissolved | 24/05/1999 | | Director |
| EUROFORM PRESSINGS LIMITED | 00189589 | Company is dissolved | 24/05/1999 | | Director |
| SQUARE GRIP LIMITED | 00481214 | Company is dissolved | 24/05/1999 | | Director |
| ACERTEC CONSTRUCTION PRODUCTS LIMITED | 03721267 | Company is dissolved | 24/05/1999 | 31/05/2000 | Company Secretary |
| SQUARE GRIP (NORTH) LIMITED | 00070986 | Company is dissolved | 24/05/1999 | | Director |
| ACERTEC CONSTRUCTION PRODUCTS LIMITED | 03721267 | Company is dissolved | 24/05/1999 | 09/06/2008 | Director |
| ACERTEC GROUP LIMITED | 03771020 | Company is dissolved | 24/05/1999 | 31/05/2000 | Company Secretary |
| ALVARADO LIMITED | 00432553 | Company is dissolved | 24/05/1999 | | Director |
| PRIEST JACKSON PRESSINGS LIMITED | 00386530 | Company is dissolved | 24/05/1999 | | Director |
| ACERTEC MANAGEMENT LIMITED | 03771062 | Company is dissolved | 24/05/1999 | 09/06/2008 | Director |
| ACERTEC INVESTMENTS LIMITED | 03721269 | Company is dissolved | 29/03/1999 | 31/05/2000 | Company Secretary |
| ACERTEC LIMITED | 03721271 | Company is dissolved | 29/03/1999 | 09/06/2008 | Director |
| ACERTEC LIMITED | 03721271 | Company is dissolved | 29/03/1999 | 31/05/2000 | Company Secretary |
| ACERTEC (EDSTONE) LIMITED | 03721268 | Company is dissolved | 29/03/1999 | 09/06/2008 | Director |
| ACERTEC INVESTMENTS LIMITED | 03721269 | Company is dissolved | 29/03/1999 | 09/06/2008 | Director |
| ACERTEC (EDSTONE) LIMITED | 03721268 | Company is dissolved | 29/03/1999 | 31/05/2000 | Company Secretary |
| HEH INVESTMENTS LIMITED | 01247237 | Company is dissolved | 16/04/1997 | 09/06/2008 | Director |
| G-TEKT EUROPE MANUFACTURING LIMITED | 03249892 | Active - Accounts Filed | 17/01/1997 | 04/02/2000 | Director |
| BRC SQUARE GRIP LIMITED | 02768314 | Company is dissolved | 15/08/1995 | 09/06/2008 | Director |
| S.G. INDUSTRIES LIMITED | 02290541 | Company is dissolved | 15/08/1995 | 09/06/2008 | Director |
| SG INDUSTRIES (UK) LIMITED | 00286938 | In Liquidation | 15/08/1995 | 09/06/2008 | Director |



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| CARRINGTON POWER SMITH LIMITED | 02649378 | Company is dissolved | 15/08/1995 | | Director |
| WELDGRIP LIMITED | 00403085 | Company is dissolved | 13/07/1995 | 09/06/2008 | Director |
| TAPESTRY SOFTWARE LIMITED | 00440584 | Company is dissolved | 01/03/1995 | 09/06/2008 | Director |
| STADCO EUROPE LIMITED | 00386527 | Company is dissolved | 01/03/1995 | 09/06/2008 | Director |
| NORLEC ENGINEERING LIMITED | 01095777 | Company is dissolved | 31/10/1994 | 13/11/2000 | Director |
| STADCO LIMITED | 00008614 | Active - Accounts Filed | 31/10/1994 | 09/06/2008 | Director |
| BRITISH REINFORCED CONCRETE ENGINEERING COMPANY LIMITED(THE) | 00166450 | Company is dissolved | 31/10/1994 | 09/06/2008 | Director |
| HALL ENGINEERING LIMITED | 01039226 | Company is dissolved | 31/10/1994 | 09/06/2008 | Director |
| CARRINGTON WIRE LIMITED | 00200934 | Company is dissolved | 31/10/1994 | 10/04/2006 | Director |
| CARRINGTON WELDGRIP LIMITED | 01163702 | Company is dissolved | 31/10/1994 | 09/06/2008 | Director |
| HALL ENGINEERING GROUP SERVICES LIMITED | 00320866 | Company is dissolved | 31/10/1994 | 09/06/2008 | Director |
| ACERTEC ENGINEERING LIMITED | 00555532 | Non-Trading | 10/10/1994 | 09/06/2008 | Director |
| LANDMECH LIMITED | 02878736 | Company is dissolved | 12/01/1994 | | Director |
| AGCO INTERNATIONAL LIMITED | 02388894 | Active - Accounts Filed | 14/11/1992 | 31/05/1993 | Director |
| AGCO LIMITED | 00509133 | Active - Accounts Filed | 14/11/1992 | 31/05/1993 | Director |
| AGCO SERVICES LIMITED | 00509134 | Active - Accounts Filed | 14/11/1992 | 31/05/1993 | Director |
| PERKINS EXECUTIVE PENSION TRUST LIMITED | 00509136 | Company is dissolved | 06/06/1992 | 03/09/1992 | Director |
| MASSEY FERGUSON STAFF PENSION TRUST LIMITED | 00571884 | Non-Trading | 14/11/1991 | 31/05/1993 | Director |