



Stephen Andrew Mirrington

900337147

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Andrew Mirrington | <b>Number</b>      | 900337147  |
| <b>Postcode</b>                    | CM1 6GZ                   | <b>Address</b>     | 52 Oak Lodge Tye<br>Springfield<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | May 1951                  | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| WOODS AIR CONTROL LIMITED                  | 07721638 | Company is dissolved    | 28/07/2011 | 29/05/2015 | Director          |
| WOODS AIR MOVEMENT LIMITED                 | 07721435 | Company is dissolved    | 28/07/2011 | 29/05/2015 | Director          |
| WOODS FANS LIMITED                         | 07721675 | Company is dissolved    | 28/07/2011 | 29/05/2015 | Director          |
| WOODS AIR MOVEMENT TOPCO LIMITED           | 04067039 | Company is dissolved    | 23/01/2003 |            | Director          |
| GLOBAL AIR MOVEMENT HOLDINGS LIMITED       | 04067043 | Company is dissolved    | 20/06/2002 |            | Director          |
| UK WOODS FLAKT HOLDINGS LIMITED            | 04267528 | Company is dissolved    | 24/01/2002 | 29/05/2015 | Company Secretary |
| GLOBAL AIR MOVEMENT HOLDINGS TOPCO LIMITED | 04267529 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| UK MEZZANINE NEWCO LIMITED                 | 04267479 | Company is dissolved    | 24/01/2002 |            | Company Secretary |
| WOODS HOLDINGS LIMITED                     | 04267481 | Active - Accounts Filed | 24/01/2002 | 29/05/2015 | Director          |
| GLOBAL AIR MOVEMENT MIDCO LIMITED          | 04267578 | Company is dissolved    | 24/01/2002 |            | Director          |
| GLOBAL AIR MOVEMENT HOLDINGS TOPCO LIMITED | 04267529 | Company is dissolved    | 24/01/2002 |            | Director          |
| UK WOODS FLAKT HOLDINGS LIMITED            | 04267528 | Company is dissolved    | 24/01/2002 | 29/05/2015 | Director          |
| UK MEZZANINE NEWCO LIMITED                 | 04267479 | Company is dissolved    | 24/01/2002 |            | Director          |
| WOODS HOLDINGS LIMITED                     | 04267481 | Active - Accounts Filed | 24/01/2002 | 29/05/2015 | Company Secretary |
| GLOBAL AIR MOVEMENT MIDCO LIMITED          | 04267578 | Company is dissolved    | 24/01/2002 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| GLOBAL AIR MOVEMENT HOLDINGS LIMITED     | 04067043 | Company is dissolved    | 22/01/2002            | Company Secretary |
| WOODS AIR MOVEMENT TOPCO LIMITED         | 04067039 | Company is dissolved    | 28/11/2001            | Company Secretary |
| UK AMERICAN FAN COMPANY HOLDINGS LIMITED | 04005561 | Company is dissolved    | 15/03/2001            | Director          |
| UK AMERICAN FAN COMPANY HOLDINGS LIMITED | 04005561 | Company is dissolved    | 15/03/2001            | Company Secretary |
| AIRWOODS LIMITED                         | 00926978 | Company is dissolved    | 26/06/2000            | Director          |
| AIRWOODS LIMITED                         | 00926978 | Company is dissolved    | 26/06/2000            | Company Secretary |
| WAM FLAKT LIMITED                        | 00714283 | Company is dissolved    | 20/06/2000            | Company Secretary |
| UNICOILS (AIRCONDITIONING) LIMITED       | 00894827 | Company is dissolved    | 20/06/2000            | Director          |
| WAC FLAKT LIMITED                        | 00701040 | Company is dissolved    | 20/06/2000            | Company Secretary |
| BLACKMAN EXPORT COMPANY LIMITED          | 00067390 | Company is dissolved    | 20/06/2000            | Company Secretary |
| FANMANCO LIMITED                         | 00578705 | Company is dissolved    | 20/06/2000            | Company Secretary |
| WAM FLAKT LIMITED                        | 00714283 | Company is dissolved    | 20/06/2000            | Director          |
| FAN MANUFACTURING COMPANY LIMITED        | 00683532 | Company is dissolved    | 20/06/2000            | Company Secretary |
| UNICOILS (AIRCONDITIONING) LIMITED       | 00894827 | Company is dissolved    | 20/06/2000            | Company Secretary |
| WOODS FAN TECHNOLOGY LIMITED             | 00240641 | Company is dissolved    | 20/06/2000            | Company Secretary |
| FANMANCO LIMITED                         | 00578705 | Company is dissolved    | 20/06/2000            | Director          |
| BLACKMAN EXPORT COMPANY LIMITED          | 00067390 | Company is dissolved    | 20/06/2000            | Director          |
| T.C. REFRIGERATION SERVICES LIMITED      | 01387693 | Company is dissolved    | 20/06/2000            | Director          |
| WAC FLAKT LIMITED                        | 00701040 | Company is dissolved    | 20/06/2000            | Director          |
| FAN MANUFACTURING COMPANY LIMITED        | 00683532 | Company is dissolved    | 20/06/2000            | Director          |
| WOODS FAN TECHNOLOGY LIMITED             | 00240641 | Company is dissolved    | 20/06/2000            | Director          |
| T.C. REFRIGERATION SERVICES LIMITED      | 01387693 | Company is dissolved    | 20/06/2000            | Company Secretary |
| WF FLAKT LIMITED                         | 00687854 | Company is dissolved    | 12/05/1999            | Director          |
| 00031964 LIMITED                         | 00031964 | Company is dissolved    | 12/05/1999 29/05/2015 | Director          |
| FLAKT WOODS LIMITED                      | 00233771 | Active - Accounts Filed | 12/05/1999 14/06/2002 | Director          |



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|                        |          |                         |            |            |                   |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| WF FLAKT LIMITED       | 00687854 | Company is dissolved    | 30/04/1999 |            | Company Secretary |
| 00031964 LIMITED       | 00031964 | Company is dissolved    | 30/04/1999 | 29/05/2015 | Company Secretary |
| FLAKT WOODS LIMITED    | 00233771 | Active - Accounts Filed | 30/04/1999 | 23/03/2007 | Company Secretary |
| MOONSILK LIMITED       | 03606705 | Active - Accounts Filed | 25/02/1999 | 30/04/1999 | Company Secretary |
| BRECKNELL LIMITED      | 00636781 | Company is dissolved    | 17/05/1992 | 10/01/1994 | Director          |
| GL UK HOLDINGS LIMITED | 00253120 | Company is dissolved    | 08/10/1991 | 30/04/1999 | Company Secretary |
| GL UK HOLDINGS LIMITED | 00253120 | Company is dissolved    | 08/10/1991 | 30/04/1999 | Director          |
| AVERY BERKEL UK        | 00263237 | Company is dissolved    | 09/09/1988 | 09/09/1988 | Director          |
| AVERY BERKEL UK        | 00263237 | Company is dissolved    | 09/09/1988 | 09/09/1988 | Company Secretary |