



Peter John Murphy

900587467

## Director Information

|                                    |                   |                    |                       |
|------------------------------------|-------------------|--------------------|-----------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | B A (HONOURS) F C M A |
| <b>Name</b>                        | Peter John Murphy | <b>Number</b>      | 900587467             |
| <b>Postcode</b>                    |                   | <b>Address</b>     |                       |
| <b>Date of birth</b>               | December 1953     | <b>Nationality</b> | British               |
| <b>Total current directorships</b> | 8                 |                    |                       |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| MODEL BUS FEDERATION                               | 08907595 | Active - Accounts Filed | 06/05/2022 |           | Director          |
| HOBURN ENGINEERING LIMITED                         | 00422468 | In Liquidation          | 28/09/1991 |           | Director          |
| HOBURN ENGINEERING LIMITED                         | 00422468 | In Liquidation          | 28/09/1991 |           | Company Secretary |
| MOTOR HYDRAULICS LIMITED                           | 00414056 | In Liquidation          | 28/09/1991 |           | Company Secretary |
| MOTOR HYDRAULICS LIMITED                           | 00414056 | In Liquidation          | 28/09/1991 |           | Director          |
| SUPRA STEERING AND SUSPENSION LIMITED              | 00367306 | In Liquidation          | 07/06/1991 |           | Company Secretary |
| SUPRA STEERING AND SUSPENSION LIMITED              | 00367306 | In Liquidation          | 07/06/1991 |           | Director          |
| MOTAPRODUCTS AUTOMOTIVE (NORTHERN IRELAND) LIMITED | NI012748 | In Liquidation          | 09/05/1978 |           | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LA CAFETIERE (UK) LIMITED                  | 08823278 | Non-Trading             | 12/03/2014 | 20/02/2018 | Director          |
| CREATIVE TOPS LIMITED                      | 03165273 | Non-Trading             | 23/01/2013 | 20/02/2018 | Director          |
| NOBEL AUTOPARTS U.K. LIMITED               | 06181152 | Active - Accounts Filed | 26/06/2007 | 03/10/2010 | Company Secretary |
| NOBEL AUTOPARTS U.K. LIMITED               | 06181152 | Active - Accounts Filed | 26/06/2007 | 03/10/2010 | Director          |
| DANA LAW DEPARTMENT LIMITED                | 01133044 | Company is dissolved    | 31/07/2006 | 06/09/2006 | Director          |
| DANA COMMERCIAL CREDIT (JUNE) LIMITED      | 01607690 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Company Secretary |
| DANA CAPITAL LIMITED                       | 01676144 | Company is dissolved    | 29/05/2006 | 06/09/2006 | Company Secretary |
| STIEBER FORMSPRAG LIMITED                  | 00469640 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Company Secretary |
| STIEBER FORMSPRAG LIMITED                  | 00469640 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Director          |
| DANA COMMERCIAL CREDIT (SEPTEMBER) LIMITED | 00898577 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DANA COMMERCIAL CREDIT (U.K.) LIMITED      | 02290186 | Non-Trading             | 29/05/2006 | 06/09/2006 | Company Secretary |
| DANA COMMERCIAL CREDIT (SEPTEMBER) LIMITED | 00898577 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Director          |
| S.U. PENSION TRUSTEE LIMITED               | 02485575 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Director          |
| DANA COMMERCIAL CREDIT (JUNE) LIMITED      | 01607690 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Director          |
| S.U. PENSION TRUSTEE LIMITED               | 02485575 | Company is dissolved    | 29/05/2006 | 22/01/2007 | Company Secretary |
| DANA CAPITAL LIMITED                       | 01676144 | Company is dissolved    | 29/05/2006 | 06/09/2006 | Director          |
| DANA COMMERCIAL CREDIT (U.K.) LIMITED      | 02290186 | Non-Trading             | 29/05/2006 | 06/09/2006 | Director          |
| WIX FILTRATION PRODUCTS EUROPE LIMITED     | 05086589 | Company is dissolved    | 29/03/2004 | 30/11/2004 | Company Secretary |
| WIX FILTRATION PRODUCTS EUROPE LIMITED     | 05086589 | Company is dissolved    | 29/03/2004 | 30/11/2004 | Director          |
| QHA REALISATIONS LIMITED                   | 05074564 | Company is dissolved    | 16/03/2004 | 30/11/2004 | Director          |
| QHA REALISATIONS LIMITED                   | 05074564 | Company is dissolved    | 16/03/2004 | 30/11/2004 | Company Secretary |
| DANA LAW DEPARTMENT LIMITED                | 01133044 | Company is dissolved    | 28/02/2003 | 06/09/2006 | Company Secretary |
| DANA INVESTMENTS UK LIMITED                | 04500578 | Active - Accounts Filed | 01/08/2002 | 05/09/2006 | Director          |
| DANA INVESTMENTS UK LIMITED                | 04500578 | Active - Accounts Filed | 01/08/2002 | 05/09/2006 | Company Secretary |
| DANA BEDFORD 2 LIMITED                     | 00258591 | Company is dissolved    | 15/05/2002 |            | Director          |
| DANA BEDFORD 1 LIMITED                     | 00691248 | Company is dissolved    | 15/05/2002 |            | Director          |
| DANA BEDFORD 5 LIMITED                     | 00784111 | Company is dissolved    | 15/05/2002 |            | Director          |
| DANA HOLDINGS LIMITED                      | 01373653 | Active - Accounts Filed | 15/05/2002 | 05/09/2006 | Director          |
| DANA BEDFORD 3 LIMITED                     | 00190553 | In Liquidation          | 15/05/2002 | 22/01/2007 | Director          |
| DANA LIMITED                               | 00089326 | Company is dissolved    | 15/05/2002 | 22/01/2007 | Director          |
| DANA BEDFORD 4 LIMITED                     | 01769091 | Company is dissolved    | 15/05/2002 |            | Director          |
| DANA UK COMMON INVESTMENT FUND LIMITED     | 03912094 | Company is dissolved    | 31/03/2000 | 24/11/2000 | Director          |
| DANA UK HOLDINGS LIMITED                   | 03594687 | Company is dissolved    | 03/07/1998 | 06/09/2006 | Director          |
| DANA UK HOLDINGS LIMITED                   | 03594687 | Company is dissolved    | 03/07/1998 | 06/09/2006 | Company Secretary |
| Q.H. PENSION TRUSTEE LIMITED               | 01407197 | Non-Trading             | 15/06/1998 | 01/03/2006 | Company Secretary |
| ECHLIN EUROPE LIMITED                      | 01998884 | Active - Accounts Filed | 14/05/1998 | 06/09/2006 | Company Secretary |
| HALDEX GRAU LIMITED                        | 03368294 | Company is dissolved    | 06/06/1997 | 03/04/1998 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HALDEX GRAU LIMITED                         | 03368294 | Company is dissolved | 06/06/1997 | 03/04/1998 | Director          |
| HALDEX HOLDING LIMITED                      | 03368291 | Company is dissolved | 06/06/1997 | 03/04/1998 | Director          |
| HALDEX HOLDING LIMITED                      | 03368291 | Company is dissolved | 06/06/1997 | 03/04/1998 | Company Secretary |
| ECHLIN AUTOMOTIVE SYSTEMS LIMITED           | 03335093 | Company is dissolved | 11/04/1997 |            | Company Secretary |
| AUTOMOTIVE MOTION TECHNOLOGY LIMITED        | 03325876 | Company is dissolved | 28/03/1997 | 06/09/2006 | Director          |
| AUTOMOTIVE MOTION TECHNOLOGY LIMITED        | 03325876 | Company is dissolved | 28/03/1997 | 06/09/2006 | Company Secretary |
| ECHLIN AUTOMOTIVE SYSTEMS LIMITED           | 03335093 | Company is dissolved | 27/03/1997 |            | Director          |
| Q.H. PENSION TRUSTEE LIMITED                | 01407197 | Non-Trading          | 29/01/1997 | 01/03/2006 | Director          |
| METALSA UK LIMITED                          | 03151333 | Non-Trading          | 26/01/1996 | 13/10/2006 | Director          |
| BF2000 LIMITED                              | 03151630 | Company is dissolved | 26/01/1996 | 23/12/1999 | Director          |
| METALSA UK LIMITED                          | 03151333 | Non-Trading          | 26/01/1996 | 22/01/2007 | Company Secretary |
| BF2000 LIMITED                              | 03151630 | Company is dissolved | 26/01/1996 | 23/12/1999 | Company Secretary |
| PREFERRED TECHNICAL GROUP-CHA LTD.          | 02724389 | Company is dissolved | 10/02/1995 |            | Company Secretary |
| PREFERRED TECHNICAL GROUP-CHA LTD.          | 02724389 | Company is dissolved | 10/02/1995 |            | Director          |
| COMMERCIAL IGNITION LIMITED                 | 00127768 | Company is dissolved | 22/05/1992 |            | Company Secretary |
| MOTAPRODUCTS AUTOMOTIVE LIMITED             | 00967207 | Company is dissolved | 22/05/1992 |            | Company Secretary |
| COMMERCIAL IGNITION LIMITED                 | 00127768 | Company is dissolved | 22/05/1992 |            | Director          |
| MOTAPRODUCTS AUTOMOTIVE LIMITED             | 00967207 | Company is dissolved | 22/05/1992 |            | Director          |
| QUINTON HAZELL (FAR EAST) LIMITED           | 00808776 | Company is dissolved | 21/03/1992 |            | Company Secretary |
| QUINTON HAZELL (FAR EAST) LIMITED           | 00808776 | Company is dissolved | 21/03/1992 |            | Director          |
| DANA RESIDUAL 1 LIMITED                     | 00909245 | Non-Trading          | 10/03/1992 | 22/01/2007 | Director          |
| DANA RESIDUAL 1 LIMITED                     | 00909245 | Non-Trading          | 10/03/1992 | 22/01/2007 | Company Secretary |
| HOBOURN GROUP PENSION TRUST COMPANY LIMITED | 01749069 | Company is dissolved | 28/09/1991 | 01/03/2006 | Company Secretary |
| HOBOURN AUTOMOTIVE LIMITED                  | 01858811 | Company is dissolved | 28/09/1991 |            | Company Secretary |
| HOBOURN AUTOMOTIVE LIMITED                  | 01858811 | Company is dissolved | 28/09/1991 |            | Director          |



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|   |          |                      |            |            |                   |
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| HOBOURN (LEASING) LIMITED                   | 00930602 | Company is dissolved | 28/09/1991 |            | Company Secretary |
| HOBOURN (LEASING) LIMITED                   | 00930602 | Company is dissolved | 28/09/1991 |            | Director          |
| HOBOURN TECHNOLOGY LIMITED                  | 00731288 | Company is dissolved | 28/09/1991 |            | Director          |
| HOBOURN TECHNOLOGY LIMITED                  | 00731288 | Company is dissolved | 28/09/1991 |            | Company Secretary |
| HOBOURN STEERING LIMITED                    | 02013249 | Company is dissolved | 28/09/1991 |            | Company Secretary |
| HOBOURN PLASTICS LIMITED                    | 00667116 | Company is dissolved | 28/09/1991 |            | Director          |
| HOBOURN PLASTICS LIMITED                    | 00667116 | Company is dissolved | 28/09/1991 |            | Company Secretary |
| HOBOURN GROUP PENSION TRUST COMPANY LIMITED | 01749069 | Company is dissolved | 28/09/1991 | 01/03/2006 | Director          |