



David Michael Pearce

900999136

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Michael Pearce | <b>Number</b>      | 900999136  |
| <b>Postcode</b>                    | BN99 3HH             | <b>Address</b>     | Highdown House Yeoman Way<br>Worthing<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | January 1947         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| DELTA PENSION NOMINEES LIMITED | 00940038 | Active - Accounts Filed | 01/01/1994 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| ALDWAY ELEVEN LIMITED                        | 00161968 | Company is dissolved | 19/04/2002 | 23/04/2003 | Director |
| THE BOWLING BACK LAND COMPANY LIMITED        | 00663420 | Company is dissolved | 17/01/2001 | 30/12/2003 | Director |
| ALDWAY INDUSTRIAL PRODUCTS LTD               | 00222597 | Company is dissolved | 01/08/2000 | 18/01/2002 | Director |
| DRURYWAY SAMBA LIMITED                       | 00301784 | Voluntary Agreement  | 31/01/2000 | 26/02/2002 | Director |
| DELTA INDUSTRIES LIMITED                     | 01009604 | Non-Trading          | 17/12/1999 | 30/12/2003 | Director |
| DELTA RODS WOLVERHAMPTON LIMITED             | 00523825 | Company is dissolved | 12/12/1998 | 17/08/1999 | Director |
| SOLENT REPETITION LIMITED                    | 00751022 | Company is dissolved | 01/07/1998 | 01/11/1999 | Director |
| ELKINGTON & CO.,LIMITED                      | 00093100 | Company is dissolved | 01/07/1998 | 17/08/1999 | Director |
| BRASS AND ALLOY PRESSINGS (DERITEND) LIMITED | 00578174 | Company is dissolved | 01/07/1998 | 17/08/1999 | Director |
| TRIFLOW LIMITED                              | 01109880 | Company is dissolved | 01/07/1998 | 17/08/1999 | Director |
| ALDWAY NINE LIMITED                          | 01576157 | Company is dissolved | 01/07/1998 | 05/07/1999 | Director |
| THOMAS PORTER & SON (GLASGOW) LIMITED        | SC024843 | In Liquidation       | 01/07/1998 | 30/12/2003 | Director |
| KWB CONTROLS LIMITED                         | 00365351 | Company is dissolved | 28/02/1998 | 17/08/1999 | Director |
| ALDWAY GROUP SERVICES LTD                    | 03255572 | Company is dissolved | 20/12/1996 | 18/01/2002 | Director |
| ALDWAY BUILDING PRODUCTS LTD                 | 00924637 | Company is dissolved | 31/12/1993 | 18/01/2002 | Director |
| KENLOK LIMITED                               | 00482230 | Company is dissolved | 31/12/1993 | 25/07/1997 | Director |
| DELTA BRASS PRODUCTS LIMITED                 | 00573668 | Company is dissolved | 31/12/1993 | 25/07/1997 | Director |
| LANCASHIRE REPETITION LIMITED                | 00669457 | Company is dissolved | 31/12/1993 | 27/12/2002 | Director |
| NIBCO INTERNATIONAL LIMITED                  | 02308328 | Company is dissolved | 31/12/1993 | 25/07/1997 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ALDWAY(DBB) LIMITED                | 00291599 | Company is dissolved    | 08/05/1991 | 18/11/1994 | Director |
| DELTA ENGINEERING HOLDINGS LIMITED | 00751922 | Active - Accounts Filed | 08/05/1991 | 30/12/2003 | Director |