



Henry Nigel Pakenham McCorkell

901344726

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry Nigel Pakenham McCorkell | <b>Number</b>      | 901344726  |
| <b>Postcode</b>                    | BH21 4JB                       | <b>Address</b>     | The Hatch<br>Gaunts Common<br>Wimborne<br>Dorset |
| <b>Date of birth</b>               | January 1947                   | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WE ARE WITH YOU                              | 02580377 | Active - Accounts Filed | 14/01/2017 | 13/01/2023 | Director |
| METAL RINGS CO. (HOLDINGS) LIMITED           | 03998055 | Company is dissolved    | 25/08/2000 | 12/02/2003 | Director |
| CODELOGO (HOLDINGS) LIMITED                  | 03998061 | Company is dissolved    | 25/08/2000 | 14/02/2003 | Director |
| INCANITE FOUNDRIES (HOLDINGS) LIMITED        | 03998063 | Company is dissolved    | 25/08/2000 | 12/02/2003 | Director |
| AERO INVENTORY PLC                           | 02887038 | Company is dissolved    | 06/04/2000 |            | Director |
| AAI (HOLDINGS) LIMITED                       | 03909860 | Company is dissolved    | 03/02/2000 | 07/02/2000 | Director |
| HUNT POWER DRIVES LIMITED                    | 01885245 | Company is dissolved    | 11/10/1999 | 07/02/2000 | Director |
| CHARGERREADY (HOLDINGS) LIMITED              | 03815021 | Company is dissolved    | 26/08/1999 |            | Director |
| HAMSARD ONE THOUSAND AND SIXTY FOUR LIMITED  | 03447395 | Company is dissolved    | 21/09/1998 | 17/09/1999 | Director |
| BIRD PRECISION BELLOWS LIMITED               | 01221634 | Company is dissolved    | 21/09/1998 | 17/09/1999 | Director |
| CORK INDUSTRIES EMPLOYEE TRUST LIMITED       | 03565261 | Company is dissolved    | 27/05/1998 |            | Director |
| HAMSARD ONE THOUSAND AND FORTY THREE LIMITED | 03375467 | Active - Accounts Filed | 30/06/1997 | 12/02/2003 | Director |
| TORSIFLEX LIMITED                            | 00983238 | Company is dissolved    | 27/03/1997 | 07/07/2000 | Director |
| HUCO ENGINEERING INDUSTRIES LIMITED          | 00836225 | Active - Accounts Filed | 27/03/1997 | 07/07/2000 | Director |
| R GOODY ENGINEERING LIMITED                  | 02561533 | In Liquidation          | 27/03/1997 | 06/07/2000 | Director |
| TURBOFLEX LIMITED                            | 00839728 | Company is dissolved    | 27/03/1997 | 07/07/2000 | Director |
| ARDEN EDGE LIMITED                           | 00794376 | Active - Accounts Filed | 27/03/1997 | 17/08/2000 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PITCHLINE TRANSMISSIONS LIMITED               | 01015862 | Company is dissolved    | 27/03/1997 | 17/08/2000 | Director |
| T. & A. NASH (PENN) LIMITED                   | 00578405 | Company is dissolved    | 27/03/1997 | 07/07/2000 | Director |
| MOTION DEVELOPMENTS LIMITED                   | 00664313 | Company is dissolved    | 27/03/1997 | 07/07/2000 | Director |
| HUCO POWER TRANSMISSION LIMITED               | 03323696 | Company is dissolved    | 19/02/1997 | 07/07/2000 | Director |
| SOUTHERN EDUCATIONAL ENTERPRISES LIMITED      | 02345694 | Company is dissolved    | 24/01/1997 | 08/05/2001 | Director |
| THE METAL RING COMPANY LIMITED                | 00500963 | Active - Accounts Filed | 09/08/1996 | 12/02/2003 | Director |
| GARDNER AEROSPACE - COTMANHAY LIMITED         | 02106583 | Company is dissolved    | 28/06/1996 | 07/02/2000 | Director |
| BWT (HOLDINGS) LIMITED                        | 03181882 | Company is dissolved    | 28/06/1996 | 17/09/1999 | Director |
| CORK AEROSTRUCTURES LIMITED                   | 03214457 | Company is dissolved    | 28/06/1996 | 07/02/2000 | Director |
| BAXTER WOODHOUSE AND TAYLOR LTD               | 00069453 | Company is dissolved    | 28/06/1996 | 17/09/1999 | Director |
| FELLCREST LIMITED                             | 02526941 | Company is dissolved    | 28/06/1996 | 17/09/1999 | Director |
| ANGLOBROOK LIMITED                            | 03196849 | Company is dissolved    | 28/06/1996 | 12/02/2003 | Director |
| INCANITE FOUNDRIES LIMITED                    | 00167997 | Company is dissolved    | 27/06/1996 | 12/02/2003 | Director |
| COLUMBIA COMPUTER PRODUCTS LIMITED            | 01544161 | Company is dissolved    | 27/06/1996 |            | Director |
| KOLOK MANUFACTURING COMPANY LIMITED           | 00182936 | Non-Trading             | 27/06/1996 | 14/02/2003 | Director |
| BIBBY TRANSMISSIONS LIMITED                   | 00158829 | Non-Trading             | 27/06/1996 | 07/07/2000 | Director |
| COLUMBIA (INTERNATIONAL) LIMITED              | 01561948 | Company is dissolved    | 27/06/1996 | 14/02/2003 | Director |
| CORK INDUSTRIES LIMITED                       | 03211881 | Company is dissolved    | 27/06/1996 | 17/09/1999 | Director |
| MIDCAST ENGINEERING LIMITED                   | 01784076 | Company is dissolved    | 27/06/1996 | 07/02/2000 | Director |
| BIBBY GROUP LIMITED                           | 03198843 | Company is dissolved    | 27/06/1996 | 07/07/2000 | Director |
| CADOGAN NUMERICAL CONTROL LIMITED             | 01537866 | Company is dissolved    | 27/06/1996 | 07/02/2000 | Director |
| WINDAK LIMITED                                | 00333875 | Company is dissolved    | 27/06/1996 | 17/09/1999 | Director |
| COLUMBIA RIBBON MANUFACTURING COMPANY LIMITED | 01277895 | Company is dissolved    | 27/06/1996 | 14/02/2003 | Director |
| GARDNER AEROSPACE - HULL LIMITED              | 00644243 | Active - Accounts Filed | 27/06/1996 | 07/02/2000 | Director |
| CODELOGO LIMITED                              | 03200884 | Company is dissolved    | 27/06/1996 | 14/02/2003 | Director |
| CHARGERREADY LIMITED                          | 03196056 | Company is dissolved    | 27/06/1996 |            | Director |
| GARDNER AEROSPACE - WALES LIMITED             | 00956749 | Non-Trading             | 27/06/1996 | 07/02/2000 | Director |
| OUNCEBOND                                     | 01596258 | Company is dissolved    | 27/06/1996 |            | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| SIMON (NO. 1) LIMITED                    | 03125381 | Company is dissolved    | 24/05/1996 |            | Director             |
| PHOENIX TRAVEL (DORSET)<br>LIMITED       | 02869150 | Company is dissolved    | 04/07/1994 | 05/01/1996 | Company<br>Secretary |
| PHOENIX TRAVEL (DORSET)<br>LIMITED       | 02869150 | Company is dissolved    | 04/07/1994 | 05/01/1996 | Director             |
| ALCESTER NUMBER 1 LIMITED                | 00141976 | Non-Trading             | 01/01/1994 | 25/10/2000 | Director             |
| H.N.P. LIMITED                           | 01437838 | Company is dissolved    | 23/03/1992 |            | Director             |
| MEGGITT LIMITED                          | 00432989 | Active - Accounts Filed | 19/06/1991 | 05/01/1996 | Director             |
| MEGGITT PROPERTIES LIMITED               | 00236045 | Active - Accounts Filed | 09/05/1991 | 05/01/1996 | Director             |
| CENTRE FOR TRAVEL<br>INFORMATION LIMITED | 01862546 | Company is dissolved    | 09/05/1991 | 19/03/1991 | Director             |