



Charles Jeremy Clear

901496301

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Jeremy Clear | <b>Number</b>      | 901496301  |
| <b>Postcode</b>                    | CV11 6BQ             | <b>Address</b>     | The Fluid Power Centre Watling Street<br>Nuneaton<br>Warwickshire<br>England |
| <b>Date of birth</b>               | April 1951           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ULTRAVALVE LIMITED                       | 01976543 | Active - Accounts Filed | 29/04/2016 |           | Director |
| ROTHLEY PARK GOLF COURSE COMPANY LIMITED | 00139405 | Active - Accounts Filed | 01/01/2009 |           | Director |
| CAMOZZI AUTOMATION LIMITED               | 04586521 | Active - Accounts Filed | 13/11/2002 |           | Director |
| BONOMI (UK) LIMITED                      | 04586514 | Active - Accounts Filed | 13/11/2002 |           | Director |
| THE FLUID POWER CENTRE GROUP LIMITED     | 04403035 | Active - Accounts Filed | 04/11/2002 |           | Director |
| AVALCO LIMITED                           | 04403045 | Active - Accounts Filed | 04/11/2002 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADVANCED VACUUM SERVICES LIMITED      | 04966030 | Company is dissolved    | 12/12/2003 |            | Director          |
| A5 COMPUTER SERVICES LIMITED          | 02749284 | Company is dissolved    | 30/11/2003 |            | Director          |
| ADVANCED VACUUM SERVICES 2002 LIMITED | 03317304 | Company is dissolved    | 05/12/2002 | 30/09/2003 | Company Secretary |
| AVALCO 2002 LIMITED                   | 02025724 | Company is dissolved    | 05/12/2002 | 30/09/2003 | Company Secretary |
| CAMOZZI PNEUMATICS 2002 LIMITED       | 02717374 | Company is dissolved    | 05/12/2002 | 30/09/2003 | Company Secretary |
| BONOMI (UK) 2002 LIMITED              | 01133713 | Company is dissolved    | 05/12/2002 | 30/09/2003 | Company Secretary |
| CAMOZZI AUTOMATION LIMITED            | 04586521 | Active - Accounts Filed | 13/11/2002 | 31/12/2002 | Company Secretary |
| BONOMI (UK) LIMITED                   | 04586514 | Active - Accounts Filed | 13/11/2002 | 31/12/2002 | Company Secretary |
| AVALCO LIMITED                        | 04403045 | Active - Accounts Filed | 04/11/2002 | 31/12/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BERONWOOD LIMITED                        | 04403049 | Company is dissolved    | 04/11/2002 | 31/12/2002 | Company Secretary |
| THE FLUID POWER CENTRE GROUP LIMITED     | 04403035 | Active - Accounts Filed | 04/11/2002 | 31/12/2002 | Company Secretary |
| BERONWOOD LIMITED                        | 04403049 | Company is dissolved    | 04/11/2002 |            | Director          |
| AVS DEVELOPMENTS LIMITED                 | 04469073 | Company is dissolved    | 01/11/2002 |            | Director          |
| THURCASTON REALISATIONS LTD              | 02551747 | Company is dissolved    | 28/10/2002 | 01/09/1992 | Company Secretary |
| ROTHLEY PARK GOLF COURSE COMPANY LIMITED | 00139405 | Active - Accounts Filed | 02/01/2002 | 11/12/2004 | Company Secretary |
| ATAM (UK) LIMITED                        | 03865372 | Active - Accounts Filed | 23/03/2000 | 01/03/2021 | Director          |
| ATAM (UK) LIMITED                        | 03865372 | Active - Accounts Filed | 23/03/2000 | 20/10/2000 | Company Secretary |
| ANGLO ADHESIVES & SERVICES LIMITED       | 03842448 | Active - Accounts Filed | 20/09/1999 | 01/05/2005 | Director          |
| FLUID AIR PRODUCTS LIMITED               | 03754207 | Company is dissolved    | 27/04/1999 | 20/02/2003 | Director          |
| AVALCO (CONTRACTS) LIMITED               | 01554963 | Company is dissolved    | 01/04/1999 | 10/05/2001 | Company Secretary |
| AVALCO (CONTRACTS) LIMITED               | 01554963 | Company is dissolved    | 01/04/1999 |            | Director          |
| MLS INVESTMENTS (UK) LIMITED             | 02706295 | Company is dissolved    | 02/09/1998 |            | Director          |
| MLS INVESTMENTS (UK) LIMITED             | 02706295 | Company is dissolved    | 02/09/1998 | 19/10/2000 | Company Secretary |
| ADVANCED VACUUM SERVICES 2002 LIMITED    | 03317304 | Company is dissolved    | 12/02/1997 |            | Director          |
| CAMOZZI PNEUMATICS (SCOTLAND) LIMITED    | SC164622 | Company is dissolved    | 15/04/1996 |            | Director          |
| CAMOZZI LIMITED                          | 02097641 | Company is dissolved    | 24/03/1993 |            | Company Secretary |
| CAMOZZI PNEUMATICS 2002 LIMITED          | 02717374 | Company is dissolved    | 22/05/1992 |            | Director          |
| WESTERLITE LIMITED                       | 02678268 | Company is dissolved    | 06/03/1992 |            | Director          |
| THURCASTON REALISATIONS LTD              | 02551747 | Company is dissolved    | 24/10/1991 |            | Director          |
| BONOMI (UK) 2002 LIMITED                 | 01133713 | Company is dissolved    | 12/10/1991 |            | Director          |
| A5 MAGNETIC COMPONENTS LIMITED           | 02130082 | Company is dissolved    | 02/10/1991 |            | Director          |
| AVALCO 2002 LIMITED                      | 02025724 | Company is dissolved    | 02/10/1991 |            | Director          |
| A5 MAGNETIC COMPONENTS LIMITED           | 02130082 | Company is dissolved    | 02/10/1991 | 02/10/1992 | Company Secretary |
| KNIGHTVIEW LIMITED                       | 01040585 | Company is dissolved    | 02/10/1991 | 02/10/1992 | Company Secretary |
| KNIGHTVIEW LIMITED                       | 01040585 | Company is dissolved    | 02/10/1991 |            | Director          |
| LANGTON HALL MANAGEMENT LIMITED          | 02389112 | Company is dissolved    | 25/05/1991 | 24/03/1993 | Company Secretary |

N/A\* - no information available