



Terence Twigger

904575471

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Terence Twigger | Number | 904575471 |
| Postcode | SO31 7AH | Address | The Walled Garden Holly Hill Lane Sarisbury Green Southampton Hampshire United Kingdom |
| Date of birth | November 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-----------------------------|------------|-----------|----------|
| LEST INVESTMENTS | 10252854 | Active - Newly Incorporated | 27/06/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVANTUS AEROSPACE HOLDCO LIMITED | 09358924 | Active - Accounts Filed | 27/05/2015 | 29/02/2016 | Director |
| AVANTUS AEROSPACE GROUP LIMITED | 09358906 | Active - Accounts Filed | 27/05/2015 | 29/02/2016 | Director |
| AVANTUS AEROSPACE MIDCO LIMITED | 09358911 | Active - Accounts Filed | 27/05/2015 | 29/01/2016 | Director |
| AVANTUS AEROSPACE HOLDCO2 LIMITED | 09358935 | Active - Accounts Filed | 27/05/2015 | 29/02/2016 | Director |
| AUCTUS 1234 LIMITED | 08908948 | Company is dissolved | 21/03/2014 | | Director |
| AUCTUS INDUSTRIES SUBSIDIARY LIMITED | 08909089 | Company is dissolved | 21/03/2014 | | Director |
| PACIFIC SHELF 1805 LIMITED | 08909194 | Company is dissolved | 24/02/2014 | | Director |
| PRECISION MICRO LIMITED | 01745834 | Active - Accounts Filed | 04/07/2012 | 01/05/2013 | Director |
| FOTOMECHANIX LIMITED | 01295360 | Active - Accounts Filed | 04/07/2012 | 01/05/2013 | Director |
| MICROPONENTS (PLATES) LIMITED | 03218207 | Company is dissolved | 04/07/2012 | 01/05/2013 | Director |
| MEGGITT INTERNATIONAL HOLDINGS LIMITED | 07816643 | Non-Trading | 30/11/2011 | 01/05/2013 | Director |
| ESSENTA PLC | 05444653 | Active - Accounts Filed | 01/06/2009 | 19/04/2018 | Director |
| QINETIQ TARGET SYSTEMS LIMITED | 01877695 | Active - Accounts Filed | 15/08/2005 | 01/05/2013 | Director |
| WHITTAKER AEROSPACE | 02812314 | Non-Trading | 15/08/2005 | 08/11/2006 | Director |
| PIHER INTERNATIONAL LIMITED | 01023570 | Non-Trading | 15/08/2005 | 01/05/2013 | Director |



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| MEGGITT AEROSPACE LIMITED | 03477890 | Active - Accounts Filed | 15/08/2005 | 01/05/2013 | Director |
| MEGGITT ACQUISITION LIMITED | 02005787 | Non-Trading | 11/06/2004 | 01/05/2013 | Director |
| SOCIETY OF BRITISH AEROSPACE COMPANIES (THE) | 00143447 | Company is dissolved | 07/02/2001 | 01/10/2009 | Director |
| MEGGITT PENSION TRUST LIMITED | 01303045 | Non-Trading | 13/09/2000 | 01/05/2006 | Director |
| TGE GROUP LIMITED | 03508102 | Company is dissolved | 27/04/1998 | 22/11/2006 | Director |
| AXSIA GROUP LIMITED | 03508104 | Company is dissolved | 27/04/1998 | 16/03/2001 | Director |
| 265TH SHELF INVESTMENT COMPANY LIMITED | 03508105 | Company is dissolved | 27/03/1998 | | Director |
| AXSIA LIMITED | 03047122 | Company is dissolved | 04/02/1997 | 17/01/2001 | Director |
| PHOENIX TRAVEL (DORSET) LIMITED | 02869150 | Company is dissolved | 24/01/1997 | 18/05/2007 | Director |
| HEATRIC LIMITED | 02467429 | Non-Trading | 10/01/1997 | 29/05/2001 | Director |
| MEGGITT (UK) LIMITED | 00629814 | Active - Accounts Filed | 24/05/1996 | 01/05/2013 | Director |
| MEGGITT PROPERTIES LIMITED | 00236045 | Active - Accounts Filed | 12/12/1995 | 01/05/2013 | Director |
| MEGGITT INTERNATIONAL LIMITED | 02762956 | Non-Trading | 12/12/1995 | 01/05/2013 | Director |
| MEGGITT LIMITED | 00432989 | Active - Accounts Filed | 19/01/1995 | 01/05/2013 | Director |
| MEGGITT LIMITED | 00432989 | Active - Accounts Filed | 31/05/1994 | 28/07/1994 | Company Secretary |
| BELLS ENGINEERING LIMITED | 00328958 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| THE MICROSYSTEMS GROUP LIMITED | 01783824 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT (SAPPHIRE) LIMITED | 02046427 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| INTEGRATED TARGET SERVICES LIMITED | 02459186 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| A.M.S. (ANALYTICAL MEASURING SYSTEMS) LIMITED | 01107749 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| ANALYTICAL INSTRUMENTS (UK) LIMITED | 01721622 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| ENERGY AND PROCESS SYSTEMS LIMITED | 01588611 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| AI CAMBRIDGE LIMITED | 00910347 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| TRI-SCAN LIMITED | 01182491 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL SERVICE CO. LIMITED | 00101483 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL INSULATION LIMITED | 00905741 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL MALAYSIA LIMITED | 00292582 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| NEW WESTERN (ENGINEERING) LIMITED | 00530996 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| SPRI LIMITED | 00434334 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| CIRCUIT AUTOMATION SERVICES LIMITED | 00976451 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| NEGRETTI & ZAMBRA (ENVIRONMENTAL) LIMITED | 01205866 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |

N/A* - no information available



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| LUPINCREST LIMITED | 02450951 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT (TARRANT) LIMITED | 00115044 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| MAXSEAL LIMITED | 00568061 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT (SAND) LIMITED | 02243070 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT INDUSTRIAL FINANCE LIMITED | 00980634 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| CORNMIST LIMITED | 01671051 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MILLER INSULATION AND ENGINEERING LIMITED | SC013172 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| TYCO ELECTRONICS COMPONENTS LIMITED | 00905745 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT (PAMPHILL) LIMITED | 01025954 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| KING TOOL INTERNATIONAL LIMITED | 01118702 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| CAMERON PRODUCTS LIMITED | 02106584 | Other | 27/05/1994 | 19/07/1994 | Director |
| MEGGITT MACHINE TOOLS (MIDLANDS) LIMITED | 00581185 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| ASDOR (U.K.) LIMITED | 01238049 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL AFRICA LIMITED | 02159367 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| ARROWCASTLE LIMITED | 01552803 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MICRELEC ENVIRONMENTAL SYSTEMS LIMITED | 02573170 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL ENGINEERING PRODUCTS LIMITED | 00527528 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| BESTOBELL MOBREY LIMITED | 00283404 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| DUNLOP AEROSPACE LIMITED | 00654216 | Non-Trading | 27/05/1994 | 19/07/1994 | Director |
| K.D.G INDUSTRIES LIMITED | 00630766 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| GROSVENOR INDUSTRIES LIMITED | 00359226 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| HOLSWORTHY ELECTRONICS (ENGINEERING) LIMITED | 01396821 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| MICROSYSTEM DESIGN LIMITED | 01732017 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |
| NEGRETTI HOLDINGS PUBLIC LIMITED COMPANY | 01493493 | Company is dissolved | 27/05/1994 | 19/07/1994 | Director |