



Mark Herbert Heaven

904908859

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Herbert Heaven | <b>Number</b>      | 904908859  |
| <b>Postcode</b>                    | GL19 3BN            | <b>Address</b>     | Long Mynd<br>Broad Street<br>Hartpury<br>Gloucestershire |
| <b>Date of birth</b>               | November 1960       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| TRAC NEWCO LIMITED | 03108462 | Dormant        | 22/01/2009 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ELEMENT MATERIALS TECHNOLOGY HITCHIN LIMITED      | 08149114 | Active - Accounts Filed | 10/03/2022 | 10/10/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED | 11371449 | Active - Accounts Filed | 10/03/2022 | 10/10/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY ABERDEEN LTD         | 03399370 | Active - Accounts Filed | 10/03/2022 | 10/10/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY SHEFFIELD LTD        | 00076383 | Active - Accounts Filed | 28/10/2020 | 10/10/2023 | Director |
| N.D.T. LIMITED                                    | 01992209 | Non-Trading             | 28/10/2020 | 10/10/2023 | Director |
| N.D.T. (HOLDINGS) LIMITED                         | 09101923 | Non-Trading             | 28/10/2020 | 10/10/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY AEROSPACE UK LIMITED | 11371687 | Active - Accounts Filed | 28/10/2020 | 10/10/2023 | Director |
| AEROTECH INSPECTION & NDT LIMITED                 | 05225701 | Non-Trading             | 28/10/2020 | 10/10/2023 | Director |
| TRAC ENVIRONMENTAL AND ANALYSIS LTD               | 09442637 | Non-Trading             | 17/02/2015 | 19/12/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY WARWICK LTD          | 02536659 | Active - Accounts Filed | 10/01/2011 | 10/10/2023 | Director |
| TRAC EMC & SAFETY LIMITED                         | 05566063 | Non-Trading             | 01/11/2005 | 19/12/2019 | Director |
| TRL COMPLIANCE SERVICES LIMITED                   | 02731233 | Company is dissolved    | 11/10/2004 | 12/07/2004 | Director |
| TRL EMC LIMITED                                   | 03968941 | Company is dissolved    | 08/05/2000 |            | Director |