



**Kathleen A Weigand**

**906833425**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Kathleen A Weigand	<b>Number</b>	906833425
<b>Postcode</b>		<b>Address</b>	1463 Reserve Drive Akron 44333 Ohio
<b>Date of birth</b>		<b>Nationality</b>	American
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCAS DEFENCE SYSTEMS LIMITED	00636039	Non-Trading	17/01/2000		Company Secretary
H.M.HOBSON LIMITED	00304519	In Liquidation	17/01/2000		Company Secretary
LUCAS INDUSTRIAL COMPONENTS LIMITED	00709456	Non-Trading	17/01/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RICHMOND TAU K LTD	03706128	Active - Accounts Filed	05/12/2002	30/05/2003	Director
LUCAS GROUP SERVICES LIMITED	00635478	Company is dissolved	17/01/2000		Company Secretary
LUCAS SERVO MOTORS LIMITED	02388950	Company is dissolved	17/01/2000		Company Secretary
LUCAS STABILITY ELECTRONICS LIMITED	00805769	Company is dissolved	17/01/2000		Company Secretary
LUCAS SGRD LIMITED	00420577	Company is dissolved	17/01/2000		Company Secretary
GIRLING LIMITED	00867091	Non-Trading	17/01/2000	26/02/2003	Company Secretary
LUCAS LIMITED	00872804	Company is dissolved	17/01/2000	26/02/2003	Company Secretary
LUCAS AUTO SPARES LIMITED	00872813	Company is dissolved	17/01/2000		Company Secretary
LUCAS AUTOPARTS LIMITED	00474892	Company is dissolved	17/01/2000		Company Secretary
LUCAS BATTERIES LIMITED	00256789	Company is dissolved	17/01/2000		Company Secretary



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LUCAS FLIGHT INTERNATIONAL LIMITED	01843950	Company is dissolved	17/01/2000		Company Secretary
CARIBOU CORPORATION LIMITED	03378746	Company is dissolved	17/01/2000		Company Secretary
LUCAS AUTOMOTIVE LIMITED	00870649	Company is dissolved	17/01/2000	26/02/2003	Company Secretary
TRENT ELECTRONIC CONTROLS LIMITED	02627255	Company is dissolved	17/01/2000		Company Secretary
BRYCE BERGER LIMITED	00369693	Company is dissolved	17/01/2000	26/02/2003	Company Secretary
NORTHROP GRUMMAN PROPERTIES LIMITED	00870199	Non-Trading	17/01/2000	30/05/2003	Company Secretary
TURBOCENTRE LIMITED	01624065	Company is dissolved	17/01/2000	26/02/2003	Company Secretary
LUCASVARITY INVESTMENTS LIMITED	03226944	Company is dissolved	17/01/2000		Company Secretary
LUCAS INDUSTRIAL MEASUREMENT LIMITED	00648375	Company is dissolved	17/01/2000		Company Secretary
LUCAS INDUSTRIAL EQUIPMENT LIMITED	00589813	Company is dissolved	17/01/2000		Company Secretary
SIMMS MOTOR UNITS LIMITED	00596225	Company is dissolved	17/01/2000		Company Secretary
LUCAS ENGINE MANAGEMENT SYSTEMS LIMITED	00541506	Company is dissolved	17/01/2000		Company Secretary
LUCAS AEROSPACE UK LIMITED	00274897	Company is dissolved	17/01/2000		Company Secretary
LUCAS ELECTRONICS LIMITED	00540592	Company is dissolved	17/01/2000		Company Secretary
LUCAS DATALAB LIMITED	00723926	Company is dissolved	17/01/2000	24/02/2003	Company Secretary
LUCAS BRYCE LIMITED	00870415	Company is dissolved	17/01/2000		Company Secretary
LUCAS APPLIED TECHNOLOGY LIMITED	00380630	Company is dissolved	17/01/2000		Company Secretary
LUCAS GIRLING LIMITED	00047945	Company is dissolved	17/01/2000		Company Secretary
LUCAS INDUSTRIAL SYSTEMS UK LIMITED	00335035	Company is dissolved	17/01/2000		Company Secretary
LUCAS AUTOMATION & CONTROL ENGINEERING LTD	00247581	Company is dissolved	17/01/2000		Company Secretary
LUCASVARITY EPAS LIMITED	00256930	Company is dissolved	17/01/2000		Company Secretary



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LUCAS TECHNOLOGY LIMITED	00444222	Company is dissolved	17/01/2000		Company Secretary
LUCAS AUTOCENTRES LIMITED	00576374	Company is dissolved	17/01/2000		Company Secretary
LUCAS SCHAEVITZ LIMITED	00705542	Company is dissolved	17/01/2000		Company Secretary
LUCASVARITY HOLDINGS LIMITED	01061033	Company is dissolved	17/01/2000		Company Secretary
LUCAS CONTROL SYSTEMS LIMITED	00578787	Company is dissolved	17/01/2000		Company Secretary
LUCAS ENGINEERING LTD	00534421	Company is dissolved	17/01/2000		Company Secretary
ROTAX LIMITED	00422462	Company is dissolved	17/01/2000		Company Secretary
00138397 LIMITED	00138397	Non-Trading	17/01/2000	26/02/2003	Company Secretary
ADVANCED BATTERY TECHNOLOGY LIMITED	01964664	Company is dissolved	17/01/2000		Company Secretary
LUCAS INDUSTRIAL SYSTEMS LIMITED	00165482	Company is dissolved	17/01/2000		Company Secretary
LUCAS DURALITH LTD	01332435	Company is dissolved	17/01/2000		Company Secretary
LUCAS HOLDINGS LIMITED	00336803	Company is dissolved	17/01/2000		Company Secretary
LUCAS SUPPORT SERVICES LIMITED	00313111	Company is dissolved	17/01/2000	24/02/2003	Company Secretary
LUCAS TRANSIT PRODUCTS LIMITED	00116360	Company is dissolved	17/01/2000	24/02/2003	Company Secretary
CAV LIMITED	00142593	Company is dissolved	17/01/2000	26/02/2003	Company Secretary
JOSEPH LUCAS LIMITED	00093458	Non-Trading	17/01/2000	26/02/2003	Company Secretary
LUCAS CEL INSTRUMENTS LIMITED	01069231	Company is dissolved	17/01/2000		Company Secretary
MOTORS AND MARINE LIMITED	00684325	Company is dissolved	17/01/2000		Company Secretary
BINGLEY EXHIBITION HALL COMPANY LIMITED(THE)	00009922	Company is dissolved	17/01/2000		Company Secretary
LUCAS WORLD SERVICE LIMITED	00417687	Company is dissolved	17/01/2000		Company Secretary
LUCAS NSF LIMITED	00262909	Company is dissolved	17/01/2000		Company Secretary



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NORTHROP GRUMMAN GLOBAL HOLDINGS LIMITED	03814152	Active - Accounts Filed	24/08/1999	01/02/2000	Company Secretary
RICHMOND TAUUK LTD	03706128	Active - Accounts Filed	26/03/1999	27/09/1999	Company Secretary
TRW U.K. LIMITED	00237206	Non-Trading	24/03/1998	24/02/2003	Director