



Graham Thomas Plumley

908669992

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Thomas Plumley | <b>Number</b>      | 908669992                                   |
| <b>Postcode</b>                    | B17 8PD               | <b>Address</b>     | 57 Gillhurst Road<br>Harborne<br>Birmingham |
| <b>Date of birth</b>               | September 1948        | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| 00138397 LIMITED | 00138397 | Non-Trading    | 06/01/2003 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRW STEERING SYSTEMS LIMITED               | 00228191 | Non-Trading             | 30/05/2008 | 31/12/2009 | Director |
| DALPHIMETAL LIMITED                        | 03735534 | Company is dissolved    | 05/11/2007 | 31/12/2009 | Director |
| LES MINQUIERS LIMITED                      | FC027860 | Other                   | 08/10/2007 | 14/01/2010 | Director |
| TRW LUCASVARITY ELECTRIC STEERING LIMITED  | 03496156 | Company is dissolved    | 04/05/2007 | 31/12/2009 | Director |
| CITYDAY LIMITED                            | 01289894 | Company is dissolved    | 19/01/2007 | 31/12/2009 | Director |
| TRW RECEIVABLE FINANCE (UK) LTD            | 04982052 | Company is dissolved    | 02/12/2003 | 31/12/2009 | Director |
| TRW AUTOCRUISE LIMITED                     | 03544944 | Company is dissolved    | 30/06/2003 |            | Director |
| L T AUTOCRUISE LIMITED                     | 03468743 | Company is dissolved    | 30/06/2003 |            | Director |
| ZF CHASSIS MODULES (SOLIHULL) LIMITED      | 03468742 | Non-Trading             | 30/06/2003 | 31/12/2009 | Director |
| ZF UK PENSIONS TRUST LIMITED               | 00344564 | Non-Trading             | 02/04/2003 | 10/03/2010 | Director |
| TRW SYSTEMS LIMITED                        | 00352824 | Company is dissolved    | 13/03/2003 | 31/12/2009 | Director |
| ZF AUTOMOTIVE HOLDINGS (UK) LIMITED        | 04609841 | Active - Accounts Filed | 11/03/2003 | 31/12/2009 | Director |
| ZF INTERNATIONAL UK LIMITED                | 00054802 | Active - Accounts Filed | 06/01/2003 | 31/12/2009 | Director |
| LUCAS INVESTMENT FINANCE LIMITED           | 01183098 | Company is dissolved    | 06/01/2003 |            | Director |
| LUCAS INVESTMENTS LIMITED                  | 02952484 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| TRW AERONAUTICAL CONTROLS LIMITED          | 01337366 | Company is dissolved    | 06/01/2003 | 28/02/2003 | Director |
| TURBOCENTRE LIMITED                        | 01624065 | Company is dissolved    | 06/01/2003 |            | Director |
| TRW INO LIMITED                            | 04493389 | Company is dissolved    | 06/01/2003 |            | Director |
| JOSEPH LUCAS CHARITABLE TRUST LIMITED(THE) | 01335704 | Company is dissolved    | 06/01/2003 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ZF AUTOMOTIVE UK LIMITED                 | 00872948 | Active - Accounts Filed | 06/01/2003 | 31/12/2009 | Director |
| ST. DUNSTAN'S HILL FINANCE LIMITED       | 01211449 | Company is dissolved    | 06/01/2003 |            | Director |
| ST. DUNSTAN'S HILL LEASING LIMITED       | 01211858 | Company is dissolved    | 06/01/2003 |            | Director |
| BRYCE BERGER LIMITED                     | 00369693 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| LUCAS LIMITED                            | 00872804 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| NORTHROP GRUMMAN GLOBAL HOLDINGS LIMITED | 03814152 | Active - Accounts Filed | 06/01/2003 | 28/02/2003 | Director |
| STYLEALPHA LIMITED                       | 02554988 | Company is dissolved    | 06/01/2003 |            | Director |
| GIRLING LIMITED                          | 00867091 | Non-Trading             | 06/01/2003 | 31/12/2009 | Director |
| LUCAS DATALAB LIMITED                    | 00723926 | Company is dissolved    | 06/01/2003 |            | Director |
| TRW U.K. LIMITED                         | 00237206 | Non-Trading             | 06/01/2003 | 31/12/2009 | Director |
| NORTHROP GRUMMAN PROPERTIES LIMITED      | 00870199 | Non-Trading             | 06/01/2003 | 28/02/2003 | Director |
| LUCASVARITY                              | 03207774 | Active - Accounts Filed | 06/01/2003 | 31/12/2009 | Director |
| RICHMOND TAUUK LTD                       | 03706128 | Active - Accounts Filed | 06/01/2003 | 28/02/2003 | Director |
| GLOBE & SIMPSON PROVIDENT SCHEME LIMITED | 00220035 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| LUCAS SUPPORT SERVICES LIMITED           | 00313111 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| LUCAS HERITAGE TRUST                     | 03036394 | Company is dissolved    | 06/01/2003 |            | Director |
| H.M.HOBSON LIMITED                       | 00304519 | In Liquidation          | 06/01/2003 | 28/02/2003 | Director |
| JOSEPH LUCAS LIMITED                     | 00093458 | Non-Trading             | 06/01/2003 | 31/12/2009 | Director |
| TRW SUPPLEMENTARY PENSIONS LIMITED       | 01352757 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| TRW AERONAUTICAL SYSTEMS LIMITED         | 03610063 | Company is dissolved    | 06/01/2003 | 28/02/2003 | Director |
| LUCAS TRANSIT PRODUCTS LIMITED           | 00116360 | Company is dissolved    | 06/01/2003 |            | Director |
| CAV LIMITED                              | 00142593 | Company is dissolved    | 06/01/2003 |            | Director |
| LUCAS AUTOMOTIVE LIMITED                 | 00870649 | Company is dissolved    | 06/01/2003 | 31/12/2009 | Director |
| 00458535 LIMITED                         | 00458535 | Non-Trading             | 13/12/2000 | 31/12/2009 | Director |
| LUCAS EXPORT SERVICES LIMITED            | 00143712 | Company is dissolved    | 23/10/2000 | 31/12/2009 | Director |
| LUCAS EDUCATIONAL TRUST LIMITED          | 02106427 | Company is dissolved    | 31/03/2000 |            | Director |
| TRW EMPLOYEES BENEFIT TRUST LIMITED      | 00359981 | Non-Trading             | 31/03/2000 | 10/03/2010 | Director |
| WESTBOURNE TRUST LIMITED                 | 00446928 | Company is dissolved    | 31/03/2000 |            | Director |
| LUCAS HEALTH AND WELFARE TRUST LIMITED   | 00828987 | Company is dissolved    | 31/03/2000 |            | Director |
| BIRMINGHAM SETTLEMENT SALES LIMITED      | 01536088 | Company is dissolved    | 14/10/1996 | 10/07/2009 | Director |

N/A\* - no information available



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BIRMINGHAM SETTLEMENT (THE)    01946604    Active - Accounts Filed    26/10/1991    27/10/1995    Director