



Fiona Margaret Gillespie

909757661

Director Information

| | | | |
|-----------------|--------------------------|----------------|---|
| Title | Miss | Honours | |
| Name | Fiona Margaret Gillespie | Number | 909757661 |
| Postcode | N8 7QF | Address | 79 Blake Apartments New River Avenue London |

| | | | |
|----------------------|--|--------------------|--|
| Date of birth | | Nationality | |
|----------------------|--|--------------------|--|

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|-------------------|
| ABPH LIMITED | 00972195 | Non-Trading | 19/07/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEORGE MACLELLAN HOLDINGS LIMITED | SC010174 | Non-Trading | 28/11/2008 | 14/01/2022 | Company Secretary |
| EIS GROUP PUBLIC LIMITED COMPANY | 00061407 | Active - Accounts Filed | 28/11/2008 | 14/01/2022 | Company Secretary |
| TI INTEREST LIMITED | 04885702 | Company is dissolved | 28/11/2008 | | Company Secretary |
| SFIN 2 LIMITED | 05185953 | Company is dissolved | 28/11/2008 | | Company Secretary |
| FRANCIS SHAW P L C | 00105486 | Non-Trading | 31/07/2008 | 14/01/2022 | Company Secretary |
| OIL PLUS LIMITED | 01386979 | Active - Accounts Filed | 07/09/2007 | 14/04/2009 | Company Secretary |
| ICU MEDICAL GROUP LIMITED | 05137144 | Active - Accounts Filed | 31/07/2007 | 11/12/2008 | Company Secretary |
| SMITHS HEIMANN LIMITED | 01450327 | Non-Trading | 31/07/2007 | 04/02/2009 | Company Secretary |
| PGM SYSTEMS LIMITED | 01570272 | Company is dissolved | 31/07/2007 | | Company Secretary |
| SEDDING (NO.3) LIMITED | 01317074 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FLAGTOWN LIMITED | 02138416 | Company is dissolved | 31/07/2007 | | Company Secretary |
| AIRPEL FILTRATION LIMITED | 00350507 | Company is dissolved | 31/07/2007 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Fiona Margaret Gillespie

909757661

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| SMITHS AEROSPACE GLOUCESTER LIMITED | 00312083 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| TIGRUP NUMBER 300 LIMITED | 02226079 | Company is dissolved | 31/07/2007 | | Company Secretary |
| PROJECT SUGAR LIMITED | 00032872 | Non-Trading | 31/07/2007 | 08/01/2009 | Company Secretary |
| SMITHS DETECTION GROUP LIMITED | 05138140 | Active - Accounts Filed | 31/07/2007 | 09/12/2008 | Company Secretary |
| JOHN CRANE UK LIMITED | 00192121 | Active - Accounts Filed | 31/07/2007 | 08/01/2009 | Company Secretary |
| XD COMMUNICATIONS LIMITED | 00730286 | Company is dissolved | 31/07/2007 | | Company Secretary |
| SMITHS DETECTION (PREFERENCE) | 00761996 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FRANCIS SHAW AND COMPANY (MANCHESTER) LIMITED | 00744369 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| SMITHS DETECTION UK LIMITED | 05321152 | Non-Trading | 31/07/2007 | 04/02/2009 | Company Secretary |
| TI CORPORATE SERVICES LIMITED | 00373964 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| TI LIMITED | 00266247 | Company is dissolved | 31/07/2007 | | Company Secretary |
| JOHN CRANE GROUP LIMITED | 05137825 | Active - Accounts Filed | 31/07/2007 | 01/12/2008 | Company Secretary |
| TIP (PROPERTY) LIMITED | 00711163 | Company is dissolved | 31/07/2007 | | Company Secretary |
| TIGRUP NO. 7 LIMITED | 00106966 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| SMITHS WOLVERHAMPTON LIMITED | 00293428 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| TIGRUP NO. 14 LIMITED | 00245156 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| SMITHS BUSINESS INFORMATION SERVICES LIMITED | 03254222 | Active - Accounts Filed | 31/07/2007 | 04/02/2009 | Company Secretary |
| AEROSPARES LIMITED | 03266125 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FLEXIBOX LIMITED | 00501983 | Company is dissolved | 31/07/2007 | 08/01/2009 | Company Secretary |
| FLIGHTSPARES LIMITED | 00718149 | Non-Trading | 31/07/2007 | 14/01/2022 | Company Secretary |
| STEWART HUGHES LIMITED | 01494840 | Company is dissolved | 31/07/2007 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Fiona Margaret Gillespie

909757661

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| JOHN CRANE INVESTMENTS LIMITED | 02147897 | Non-Trading | 31/07/2007 | 28/11/2008 | Company Secretary |
| TIGRUP NO. 5 LIMITED | 02170047 | Company is dissolved | 31/07/2007 | | Company Secretary |
| SFIN 1 | 05179177 | Company is dissolved | 31/07/2007 | | Company Secretary |
| SMITHS DETECTION LIMITED | 00076033 | Non-Trading | 31/07/2007 | 04/02/2009 | Company Secretary |
| JOHN CRANE INTERNATIONAL LIMITED | 00398916 | Company is dissolved | 31/07/2007 | 22/04/2009 | Company Secretary |
| SEDDING (NO.1) LIMITED | 00721107 | Company is dissolved | 31/07/2007 | | Company Secretary |
| DAVALL GROUP LIMITED(THE) | 00715751 | Company is dissolved | 31/07/2007 | | Company Secretary |
| TI LEVELS LIMITED | 01087513 | Company is dissolved | 31/07/2007 | | Company Secretary |
| TI GROUP TRUSTEES LIMITED | 02967807 | Company is dissolved | 31/07/2007 | | Company Secretary |
| GLOBAL TI LIMITED | 03849149 | Company is dissolved | 31/07/2007 | 11/12/2008 | Company Secretary |
| SCOBA LIMITED | 00465157 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FLEXIBOX INTERNATIONAL LIMITED | 00394688 | Active - Accounts Filed | 31/07/2007 | 08/01/2009 | Company Secretary |
| TUBE INVESTMENTS LIMITED | 00192659 | Company is dissolved | 31/07/2007 | | Company Secretary |
| TI GUARANTEE COMPANY LIMITED | 05064147 | Company is dissolved | 31/07/2007 | | Company Secretary |
| SMITHS AEROSPACE COMPONENTS TYSELEY LTD | 00904422 | Non-Trading | 04/05/2007 | 14/01/2022 | Company Secretary |
| SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED | 02233451 | Company is dissolved | 04/05/2007 | 14/01/2022 | Company Secretary |
| AERO & INDUSTRIAL SERVICES LIMITED | 02460505 | Company is dissolved | 04/05/2007 | | Company Secretary |
| XDG SERVICES LIMITED | 00718351 | Non-Trading | 02/04/2007 | 14/01/2022 | Company Secretary |
| ASHFIELD MEDICAL SYSTEMS LIMITED | SC136994 | Company is dissolved | 18/07/2005 | 10/12/2008 | Company Secretary |
| AEROCONTRACTS LIMITED | 00633017 | Company is dissolved | 20/04/2004 | | Company Secretary |
| TI GLOBAL LIMITED | 03849147 | Company is dissolved | 16/04/2004 | | Company Secretary |



Company Search

MadeSimple™

any credit reports.
12345 Online company credit reports.
Speedy, reliable and competitively priced!

Fiona Margaret Gillespie

909757661

| | | | | | |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ADE-HML LIMITED | 01521814 | Company is dissolved | 26/02/2004 | | Company Secretary |
| ZWICKY ENGINEERING LIMITED | 00552199 | Company is dissolved | 26/02/2004 | | Company Secretary |
| AIR LOG LIMITED | 00522212 | Non-Trading | 26/02/2004 | 14/01/2022 | Company Secretary |
| MINGAYS LIMITED | 00534966 | Company is dissolved | 02/02/2004 | | Company Secretary |
| TI GRUP NO 16 LIMITED | 00602518 | Company is dissolved | 02/02/2004 | | Company Secretary |
| ZWICKY FILTERS LIMITED | 02800012 | Company is dissolved | 02/02/2004 | | Company Secretary |
| TIGRUP NO. 11 LIMITED | 03381585 | Company is dissolved | 02/02/2004 | | Company Secretary |
| TIGRUP NO. 10 LIMITED | 00545215 | Company is dissolved | 02/02/2004 | | Company Secretary |
| BRADLEY ELECTRONICS LIMITED | 02328323 | Company is dissolved | 02/02/2004 | | Company Secretary |
| SMITHS TECHNOLOGIES LIMITED | 00429714 | Company is dissolved | 10/11/2003 | | Company Secretary |
| TI POWER TRANSMISSIONS LIMITED | 00327056 | Company is dissolved | 23/05/2003 | | Company Secretary |
| TIGRUP NO 22 LIMITED | 01533781 | Company is dissolved | 02/12/2002 | | Company Secretary |
| CYBERTRONICS LIMITED | 00861259 | Company is dissolved | 02/12/2002 | | Company Secretary |
| XD HOYBOND LIMITED | 01411093 | Company is dissolved | 02/12/2002 | | Company Secretary |
| WOODVILLE POLYMER ENGINEERING LIMITED | 00674096 | In Liquidation | 02/12/2002 | 30/09/2003 | Company Secretary |
| AGI-OBSERMET LIMITED | 02568334 | Company is dissolved | 29/08/2002 | | Company Secretary |