



Caroline Delia Welch-Ballentine

914562534

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Caroline Delia Welch-Ballentine | Number | 914562534 |
| Postcode | | Address | 121c Route De Foncenex 74140 Veigy-Foncenex France |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| ALCOA ARCHITECTURAL PRODUCTS LIMITED | NI023026 | Company is dissolved | 09/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RICHEMONT HOLDINGS (UK) LIMITED | 02841548 | Active - Accounts Filed | 13/09/2016 | 01/01/2018 | Director |
| RICHEMONT UK LIMITED | 03484692 | Active - Accounts Filed | 01/10/2015 | 01/01/2018 | Director |
| RICHEMONT INTERNATIONAL LIMITED | 02263767 | Active - Accounts Filed | 28/01/2015 | 01/01/2018 | Director |
| AFL UK LTD | 03643211 | Company is dissolved | 09/06/2009 | 12/06/2009 | Director |
| ALUMAX U.K. LIMITED | 03136596 | Company is dissolved | 09/06/2009 | 15/07/2010 | Director |
| FAIRCHILD FASTENERS (UK) LIMITED | 01118517 | Company is dissolved | 09/06/2009 | 15/07/2010 | Director |
| HOWMET LIMITED | 02659893 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| ARCONIC UK SHARE SCHEME TRUSTEE LIMITED | 04132129 | Company is dissolved | 09/06/2009 | 15/07/2010 | Director |
| ARCONIC UK FINANCE | 04100571 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| ARCONIC MANUFACTURING (GB) LIMITED | 00633328 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| ARCONIC CLOSURE SYSTEMS INTERNATIONAL (UK) LIMITED | 00640988 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| ALLOY TECHNOLOGIES (UK) LIMITED | 02965664 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| HOWMET FASTENING SYSTEMS LIMITED | 01736094 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| ARCONIC UK HOLDINGS LIMITED | 04099001 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| RECOIL (EUROPE) LIMITED | 02051722 | Company is dissolved | 09/06/2009 | 15/07/2010 | Director |
| HOWMET PRODUCTS UK LIMITED | 01927599 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |



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|---------------------------|----------|-------------------------|------------|------------|----------|
| KAWNEER U.K. LIMITED | 02917765 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |
| BRITISH ALUMINIUM LIMITED | 03981390 | Active - Accounts Filed | 09/06/2009 | 15/07/2010 | Director |