



John Francis Xavier Watkinson

900248803

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Dr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | John Francis Xavier Watkinson | <b>Number</b>      | 900248803  |
| <b>Postcode</b>                    | GL54 4HQ                      | <b>Address</b>     | Old Dole Farm<br>Charlton Kings<br>Cheltenham<br>Gloucestershire |
| <b>Date of birth</b>               | May 1929                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                             |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| LASERCOM SYSTEMS LTD | 04630337 | Active - Accounts Filed | 15/03/2009 |            | Director |
| GLOBAL LASER LIMITED | 04528745 | Active - Accounts Filed | 31/12/2007 | 14/10/2007 | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EAMTREE HOMES LIMITED                                | 05261719 | Active - Accounts Filed | 14/05/2010 | 21/05/2012 | Director |
| ATR MANUFACTURING GROUP LIMITED                      | 04626877 | Company is dissolved    | 11/04/2003 | 29/04/2004 | Director |
| AMTAC GROUP LIMITED                                  | 04626882 | Company is dissolved    | 11/04/2003 |            | Director |
| MIM HOLDINGS LIMITED                                 | 04626885 | Company is dissolved    | 11/04/2003 | 29/04/2004 | Director |
| ATR HOLDINGS LIMITED                                 | 03642905 | Company is dissolved    | 15/10/1998 |            | Director |
| GLOUCESTERSHIRE CATHOLIC EDUCATIONAL TRUST LTD       | 01961978 | Active - Accounts Filed | 01/08/1998 | 27/01/2006 | Director |
| INGLEBY (915) LIMITED                                | 03226336 | Company is dissolved    | 29/08/1996 | 20/03/1997 | Director |
| HAYES HYDRAULIC CASTINGS LIMITED                     | 03035332 | Company is dissolved    | 09/10/1995 | 20/03/1997 | Director |
| AMTAC CERTIFICATION SERVICES LIMITED                 | 00829615 | Company is dissolved    | 03/11/1993 | 11/04/2003 | Director |
| LAND INSTRUMENTS INTERNATIONAL LIMITED               | 01659383 | Active - Accounts Filed | 01/10/1993 | 15/06/2006 | Director |
| WHITTON GROUP PLC                                    | 02411912 | Company is dissolved    | 08/08/1993 | 13/12/1992 | Director |
| JOHNSON SECURITY LIMITED                             | 00934256 | In Liquidation          | 18/01/1993 | 17/01/2003 | Director |
| BUREAU VERITAS CONSUMER PRODUCTS SERVICES UK LIMITED | 00852439 | Active - Accounts Filed | 11/10/1992 | 18/12/2003 | Director |
| P. I. CASTINGS LIMITED                               | 00478116 | Company is dissolved    | 11/10/1992 | 29/04/2004 | Director |
| THE BAKER HOUSE GROUP LIMITED                        | 01399654 | Active - Accounts Filed | 09/10/1992 | 22/06/1992 | Director |
| HARSCO METALS 385 LIMITED                            | 02263950 | Active - Accounts Filed | 11/08/1992 | 10/03/1995 | Director |
| BLATCHFORD LIMITED                                   | 00162114 | Active - Accounts Filed | 14/07/1992 | 26/05/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TIMMIS NO. 1 LIMITED                       | 02264861 | Company is dissolved    | 23/04/1992 | 23/05/1993 | Director |
| HOWARD ANDERSON LIMITED                    | 02479694 | Company is dissolved    | 12/03/1992 | 31/12/2003 | Director |
| HERMITAGE PRECISION<br>ENGINEERING LIMITED | 02427794 | Company is dissolved    | 12/02/1992 |            | Director |
| TUMBLE ANTHRACITE HOLDINGS<br>LIMITED      | 02285852 | Company is dissolved    | 11/02/1992 | 22/06/1992 | Director |
| FLAGCARE LIMITED                           | 01994618 | Company is dissolved    | 28/12/1991 |            | Director |
| TURBOTECH PRECISION<br>PRODUCTS LIMITED    | 02094056 | Active - Accounts Filed | 30/10/1991 | 29/04/2004 | Director |
| A.T.R. GROUP LIMITED                       | 01939827 | Company is dissolved    | 30/10/1991 | 29/04/2004 | Director |
| CIVITAS INTERNATIONAL LIMITED              | 02433343 | Company is dissolved    | 17/10/1991 |            | Director |
| MEIGH CASTINGS LIMITED                     | 00464938 | Company is dissolved    | 18/08/1991 |            | Director |
| H & B 2004 LIMITED                         | 00024582 | Company is dissolved    | 18/08/1991 | 18/08/2004 | Director |
| MIRROR TECHNOLOGY LIMITED                  | 00993071 | Company is dissolved    | 14/06/1991 | 31/03/2013 | Director |
| INCHCAPE NORTH WEST LIMITED                | 00470542 | Non-Trading             | 08/06/1991 | 22/06/1992 | Director |
| CRASWELL SCIENTIFIC LIMITED                | 02203827 | Company is dissolved    | 04/06/1991 |            | Director |
| SPECTRAFLECT LIMITED                       | 02144064 | Company is dissolved    | 03/04/1991 |            | Director |
| IN-EUROPE ELECTRONICS LIMITED              | SC106506 | Company is dissolved    | 23/11/1989 | 23/11/1989 | Director |
| BREWING LIMITED                            | 02022883 | Company is dissolved    | 31/12/1987 | 31/12/1987 | Director |