



John Christopher Caldwell

908355252

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | John Christopher Caldwell | <b>Number</b>      | 908355252  |
| <b>Postcode</b>                    | L3 9SJ                    | <b>Address</b>     | No. 1, St Paul's Square<br>Liverpool<br>Merseyside<br>United Kingdom |
| <b>Date of birth</b>               | June 1957                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CSE CROSSCOM UK LIMITED                | 11787682 | Active - Accounts Filed | 18/07/2019 |           | Director |
| WENTWORTH WOODHOUSE PRESERVATION TRUST | 08809187 | Active - Accounts Filed | 20/11/2018 |           | Director |
| S3 ID GROUP LIMITED                    | 07458539 | Active - Accounts Filed | 02/12/2015 |           | Director |
| ROUNABOUT LIMITED                      | 03313253 | Active - Accounts Filed | 14/07/1999 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| S3 ID LIMITED                     | 06446851 | Active - Accounts Filed | 02/12/2015 | 27/03/2019 | Director          |
| ARDORVIS TECHNOLOGY LIMITED       | 06649410 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director          |
| GREENLANE BIOGAS EUROPE LIMITED   | 08989056 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director          |
| PT BIOGAS TECHNOLOGY LIMITED      | 09199230 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director          |
| PT BIOGAS HOLDINGS LIMITED        | 08991509 | Active - Accounts Filed | 06/01/2015 | 27/11/2015 | Director          |
| FULLERTON HOUSE PROPERTY LIMITED  | 08908939 | Company is dissolved    | 04/06/2014 | 01/08/2014 | Director          |
| KNOWLES STREET PROPERTIES LIMITED | 08599266 | Company is dissolved    | 22/10/2013 |            | Director          |
| AVTPUMP LIMITED                   | 03336919 | Active - Accounts Filed | 05/02/2013 | 01/08/2014 | Director          |
| IONIX GROUP LIMITED               | 05291079 | Company is dissolved    | 03/01/2013 | 01/08/2014 | Director          |
| AVT RELIABILITY LTD               | 01829338 | Active - Accounts Filed | 03/01/2013 | 01/08/2014 | Director          |
| A.E.S. ENGINEERING LIMITED        | 00392743 | Active - Accounts Filed | 01/11/2012 | 01/08/2014 | Director          |
| ITI OPERATIONS LIMITED            | 04608506 | Active - Accounts Filed | 23/03/2010 | 31/10/2012 | Director          |
| OVARRO TS LTD                     | 06879601 | Active - Accounts Filed | 12/06/2009 | 31/10/2012 | Company Secretary |
| OVARRO TS LTD                     | 06879601 | Active - Accounts Filed | 12/06/2009 | 31/10/2012 | Director          |
| ITI SCOMAGG LIMITED               | SC050341 | Non-Trading             | 08/01/2007 | 31/10/2012 | Director          |
| ROUNABOUT LIMITED                 | 03313253 | Active - Accounts Filed | 18/07/2005 | 13/12/2023 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CSE-TRANSTEL ENGINEERING (EUROPE) LIMITED   | 05490131 | Company is dissolved    | 28/06/2005 | 31/10/2012 | Director          |
| CSE-TRANSTEL ENGINEERING (EUROPE) LIMITED   | 05490131 | Company is dissolved    | 28/06/2005 | 31/10/2012 | Company Secretary |
| SEPROL LIMITED                              | 01610543 | Company is dissolved    | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC HEALTHCARE LIMITED                 | 01323205 | Non-Trading             | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC LIMITED                            | 03098411 | Active - Accounts Filed | 31/07/2002 | 31/10/2012 | Company Secretary |
| SERVELEC HEALTHCARE LIMITED                 | 01323205 | Non-Trading             | 31/07/2002 | 31/10/2012 | Director          |
| SEPROL LIMITED                              | 01610543 | Company is dissolved    | 31/07/2002 | 31/10/2012 | Director          |
| SERVELEC LIMITED                            | 03098411 | Active - Accounts Filed | 31/07/2002 | 31/10/2012 | Director          |
| OCSAIF LIMITED                              | 04052311 | Company is dissolved    | 24/01/2001 | 20/12/2001 | Director          |
| WILLIAM COOK MACHINE SHOP (TOW LAW) LIMITED | 03576124 | Company is dissolved    | 01/10/1998 | 31/12/2001 | Company Secretary |
| WILLIAM COOK MACHINE SHOP (TOW LAW) LIMITED | 03576124 | Company is dissolved    | 01/10/1998 | 31/12/2001 | Director          |
| WILLIAM COOK (MS) 2018 LIMITED              | 00053475 | Company is dissolved    | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK PRECISION LIMITED              | 00533243 | Company is dissolved    | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK PROPERTIES LIMITED             | 02362462 | Active - Accounts Filed | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK BURTON LIMITED                 | 00443199 | Non-Trading             | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK STANHOPE LIMITED               | 00359586 | Active - Accounts Filed | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK FOUNDRY (TOW LAW) LIMITED      | 00133373 | In Liquidation          | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK MASTER PATTERNS LIMITED        | 02610170 | Company is dissolved    | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK SHEFFIELD LIMITED              | 02100070 | Company is dissolved    | 04/04/1997 | 31/12/2001 | Director          |
| HI-TEC INTEGRITY CASTINGS LIMITED           | 01530392 | Company is dissolved    | 04/04/1997 | 31/12/2001 | Director          |
| WILLIAM COOK HOLDINGS LIMITED               | 03283010 | Active - Accounts Filed | 04/03/1997 | 31/12/2001 | Company Secretary |
| WILLIAM COOK LIMITED                        | 00074837 | Non-Trading             | 25/02/1997 | 31/12/2001 | Director          |
| WILLIAM COOK LIMITED                        | 00074837 | Non-Trading             | 25/02/1997 | 31/12/2001 | Company Secretary |
| STEEL CASTINGS INVESTMENTS LIMITED          | 03324246 | Company is dissolved    | 20/02/1997 |            | Company Secretary |
| WILLIAM COOK HOLDINGS LIMITED               | 03283010 | Active - Accounts Filed | 23/01/1997 | 31/12/2001 | Director          |
| WILLIAM COOK ESTATES LIMITED                | 02311818 | Active - Accounts Filed | 15/11/1996 | 31/12/2001 | Director          |
| WILLIAM COOK CAST PRODUCTS LIMITED          | 02727560 | Active - Accounts Filed | 25/10/1996 | 31/12/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLIAM COOK BURTON LIMITED            | 00443199 | Non-Trading             | 31/08/1995 | 31/12/2001 | Company Secretary |
| HI-TEC INTEGRITY CASTINGS LIMITED      | 01530392 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK ESTATES LIMITED           | 02311818 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| HOLBROOK STEEL CASTINGS LIMITED        | 00102395 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK STANHOPE LIMITED          | 00359586 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK INTERMODAL LIMITED        | 01483687 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK MASTER PATTERNS LIMITED   | 02610170 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK (MS) 2018 LIMITED         | 00053475 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK PROPERTIES LIMITED        | 02362462 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK LEEDS LIMITED             | 02727561 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| MECH CAST LIMITED                      | 00902837 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK NDT LIMITED               | 01011570 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK SHEFFIELD LIMITED         | 02100070 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| STEEL CASTINGS RESEARCH LIMITED        | 01306167 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK INTEGRITY LIMITED         | 02070684 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK FOUNDRY (TOW LAW) LIMITED | 00133373 | In Liquidation          | 31/08/1995 | 31/12/2001 | Company Secretary |
| BRAINTREE FOUNDRIES LIMITED            | 02411091 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK PRECISION LIMITED         | 00533243 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILCO INVESTMENTS LIMITED              | 02560809 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| METAKAL FOUNDRIES LIMITED              | 01863377 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| E.JOPLING & SONS LIMITED               | 00076999 | In Liquidation          | 31/08/1995 | 31/12/2001 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 00771532 LIMITED                   | 00771532 | In Liquidation          | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK FOUNDRIES LIMITED     | SC011122 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| LLOYDS BURTON ALLOYS LIMITED       | 02484226 | Company is dissolved    | 31/08/1995 | 31/12/2001 | Company Secretary |
| WILLIAM COOK CAST PRODUCTS LIMITED | 02727560 | Active - Accounts Filed | 31/08/1995 | 31/12/2001 | Company Secretary |
| FINESTRA CONTRACTS LIMITED         | 01930240 | Company is dissolved    | 10/10/1992 | 28/10/1993 | Company Secretary |
| FINESTRA CONTRACTS LIMITED         | 01930240 | Company is dissolved    | 10/10/1992 | 28/10/1993 | Director          |