



Robert Andrew Fulton

909065248

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Andrew Fulton | <b>Number</b>      | 909065248  |
| <b>Postcode</b>                    | DY9 0UN              | <b>Address</b>     | 17 Old Ham Lane<br>Pedmore<br>Stourbridge<br>West Midlands |
| <b>Date of birth</b>               | May 1956             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------|----------|----------------|------------|-----------|-------------------|
| RISTS LIMITED | 00872679 | Non-Trading    | 15/12/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROHR AERO SERVICES LIMITED                  | SC166785 | Active - Accounts Filed | 29/08/2013 | 16/06/2014 | Director |
| MICROTECNICA ACTUATION TECHNOLOGIES LIMITED | 06981125 | Non-Trading             | 20/08/2013 | 16/06/2014 | Director |
| PAGE AEROSPACE LIMITED                      | 00615793 | Active - Accounts Filed | 01/07/2013 | 16/06/2014 | Director |
| DE FACTO 779 LIMITED                        | 02566340 | Company is dissolved    | 01/07/2013 | 16/06/2014 | Director |
| PAGE ENGINEERING (HOLDINGS) LIMITED         | 01339526 | Active - Accounts Filed | 01/07/2013 | 16/06/2014 | Director |
| PAGE MOULDINGS (PERSHORE) LIMITED           | 03069139 | Company is dissolved    | 01/07/2013 | 16/06/2014 | Director |
| PAGE GROUP HOLDINGS LIMITED                 | 03262411 | Company is dissolved    | 01/07/2013 | 16/06/2014 | Director |
| PAGE GROUP LIMITED                          | 03796957 | Company is dissolved    | 01/07/2013 | 16/06/2014 | Director |
| CT GROUP LIMITED                            | 05893915 | Non-Trading             | 09/06/2010 | 16/06/2014 | Director |
| CROMPTON TECHNOLOGY GROUP LIMITED           | 00964143 | Active - Accounts Filed | 09/06/2010 | 16/06/2014 | Director |
| CROMPTON HOLDINGS LIMITED                   | 04079172 | Non-Trading             | 09/06/2010 | 16/06/2014 | Director |
| ATLANTIC INERTIAL SYSTEMS LIMITED           | 06208660 | Active - Accounts Filed | 19/04/2010 | 16/06/2014 | Director |
| GOODRICH SYSTEMS LIMITED                    | 07102793 | Active - Accounts Filed | 11/12/2009 | 16/06/2014 | Director |
| GOODRICH INERTIAL HOLDINGS LIMITED          | 07099699 | Active - Accounts Filed | 10/12/2009 | 16/06/2014 | Director |
| CARRIER INVESTMENTS UK LIMITED              | 07099727 | Non-Trading             | 10/12/2009 | 16/06/2014 | Director |
| CARRIER UK HOLDINGS LIMITED                 | 06774387 | Active - Accounts Filed | 16/12/2008 | 18/10/2013 | Director |
| DELAVAN LIMITED                             | 00745611 | Active - Accounts Filed | 01/06/2006 | 16/06/2014 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DELAN VAN EUROPEAN MARKETING COMPANY (D E M CO) LIMITED | 01203460 | Company is dissolved    | 01/06/2006 |            | Director          |
| GOODRICH (GREAT BRITAIN) LIMITED.                       | 03116373 | Active - Accounts Filed | 01/06/2006 | 16/06/2014 | Director          |
| GOODRICH LIMITED  | 04062399 | Active - Accounts Filed | 17/06/2005 | 16/06/2014 | Director          |
| GOODRICH PENSION TRUSTEES LIMITED                       | 04511842 | Company is dissolved    | 18/11/2004 | 29/08/2012 | Director          |
| GOODRICH HOLDING UK LIMITED                             | 02425914 | Active - Accounts Filed | 01/03/2004 | 16/06/2014 | Director          |
| GOODRICH AEROSPACE UK LIMITED                           | 02426119 | Active - Accounts Filed | 01/03/2004 | 16/06/2014 | Director          |
| GOODRICH CONTROLS HOLDING LIMITED                       | 04482357 | Active - Accounts Filed | 01/03/2004 | 16/06/2014 | Director          |
| SIMMONDS PRECISION LIMITED                              | 02283176 | Active - Accounts Filed | 01/03/2004 | 16/06/2014 | Director          |
| GOODRICH LANDING SYSTEMS SERVICES LIMITED               | 02488216 | Company is dissolved    | 01/03/2004 |            | Director          |
| GOODRICH ACTUATION SYSTEMS LIMITED                      | 04482320 | Active - Accounts Filed | 27/05/2003 | 16/06/2014 | Director          |
| GOODRICH CONTROL SYSTEMS                                | 04482312 | Active - Accounts Filed | 27/05/2003 | 16/06/2014 | Director          |
| ROSEMOUNT AEROSPACE LIMITED                             | 02849033 | Active - Accounts Filed | 27/05/2003 | 16/06/2014 | Director          |
| ROSEMOUNT AEROSPACE PROPERTIES LIMITED                  | 04614379 | Active - Accounts Filed | 20/02/2003 | 16/06/2014 | Director          |
| NORTHROP GRUMMAN PROPERTIES LIMITED                     | 00870199 | Non-Trading             | 11/01/2001 | 01/10/2002 | Director          |
| ZF INTERNATIONAL UK LIMITED                             | 00054802 | Active - Accounts Filed | 18/12/2000 | 01/10/2002 | Director          |
| LUCASVARITY   | 03207774 | Active - Accounts Filed | 18/12/2000 | 01/10/2002 | Director          |
| TRW LUCASVARITY ELECTRIC STEERING LIMITED               | 03496156 | Company is dissolved    | 15/12/2000 | 30/01/2001 | Company Secretary |
| TRW SYSTEMS LIMITED                                     | 00352824 | In Liquidation          | 15/12/2000 | 30/01/2001 | Company Secretary |
| ST. DUNSTAN'S HILL FINANCE LIMITED                      | 01211449 | Company is dissolved    | 15/12/2000 | 30/01/2001 | Company Secretary |
| TRW AERONAUTICAL SYSTEMS LIMITED                        | 03610063 | Company is dissolved    | 15/12/2000 | 30/01/2001 | Company Secretary |
| ST. DUNSTAN'S HILL LEASING LIMITED                      | 01211858 | Company is dissolved    | 15/12/2000 | 30/01/2001 | Company Secretary |
| TRW SYSTEMS LIMITED                                     | 00352824 | In Liquidation          | 21/11/2000 | 13/11/2001 | Director          |
| ZF AUTOMOTIVE UK LIMITED                                | 00872948 | Active - Accounts Filed | 31/03/2000 | 02/10/2002 | Director          |
| TRW AERONAUTICAL SYSTEMS LIMITED                        | 03610063 | Company is dissolved    | 14/03/2000 | 01/10/2002 | Director          |