



Graham Mark Ellinor

910257517

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Mark Ellinor	<b>Number</b>	910257517
<b>Postcode</b>	CV7 9JU	<b>Address</b>	Pilot Way Ansty Business Park Coventry England
<b>Date of birth</b>	March 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	69		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLANTIC HOUSE PENSION TRUSTEE LIMITED	01304446	Non-Trading	29/03/2023		Director
EVERSHED & VIGNOLES,LIMITED	00043206	Non-Trading	12/09/2022		Director
DUNLOP LIMITED	00995293	Non-Trading	12/09/2022		Director
AIRCRAFT BRAKING SYSTEMS EUROPE LIMITED	01503779	Non-Trading	12/09/2022		Director
MEGGITT ACQUISITION LIMITED	02005787	Non-Trading	12/09/2022		Director
INTEGRATED TARGET SERVICES LIMITED	02459186	Non-Trading	12/09/2022		Director
MEGGITT LIMITED	00432989	Active - Accounts Filed	12/09/2022		Director
MEGGITT INVESTMENTS LIMITED	02762953	Non-Trading	12/09/2022		Director
WALLABY GRIP LIMITED	00046253	Non-Trading	12/09/2022		Director
DUNLOP HOLDINGS LIMITED	00050091	Non-Trading	12/09/2022		Director
MEGGITT (KOREA) LIMITED	03114566	Active - Accounts Filed	12/09/2022		Director
MEGGITT (PAMPHILL) LIMITED	01025954	Non-Trading	12/09/2022		Director
SERCK AVIATION LIMITED	03599128	Non-Trading	12/09/2022		Director
MEGGITT (CANFORD) LIMITED	01585277	Non-Trading	12/09/2022		Director
MEGGITT (SAPPHIRE) LIMITED	02046427	Non-Trading	12/09/2022		Director
MEGGITT (SHAPWICK) LIMITED	02466403	Non-Trading	12/09/2022		Director
MEGGITT (HURN) LIMITED	03909532	Non-Trading	12/09/2022		Director
TRI-SCAN LIMITED	01182491	Non-Trading	12/09/2022		Director
BESTOBELL SERVICE CO. LIMITED	00101483	Non-Trading	12/09/2022		Director
MEGGITT FINANCE LIMITED	07816631	Active - Accounts Filed	12/09/2022		Director
BESTOBELL AVIATION PRODUCTS LIMITED	00101971	Non-Trading	12/09/2022		Director
BESTOBELL ENGINEERING PRODUCTS LIMITED	00527528	Non-Trading	12/09/2022		Director
MEGGITT (WIMBORNE) LIMITED	00591410	Non-Trading	12/09/2022		Director
BESTOBELL INSULATION LIMITED	00905741	Non-Trading	12/09/2022		Director



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MEGGITT (SAND) LIMITED	02243070	Non-Trading	12/09/2022	Director
MEGGITT (UK) LIMITED	00629814	Active - Accounts Filed	12/09/2022	Director
MEGGITT AEROSPACE LIMITED	03477890	Active - Accounts Filed	12/09/2022	Director
VIBRO-METER LIMITED	00968906	Non-Trading	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS INVESTMENTS LIMITED	03599223	Non-Trading	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS LIMITED	03599227	Non-Trading	12/09/2022	Director
KING TOOL INTERNATIONAL LIMITED	01118702	Non-Trading	12/09/2022	Director
MEGGITT ADVANCED COMPOSITES LIMITED	03878561	Non-Trading	12/09/2022	Director
DUNLOP AEROSPACE HOLDINGS LIMITED	03599235	Non-Trading	12/09/2022	Director
DUNLOP AEROSPACE LIMITED	00654216	Non-Trading	12/09/2022	Director
CAVEHURST LIMITED	03114550	Active - Accounts Filed	12/09/2022	Director
THE MICROSYSTEMS GROUP LIMITED	01783824	Non-Trading	12/09/2022	Director
NEGRETTI LIMITED	00314849	Non-Trading	12/09/2022	Director
BELLS ENGINEERING LIMITED	00328958	Non-Trading	12/09/2022	Director
PIHER INTERNATIONAL LIMITED	01023570	Non-Trading	12/09/2022	Director
MEGGITT FILTRATION & TRANSFER LIMITED	01656181	Non-Trading	12/09/2022	Director
MEGGITT (OVERSEAS) LIMITED	01807904	Non-Trading	12/09/2022	Director
KDG HOLDINGS LIMITED	01949016	Non-Trading	12/09/2022	Director
MEGGITT INTERNATIONAL HOLDINGS LIMITED	07816643	Non-Trading	12/09/2022	Director
MEGGITT INTERNATIONAL LIMITED	02762956	Non-Trading	12/09/2022	Director
NEGRETTI & ZAMBRA LIMITED	00151729	Non-Trading	12/09/2022	Director
MEGGITT PROPERTIES LIMITED	00236045	Active - Accounts Filed	12/09/2022	Director
BESTOBELL METERFLOW LIMITED	00610154	Non-Trading	12/09/2022	Director
DUNLOP AEROSPACE GROUP LIMITED	03573726	Non-Trading	12/09/2022	Director
MEGGITT (COLEHILL) LIMITED	02982390	Non-Trading	12/09/2022	Director
MEGGITT PENSION TRUST LIMITED	01303045	Non-Trading	12/09/2022	Director
HIETA TECHNOLOGIES LTD	07757746	Active - Accounts Filed	12/09/2022	Director
HEATRIC LIMITED	02467429	Non-Trading	12/09/2022	Director
BESTOBELL MOBREY LIMITED	00283404	Non-Trading	12/09/2022	Director
MILLER INSULATION AND ENGINEERING LIMITED	SC013172	Non-Trading	12/09/2022	Director
AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED	02667393	Non-Trading	12/09/2022	Director



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TARGET TECHNOLOGY PETREL LIMITED	02112225	Non-Trading	12/09/2022	Director
MEGGITT AEROSPACE HOLDINGS LIMITED	03599229	Non-Trading	12/09/2022	Director
MEGGITT FINANCE (BETA)	06707645	Non-Trading	12/09/2022	Director
BESTOBELL SPARLING LIMITED	01543868	Non-Trading	12/09/2022	Director
BAJ COATINGS LIMITED	00617031	Non-Trading	12/09/2022	Director
MEGGITT ENGINEERING LIMITED	00613426	Non-Trading	12/09/2022	Director
MEGGITT (TARRANT) LIMITED	00115044	Non-Trading	12/09/2022	Director
WHITTAKER AEROSPACE	02812314	Non-Trading	12/09/2022	Director
KITTIWAKE DEVELOPMENTS LIMITED	02797065	In Liquidation	12/07/2012	Director
TECKNIT EUROPE LIMITED	01853678	In Liquidation	06/04/2008	Director
ULTRA HYDRAULICS LIMITED	02389693	In Liquidation	06/04/2008	Company Secretary
DOMNICK HUNTER INVESTMENTS LIMITED	SC025981	Active - Accounts Filed	06/04/2008	Company Secretary
DOMNICK HUNTER INVESTMENTS LIMITED	SC025981	Active - Accounts Filed	06/04/2008	Director
ULTRA HYDRAULICS LIMITED	02389693	In Liquidation	06/04/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LORD HOLDING UK LTD	06672998	In Liquidation	16/04/2020	08/03/2024	Director
BALDWIN FILTERS LIMITED	00472388	In Liquidation	20/03/2017	08/03/2024	Director
BRETRY GAMMATECH LIMITED	02924393	In Liquidation	01/07/2015	08/03/2024	Director
PPTEK LIMITED	04047710	Company is dissolved	01/10/2014		Director
KITTIWAKE HOLROYD LIMITED	02834129	Company is dissolved	12/07/2012		Director
KITTIWAKE PROCAL LIMITED	06793085	Company is dissolved	12/07/2012		Director
OLAER LIMITED	05523984	Active - Accounts Filed	02/07/2012	08/03/2024	Director
OLAER GROUP LIMITED	05523506	Active - Accounts Filed	02/07/2012	08/03/2024	Director
DENISON INTERNATIONAL LIMITED	02798239	Company is dissolved	06/04/2008		Company Secretary
DENISON FINANCIAL HOLDINGS LIMITED	03142528	Company is dissolved	06/04/2008		Company Secretary
DUMFRIES REALISATIONS (NO. 1) LIMITED	SC023290	Company is dissolved	06/04/2008		Director
AFL LIMITED	02605993	Company is dissolved	06/04/2008		Director
NITROX LIMITED	01834327	Company is dissolved	06/04/2008		Company Secretary
FAIREY ARLON LIMITED	00963414	Company is dissolved	06/04/2008		Company Secretary



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DOMNICK HUNTER ENGINEERS LIMITED	00962205	Company is dissolved	06/04/2008		Company Secretary
KENMORE UK LTD.	01133015	Active - Accounts Filed	06/04/2008	08/03/2024	Company Secretary
DUMFRIES REALISATIONS (NO. 1) LIMITED	SC023290	Company is dissolved	06/04/2008		Company Secretary
DOMNICK HUNTER FINANCE LIMITED	02594070	Company is dissolved	06/04/2008		Company Secretary
DOMNICK HUNTER LIMITED	00781043	Non-Trading	06/04/2008	08/03/2024	Company Secretary
SSD DRIVES HOLDINGS 5 LIMITED	04546580	Company is dissolved	06/04/2008		Director
PARKER HANNIFIN (HOLDINGS) LIMITED	03922924	Active - Accounts Filed	06/04/2008	08/03/2024	Director
DOMNICK HUNTER TECHNOLOGIES LTD	00730493	Company is dissolved	06/04/2008		Director
TALLON (1991) LIMITED	00883774	Company is dissolved	06/04/2008		Director
DOMNICK HUNTER ENGINEERS LIMITED	00962205	Company is dissolved	06/04/2008		Director
RECTUS-TEMA UK LIMITED	01762655	Company is dissolved	06/04/2008		Director
TANLEA ENGINEERING LTD	01992431	Non-Trading	06/04/2008	08/03/2024	Company Secretary
DOMNICK HUNTER GROUP LIMITED	02422827	Active - Accounts Filed	06/04/2008	08/03/2024	Director
DOMNICK HUNTER FINANCE LIMITED	02594070	Company is dissolved	06/04/2008		Director
DOMNICK HUNTER IBERICA LIMITED	02709545	Company is dissolved	06/04/2008		Director
PARKER HANNIFIN MANUFACTURING (UK) LIMITED	03503896	Active - Accounts Filed	06/04/2008	08/03/2024	Director
ULTRALINE LIMITED	03951380	Company is dissolved	06/04/2008		Director
EUROTHERM DRIVES LIMITED	04720915	Company is dissolved	06/04/2008		Director
KAY PNEUMATICS LIMITED	01078515	Company is dissolved	06/04/2008		Company Secretary
SSD DRIVES HOLDINGS 4 LIMITED	04546567	Company is dissolved	06/04/2008		Director
COMMERCIAL INTERTECH LIMITED	00698327	Non-Trading	06/04/2008	08/03/2024	Company Secretary
SSD DRIVES HOLDINGS LIMITED	04545903	Company is dissolved	06/04/2008		Company Secretary
DOMNICK HUNTER(WAI) LIMITED	SC104725	Company is dissolved	06/04/2008		Company Secretary
SSD DRIVES HOLDINGS 2 LIMITED	04546510	Company is dissolved	06/04/2008		Company Secretary
KV LIMITED	00971359	Company is dissolved	06/04/2008		Director
KV LIMITED	00971359	Company is dissolved	06/04/2008		Company Secretary

N/A\* - no information available

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PTI TECHNOLOGIES (UK) LIMITED	01558668	Company is dissolved	06/04/2008		Company Secretary
RECTUS-TEMA UK LIMITED	01762655	Company is dissolved	06/04/2008		Company Secretary
NITROX LIMITED	01834327	Company is dissolved	06/04/2008		Director
DOMNICK HUNTER TRUSTEES LIMITED	02576489	Company is dissolved	06/04/2008		Company Secretary
PARKER HANNIFIN TRADING LIMITED	02630485	Company is dissolved	06/04/2008		Company Secretary
DOMNICK HUNTER OVERSEAS LIMITED	02698031	Company is dissolved	06/04/2008		Director
DOMNICK HUNTER FRANCE LIMITED	02952127	Company is dissolved	06/04/2008		Director
PARKER HANNIFIN MANUFACTURING LIMITED	04806503	Active - Accounts Filed	06/04/2008	08/03/2024	Director
KAY PNEUMATICS LIMITED	01078515	Company is dissolved	06/04/2008		Director
SOLSGIRTH ESTATES LIMITED	SC039798	Company is dissolved	06/04/2008		Company Secretary
PARKER HANNIFIN RAC LIMITED	00533450	Company is dissolved	06/04/2008		Company Secretary
ALENCO (HOLDINGS) LIMITED	00483942	Non-Trading	06/04/2008	08/03/2024	Director
DOMNICK HUNTER TECHNOLOGIES LTD	00730493	Company is dissolved	06/04/2008		Company Secretary
DENISON FINANCIAL HOLDINGS LIMITED	03142528	Company is dissolved	06/04/2008		Director
ALENCO (HOLDINGS) LIMITED	00483942	Non-Trading	06/04/2008	08/03/2024	Company Secretary
FAIREY ARLON LIMITED	00963414	Company is dissolved	06/04/2008		Director
SSD DRIVES LIMITED	01159876	Non-Trading	06/04/2008	08/03/2024	Director
SSD DRIVES LIMITED	01159876	Non-Trading	06/04/2008	08/03/2024	Company Secretary
KV PROCESS CONTROLS LIMITED	04182362	Company is dissolved	06/04/2008		Director
ULTRALINE LIMITED	03951380	Company is dissolved	06/04/2008		Company Secretary
DENISON HYDRAULICS U.K. LIMITED	02023809	Company is dissolved	06/04/2008		Director
ULTRA GROUP LIMITED	02352552	Company is dissolved	06/04/2008		Director
PARKER HANNIFIN TRADING LIMITED	02630485	Company is dissolved	06/04/2008		Director
DOMNICK HUNTER IBERICA LIMITED	02709545	Company is dissolved	06/04/2008		Company Secretary
PH UK ACQUISITIONS LIMITED	06489762	Company is dissolved	31/01/2008		Director
PARKER-HANNIFIN PENSION TRUSTEES LIMITED	01696979	Non-Trading	02/01/2008	18/03/2024	Director



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FOX'S BURTON'S COMPANIES (FBC) UK LIMITED	02086754	Active - Accounts Filed	11/07/2007	14/12/2007	Company Secretary
BURTON'S ACQUISITIONS LIMITED	06125621	Non-Trading	11/07/2007	14/12/2007	Company Secretary
BURTON'S BISCUITS LIMITED	04278618	Non-Trading	11/07/2007	14/12/2007	Company Secretary
BURTON'S FOODS PENSION SCHEME TRUSTEES LIMITED	04168621	Company is dissolved	31/12/2004	01/11/2007	Director