



Gary James Copeland

910344174

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gary James Copeland | Number | 910344174 |
| Postcode | DL3 0PZ | Address | Westgate House Faverdale Darlington County Durham |
| Date of birth | October 1959 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| ACSH CONSULTING LLP | OC361477 | Active - Newly Incorporated | 02/02/2011 | | LLP Designated Member |
| HARKERS ENGINEERING LIMITED | 00408233 | Active - Accounts Filed | 27/06/2006 | | Director |
| WHESSOE OFFSHORE LIMITED | 00928382 | In Liquidation | 31/01/2000 | | Director |
| WHESSOE LIMITED | 00166242 | In Liquidation | 31/01/2000 | | Director |
| WHESSOE OFFSHORE LIMITED | 00928382 | In Liquidation | 31/08/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLO SUPPLY LIMITED | 08409496 | Company is dissolved | 19/02/2013 | | Director |
| CERTIFICATION INFORMATION LIMITED | 07842335 | Non-Trading | 10/11/2011 | 27/07/2018 | Director |
| HOCOB LIMITED | 07643500 | Company is dissolved | 23/05/2011 | 26/05/2017 | Director |
| JOHN ANDREW MOTOR DEALERSHIPS LIMITED | 07205211 | Company is dissolved | 26/03/2010 | | Director |
| ICORDEX LIMITED | 06876251 | Active - Accounts Filed | 14/04/2009 | 27/07/2018 | Director |
| BASECREST LIMITED | 05711435 | Company is dissolved | 16/12/2008 | | Director |
| MARSKE MACHINE COMPANY LIMITED | 06599381 | Company is dissolved | 21/05/2008 | 15/06/2010 | Director |
| AUCKLAND DESIGN & BUILDING LIMITED | 06358703 | Company is dissolved | 11/02/2008 | 18/02/2008 | Director |
| APPLIED TECHNICAL PRODUCTS LIMITED | 06358717 | Active - Accounts Filed | 11/02/2008 | 15/03/2008 | Director |
| PARK AND SLIDE LTD | 06358687 | Company is dissolved | 11/02/2008 | 06/03/2008 | Director |
| AEQUO LIMITED | 06052839 | Company is dissolved | 15/01/2007 | | Director |
| PULLTXT LTD | 05177246 | Company is dissolved | 16/11/2006 | 10/10/2007 | Director |
| TXT CHQS LTD | 05812057 | Company is dissolved | 12/10/2006 | | Company Secretary |



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| TXT CHQS LTD | 05812057 | Company is dissolved | 12/10/2006 | 23/01/2008 | Director |
| TXTCHQ LTD | 05935688 | Company is dissolved | 14/09/2006 | | Director |
| BLACKETT HART & PRATT LLP | OC319059 | Active - Accounts Filed | 11/04/2006 | 01/10/2008 | LLP Designated Member |
| BHP PLANNING & DESIGN LIMITED | 04894913 | Company is dissolved | 05/09/2005 | | Company Secretary |
| CASHTXT LTD | 03972483 | Company is dissolved | 18/04/2005 | | Director |
| WYNGLEBY LIMITED | 05377315 | Company is dissolved | 28/02/2005 | 07/03/2005 | Company Secretary |
| WYNGLEBY LIMITED | 05377315 | Company is dissolved | 28/02/2005 | | Director |
| THOMAS SWAN INSTRUMENTS LIMITED | 05080518 | Company is dissolved | 22/03/2004 | 28/04/2004 | Company Secretary |
| CYGNET IMAGES LIMITED | 04791989 | Active - Accounts Filed | 12/06/2003 | 01/08/2004 | Company Secretary |
| HESLAND PROPERTIES LIMITED | 04442823 | Company is dissolved | 15/11/2002 | 01/01/2004 | Company Secretary |
| ELPHABA BUSINESS SOLUTIONS LIMITED | 04364735 | Company is dissolved | 01/02/2002 | 24/04/2017 | Director |
| ELPHABA BUSINESS SOLUTIONS LIMITED | 04364735 | Company is dissolved | 01/02/2002 | 24/04/2017 | Company Secretary |
| RED HOUSE SCHOOL LIMITED | 00312473 | Active - Accounts Filed | 21/11/2001 | 31/07/2003 | Director |
| WHESSOE AUTOMATION LIMITED | 04149683 | Company is dissolved | 29/01/2001 | 30/04/2004 | Company Secretary |
| A.G.WHESSOE LIMITED | 02296409 | Company is dissolved | 12/12/2000 | 22/03/2005 | Company Secretary |
| ENDRESS + HAUSER SYSTEMS & GAUGING DIVISION LTD. | 04003716 | Company is dissolved | 30/05/2000 | | Director |
| ENDRESS + HAUSER SYSTEMS & GAUGING DIVISION LTD. | 04003716 | Company is dissolved | 30/05/2000 | 17/06/2002 | Company Secretary |
| ELCON INTRINSIC SAFETY LIMITED | 02602610 | Company is dissolved | 01/02/2000 | 26/02/2001 | Director |
| WHESSOE PROPERTY MANAGEMENT LIMITED | 02587813 | Company is dissolved | 31/01/2000 | | Director |
| WHESSOE COMPUTING SYSTEMS LIMITED | 01515544 | Company is dissolved | 31/01/2000 | | Director |
| A.G. MARVAC LIMITED | 03821722 | Company is dissolved | 29/09/1999 | 05/10/1999 | Company Secretary |
| THE WHESSOE VAREC COMPANY | 00653241 | Company is dissolved | 20/09/1999 | 05/10/1999 | Director |
| ENDRESS + HAUSER SYSTEMS & GAUGING LTD | 03783794 | Company is dissolved | 07/06/1999 | 17/06/2002 | Company Secretary |
| WHESSOE VAPOUR CONTROL LTD. | 03783765 | Company is dissolved | 07/06/1999 | 05/10/1999 | Company Secretary |
| ENDRESS + HAUSER INVESTMENTS LIMITED | 03590062 | Company is dissolved | 24/06/1998 | 10/06/2002 | Company Secretary |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYTNER LEASING LIMITED | 02385853 | Non-Trading | 06/04/1995 | 28/07/1995 | Director |
| PROSPECT ENGINEERING LIMITED | 00128488 | Active - Accounts Filed | 17/11/1994 | 18/11/1994 | Director |
| WHPS REALISATIONS LIMITED | 02815030 | Company is dissolved | 17/11/1994 | 18/11/1994 | Director |
| AITON SUB-CONTRACTING LIMITED | 02797367 | Company is dissolved | 17/11/1994 | 18/11/1994 | Director |
| AITON SUB-CONTRACTING LIMITED | 02797367 | Company is dissolved | 15/09/1994 | 18/11/1994 | Company Secretary |
| AUTRONICA INDUSTRIAL LIMITED | 01615413 | Company is dissolved | 15/09/1994 | 01/07/1997 | Company Secretary |
| WHESSOE FINANCE LTD. | 02841406 | Company is dissolved | 15/09/1994 | | Company Secretary |
| THE WHESSOE VAREC COMPANY | 00653241 | Company is dissolved | 31/08/1994 | 05/10/1999 | Company Secretary |
| WHPS REALISATIONS LIMITED | 02815030 | Company is dissolved | 31/08/1994 | 18/11/1994 | Company Secretary |
| WHESSOE SUDAN LIMITED | 02709688 | Company is dissolved | 31/08/1994 | | Director |
| WHESSOE INVESTMENTS LIMITED | 02403513 | Company is dissolved | 31/08/1994 | | Company Secretary |
| WHESSOE COMPUTING SYSTEMS LIMITED | 01515544 | Company is dissolved | 31/08/1994 | | Company Secretary |
| ELCON INTRINSIC SAFETY LIMITED | 02602610 | Company is dissolved | 31/08/1994 | 26/02/2001 | Company Secretary |
| WHESSOE PROPERTY MANAGEMENT LIMITED | 02587813 | Company is dissolved | 31/08/1994 | | Company Secretary |
| PROSPECT ENGINEERING LIMITED | 00128488 | Active - Accounts Filed | 31/08/1994 | 18/11/1994 | Company Secretary |
| WHESSOE OVERSEAS LIMITED | 02020411 | Company is dissolved | 31/08/1994 | 13/03/1996 | Company Secretary |
| WHESSOE INVESTMENTS LIMITED | 02403513 | Company is dissolved | 31/08/1994 | | Director |
| WHESSOE OVERSEAS LIMITED | 02020411 | Company is dissolved | 31/08/1994 | 13/03/1996 | Director |
| WHESSOE LIMITED | 00166242 | In Liquidation | 31/08/1994 | 01/05/2016 | Company Secretary |
| WHESSOE FINANCE LTD. | 02841406 | Company is dissolved | 31/08/1994 | | Director |
| WHESSOE SUDAN LIMITED | 02709688 | Company is dissolved | 31/08/1994 | | Company Secretary |
| MERISTEM FINE CHEMICALS LIMITED | 00483931 | Company is dissolved | 14/08/1992 | 30/06/1993 | Company Secretary |
| MERISTEM DEVELOPMENTS LIMITED | 00863997 | Company is dissolved | 14/08/1992 | 30/06/1993 | Director |
| MERISTEM DEVELOPMENTS LIMITED | 00863997 | Company is dissolved | 14/08/1992 | 30/06/1993 | Company Secretary |
| MTM DESIGN LIMITED | 01443958 | Company is dissolved | 02/07/1992 | 22/06/1993 | Company Secretary |



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| CLARIANT RIBBLE LIMITED | 01080172 | Company is dissolved | 23/05/1992 | 22/06/1993 | Company Secretary |
| DUNSTON LIMITED | 01766271 | Company is dissolved | 23/05/1992 | 22/06/1993 | Company Secretary |
| MERISTEM DORMANTS LIMITED | 01766275 | Company is dissolved | 23/05/1992 | 02/04/1992 | Director |
| MERISTEM SERVICES LIMITED | 00751481 | Company is dissolved | 23/05/1992 | 30/06/1993 | Company Secretary |
| MERISTEM LAND LIMITED | 01385561 | Company is dissolved | 23/05/1992 | 02/04/1992 | Director |
| HODGSON SPECIALITIES LIMITED | 01695237 | Company is dissolved | 23/05/1992 | 22/06/1993 | Company Secretary |
| MOSTYN CHEMICALS LIMITED | 01409982 | Company is dissolved | 23/05/1992 | 30/06/1993 | Company Secretary |