



Malcolm Robert Hensby

902717639

## Director Information

|                                    |                       |                    |                                                            |
|------------------------------------|-----------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | Malcolm Robert Hensby | <b>Number</b>      | 902717639                                                  |
| <b>Postcode</b>                    | CB4 4UD               | <b>Address</b>     | 60 Histon Road<br>Cottenham<br>Cambridge<br>Cambridgeshire |
| <b>Date of birth</b>               | June 1939             | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 0                     |                    |                                                            |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| UNIVERSAL HEALTH CARE LIMITED | 01368979 | Company is dissolved | 30/09/1994 | 31/10/1997 | Director          |
| UNIVERSAL HEALTH CARE LIMITED | 01368979 | Company is dissolved | 30/09/1994 | 31/10/1997 | Company Secretary |
| GRASEBY GK HASCAL LIMITED     | 01927146 | Company is dissolved | 30/09/1994 | 31/10/1997 | Company Secretary |
| NOVA RADIOTELEPHONES LIMITED  | 01705150 | Company is dissolved | 20/04/1994 | 31/10/1997 | Director          |
| METROMETHODS LIMITED          | 01708617 | Company is dissolved | 31/03/1994 | 31/10/1997 | Director          |
| BEST CHECKWEIGHERS LIMITED    | 00801103 | Company is dissolved | 28/01/1994 | 31/10/1997 | Company Secretary |
| GRASEBY AVS LIMITED           | 02754102 | Company is dissolved | 11/08/1993 |            | Director          |
| ALLEN CODING LIMITED          | 01584249 | Company is dissolved | 07/06/1993 |            | Company Secretary |
| THERMO ALLEN CODING LIMITED   | 01338091 | Company is dissolved | 07/06/1993 | 31/10/1997 | Company Secretary |
| GRASEBY CONTROLS LIMITED      | 00568891 | Company is dissolved | 26/11/1992 | 31/10/1997 | Director          |
| C.I. (POLYMERS) LIMITED       | 00420492 | Company is dissolved | 06/11/1992 | 31/10/1997 | Director          |
| C.I. (POLYMERS) LIMITED       | 00420492 | Company is dissolved | 06/11/1992 | 31/10/1997 | Company Secretary |
| GRASEBY MICROSYSTEMS LIMITED  | 00526622 | Company is dissolved | 13/10/1992 | 31/10/1997 | Company Secretary |
| GRASEBY IONICS LIMITED        | 00188741 | Company is dissolved | 12/10/1992 | 31/10/1997 | Company Secretary |
| GORING KERR DETECTION LIMITED | 00154522 | Non-Trading          | 20/09/1992 | 31/10/1997 | Company Secretary |



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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRASEBY FLEXITECH LIMITED                     | SC070333 | Company is dissolved    | 14/08/1992 | 31/10/1997 | Company Secretary |
| GRASEBY FLEXITECH LIMITED                     | SC070333 | Company is dissolved    | 14/08/1992 | 31/10/1997 | Director          |
| ANDERSEN INSTRUMENTS LIMITED                  | 02410511 | Company is dissolved    | 02/08/1992 | 31/10/1997 | Company Secretary |
| METROMETHODS LIMITED                          | 01708617 | Company is dissolved    | 17/07/1992 | 31/10/1997 | Company Secretary |
| GRASEBY SCOTLAND LIMITED                      | SC085967 | Company is dissolved    | 16/07/1992 |            | Director          |
| GRASEBY GROUP NOMINEES LIMITED                | 00295785 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Director          |
| PYE OF CAMBRIDGE LIMITED                      | 00674887 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Director          |
| GRASEBY MEDICAL LIMITED                       | 00995550 | Non-Trading             | 16/07/1992 | 31/10/1997 | Company Secretary |
| BOTANIC HOUSE (NO. 8) LIMITED                 | 00675263 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Director          |
| GRASEBY ANALYTICAL LIMITED                    | 01113865 | Company is dissolved    | 16/07/1992 |            | Company Secretary |
| SMITHS DETECTION-WATFORD LIMITED              | 00480992 | Active - Accounts Filed | 16/07/1992 | 31/10/1997 | Company Secretary |
| SMITHS INDUSTRIES CBC LIMITED                 | 00662064 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Director          |
| GRASEBY SCOTLAND LIMITED                      | SC085967 | Company is dissolved    | 16/07/1992 |            | Company Secretary |
| NOVA RADIOTELEPHONES LIMITED                  | 01705150 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| PLASTIC SYSTEMS LIMITED                       | 01721281 | Company is dissolved    | 16/07/1992 |            | Director          |
| GRASEBY ANALYTICAL LIMITED                    | 01665533 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| PLEXUS CORP (KELSO) LIMITED                   | SC041957 | Non-Trading             | 16/07/1992 | 01/12/1993 | Company Secretary |
| GRASEBY OVERSEAS HOLDINGS LIMITED             | 01658832 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| THERMO ELECTRON WEIGHING & INSPECTION LIMITED | 02323529 | Non-Trading             | 16/07/1992 | 31/10/1997 | Company Secretary |
| GRASEBY CONTROLS LIMITED                      | 00568891 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| PLASTIC SYSTEMS LIMITED                       | 01721281 | Company is dissolved    | 16/07/1992 |            | Company Secretary |
| GRASEBY GROUP NOMINEES LIMITED                | 00295785 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| BELLING LEE INTEC LIMITED                     | 00866179 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Company Secretary |
| BELLING LEE INTEC LIMITED                     | 00866179 | Company is dissolved    | 16/07/1992 | 31/10/1997 | Director          |
| FLEXICON SYSTEMS LIMITED                      | 00538295 | Company is dissolved    | 16/07/1992 |            | Company Secretary |

N/A\* - no information available



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|                                         |          |                         |                       |                   |
|-----------------------------------------|----------|-------------------------|-----------------------|-------------------|
| UHC INTERNATIONAL LIMITED               | 00741909 | Company is dissolved    | 16/07/1992            | Director          |
| INTERTEST UK LIMITED                    | 01479495 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| GRASEBY OVERSEAS HOLDINGS LIMITED       | 01658832 | Company is dissolved    | 16/07/1992 31/10/1997 | Director          |
| UNIVERSAL HEALTH CARE (AMERICA) LIMITED | 01500681 | Company is dissolved    | 16/07/1992            | Company Secretary |
| UHC ELECTRONICS LIMITED                 | 01354675 | Company is dissolved    | 16/07/1992            | Director          |
| UHC ELECTRONICS LIMITED                 | 01354675 | Company is dissolved    | 16/07/1992            | Company Secretary |
| PYE OF CAMBRIDGE LIMITED                | 00674887 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| SPECAC LIMITED                          | 01008689 | Active - Accounts Filed | 16/07/1992 31/10/1997 | Company Secretary |
| GORING KERR INTERTEST LIMITED           | 02213447 | Company is dissolved    | 16/07/1992            | Company Secretary |
| GRASEBY INFRARED LIMITED                | 02387443 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| SMITHS INDUSTRIES CBC LIMITED           | 00662064 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| GRASEBY ANALYTICAL LIMITED              | 01665533 | Company is dissolved    | 16/07/1992 24/09/1992 | Director          |
| FLEXICON SYSTEMS LIMITED                | 00538295 | Company is dissolved    | 16/07/1992            | Director          |
| RIGEL RESEARCH LIMITED                  | 00993864 | Company is dissolved    | 16/07/1992 31/10/1997 | Director          |
| GRASEBY TECHNOLOGY LIMITED              | 01655343 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| GRASEBY SECURITY LIMITED                | 02387437 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| RIGEL RESEARCH LIMITED                  | 00993864 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| BOTANIC HOUSE (NO. 8) LIMITED           | 00675263 | Company is dissolved    | 16/07/1992 31/10/1997 | Company Secretary |
| UHC INTERNATIONAL LIMITED               | 00741909 | Company is dissolved    | 16/07/1992            | Company Secretary |
| UNIVERSAL HEALTH CARE (AMERICA) LIMITED | 01500681 | Company is dissolved    | 16/07/1992            | Director          |
| SCREENS AND GRAPHICS LIMITED            | 01231818 | Active - Accounts Filed | 26/05/1991 01/02/1997 | Company Secretary |