



Alan Smith

903239438

## Director Information

|                                    |            |                    |                            |
|------------------------------------|------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |                            |
| <b>Name</b>                        | Alan Smith | <b>Number</b>      | 903239438                  |
| <b>Postcode</b>                    | NW2 2HL    | <b>Address</b>     | 37 Pattison Road<br>London |
| <b>Date of birth</b>               | May 1938   | <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 |
|---|----------|----------------------|------------|------------|----------|
| SIMCARE LIMITED                         | 00495562 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| SIMS PORTEX LIMITED                     | 03181325 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| AVON MEDICALS LIMITED                   | 01186163 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| SMITHS MEDICAL LIMITED                  | 01204443 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| CONCORD LABORATORIES LIMITED            | 00755427 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| H.G. WALLACE LIMITED                    | 01883564 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| SIMCARE MANUFACTURING LIMITED           | 01011331 | Company is dissolved | 21/08/2000 | 01/08/2001 | Director |
| CEEWOOD HOUSING LIMITED                 | 03118678 | Company is dissolved | 06/07/2000 | 29/05/2002 | Director |
| VENT-AXIA VENTILATION LIMITED           | 03087187 | Company is dissolved | 22/05/2000 | 01/08/2001 | Director |
| VENT-AXIA AIR CONDITIONING LIMITED      | 02755423 | Company is dissolved | 22/05/2000 | 01/08/2001 | Director |
| TRADEWINDS VENTILATION LIMITED          | 03086995 | Company is dissolved | 22/05/2000 | 01/08/2001 | Director |
| LOKATA LIMITED                          | 01595862 | Company is dissolved | 19/05/2000 | 01/08/2001 | Director |
| H & V SUPPLIES LIMITED                  | 03152278 | Company is dissolved | 28/04/2000 | 01/08/2001 | Director |
| BOTANIC HOUSE TRUSTEES LIMITED          | 02163895 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| GRASEBY INVESTMENT TRUSTEES LIMITED     | 02487547 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| S.I. EXECUTIVE TRUSTEES LIMITED         | 00152550 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| S.I.M. TRUSTEES LIMITED                 | 01908232 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| S.I. SENIOR EXECUTIVE TRUSTEES LIMITED  | 00504969 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| S.I. PENSION NOMINEES LIMITED           | 02039578 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| S.I. SENIOR MANAGEMENT TRUSTEES LIMITED | 02022191 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |
| GRASEBY PENSION TRUSTEES LIMITED        | 01796787 | Company is dissolved | 05/07/1999 | 01/08/2001 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SMITHS GROUP XEH LIMITED                   | 01505043 | Company is dissolved    | 30/06/1999 | 01/08/2001 | Director          |
| ASHLING ENGINEERING CO. LIMITED            | 01000329 | Company is dissolved    | 11/01/1999 |            | Director          |
| A & D FLUID POWER LIMITED                  | 01125007 | Company is dissolved    | 11/01/1999 |            | Director          |
| SMITHS INDUSTRIES OVERSEAS LIMITED         | 03690116 | Company is dissolved    | 22/12/1998 | 11/12/2000 | Company Secretary |
| ONEOCEAN GROUP LIMITED                     | 03652059 | Active - Accounts Filed | 14/10/1998 | 28/05/1999 | Director          |
| GRASEBY MICROSYSTEMS LIMITED               | 00526622 | Company is dissolved    | 03/08/1998 | 01/08/2001 | Director          |
| GRASEBY GK HASCAL LIMITED                  | 01927146 | Company is dissolved    | 12/06/1998 | 01/08/2001 | Director          |
| VENT-AXIA CLEAN AIR SYSTEMS LIMITED        | 02642738 | Non-Trading             | 03/06/1998 | 11/12/2000 | Company Secretary |
| TRADEWINDS VENTILATION LIMITED             | 03086995 | Company is dissolved    | 03/06/1998 | 22/05/2000 | Company Secretary |
| VENT-AXIA AIR CONDITIONING LIMITED         | 02755423 | Company is dissolved    | 03/06/1998 | 22/05/2000 | Company Secretary |
| VENT-AXIA VENTILATION LIMITED              | 03087187 | Company is dissolved    | 03/06/1998 | 22/05/2000 | Company Secretary |
| GRASEBY ANALYTICAL LIMITED                 | 01665533 | Company is dissolved    | 01/05/1998 |            | Director          |
| SMITHS INDUSTRIES (ECC) LIMITED            | 00317429 | Company is dissolved    | 27/04/1998 |            | Director          |
| SMITHS INDUSTRIES INDUSTRIAL GROUP LIMITED | 00941519 | Active - Accounts Filed | 19/01/1998 | 01/08/2001 | Director          |
| GRASEBY OVERSEAS HOLDINGS LIMITED          | 01658832 | Company is dissolved    | 28/11/1997 | 01/08/2001 | Director          |
| TACE LIMITED                               | 00906849 | Company is dissolved    | 28/11/1997 | 11/12/2000 | Company Secretary |
| SMITHS INDUSTRIES XGK LIMITED              | 00514352 | Company is dissolved    | 28/11/1997 | 11/12/2000 | Company Secretary |
| ROOF UNITS (GROUP) LIMITED                 | 02490139 | Non-Trading             | 07/11/1997 | 11/12/2000 | Company Secretary |
| FASGL REALISATIONS LIMITED                 | 02204290 | In Administration       | 07/11/1997 | 11/12/2000 | Company Secretary |
| GORING KERR DETECTION LIMITED              | 00154522 | Non-Trading             | 31/10/1997 | 12/06/1998 | Company Secretary |
| GRASEBY SECURITY LIMITED                   | 02387437 | Company is dissolved    | 31/10/1997 |            | Director          |
| GRASEBY TECHNOLOGY LIMITED                 | 01655343 | Company is dissolved    | 31/10/1997 |            | Director          |
| GRASEBY CONTROLS LIMITED                   | 00568891 | Company is dissolved    | 31/10/1997 |            | Director          |
| NOVA RADIOTELEPHONES LIMITED               | 01705150 | Company is dissolved    | 31/10/1997 | 01/08/2001 | Director          |
| GRASEBY MEDICAL LIMITED                    | 00995550 | Non-Trading             | 31/10/1997 | 11/12/2000 | Company Secretary |
| SMITHS DETECTION-WATFORD LIMITED           | 00480992 | Active - Accounts Filed | 31/10/1997 | 11/12/2000 | Company Secretary |
| GRASEBY INFRARED LIMITED                   | 02387443 | Company is dissolved    | 31/10/1997 | 01/08/2001 | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| SMITHS INDUSTRIES CBC LIMITED                 | 00662064 | Company is dissolved    | 31/10/1997            | Director          |
| GRASEBY GROUP NOMINEES LIMITED                | 00295785 | Company is dissolved    | 31/10/1997 01/08/2001 | Director          |
| GRASEBY ANALYTICAL LIMITED                    | 01665533 | Company is dissolved    | 31/10/1997 01/05/1998 | Company Secretary |
| METROMETHODS LIMITED                          | 01708617 | Company is dissolved    | 31/10/1997            | Director          |
| GRASEBY MICROSYSTEMS LIMITED                  | 00526622 | Company is dissolved    | 31/10/1997 03/08/1998 | Company Secretary |
| THERMO ALLEN CODING LIMITED                   | 01338091 | Company is dissolved    | 31/10/1997 12/06/1998 | Company Secretary |
| PNEUPAC LIMITED                               | 01148992 | Company is dissolved    | 31/10/1997 11/12/2000 | Company Secretary |
| BELLING LEE INTEC LIMITED                     | 00866179 | Company is dissolved    | 31/10/1997            | Director          |
| C.I. (POLYMERS) LIMITED                       | 00420492 | Company is dissolved    | 31/10/1997            | Director          |
| ANDERSEN INSTRUMENTS LIMITED                  | 02410511 | Company is dissolved    | 31/10/1997 12/06/1998 | Company Secretary |
| BOTANIC HOUSE (NO. 8) LIMITED                 | 00675263 | Company is dissolved    | 31/10/1997            | Director          |
| SPECAC LIMITED                                | 01008689 | Active - Accounts Filed | 31/10/1997 11/12/2000 | Company Secretary |
| RIGEL RESEARCH LIMITED                        | 00993864 | Company is dissolved    | 31/10/1997 01/08/2001 | Director          |
| GRASEBY FLEXITECH LIMITED                     | SC070333 | Company is dissolved    | 31/10/1997 01/08/2001 | Director          |
| PYE OF CAMBRIDGE LIMITED                      | 00674887 | Company is dissolved    | 31/10/1997 01/08/2001 | Director          |
| GRASEBY GK HASCAL LIMITED                     | 01927146 | Company is dissolved    | 31/10/1997 12/06/1998 | Company Secretary |
| UNIVERSAL HEALTH CARE LIMITED                 | 01368979 | Company is dissolved    | 31/10/1997 01/08/2001 | Director          |
| BEST CHECKWEIGHERS LIMITED                    | 00801103 | Company is dissolved    | 31/10/1997 12/06/1998 | Company Secretary |
| GRASEBY IONICS LIMITED                        | 00188741 | Company is dissolved    | 31/10/1997            | Director          |
| THERMO ELECTRON WEIGHING & INSPECTION LIMITED | 02323529 | Non-Trading             | 31/10/1997 12/06/1998 | Company Secretary |
| NEWMARKET DATASYSTEMS LIMITED                 | 02900928 | Company is dissolved    | 31/10/1997 11/12/2000 | Company Secretary |
| SMITHS INDUSTRIES XGK LIMITED                 | 00514352 | Company is dissolved    | 10/10/1997 01/08/2001 | Director          |