



Kathleen Anne O'Donovan

903440139

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Kathleen Anne O'Donovan | Number | 903440139 |
| Postcode | SE19 2LH | Address | 3c Cintra Park Upper Norwood London |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BIRD & CO BOARDROOM MENTORING LIMITED | 03982210 | Active - Accounts Filed | 04/12/2007 | | Director |
| INVENSYS PENSION TRUSTEE LIMITED | 02209425 | Active - Accounts Filed | 31/12/2002 | | Director |
| LINKCABLE LIMITED | 01408042 | Company is dissolved | 18/05/1994 | | Director |
| SORBO TWENTY-TWO LIMITED | 00945102 | Company is dissolved | 15/05/1993 | | Director |
| HAWKER SIDDELEY POWER (PETERBOROUGH) LIMITED | 02480616 | Company is dissolved | 25/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DS SMITH PLC | 01377658 | Active - Accounts Filed | 05/12/2012 | 03/09/2019 | Director |
| IRC-UK TRADING LIMITED | 07170021 | Active - Accounts Filed | 16/03/2011 | 08/11/2016 | Director |
| GS FIVE PLC | 07163561 | Company is dissolved | 30/04/2010 | 09/12/2010 | Director |
| REACH PLC | 00082548 | Active - Accounts Filed | 11/05/2007 | 16/05/2013 | Director |
| SVF HOLDCO (UK) LIMITED | 02548782 | Active - Accounts Filed | 07/12/2006 | 31/12/2015 | Director |
| TELEFONICA O2 HOLDINGS LIMITED | 05310128 | Active - Accounts Filed | 30/03/2005 | 23/01/2006 | Director |
| INTERNATIONAL RESCUE COMMITTEE, U.K. | 03458056 | Active - Accounts Filed | 24/02/2005 | 16/03/2016 | Director |
| PRUDENTIAL PUBLIC LIMITED COMPANY | 01397169 | Active - Accounts Filed | 08/05/2003 | 31/03/2012 | Director |
| GREAT PORTLAND ESTATES P L C | 00596137 | Active - Accounts Filed | 01/04/2003 | 10/07/2009 | Director |
| INVENSYS LIMITED | 00166023 | Active - Accounts Filed | 04/02/1999 | 31/12/2002 | Director |
| MEGGITT AEROSPACE LIMITED | 03477890 | Active - Accounts Filed | 15/05/1998 | 30/09/1998 | Director |
| EMI GROUP LIMITED | 00229231 | Active - Accounts Filed | 21/11/1997 | 20/11/2006 | Director |
| EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LIMITED | 00427533 | Company is dissolved | 21/11/1997 | 20/11/2006 | Director |
| SIGNALLING CONTROL U.K. LIMITED | 03062719 | Company is dissolved | 01/12/1995 | 31/12/1998 | Director |

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| SCUK (NO. 2) LIMITED | 03132436 | Company is dissolved | 01/12/1995 | 31/12/1998 | Director |
| SILVERTOWN RUBBER COMPANY LIMITED | 00522712 | Company is dissolved | 06/11/1995 | 31/12/2002 | Director |
| SENSUS ENERGY METERING DUNLOP PLANTATIONS LIMITED | 02605145 | Company is dissolved | 03/07/1995 | 31/12/1998 | Director |
| SC040010 | 00107192 | Company is dissolved | 26/05/1995 | 14/01/2003 | Director |
| TILCON SERVICES LIMITED | SC040010 | Company is dissolved | 23/03/1995 | 16/01/1998 | Director |
| TILCON HOLDINGS LIMITED | 00508685 | Non-Trading | 01/12/1994 | 20/12/1995 | Director |
| CARTER & CO. LIMITED | 00208835 | Active - Accounts Filed | 01/12/1994 | 20/12/1995 | Director |
| PTH HOLDINGS LIMITED | 00126212 | In Liquidation | 18/05/1994 | 26/07/1997 | Director |
| PILKINGTON'S TILES LIMITED | 00400570 | Company is dissolved | 18/05/1994 | 31/12/1998 | Director |
| ENERSYS LTD. | 00033221 | In Administration | 17/05/1994 | 25/02/1996 | Director |
| BULL ELECTRIC LIMITED | 00731261 | Active - Accounts Filed | 01/01/1994 | 31/12/1998 | Director |
| TORIN LIMITED | 01315294 | Non-Trading | 14/12/1993 | 31/12/1998 | Director |
| CROMPTON PARKINSON MOTORS LIMITED | 00152477 | Non-Trading | 29/10/1993 | 15/08/1995 | Director |
| CROMPTON PARKINSON MOTORS (DONCASTER) LIMITED | 00150330 | In Liquidation | 06/10/1993 | 31/12/2002 | Director |
| ATB SPECIAL PRODUCTS LIMITED | 00608354 | In Liquidation | 05/10/1993 | 31/12/1998 | Director |
| BROOK HANSEN (INTERNATIONAL) LIMITED | 00476716 | Active - Accounts Filed | 09/09/1993 | 01/02/2002 | Director |
| CROMPTON PARKINSON INTERNATIONAL LIMITED | 00156310 | Company is dissolved | 03/09/1993 | 31/12/2002 | Director |
| ELMWOOD SENSORS LIMITED | 00622599 | In Liquidation | 15/05/1993 | 31/12/2002 | Director |
| ELECTRODRIVES LIMITED | 01169328 | Company is dissolved | 27/04/1993 | 31/12/1998 | Director |
| HAWKER SIDDELEY INTERNATIONAL LIMITED | 00170435 | In Liquidation | 14/04/1993 | 31/12/2002 | Director |
| HAWKER ENGINEERING LIMITED | 00389759 | Company is dissolved | 25/02/1993 | 31/12/2002 | Director |
| H.S.G.SERVICES LIMITED | 01392178 | Company is dissolved | 25/02/1993 | 27/09/1993 | Director |
| HAWKER SIDDELEY HOLDINGS LIMITED | 00397094 | Company is dissolved | 25/02/1993 | 31/12/1998 | Director |
| HAWKER SIDDELEY MARINE LIMITED | 00154458 | Company is dissolved | 25/02/1993 | 31/12/2002 | Director |
| HAWKER SIDDELEY TRANSMISSIONS LIMITED | 00076351 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| WESTCODE SYSTEMS LIMITED | 00368187 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER SWITCHGEAR LIMITED | 01331024 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER AIRCRAFT LIMITED | 00355936 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER SIDDELEY PROPERTIES LIMITED | 00263912 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER SIDDELEY (NORTHERN) LIMITED | 00254245 | Non-Trading | 25/02/1993 | 31/12/1998 | Director |
| | 00068237 | In Liquidation | 25/02/1993 | 18/03/1994 | Director |



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| HAWKER SIDDELEY SUPERANNUATION LIMITED | 00955211 | Company is dissolved | 25/02/1993 | 07/08/1995 | Director |
| HAWKER SIDDELEY INTERNATIONAL (JAPAN) LIMITED | 00344903 | Company is dissolved | 25/02/1993 | 16/01/1998 | Director |
| HAWKER SIDDELEY (WOLVERHAMPTON) LIMITED | 00039292 | In Liquidation | 25/02/1993 | 10/09/1993 | Director |
| HIDUTEX ENGINEERING LIMITED | 00304676 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER SEMICONDUCTORS LIMITED | 00410872 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER ELECTRIC MOTORS LIMITED | 01342156 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| GUSH & DENT LIMITED | 00398159 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER SIDDELEY INTERNATIONAL (INDIA) LIMITED | 00432944 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| ERNEST TURNER ELECTRICAL INSTRUMENTS LIMITED | 01314638 | Company is dissolved | 25/02/1993 | 27/09/1993 | Director |
| HAWKER SIDDELEY RAIL LIMITED | 00602818 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER BRAKES LIMITED | 00310542 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| SAFT LIMITED | 00328857 | Active - Accounts Filed | 25/02/1993 | 07/07/1995 | Director |
| AA NINE LIMITED | 00227113 | In Liquidation | 25/02/1993 | 18/03/1994 | Director |
| HAWKER SIDDELEY DIESELS LIMITED | 00116880 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER SIDDELEY INDUSTRIES LIMITED | 00029533 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER SIDDELEY MANAGEMENT LIMITED | 00312506 | Non-Trading | 25/02/1993 | 31/12/2002 | Director |
| HAWKER SIDDELEY ELECTRIC LIMITED | 00281102 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| TIMOTHY HIRD & SONS LIMITED | 00238074 | Company is dissolved | 25/02/1993 | 25/02/1994 | Director |
| WESTINGHOUSE C.V.B. LIMITED | 00902126 | Company is dissolved | 25/02/1993 | 20/09/1993 | Director |
| WASHINGTON ENGINEERING LIMITED | 00535158 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| AA EIGHT LIMITED | 00928035 | Company is dissolved | 25/02/1993 | 20/09/1993 | Director |
| HAWKER SIDDELEY (WESTERN) LIMITED | 00550119 | Company is dissolved | 25/02/1993 | 18/03/1994 | Director |
| HAWKER SENSORS LIMITED | 00715467 | Company is dissolved | 25/02/1993 | 10/09/1993 | Director |
| HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED | 00497175 | Non-Trading | 25/02/1993 | 31/12/1998 | Director |
| HAWKER SIDDELEY PENSIONS SERVICES LIMITED | 00802618 | Company is dissolved | 25/02/1993 | 07/08/1995 | Director |