



Massimo Carello

903556616

## Director Information

|                                    |                 |                    |                              |
|------------------------------------|-----------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                              |
| <b>Name</b>                        | Massimo Carello | <b>Number</b>      | 903556616                    |
| <b>Postcode</b>                    | SW7 2NR         | <b>Address</b>     | 20 Pelham Crescent<br>London |
| <b>Date of birth</b>               | June 1948       | <b>Nationality</b> | Italian                      |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| ACUFON INTERNATIONAL LIMITED              | 04185105 | Company is dissolved    | 28/02/2006 | 28/04/2008 | Director |
| ANKER LIMITED                             | 05303961 | Non-Trading             | 03/12/2004 | 25/08/2005 | Director |
| DINERS CLUB UK LIMITED                    | 04012351 | Company is dissolved    | 01/06/2001 | 07/10/2004 | Director |
| COMAU SERVICE UK LIMITED                  | 04120324 | Company is dissolved    | 06/12/2000 | 30/04/2001 | Director |
| CNH U.K. LIMITED                          | 02063585 | Active - Accounts Filed | 02/10/2000 | 30/04/2001 | Director |
| PETRONAS LUBRICANTS GREAT BRITAIN LIMITED | 03831149 | Active - Accounts Filed | 13/12/1999 | 07/04/2000 | Director |
| PICO ESTIL MANUFACTURING                  | 00589888 | Company is dissolved    | 05/10/1999 |            | Director |
| PICO ESTIL CONTROL SYSTEMS                | 03041394 | Company is dissolved    | 05/10/1999 | 30/04/2001 | Director |
| DELTASIGN                                 | 02991581 | Company is dissolved    | 05/10/1999 |            | Director |
| DISCSERVE                                 | 03078451 | Company is dissolved    | 05/10/1999 |            | Director |
| ESTIL CONTROL SYSTEMS LUTON               | 02464720 | Company is dissolved    | 05/10/1999 |            | Director |
| FAMIS TECHNOLOGY                          | 02150939 | Company is dissolved    | 05/10/1999 |            | Director |
| PICO ESTIL NOTTINGHAM                     | 01408617 | Company is dissolved    | 05/10/1999 |            | Director |
| COMAU ESTIL                               | 02008290 | Company is dissolved    | 05/10/1999 | 30/04/2001 | Director |
| ALSTOM RAIL LTD                           | 03624089 | Company is dissolved    | 19/01/1999 | 17/10/2000 | Director |
| DENSO MANUFACTURING MIDLANDS LTD          | 03603222 | Company is dissolved    | 16/11/1998 | 15/09/1999 | Director |
| AUTOMOTIVE LIGHTING UK LIMITED            | 03625946 | Active - Accounts Filed | 16/11/1998 | 30/04/2001 | Director |
| FIAT GESCO UK LIMITED                     | 03124723 | Company is dissolved    | 09/10/1998 | 30/04/2001 | Director |
| HARMAN MIRRORS LIMITED                    | 02479387 | Company is dissolved    | 15/11/1995 |            | Director |
| B3 TECHNOLOGIES LIMITED                   | 02739848 | Company is dissolved    | 01/01/1994 | 10/04/1997 | Director |
| FIAT PENSION INVESTMENT LIMITED           | 02497028 | Company is dissolved    | 12/03/1993 |            | Director |
| SORIN BIOMEDICA U.K. LIMITED              | 02763255 | Company is dissolved    | 18/12/1992 | 24/11/1998 | Director |
| ALFA ROMEO (GREAT BRITAIN) LIMITED        | 00743744 | Company is dissolved    | 19/09/1992 | 14/05/2019 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GNB INDUSTRIAL POWER (UK) LIMITED                                   | 02375355 | Active - Accounts Filed | 13/09/1992 | 18/05/1995 | Director |
| RULEVALID LIMITED   | 02018431 | Company is dissolved    | 25/05/1992 |            | Director |
| IVECO LIMITED   | 01975271 | Active - Accounts Filed | 07/05/1992 | 30/04/2001 | Director |
| HSBC PH INVESTMENTS (UK) LIMITED                                    | 01051510 | Company is dissolved    | 06/05/1992 | 31/03/1994 | Director |
| FIAT PARTECIPAZIONI (U.K.) LIMITED                                  | 02152992 | Company is dissolved    | 16/04/1992 | 30/04/2001 | Director |
| CARELLO LIGHTING PLC  | 02137398 | In Liquidation          | 12/04/1992 | 24/03/1995 | Director |
| MAGNETI MARELLI UK LIMITED  | 02410853 | In Liquidation          | 12/04/1992 | 30/04/2001 | Director |
| FIAT CHRYSLER AUTOMOBILES UK LTD                                    | 00201514 | Active - Accounts Filed | 08/04/1992 | 30/04/2003 | Director |
| MCC (NO.201) LIMITED  | 01355247 | Company is dissolved    | 03/04/1992 | 15/09/2000 | Director |
| MAGNETI MARELLI GB LIMITED  | 02570311 | Company is dissolved    | 21/12/1991 | 30/04/2001 | Director |
| COMAU U.K. LIMITED  | 02294036 | Active - Accounts Filed | 30/11/1991 | 30/10/2001 | Director |
| FIAT COMMON INVESTMENT FUND LIMITED                                 | 02606478 | Active - Accounts Filed | 08/10/1991 | 30/04/2001 | Director |
| IVECO FINANCE LIMITED   | 01228886 | Company is dissolved    | 01/08/1991 | 01/08/1997 | Director |
| WESSEX MEDICAL GROUP LIMITED  | 01524110 | Company is dissolved    | 11/07/1991 | 25/11/1992 | Director |
| WESSEX MEDICAL LIMITED  | 01420178 | Company is dissolved    | 11/07/1991 | 25/11/1992 | Director |
| THE ITALIAN CHAMBER OF COMMERCE AND INDUSTRY FOR THE UNITED KINGDOM | 00598572 | Active - Accounts Filed | 29/06/1991 | 27/11/2005 | Director |
| TELETTRA U.K. LIMITED   | 02221669 | Company is dissolved    | 27/06/1991 | 31/12/1991 | Director |
| IVECO HOLDINGS LIMITED  | 00921870 | Active - Accounts Filed | 08/06/1991 | 30/04/2002 | Director |
| MAGNETI MARELLI ELECTRICAL LIMITED                                  | 02094216 | Active - Accounts Filed | 12/04/1991 | 24/03/1995 | Director |
| NEW HOLLAND FINANCE LIMITED   | NF002556 | Other                   | 22/03/1985 | 15/09/2000 | Director |