



# Company Search

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Jeffrey Brian Stone

903573360

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeffrey Brian Stone | <b>Number</b>      | 903573360                                   |
| <b>Postcode</b>                    | TW17 0AH            | <b>Address</b>     | 153 Laleham Road<br>Shepperton<br>Middlesex |
| <b>Date of birth</b>               | May 1956            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PANDROL PENSION TRUSTEES LIMITED       | 03928173 | Non-Trading             | 30/11/2015 | 21/07/2023 | Director          |
| PANDROL (VORTOK) LIMITED               | 01212929 | Active - Accounts Filed | 26/01/2011 | 31/03/2014 | Director          |
| HRT UK LIMITED                         | 04922075 | Active - Accounts Filed | 02/12/2003 | 17/05/2013 | Company Secretary |
| UPPER 388 LIMITED                      | 04578452 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| UPPER 388 LIMITED                      | 04578452 | Company is dissolved    | 19/12/2002 |            | Director          |
| UPPER 390 LIMITED                      | 04578632 | Company is dissolved    | 19/12/2002 |            | Director          |
| UPPER 389 LIMITED                      | 04578444 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| UPPER 389 LIMITED                      | 04578444 | Company is dissolved    | 19/12/2002 |            | Director          |
| UPPER 390 LIMITED                      | 04578632 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| AIRTECHNOLOGY PENSION TRUSTEES LIMITED | 03928166 | Non-Trading             | 28/04/2000 | 13/01/2003 | Director          |
| PANDROL PENSION TRUSTEES LIMITED       | 03928173 | Non-Trading             | 28/04/2000 | 17/05/2013 | Company Secretary |
| AIRTECHNOLOGY PENSION TRUSTEES LIMITED | 03928166 | Non-Trading             | 28/04/2000 | 13/01/2003 | Company Secretary |
| AIRTECHNOLOGY HOLDINGS LIMITED         | 03817391 | Company is dissolved    | 03/12/1999 | 13/01/2003 | Director          |
| NEDERMAN LIMITED                       | 01393492 | Active - Accounts Filed | 03/12/1999 | 17/12/1999 | Director          |
| PANDROL HOLDINGS LIMITED               | 03841849 | Company is dissolved    | 03/12/1999 | 31/03/2014 | Director          |
| AIRSCREW LIMITED                       | 01146014 | Company is dissolved    | 29/11/1999 | 13/01/2003 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPERE LIMITED                       | 03609190 | Company is dissolved    | 23/11/1999 |            | Company Secretary |
| PANDROL FINANCE LIMITED             | 03817421 | Company is dissolved    | 30/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL HOLDINGS LIMITED            | 03841849 | Company is dissolved    | 30/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL GROUP LIMITED               | 03817375 | Company is dissolved    | 30/10/1999 | 17/05/2013 | Company Secretary |
| SONGDRIIFT LIMITED                  | 03817451 | Company is dissolved    | 30/10/1999 |            | Company Secretary |
| AIRTECHNOLOGY HOLDINGS LIMITED      | 03817391 | Company is dissolved    | 30/10/1999 | 13/01/2003 | Company Secretary |
| UPPERGLEN LIMITED                   | 03817392 | Company is dissolved    | 30/10/1999 |            | Company Secretary |
| SPECIALISED ENGINEERING HOLDINGS UK | SC006655 | Company is dissolved    | 29/10/1999 |            | Director          |
| TRACK TECHNOLOGY LIMITED            | 00597269 | Active - Accounts Filed | 29/10/1999 | 31/03/2014 | Director          |
| SPECIALISED ENGINEERING HOLDINGS UK | SC006655 | Company is dissolved    | 29/10/1999 |            | Company Secretary |
| JHG (1999) LIMITED                  | SC009265 | Company is dissolved    | 29/10/1999 |            | Company Secretary |
| JHG (1999) LIMITED                  | SC009265 | Company is dissolved    | 29/10/1999 |            | Director          |
| HGG (1999) LIMITED                  | 00551223 | Company is dissolved    | 29/10/1999 |            | Company Secretary |
| THERMAL CONTROL CO. LIMITED         | 00438231 | Company is dissolved    | 29/10/1999 | 13/01/2003 | Director          |
| PANDROL LIMITED                     | 00521438 | Active - Accounts Filed | 29/10/1999 | 31/03/2014 | Director          |
| CLIFFORD EDWARDS LIMITED            | 00248393 | Company is dissolved    | 29/10/1999 | 13/01/2003 | Director          |
| HGG (1999) LIMITED                  | 00551223 | Company is dissolved    | 29/10/1999 |            | Director          |
| PANDROL INTERNATIONAL LIMITED       | 00398548 | Active - Accounts Filed | 29/10/1999 | 31/03/2014 | Director          |
| TRACK TECHNOLOGY LIMITED            | 00597269 | Active - Accounts Filed | 19/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL (VORTOK) LIMITED            | 01212929 | Active - Accounts Filed | 19/10/1999 | 17/05/2013 | Company Secretary |
| VORTOK LIMITED                      | 02801849 | Company is dissolved    | 19/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL RAIL FASTENINGS LIMITED     | 01472107 | Non-Trading             | 19/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL INTERNATIONAL LIMITED       | 00398548 | Active - Accounts Filed | 19/10/1999 | 17/05/2013 | Company Secretary |
| PANDROL LIMITED                     | 00521438 | Active - Accounts Filed | 19/10/1999 | 17/05/2013 | Company Secretary |
| MACHINERY TWO LIMITED               | 01018537 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MACHINERY LIMITED                  | 01293982 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| MACHINERY FOUR LIMITED             | 00485924 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| MACHINERY THREE LIMITED            | 02955365 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| AMETEK AIRTECHNOLOGY GROUP LIMITED | 00499805 | Active - Accounts Filed | 19/11/1997 | 13/01/2003 | Company Secretary |
| FILLING MACHINES LIMITED           | 02675426 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| CLIFFORD EDWARDS LIMITED           | 00248393 | Company is dissolved    | 19/11/1997 | 13/01/2003 | Company Secretary |
| FREEMANTLE PACKAGING LIMITED       | 03169531 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| BELLSHELF (TWENTYFIVE) LIMITED     | 00450746 | Company is dissolved    | 19/11/1997 | 15/03/2000 | Company Secretary |
| THERMAL CONTROL CO. LIMITED        | 00438231 | Company is dissolved    | 19/11/1997 | 13/01/2003 | Company Secretary |
| AIRCONTROL TECHNOLOGIES LIMITED    | 00499991 | Company is dissolved    | 19/11/1997 | 13/01/2003 | Company Secretary |
| KARMELLE FILLING SYSTEMS LIMITED   | 02081070 | Company is dissolved    | 19/11/1997 | 10/02/1998 | Company Secretary |
| AIRSCREW LIMITED                   | 01146014 | Company is dissolved    | 04/06/1997 | 13/01/2003 | Director          |
| AMETEK AIRTECHNOLOGY GROUP LIMITED | 00499805 | Active - Accounts Filed | 21/12/1990 | 13/01/2003 | Director          |