



Stanley Thomas Luckhurst

906241315

Director Information

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|------------------------------------|--------------------------|--------------------|----------------------------------------------|
| Title | Mr | Honours | |
| Name | Stanley Thomas Luckhurst | Number | 906241315 |
| Postcode | SL9 7QQ | Address | 13 Miller Place Gerrards Cross England |
| Date of birth | August 1938 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| DRIVE SMARTER LIMITED | 05802304 | Active - Accounts Filed | 16/01/2008 | | Director |
| ROCKWELL PRESTON LIMITED | 00309705 | In Liquidation | 13/07/1994 | | Director |
| ROCKWELL PRINTING MACHINERY PLC | 00074214 | In Liquidation | 07/08/1991 | | Director |
| ROCKWELL-THOMPSON LIMITED | 01108605 | In Liquidation | 07/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| INTERVIEW GURU LTD | 07159413 | Company is dissolved | 15/08/2012 | | Director |
| BLACK GAUNTLET LIMITED | 03155954 | Company is dissolved | 15/01/1999 | 29/09/2000 | Director |
| EJA LIMITED | 01185633 | Company is dissolved | 15/01/1999 | 29/09/2000 | Director |
| E.J.A. ENGINEERING LIMITED | 02674264 | Company is dissolved | 15/01/1999 | 29/09/2000 | Director |
| SIGMA CONTROLS LIMITED | 02671754 | Company is dissolved | 15/01/1999 | 29/09/2000 | Director |
| NELSA LIMITED | 01307638 | Company is dissolved | 15/01/1999 | 29/09/2000 | Director |
| ROCKWELL INTERNATIONAL | 00487529 | Active - Accounts Filed | 14/07/1997 | 29/09/2000 | Director |
| 00947912 LIMITED | 00947912 | Non-Trading | 23/10/1996 | 29/09/2000 | Director |
| ROCKWELL PMC LIMITED | 00745631 | Company is dissolved | 13/07/1994 | | Director |
| ROCKWELL AUTOMATION UK LIMITED | 01050422 | Company is dissolved | 03/06/1993 | 29/09/2000 | Director |
| MERITOR HEAVY VEHICLE SYSTEMS LIMITED | 00379136 | Active - Accounts Filed | 30/05/1992 | 30/09/1997 | Director |
| MERITOR HEAVY VEHICLE SYSTEMS (MANUFACTURING) LIMITED | 00921133 | Active - Accounts Filed | 30/05/1992 | 30/09/1997 | Director |
| ELECTRONICS CORPORATION OF AMERICA (GREAT BRITAIN) LIMITED | 00567889 | Company is dissolved | 13/11/1991 | | Director |
| ARVINMERITOR LIMITED | 01037897 | Active - Accounts Filed | 14/08/1991 | 30/09/1997 | Director |
| WILMOT BREEDEN (PRESSINGS) LIMITED | 00607168 | Company is dissolved | 13/08/1991 | | Director |



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WILMOT BREEDEN GROUP PROPERTIES LIMITED | 00784378 | Company is dissolved | 13/08/1991 | | Director |
| ROCKWELL EUROPEAN HOLDINGS LIMITED | 01498903 | Active - Accounts Filed | 13/08/1991 | 29/09/2000 | Director |
| BOEING DEFENCE UK LIMITED | 01290439 | Active - Accounts Filed | 13/08/1991 | 06/12/1996 | Director |
| WILMOT-BREEDEN EMPLOYEES TRUST LIMITED | 00555057 | Company is dissolved | 07/08/1991 | | Director |
| SIRALOP LIMITED | 00509436 | Company is dissolved | 07/08/1991 | 29/09/2000 | Director |
| TYSELEY ESTATES LIMITED | 00390821 | Company is dissolved | 07/08/1991 | 30/09/1997 | Director |
| SILVANT PLASTICS LIMITED | 00867879 | Company is dissolved | 07/08/1991 | | Director |
| WILMOT-BREEDEN (HOLDINGS) LIMITED | 00462909 | Active - Accounts Filed | 07/08/1991 | 30/09/1997 | Director |
| MERITOR AFTERMARKET UK LIMITED | 00092428 | Active - Accounts Filed | 07/08/1991 | 30/09/1997 | Director |
| ROCKWELL INTERNATIONAL PENSION TRUSTEES LIMITED | 01104366 | Active - Accounts Filed | 07/08/1991 | 29/09/2000 | Director |
| ROCKWELL CHARITABLE TRUSTEES LIMITED | 02509285 | Company is dissolved | 06/06/1991 | 29/09/2000 | Director |
| RUBERY OWEN-ROCKWELL PENSIONS LIMITED | 02149205 | Company is dissolved | 13/02/1991 | | Director |