



David Benn

906304259

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | David Benn    | <b>Number</b>      | 906304259   |
| <b>Postcode</b>                    | CW6 0AX       | <b>Address</b>     | Hillcroft<br>High Street<br>Tarporley<br>Cheshire |
| <b>Date of birth</b>               | February 1950 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4             |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status        | App. Date        | Res. Date | Position          |
|---|----------|-----------------------|------------------|-----------|-------------------|
| ABB LOW VOLTAGE SYSTEMS LIMITED         | 01146825 | In Liquidation        | 12/08/2004       |           | Company Secretary |
| ABB FLAKT LIMITED                       | 00851487 | Active - Incorporated | Newly 05/04/2002 |           | Company Secretary |
| BARRETT AND WRIGHT (LONDON) LIMITED     | 00166936 | Active - Incorporated | Newly 05/04/2002 |           | Company Secretary |
| ABB VENTILATION & REFRIGERATION LIMITED | 00162602 | In Liquidation        | 05/04/2002       |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOKAB SAFETY (UK) LIMITED         | 02638814 | Company is dissolved    | 31/03/2010 |            | Director          |
| ABB BUILDING TECHNOLOGIES LIMITED | 00756091 | Company is dissolved    | 31/07/2009 |            | Director          |
| ABB POWER T&D LIMITED             | SC019391 | Non-Trading             | 01/05/2009 | 25/02/2014 | Company Secretary |
| ABB LUMMUS GLOBAL LIMITED         | 01068953 | Company is dissolved    | 16/11/2007 |            | Company Secretary |
| ABB CONTROL LIMITED               | 01753817 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| ABB METERING SYSTEMS LIMITED      | 03469088 | Company is dissolved    | 03/11/2004 |            | Company Secretary |
| ENTRELEC MTE LTD.                 | 04034129 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| ENTRELEC (UK) LIMITED             | 01803071 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| HAWKINS & SHEPHERD LIMITED        | 04577912 | Active - Accounts Filed | 01/12/2003 | 28/09/2018 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ABB COMBINED HEAT AND POWER LIMITED              | 03230015 | Company is dissolved | 30/07/2003 | 01/03/2014 | Company Secretary |
| WILLIAM STEWARD (HOLDINGS) LIMITED               | 00303689 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| ABB BUILDING TECHNOLOGIES LIMITED                | 00756091 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| WILLIAM STEWARD INTERNATIONAL LIMITED            | 01217179 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| ARCHITRON STEWARD LIMITED                        | 01564390 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| WILLIAM STEWARD LONDON LIMITED                   | 00344906 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| WILLIAM STEWARD NORTHERN LIMITED                 | 01161671 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| WESTWOOD MAJOR LIMITED                           | 01245904 | Company is dissolved | 08/05/2003 |            | Company Secretary |
| ABB INDUSTRIAL SYSTEMS EMPLOYEE SERVICES LIMITED | 02622319 | Company is dissolved | 17/02/2003 |            | Company Secretary |
| ABB TREASURY & ENERGY SERVICES (UK) LIMITED      | 02570529 | Company is dissolved | 01/02/2003 |            | Company Secretary |
| ABB BRIGHOUSE LIMITED                            | 00902152 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| ABB PROCESS ANALYTICS LTD                        | 00848493 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| ABB KENT EUROPE LTD                              | 00754569 | Company is dissolved | 31/10/2002 |            | Company Secretary |
| ABB LINKMAN SYSTEMS LIMITED                      | 02689878 | Company is dissolved | 22/10/2002 |            | Company Secretary |
| ELSAG BAILEY LIMITED                             | 03141282 | Company is dissolved | 21/10/2002 |            | Company Secretary |
| ABB SERVICE LIMITED                              | 03836844 | Company is dissolved | 03/10/2002 | 18/12/2013 | Company Secretary |
| ABB SERVICE LIMITED                              | 03836844 | Company is dissolved | 03/10/2002 | 18/12/2013 | Director          |
| BAILEY AUTOMATION PLC                            | 02159648 | Company is dissolved | 03/10/2002 |            | Company Secretary |
| ABB SUPPORT LIMITED                              | 02988537 | Company is dissolved | 30/09/2002 |            | Company Secretary |
| VELODUCT LIMITED                                 | 01053020 | Company is dissolved | 15/08/2002 |            | Director          |
| ABB AUTOMATION LIMITED                           | 01041543 | Company is dissolved | 15/08/2002 | 25/02/2014 | Company Secretary |
| ABB AUTOMATION SYSTEMS LIMITED                   | 04024622 | Company is dissolved | 27/06/2002 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ABB ENERGY SERVICES LIMITED                  | 03780365 | Company is dissolved    | 14/06/2002 |            | Company Secretary |
| ABB INVESTMENTS LIMITED                      | 02459099 | Company is dissolved    | 05/04/2002 | 01/03/2014 | Company Secretary |
| ABB MOTORS LIMITED                           | 02544830 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| ABB INSTRUMENTATION LIMITED                  | 00947461 | Company is dissolved    | 05/04/2002 | 25/02/2014 | Company Secretary |
| ABB REAL ESTATE LIMITED                      | 03093968 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| ABB MAGDA LIMITED                            | 03453657 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| ABB FLEXIBLE AUTOMATION LIMITED              | 00575902 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| FISCHER AND PORTER LIMITED                   | 00457068 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| ABB HOLDINGS LIMITED                         | 02923872 | Active - Accounts Filed | 04/04/2002 | 01/03/2014 | Company Secretary |
| ABB LIMITED                                  | 03780764 | Active - Accounts Filed | 04/02/2002 | 01/03/2014 | Company Secretary |
| MARIT METALLURGICAL ENGINEERS (1999) LIMITED | 02586968 | Company is dissolved    | 19/05/1999 |            | Director          |
| MARIT METALLURGICAL ENGINEERS (1999) LIMITED | 02586968 | Company is dissolved    | 19/05/1999 |            | Company Secretary |
| ABB EUTECH LIMITED                           | 02566747 | Company is dissolved    | 16/02/1999 | 25/02/2014 | Company Secretary |