



Howard Fraser Kimberley

907532541

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Howard Fraser Kimberley | <b>Number</b>      | 907532541  |
| <b>Postcode</b>                    | WR1 1HP                 | <b>Address</b>     | Rgs Worcester Upper Tything<br>Worcester<br>Worcestershire |
| <b>Date of birth</b>               | June 1966               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE ROYAL GRAMMAR SCHOOL WORCESTER | 06251081 | Active - Accounts Filed     | 01/09/2010 |           | Director |
| HAMPSON INDUSTRIES LLC             | FC028383 | Active - Newly Incorporated | 03/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| AVANTUS AEROSPACE HOLDCO LIMITED     | 09358924 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE HOLDCO2 LIMITED    | 09358935 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE MIDCO LIMITED      | 09358911 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| AVANTUS AEROSPACE GROUP LIMITED      | 09358906 | Active - Accounts Filed | 27/05/2015 | 31/12/2018 | Director |
| ATTEWELL LIMITED                     | 00743760 | Active - Accounts Filed | 04/10/2011 | 31/12/2018 | Director |
| PILLAR SEALS & GASKETS LIMITED       | 00717846 | Non-Trading             | 04/10/2011 | 31/12/2018 | Director |
| SHIMTECH INDUSTRIES OLDSCO G LIMITED | 07705641 | Company is dissolved    | 04/10/2011 |            | Director |
| SHIMTECH INDUSTRIES OLDSCO M LIMITED | 07705619 | Company is dissolved    | 04/10/2011 |            | Director |
| SHIMTECH INDUSTRIES OLDSCO H LIMITED | 07705667 | Company is dissolved    | 04/10/2011 |            | Director |
| AVANTUS AEROSPACE LIMITED            | 07517842 | Active - Accounts Filed | 04/10/2011 | 31/12/2018 | Director |
| HAMPSON AEROSPACE HOLDINGS LIMITED   | 06815136 | Company is dissolved    | 10/02/2009 | 10/06/2011 | Director |
| HAMPSON INDUSTRIES HOLDINGS LIMITED  | 06570171 | Company is dissolved    | 18/04/2008 | 10/06/2011 | Director |
| HAMPSON GLOBAL INVESTMENTS LIMITED   | 06570208 | Company is dissolved    | 18/04/2008 | 10/06/2011 | Director |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAMPSON INTERNATIONAL FINANCE LIMITED | 06423393 | Company is dissolved    | 09/11/2007 |            | Director          |
| HAMPSON OVERSEAS INVESTMENTS          | 06423508 | Company is dissolved    | 09/11/2007 |            | Director          |
| ERLSON PRECISION COMPONENTS LIMITED   | 01117058 | Active - Accounts Filed | 21/12/2006 | 23/06/2010 | Director          |
| LATTIMER LIMITED                      | 00370725 | Active - Accounts Filed | 21/12/2006 | 26/06/2007 | Director          |
| BHW (COMPONENTS) LIMITED              | 00801199 | Company is dissolved    | 21/12/2006 | 10/06/2011 | Director          |
| ERLSON PRECISION COMPONENTS LIMITED   | 01117058 | Active - Accounts Filed | 20/11/2002 | 01/09/2005 | Company Secretary |
| HAMPSON ENGINEERING SERVICES LIMITED  | 00599691 | In Liquidation          | 07/09/2001 | 01/09/2005 | Company Secretary |
| ROBSON PRECISION LIMITED              | 01147836 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| WALBURTON HOLDINGS LIMITED            | 01976441 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE LIMITED                | 04019855 | Company is dissolved    | 07/09/2001 |            | Company Secretary |
| LATTIMER LIMITED                      | 00370725 | Active - Accounts Filed | 07/09/2001 | 01/09/2005 | Company Secretary |
| JET-SPARES.COM LIMITED                | 03942613 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON INDUSTRIES P.L.C.             | 00631731 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| ATTEWELL LIMITED                      | 00743760 | Active - Accounts Filed | 07/09/2001 | 01/09/2005 | Company Secretary |
| MIBERT PRECISION LIMITED              | 02247484 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON JIG TOOL & AUTOMATION LIMITED | 00988107 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| JET SPARES LIMITED                    | 03930672 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| EJL LIMITED                           | 00332368 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| BHW (COMPONENTS) LIMITED              | 00801199 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| ATTEWELL MYCROSHIMS LIMITED           | 00661611 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE DESIGNS LIMITED        | 04023258 | Company is dissolved    | 07/09/2001 | 07/09/2001 | Company Secretary |
| HAMPSON SEALS & GASKETS LIMITED       | 02990616 | Company is dissolved    | 07/09/2001 | 01/09/2005 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HAMPSON ERL LIMITED                    | 02315203 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| BROMFORD INDUSTRIES LIMITED            | 00474681 | In Administration    | 07/09/2001 | 01/09/2005 | Company Secretary |
| W.B. MACHINING SERVICES LIMITED        | 01325455 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| BHW MODIFICATIONS LIMITED              | 04046915 | Company is dissolved | 07/09/2001 |            | Company Secretary |
| HAMPSON AUTOMATION LIMITED             | 00444882 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON PRECISION ENGINEERING LIMITED  | 00265064 | In Liquidation       | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE PROJECTS LIMITED        | 04023319 | Company is dissolved | 07/09/2001 |            | Company Secretary |
| BELLHOUSE, HARTWELL & CO. LIMITED      | 00428073 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| ALIENS TEAM LTD                        | 03173747 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| AVIONIC COMPONENTS LIMITED             | 00834001 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| PILLAR SEALS & GASKETS LIMITED         | 00717846 | Non-Trading          | 07/09/2001 | 01/09/2005 | Company Secretary |
| BELLHOUSE HARTWELL (AEROSPACE) LIMITED | 00709542 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| PRICE & ORPHIN LIMITED                 | 00497851 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| ERLSON ENGINEERING LIMITED             | 04023318 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| HAMPSON SHIMS LIMITED                  | 02948479 | Company is dissolved | 07/09/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE TOOLING LIMITED         | 04023317 | Company is dissolved | 07/09/2001 |            | Company Secretary |
| BELLHOUSE HARTWELL (AEROSPACE) LIMITED | 00709542 | Company is dissolved | 11/04/2001 |            | Director          |
| BHW MODIFICATIONS LIMITED              | 04046915 | Company is dissolved | 11/04/2001 |            | Director          |
| MIBERT PRECISION LIMITED               | 02247484 | Company is dissolved | 11/04/2001 |            | Director          |
| HAMPSON INDUSTRIES TRUSTEES LIMITED    | 03959992 | Company is dissolved | 11/04/2001 | 14/12/2005 | Director          |
| B.H. WORLDWIDE DESIGNS LIMITED         | 04023258 | Company is dissolved | 11/04/2001 |            | Director          |
| BEULAH PRINTING & PACKAGING LIMITED    | 01106647 | Company is dissolved | 11/04/2001 |            | Director          |
| HAMPSON SEALS & GASKETS LIMITED        | 02990616 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director          |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| W.B. MACHINING SERVICES LIMITED     | 01325455 | Company is dissolved | 11/04/2001 |            | Director          |
| ATTEWELL MYCROSHIMS LIMITED         | 00661611 | Company is dissolved | 11/04/2001 |            | Director          |
| HAMPSON INDUSTRIES TRUSTEES LIMITED | 03959992 | Company is dissolved | 11/04/2001 | 01/09/2005 | Company Secretary |
| B.H. WORLDWIDE PROJECTS LIMITED     | 04023319 | Company is dissolved | 11/04/2001 |            | Director          |
| JET SPARES LIMITED                  | 03930672 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director          |
| ALIENS TEAM LTD                     | 03173747 | Company is dissolved | 11/04/2001 |            | Director          |
| JET-SPARES.COM LIMITED              | 03942613 | Company is dissolved | 11/04/2001 | 10/06/2011 | Director          |
| EJL LIMITED                         | 00332368 | Company is dissolved | 11/04/2001 | 15/12/2005 | Director          |
| B.H. WORLDWIDE TOOLING LIMITED      | 04023317 | Company is dissolved | 11/04/2001 |            | Director          |
| B.H. WORLDWIDE LIMITED              | 04019855 | Company is dissolved | 11/04/2001 |            | Director          |
| ROBSON PRECISION LIMITED            | 01147836 | Company is dissolved | 11/04/2001 |            | Director          |
| BELLHOUSE, HARTWELL & CO. LIMITED   | 00428073 | Company is dissolved | 11/04/2001 |            | Director          |