



Johannes Peter Huth

908468421

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Johannes Peter Huth | Number | 908468421 |
| Postcode | NW8 9UL | Address | 90 Hamilton Terrace London |
| Date of birth | May 1960 | Nationality | German |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| BENTLEY PHOTO-LITHO COMPANY LIMITED | 00353432 | In Liquidation | 13/05/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALLIANCE BOOTS HOLDINGS LIMITED | 04452715 | Active - Accounts Filed | 11/07/2007 | 31/03/2008 | Director |
| FINCO (UK) LIMITED | 04889598 | Company is dissolved | 30/03/2006 | 30/11/2007 | Director |
| KCOM GROUP LIMITED | 02150618 | Active - Accounts Filed | 31/12/2004 | 23/06/2005 | Director |
| STABILUS UK LIMITED | 04493199 | Active - Accounts Filed | 20/09/2002 | 02/10/2002 | Director |
| OMNETICA HOLDING LIMITED | 04492919 | Company is dissolved | 10/09/2002 | 07/07/2003 | Director |
| CAPSTONE EUROPE LIMITED | 04251156 | Active - Accounts Filed | 05/10/2001 | 04/03/2002 | Company Secretary |
| CAPSTONE EUROPE LIMITED | 04251156 | Active - Accounts Filed | 05/10/2001 | 01/07/2002 | Director |
| KOHLBERG KRAVIS ROBERTS & CO. LTD | 03657682 | Active - Accounts Filed | 17/07/2000 | 02/04/2013 | Director |
| STARNBRIGHT LIMITED | 03525064 | Company is dissolved | 13/05/2000 | | Director |
| WILLOWCROFT LIMITED | 02264622 | Company is dissolved | 05/05/2000 | | Director |
| QUENTIN INVESTMENTS LIMITED | 02254544 | Company is dissolved | 05/05/2000 | | Director |
| CEDARSCROFT LIMITED | 02264621 | Company is dissolved | 05/05/2000 | | Director |
| WAVERTON NO. 1 LIMITED | 02254187 | Company is dissolved | 05/05/2000 | | Director |
| CEDARSDENE LIMITED | 02264619 | Company is dissolved | 05/05/2000 | | Director |
| OFFERTON HOLDINGS LIMITED | 02254551 | Company is dissolved | 05/05/2000 | | Director |
| OFFERTON (NO. 1) LIMITED | 02254176 | Company is dissolved | 05/05/2000 | | Director |
| OFFERTON (NO. 2) LIMITED | 02254182 | Company is dissolved | 05/05/2000 | | Director |
| OAKSHOT LIMITED | 02264633 | Company is dissolved | 05/05/2000 | | Director |
| HARPOON NO. 1 LIMITED | 02270141 | Company is dissolved | 05/05/2000 | | Director |
| WAVERTON INVESTMENTS LIMITED | 02256455 | Company is dissolved | 05/05/2000 | | Director |
| HARPOON INVESTMENTS LIMITED | 02254554 | Company is dissolved | 05/05/2000 | | Director |
| WAVERTON NO. 2 LIMITED | 02254192 | Company is dissolved | 05/05/2000 | | Director |



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| OFFERTON INVESTMENTS LIMITED | 02254549 | Company is dissolved | 05/05/2000 | Director |
| HARPOON NO. 2 LIMITED | 02270280 | Company is dissolved | 05/05/2000 | Director |
| THORN LIGHTING GROUP | 02815212 | Active - Accounts Filed | 17/04/2000 20/10/2000 | Director |
| THORN LIGHTING OVERSEAS | 03295929 | Active - Accounts Filed | 17/04/2000 20/10/2000 | Director |
| THORN LIGHTING LIMITED | 00263866 | Active - Accounts Filed | 17/04/2000 20/10/2000 | Director |
| THORN LIGHTING INTERNATIONAL | 02816411 | Active - Accounts Filed | 17/04/2000 20/10/2000 | Director |
| ATLAS INTERNATIONAL LIMITED | 03121110 | Non-Trading | 17/04/2000 20/10/2000 | Director |
| WENGEN-TWO | 00564818 | Active - Accounts Filed | 14/04/2000 20/10/2000 | Director |
| METAL CLOSURES GROUP LIMITED | 00311594 | Company is dissolved | 14/04/2000 20/10/2000 | Director |
| SANDELCREST LIMITED | 02275561 | Company is dissolved | 14/04/2000 | Director |
| MACWALLAS PLC | 03831653 | Company is dissolved | 14/04/2000 | Director |
| WENGEN-FIVE | 03525111 | Active - Accounts Filed | 14/04/2000 20/10/2000 | Director |
| WASSALL PENSION TRUSTEES LIMITED | 02418263 | Company is dissolved | 14/04/2000 16/11/2000 | Director |
| TAWNEYCROFT LIMITED | 02275776 | Company is dissolved | 14/04/2000 | Director |
| WENGEN-THREE | 02906880 | Active - Accounts Filed | 14/04/2000 20/10/2000 | Director |
| METAL CLOSURES LIMITED | 03525136 | Company is dissolved | 14/04/2000 04/07/2000 | Director |
| TLG HOLDINGS LIMITED | 03588036 | Company is dissolved | 14/04/2000 20/10/2000 | Director |
| MILLER TURNER ROPER LIMITED | 02341278 | Company is dissolved | 14/04/2000 | Director |
| WASSALL INTERNATIONAL LIMITED | 02649385 | Company is dissolved | 14/04/2000 | Director |
| WENGEN-ONE LIMITED | 03909720 | Active - Accounts Filed | 07/02/2000 20/10/2000 | Director |
| DIEBOLD NIXDORF (UK) LIMITED | 03841833 | Active - Accounts Filed | 25/11/1999 22/12/1999 | Director |
| LEICA GEOSYSTEMS FINANCE PLC | 03604179 | Company is dissolved | 27/07/1998 10/05/1999 | Director |
| POLESTAR HOLDINGS LIMITED | 03489007 | Company is dissolved | 09/02/1998 17/06/1998 | Director |
| THE POLESTAR CORPORATION PLC | 03489008 | Company is dissolved | 09/02/1998 17/06/1998 | Director |
| THE POLESTAR GROUP LIMITED | 03489002 | Company is dissolved | 27/01/1998 17/06/1998 | Director |