



**Mark Bernard Franckel**

**913755690**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Bernard Franckel	<b>Number</b>	913755690
<b>Postcode</b>	S4 7QQ	<b>Address</b>	C/o James Neill Holdings Ltd Atlas Way Atlas North Sheffield South Yorkshire
<b>Date of birth</b>	October 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THERMAL MANAGEMENT SOLUTIONS INTERMEDIATE LIMITED	13008978	Active - Accounts Filed	10/11/2020		Director
THERMAL MANAGEMENT SOLUTIONS GROUP LIMITED	12938281	Active - Accounts Filed	08/10/2020		Director
THERMAL MANAGEMENT SOLUTIONS UK LIMITED	12939423	In Liquidation	08/10/2020		Director
THERMAL MANAGEMENT SOLUTIONS HOLDINGS LIMITED	12936365	Active - Accounts Filed	07/10/2020		Director
ARLINGTON INDUSTRIES GROUP LTD	08741590	In Liquidation	01/10/2015		Director
AIM ENGINEERING LIMITED	02744531	In Administration	22/08/2014		Director
AES REALISATIONS (COVENTRY) LIMITED	08554261	In Administration	22/08/2014		Director
ADVANCED BUSINESS STRATEGIES LIMITED	05844184	Active - Accounts Filed	24/11/2006	23/11/2006	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMPCO 106 LIMITED	09050978	Company is dissolved	03/06/2016	28/11/2019	Director
N054 LIMITED	07341603	In Administration	03/06/2016	28/11/2019	Director
ARLINGTON WHEELS LIMITED	09217256	Company is dissolved	25/06/2015		Director
INVESTMENT HOLDCO 123 LIMITED	08741538	Company is dissolved	20/12/2014		Director
AIM DESIGN CO. LIMITED	04752004	Company is dissolved	07/11/2014		Director
HUGHES ARMSTRONG INDUSTRIES LIMITED	08817126	Active - Accounts Filed	22/09/2014	15/05/2018	Director
ARLINGTON AEROSPACE LIMITED	06353995	Company is dissolved	22/08/2014	04/04/2012	Director
ARLINGTON AUTOMOTIVE HOLDINGS LIMITED	08554259	Company is dissolved	22/08/2014		Director

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ARLINGTON MANAGEMENT SERVICES LTD	08296565	Company is dissolved	22/08/2014		Director
FG CAPITAL PARTNERS LLP	OC388830	Company is dissolved	12/12/2013		LLP Designated Member
SPEAR & JACKSON GROUP LIMITED	08084118	Active - Accounts Filed	17/09/2012	31/01/2014	Director
ECLIPSE MAGNETICS LIMITED	00531327	Active - Accounts Filed	09/01/2012	31/01/2014	Director
JAMES NEILL HOLDINGS LIMITED	00144973	Active - Accounts Filed	09/01/2012	31/01/2014	Director
BOWERS METROLOGY LIMITED	02437365	Active - Accounts Filed	09/01/2012	31/01/2014	Director
SPEAR & JACKSON UK LIMITED	00901740	Active - Accounts Filed	09/01/2012	31/01/2014	Director
SPEAR & JACKSON LIMITED	02422675	Active - Accounts Filed	09/01/2012	31/01/2014	Director
NEILL TOOLS LIMITED	00609353	Active - Accounts Filed	09/01/2012	31/01/2014	Director
BOWERS GROUP LIMITED	01267496	Active - Accounts Filed	09/01/2012	31/01/2014	Director
BOWERS METROLOGY (UK) LIMITED	02951538	Active - Accounts Filed	09/01/2012	31/01/2014	Director
TRIMITE PAINTS LIMITED	07685804	Company is dissolved	28/06/2011	05/12/2011	Director
CARRS PAINTS LTD	07464872	Company is dissolved	18/05/2011	05/12/2011	Director
GLIXTONE LTD	07464794	Active - Accounts Filed	18/05/2011	04/04/2012	Director
UBBP LIMITED	01212575	Company is dissolved	02/03/2011	05/12/2011	Director
TRIMITE IRELAND LTD	04640698	Company is dissolved	12/08/2010	05/12/2011	Director
TRIMITE INTERNATIONAL COATINGS TECHNOLOGIES LIMITED	02429401	Company is dissolved	02/03/2010	05/12/2011	Director
STRETFORD GROUP SERVICES LIMITED	06510558	Company is dissolved	02/03/2010	08/12/2011	Director
TREWORRICK ENGINEERING LIMITED	06983748	Company is dissolved	06/08/2009	22/03/2010	Director
TRIMITE POWDER LIMITED	06749864	Company is dissolved	04/08/2009		Director
STRETFORD OUTSOURCE SOLUTIONS LIMITED	06668142	Company is dissolved	17/07/2009		Director
CARRS COATINGS LIMITED	06628569	Active - Accounts Filed	20/03/2009	23/12/2011	Director
COATINGS HOLDINGS LIMITED	06754778	Company is dissolved	07/01/2009	05/12/2011	Director
THE MANUFACTURING TECHNOLOGIES ASSOCIATION	00154271	Active - Accounts Filed	16/10/2008	26/11/2009	Director
PTG HEAVY INDUSTRIES LIMITED	06594872	Company is dissolved	24/06/2008	15/06/2010	Director
PTG ADVANCED DEVELOPMENTS LIMITED	06555867	Company is dissolved	04/04/2008	15/06/2010	Director
TRIMITE HOLDINGS LIMITED	05406339	Company is dissolved	02/04/2008	05/04/2008	Company Secretary
PRECISION COMPONENTS LIMITED	06291131	Active - Accounts Filed	25/06/2007	15/06/2010	Director
MILNROW INVESTMENTS LIMITED	06013143	Active - Accounts Filed	06/12/2006	15/06/2010	Director
HOLROYD PRECISION LTD	05844176	Active - Accounts Filed	24/11/2006	15/06/2010	Director
EDGETEK LIMITED	05844183	Company is dissolved	24/11/2006	10/04/2012	Director
LUDGATE 402 LIMITED	05845368	Company is dissolved	10/07/2006	10/04/2012	Director
VENTURE PRIVATE EQUITY LTD	05400818	Company is dissolved	01/03/2006	30/03/2011	Company Secretary



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VENTURE BUSINESS DEVELOPMENT LTD	05511755	Company is dissolved	01/03/2006	30/03/2011	Company Secretary
VENTURN LTD	05400000	Active - Accounts Filed	01/03/2006	22/04/2009	Company Secretary
TRIMITE HOLDINGS LIMITED	05406339	Company is dissolved	04/04/2005	02/04/2008	Director
ADVANCED BUSINESS STRATEGIES LTD	05151201	Company is dissolved	11/06/2004		Company Secretary
ADVANCED BUSINESS STRATEGIES LTD	05151201	Company is dissolved	11/06/2004		Director