



Philip Matthew Deakin

914622508

Director Information

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| Title | Mr | Honours | |
| Name | Philip Matthew Deakin | Number | 914622508 |
| Postcode | EC2V 7NG | Address | 99 Gresham Street London |
| Date of birth | August 1975 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| HOUCHIN AEROSPACE | 00255879 | Non-Trading | 30/09/2009 | | Director |
| SUPREME PLASTICS HOLDINGS | 00353112 | Dormant | 30/09/2009 | | Director |
| ENVOPAK GROUP | 00596706 | Dormant | 30/09/2009 | | Director |
| CALIBRA WEIGHING SYSTEMS LIMITED | 02688470 | Dormant | 30/09/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ITW UK FINANCE GAMMA LIMITED | 10508143 | Active - Accounts Filed | 02/12/2016 | 30/10/2017 | Director |
| ITW HOLDINGS VII LIMITED | 10491589 | Active - Accounts Filed | 22/11/2016 | 30/10/2017 | Director |
| ITW HOLDINGS VI LIMITED | 10491527 | Active - Accounts Filed | 22/11/2016 | 30/10/2017 | Director |
| ITW UK FINANCE BETA LIMITED | 10486851 | Active - Accounts Filed | 18/11/2016 | 30/10/2017 | Director |
| ITW HOLDINGS V LIMITED | 09923003 | Company is dissolved | 18/12/2015 | 30/10/2017 | Director |
| ITW HOLDINGS III LIMITED | 09911821 | Company is dissolved | 10/12/2015 | 30/10/2017 | Director |
| ITW HOLDINGS II LIMITED | 09911750 | Company is dissolved | 10/12/2015 | 30/10/2017 | Director |
| ITW HOLDINGS IV LIMITED | 09911832 | Non-Trading | 10/12/2015 | 30/10/2017 | Director |
| ITW UK FINANCE LIMITED | 09903137 | Active - Accounts Filed | 04/12/2015 | 30/10/2017 | Director |
| ITW HOLDINGS I LIMITED | 09857022 | Active - Accounts Filed | 04/11/2015 | 30/10/2017 | Director |
| LOCK INSPECTION INVESTMENTS LIMITED | 03871331 | Company is dissolved | 26/10/2012 | | Director |
| LOCK INSPECTION GROUP LIMITED | 03671954 | Company is dissolved | 26/10/2012 | | Director |
| LOCK INSPECTION HOLDINGS LIMITED | 06016522 | Company is dissolved | 26/10/2012 | | Director |
| LOCK INSPECTION SYSTEMS LIMITED | 02683478 | Company is dissolved | 26/10/2012 | 30/10/2017 | Director |
| APPLICHEM UK LIMITED | 06962408 | Company is dissolved | 20/09/2012 | | Director |
| EXACTRAK LIMITED | 04021313 | Company is dissolved | 28/05/2012 | | Director |
| CENTRAL WEIGHING LTD | 01869891 | Company is dissolved | 28/05/2012 | | Director |
| REGENT HOSE AND HYDRAULICS LIMITED | 01599363 | Company is dissolved | 01/08/2011 | | Director |

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| SLAB HOLDINGS LIMITED | 03142205 | Company is dissolved | 01/08/2011 | Director |
| TEKNEK LIMITED | SC102874 | Company is dissolved | 08/07/2011 | Director |
| TEKSALECO LTD | SC399435 | Company is dissolved | 08/07/2011 | 30/10/2017 Director |
| TEKNEK (JAPAN) LIMITED | SC201456 | Company is dissolved | 08/07/2011 | 30/10/2017 Director |
| TEKNEK (CHINA) LIMITED | SC232995 | Active - Accounts Filed | 08/07/2011 | 30/10/2017 Director |
| CELESTE INDUSTRIES LIMITED | 01780685 | Company is dissolved | 31/01/2011 | Director |
| CELESTE ACQUISITION LIMITED | 03738681 | Company is dissolved | 31/01/2011 | Director |
| ELRO (U.K.) LIMITED | 02098653 | Company is dissolved | 11/10/2010 | Director |
| ITW CS (UK) LTD | 07073267 | Non-Trading | 11/11/2009 | 30/10/2017 Director |
| WYNN OIL (U.K.) | 01306028 | Company is dissolved | 30/09/2009 | Director |
| CFC EUROPE (UK) LIMITED | 02015489 | Company is dissolved | 30/09/2009 | Director |
| CHRIS KAY (UK) LIMITED | 02159072 | Company is dissolved | 30/09/2009 | Director |
| LACHENMEIER UK LIMITED | 02364066 | Company is dissolved | 30/09/2009 | Director |
| SYSTEMCARE MARKETING LIMITED | 02619054 | Company is dissolved | 30/09/2009 | Director |
| MOON 2000 LIMITED | 03479238 | Company is dissolved | 30/09/2009 | Director |
| ONE LONGRIDGE | 03580791 | Company is dissolved | 30/09/2009 | Director |
| ITW UK | 03626885 | Active - Accounts Filed | 30/09/2009 | 30/10/2017 Director |
| 00792620 | 00792620 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| MINIGRIP LIMITED | 01173400 | Company is dissolved | 30/09/2009 | Director |
| THE HOBART MANUFACTURING COMPANY | 00158412 | Company is dissolved | 30/09/2009 | Director |
| INSTRON HOLDINGS LIMITED | 00662120 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| FORTE LUBRICANTS LIMITED | 01234350 | Company is dissolved | 30/09/2009 | Director |
| A V CO 3 LIMITED | 05851993 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| INSTRON | 02671822 | Company is dissolved | 30/09/2009 | Director |
| KIWIPLAN EUROPE LIMITED | 02726151 | Company is dissolved | 30/09/2009 | Director |
| THE DEVILBISS COMPANY LIMITED | 04883515 | Company is dissolved | 30/09/2009 | Director |
| EUROFOIL LIMITED | 04883608 | Company is dissolved | 30/09/2009 | Director |
| AVERY WEIGH-TRONIX HOLDINGS LIMITED | 04895923 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| DEBEN SYSTEMS LIMITED | 01227809 | Company is dissolved | 30/09/2009 | Director |
| METRO SPORT INTERNATIONAL LIMITED | 04238481 | Company is dissolved | 30/09/2009 | Director |
| POLYMARK EXPORT LIMITED | 00675705 | Company is dissolved | 30/09/2009 | Director |
| AVERY WEIGH-TRONIX FINANCE LIMITED | 04895930 | Non-Trading | 30/09/2009 | 30/10/2017 Director |
| SUPREME PLASTICS | 00762772 | Company is dissolved | 30/09/2009 | Director |
| INSTRON INTERNATIONAL LIMITED | 01379417 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| SYSTEMCARE PRODUCTS LIMITED | 02317543 | Company is dissolved | 30/09/2009 | Director |
| A V CO 1 LIMITED | 05851883 | Non-Trading | 30/09/2009 | 30/10/2017 Director |
| A V CO 2 LIMITED | 05851884 | Company is dissolved | 30/09/2009 | 30/10/2017 Director |
| WACHS LIMITED | 02728094 | Company is dissolved | 30/09/2009 | Director |



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| XELUS, LTD | 03108145 | Company is dissolved | 30/09/2009 | | Director |
| FNI LIMITED | 06580903 | Company is dissolved | 30/09/2009 | | Director |
| AVERY WEIGH-TRONIX INTERNATIONAL LIMITED | 00042732 | Non-Trading | 30/09/2009 | 30/10/2017 | Director |
| FORKARDT INTERNATIONAL LIMITED | 03767357 | Company is dissolved | 30/09/2009 | | Director |
| AVERY WEIGH-TRONIX LIMITED | 00595129 | Active - Accounts Filed | 30/09/2009 | 30/10/2017 | Director |
| ROCOL SITE SAFETY SYSTEMS | 01819840 | Company is dissolved | 30/09/2009 | | Director |
| SIGNODE IRELAND | 03012987 | Company is dissolved | 30/09/2009 | | Director |
| BONNET (UK) | 03176706 | Company is dissolved | 30/09/2009 | | Director |
| DORBYL U.K. (HOLDINGS) LIMITED | 03572930 | Company is dissolved | 30/09/2009 | 30/10/2017 | Director |
| ITW INVESTMENTS LIMITED | 04884048 | Company is dissolved | 30/09/2009 | | Director |
| ONE LONGRIDGE HOLDINGS | 00953966 | Company is dissolved | 30/09/2009 | | Director |
| TRIBOL LIMITED | 01036054 | Company is dissolved | 30/09/2009 | | Director |
| SIGNODE LIMITED | 06443844 | Company is dissolved | 30/09/2009 | | Director |
| TWINAPLATE LIMITED | 01098067 | Company is dissolved | 30/09/2009 | | Director |