



Giles Matthew Hudson

916158379

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giles Matthew Hudson	<b>Number</b>	916158379
<b>Postcode</b>	SL4 1EN	<b>Address</b>	Saxon House 2-4 Victoria Street Windsor Berkshire United Kingdom
<b>Date of birth</b>	February 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHINEMARK UK LIMITED	14009216	Active - Accounts Filed	29/03/2022		Director
ITW HOLDINGS XI LIMITED	12857724	Active - Accounts Filed	04/09/2020		Director
ITW HOLDINGS X LIMITED	12665618	Active - Accounts Filed	12/06/2020		Director
ITW UK FINANCE ZETA LIMITED	12526770	Non-Trading	19/03/2020		Director
STOKVIS TAPES LIMITED	12057509	Active - Accounts Filed	18/06/2019		Director
ITW UK II LIMITED	11623125	Active - Accounts Filed	15/10/2018		Director
ITW UK FINANCE DELTA LIMITED	11101741	Active - Accounts Filed	07/12/2017		Director
ITW HOLDINGS VIII LIMITED	11074777	Active - Accounts Filed	21/11/2017		Director
ITW INTERNATIONAL HOLDINGS LLC	FC034753	Active - Accounts Filed	06/11/2017		Director
ITW UK FINANCE GAMMA LIMITED	10508143	Active - Accounts Filed	02/12/2016		Director
ITW HOLDINGS VI LIMITED	10491527	Active - Accounts Filed	22/11/2016		Director
ITW HOLDINGS VII LIMITED	10491589	Active - Accounts Filed	22/11/2016		Director
ITW UK FINANCE BETA LIMITED	10486851	Active - Accounts Filed	18/11/2016		Director
ITW HOLDINGS IV LIMITED	09911832	Non-Trading	10/12/2015		Director
ITW UK FINANCE LIMITED	09903137	Active - Accounts Filed	04/12/2015		Director
HAMPSHIRE ONCOLOGY LIMITED	09860666	Active - Accounts Filed	06/11/2015		Director
ITW HOLDINGS I LIMITED	09857022	Active - Accounts Filed	04/11/2015		Director
TEKNEK (CHINA) LIMITED	SC232995	Active - Accounts Filed	08/07/2011		Director
ITW CS (UK) LTD	07073267	Non-Trading	11/11/2009		Director
FRANKLYNN INDUSTRIES, U.K., LIMITED	FC018566	Other	21/11/2008		Director
FRANKLYNN INDUSTRIES, U.K., LIMITED	FC018566	Other	21/11/2008		Company Secretary
CALIBRA WEIGHING SYSTEMS LIMITED	02688470	Dormant	25/09/2008		Director
AVERY WEIGH-TRONIX FINANCE LIMITED	04895930	Non-Trading	25/09/2008		Director
SWT HOLDINGS B.V.	FC028578	Other	25/09/2008		Director



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AVERY WEIGH-TRONIX INTERNATIONAL LIMITED	00042732	Non-Trading	25/09/2008	Director
AVERY WEIGH-TRONIX LIMITED	00595129	Active - Accounts Filed	25/09/2008	Director
A V CO 1 LIMITED	05851883	Non-Trading	25/09/2008	Director
HOUCHIN AEROSPACE	00255879	Non-Trading	29/07/2005	Director
SUPREME PLASTICS HOLDINGS	00353112	Dormant	15/07/2005	Director
ITW PENSION FUNDS TRUSTEE COMPANY	02698140	Non-Trading	01/12/2004	Director
ITW LIMITED	00559693	Active - Accounts Filed	21/09/2004	Company Secretary
BERRINGTON UK	03179466	Active - Accounts Filed	01/02/2003	Director
ITW LIMITED	00559693	Active - Accounts Filed	01/02/2003	Director
ITW UK	03626885	Active - Accounts Filed	01/02/2003	Director
ENVOPAK GROUP	00596706	Dormant	01/02/2003	Director
LOMBARD PRESSINGS LIMITED	01104650	Non-Trading	01/02/2003	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ITW HOLDINGS V LIMITED	09923003	Company is dissolved	18/12/2015		Director
ITW HOLDINGS II LIMITED	09911750	Company is dissolved	10/12/2015		Director
ITW HOLDINGS III LIMITED	09911821	Company is dissolved	10/12/2015		Director
LOCK INSPECTION INVESTMENTS LIMITED	03871331	Company is dissolved	26/10/2012		Director
LOCK INSPECTION SYSTEMS LIMITED	02683478	Company is dissolved	26/10/2012		Director
LOCK INSPECTION HOLDINGS LIMITED	06016522	Company is dissolved	26/10/2012		Director
LOCK INSPECTION GROUP LIMITED	03671954	Company is dissolved	26/10/2012		Director
APPLICHEM UK LIMITED	06962408	Company is dissolved	20/09/2012		Director
WILSONART LIMITED	08190104	Active - Accounts Filed	23/08/2012	01/11/2012	Director
CENTRAL WEIGHING LTD	01869891	Company is dissolved	28/05/2012		Director
EXACTRAK LIMITED	04021313	Company is dissolved	28/05/2012		Director
SLAB HOLDINGS LIMITED	03142205	Company is dissolved	01/08/2011		Director
REGENT HOSE AND HYDRAULICS LIMITED	01599363	Company is dissolved	01/08/2011		Director
TEKNEK (JAPAN) LIMITED	SC201456	Company is dissolved	08/07/2011		Director
TEKSALECO LTD	SC399435	Company is dissolved	08/07/2011		Director
TEKNEK LIMITED	SC102874	Company is dissolved	08/07/2011		Director
CELESTE ACQUISITION LIMITED	03738681	Company is dissolved	31/01/2011		Director
CELESTE INDUSTRIES LIMITED	01780685	Company is dissolved	31/01/2011		Director
SIGNODE UK LTD	07405243	Active - Accounts Filed	12/10/2010	01/05/2014	Director
ELRO (U.K.) LIMITED	02098653	Company is dissolved	11/10/2010		Director



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WACHS LIMITED	02728094	Company is dissolved	24/02/2009	Director
GAMKO REFRIGERATION U.K. LIMITED	01891584	Company is dissolved	03/11/2008	Director
CULLEN BUILDING PRODUCTS LIMITED	SC063162	Company is dissolved	30/10/2008	Director
A V CO 3 LIMITED	05851993	Company is dissolved	03/10/2008	Director
A V CO 2 LIMITED	05851884	Company is dissolved	25/09/2008	Director
AWT SCALES LIMITED	03492627	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX UK LIMITED	04778942	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX PROPERTIES LIMITED	00535027	Company is dissolved	25/09/2008	Director
WEIGH-TRONIX UK LIMITED	03943960	Company is dissolved	25/09/2008	Director
THE WEIGHING COMPANY HOLDINGS LIMITED	03492644	Company is dissolved	25/09/2008	Director
DEBEN SYSTEMS LIMITED	01227809	Company is dissolved	25/09/2008	Director
MANHATTAN LYNCH LIMITED	04878816	Company is dissolved	25/09/2008	Director
EQUIPMENT MAINTENANCE SERVICES LIMITED	05763373	Company is dissolved	25/09/2008	Director
AVERY WEIGH-TRONIX HOLDINGS LIMITED	04895923	Company is dissolved	25/09/2008	Director
SYSTEMCARE PRODUCTS LIMITED	02317543	Company is dissolved	02/09/2008	Director
SYSTEMCARE MARKETING LIMITED	02619054	Company is dissolved	02/09/2008	Director
DATA CLEAN LIMITED	03180957	Company is dissolved	02/09/2008	Director
MOON 2000 LIMITED	03479238	Company is dissolved	02/09/2008	Director
CHILTERN ADHESIVE PRODUCTS SUPPLIES LIMITED	02207360	Company is dissolved	11/08/2008	Director
STOKVIS TAPES (UK) HOLDING LTD.	02500193	Company is dissolved	11/08/2008	Director
FNI LIMITED	06580903	Company is dissolved	31/07/2008	Director
STOKVIS TAPES (UK) LIMITED	01141349	Company is dissolved	16/06/2008	Director
SIGNODE LIMITED	06443844	Company is dissolved	04/12/2007	Director
LACHENMEIER UK LIMITED	02364066	Company is dissolved	15/06/2007	Director
KIWIPLAN EUROPE LIMITED	02726151	Company is dissolved	03/05/2007	Director
XELUS, LTD	03108145	Company is dissolved	30/04/2007	Director
REQUISITE TECHNOLOGY LIMITED	03823524	Company is dissolved	30/04/2007	Director
POLYREY (UK)	01862956	Company is dissolved	30/04/2007	Director
HEATSEAL DESIGNS LIMITED	05387343	Company is dissolved	31/03/2007	Director
PACIFIC CONCEPT INDUSTRIES LIMITED	04170484	Company is dissolved	31/03/2007	Director
HEAT - SEAL (TEXTILES) LTD	04506875	Company is dissolved	31/03/2007	Director
SPECTRUM INSPECTION SYSTEMS	00955630	Company is dissolved	28/02/2007	Director
BONNET (UK)	03176706	Company is dissolved	15/02/2007	Director
HMI (GB) LIMITED	03418084	Company is dissolved	10/01/2007	Director



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CIDELCEM (UK) LIMITED	03364327	Company is dissolved	10/01/2007	Director
CLICK PROCURE LIMITED	03911427	Company is dissolved	05/12/2006	Director
FORTE LUBRICANTS LIMITED	01234350	Company is dissolved	01/12/2006	Director
FORTE ADMINISTRATION LIMITED	04023432	Company is dissolved	01/12/2006	Director
ITW HOLDINGS IX LIMITED	04554866	Company is dissolved	13/11/2006	Director
JOSEF KIHLEBERG LIMITED	03413217	Company is dissolved	03/11/2006	Director
TRALLOM LIMITED	05939851	Company is dissolved	19/09/2006	Director
MOLLART UNIVERSAL JOINTS LTD	05939858	Non-Trading	19/09/2006 25/06/2007	Director
CFC EUROPE (UK) LIMITED	02015489	Company is dissolved	18/09/2006	Director
ORAMA TRUSTEES LIMITED	04989919	Company is dissolved	02/03/2006	Director
ORAMA HOLDINGS	04335356	Company is dissolved	02/03/2006	Director
HALLRANK	02867680	Company is dissolved	02/03/2006	Director
ORAMA FABRICATIONS	00829626	Company is dissolved	02/03/2006	Director
DORBYL U.K. (HOLDINGS) LIMITED	03572930	Company is dissolved	28/02/2006	Director
ALPINE AUTOMATION LIMITED	02938663	Company is dissolved	28/02/2006	Director
NAIL-WEB LIMITED	01313096	Company is dissolved	28/02/2006	Director