



John David Nicholson

926162712

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John David Nicholson | <b>Number</b>      | 926162712  |
| <b>Postcode</b>                    | B37 7YE              | <b>Address</b>     | 2660 Kings Court Birmingham<br>Business Park<br>Birmingham |
| <b>Date of birth</b>               | June 1981            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                   |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GKN 2 TRUSTEE 2018 LIMITED                      | 11680791 | Non-Trading             | 08/07/2024 |           | Director |
| GKN 3 TRUSTEE 2018 LIMITED                      | 11680786 | Non-Trading             | 08/07/2024 |           | Director |
| GKN USD INVESTMENTS LIMITED                     | 00394430 | Non-Trading             | 20/04/2023 |           | Director |
| GKN UK INVESTMENTS LIMITED                      | 00184343 | Non-Trading             | 20/04/2023 |           | Director |
| GKN COUNTERTRADE LIMITED                        | 00921066 | Non-Trading             | 20/04/2023 |           | Director |
| GKN CYLINDER LINERS UK LIMITED                  | 12562757 | Non-Trading             | 20/04/2023 |           | Director |
| GKN AUTOMOTIVE HOLDINGS LIMITED                 | 12156613 | Active - Accounts Filed | 20/04/2023 |           | Director |
| GKN FIRTH CLEVELAND LIMITED                     | 00893063 | Non-Trading             | 20/04/2023 |           | Director |
| G.K.N. GROUP SERVICES LIMITED                   | 00462420 | Active - Accounts Filed | 20/04/2023 |           | Director |
| GKN SHEEPBRIDGE LIMITED                         | 00377696 | Non-Trading             | 20/04/2023 |           | Director |
| GKN BIRFIELD EXTRUSIONS LIMITED                 | 00801496 | Non-Trading             | 20/04/2023 |           | Director |
| GKN EURO INVESTMENTS LIMITED                    | 00602991 | Non-Trading             | 20/04/2023 |           | Director |
| G.K.N. POWDER MET. LIMITED                      | 00567790 | Non-Trading             | 20/04/2023 |           | Director |
| GKN INVESTMENTS III GP LIMITED                  | SC633480 | Active - Accounts Filed | 20/04/2023 |           | Director |
| GKN VENTURES LIMITED                            | 00382070 | Non-Trading             | 20/04/2023 |           | Director |
| GKN SHEEPBRIDGE STOKES LIMITED                  | 00283037 | Non-Trading             | 20/04/2023 |           | Director |
| G.K.N. INTERNATIONAL TRADING (HOLDINGS) LIMITED | 00086685 | Non-Trading             | 20/04/2023 |           | Director |
| GKN MARKS LIMITED                               | 00448351 | Non-Trading             | 20/04/2023 |           | Director |
| GKN OVERSEAS HOLDINGS LIMITED                   | 00492942 | Non-Trading             | 20/04/2023 |           | Director |
| GKN SINTER METALS LIMITED                       | 00387190 | Non-Trading             | 20/04/2023 |           | Director |
| GKN SERVICE UK LIMITED                          | 00585946 | Non-Trading             | 20/04/2023 |           | Director |
| DOWLAIS AUTOMOTIVE LIMITED                      | 01593803 | Non-Trading             | 20/04/2023 |           | Director |
| GKN INDUSTRIES LIMITED                          | 00032262 | Active - Accounts Filed | 20/04/2023 |           | Director |
| BALL COMPONENTS LIMITED                         | 01154626 | Non-Trading             | 20/04/2023 |           | Director |
| GKN U.S. INVESTMENTS LIMITED                    | 03968609 | Non-Trading             | 20/04/2023 |           | Director |



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| GKN UK HOLDINGS B.V.               | FC025791 | Non-Trading             | 10/04/2023 | Director |
| GKN HYBRID POWER LIMITED           | 06005208 | Active - Accounts Filed | 31/12/2022 | Director |
| GKN DRIVELINE BIRMINGHAM LIMITED   | 00121799 | Non-Trading             | 31/10/2022 | Director |
| GKN AUTOMOTIVE LIMITED             | 00034104 | Active - Accounts Filed | 31/10/2022 | Director |
| GKN DRIVELINE UK LIMITED           | 10992330 | Non-Trading             | 31/10/2022 | Director |
| DOWLAIS GROUP HEADQUARTERS LIMITED | 14447943 | Active - Accounts Filed | 27/10/2022 | Director |
| GKN EVO EDRIVE SYSTEMS LIMITED     | 07664134 | Active - Accounts Filed | 21/08/2019 | Director |
| DOWLAIS INDUSTRIES LIMITED         | 00361671 | Non-Trading             | 19/08/2019 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GKN GROUP PENSION TRUSTEE LIMITED         | 02830211 | Company is dissolved    | 20/04/2023 |            | Director |
| GKN HYDROGEN LIMITED                      | 13492526 | Active - Accounts Filed | 20/04/2023 | 29/07/2024 | Director |
| GKN GROUP PENSION TRUSTEE (NO. 2) LIMITED | 08079440 | Company is dissolved    | 20/04/2023 |            | Director |