

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

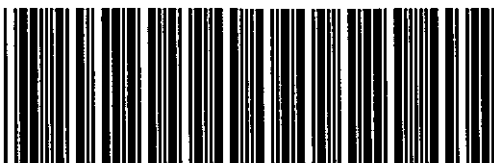
Company No. 5862945

The Registrar of Companies for England and Wales hereby certifies that

**LLOYD'S REGISTER HOLDINGS TRUST CORPORATION LIMITED**

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, London, the 30th June 2006



\*N05862945Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Companies House

for the record

12

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

5862945

### Company Name in full

Lloyd's Register Holdings Trust Corporation Limited

I, Emma Jane Haxhaj

of 55 Alexandra Road, Erith, Kent DA8 2AX

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~] person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

### Declarant's signature

*Emma Jane Haxhaj*

Declared at 71 Fenchurch Street, London EC3M 4BS

Day Month Year

On 28 06 2006

● Please print name.

before me ● MICHELLE MULLINS

### Signed

*Michelle Mullins*

Date 28.06.06

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Corporate Secretary's Office

71 Fenchurch Street, London EC3M 4BS

Tel 020 7423 1550

DX number

DX exchange



LD1  
COMPANIES HOUSE

134  
30/06/2006

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Companies House

for the record

10

Please complete in typescript,  
or in bold black capitals.

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of  
registered office**

5862945

**Company Name in full**

Lloyd's Register Holdings Trust Corporation Limited

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

71 Fenchurch Street

Post town

County / Region

London

Postcode

EC3M 4BS

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

1

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record.

Corporate Secretary's Office

71 Fenchurch Street, London EC3M 4BS

Tel 020 7423 1550

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or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Company Secretary (see notes 1-5)

Company name	Lloyd's Register Holdings Trust Corporation Limited			
<b>NAME</b>	<b>*Style / Title</b>	Ms	<b>*Honours etc</b>	MA
<b>Forename(s)</b>	Emma Jane			
<b>Surname</b>	Haxhaj			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b> <small>††</small>	55 Alexandra Road			
<b>Post town</b>	Erith			
<b>County / Region</b>	Kent	<b>Postcode</b>	DA8 2AX	
<b>Country</b>	United Kingdom			

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

I consent to act as secretary of the company named on page 1

**Consent signature**

**Date**

29/06/06

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	Mr	<b>*Honours etc</b>	
<b>Forename(s)</b>	Michael Arthur			
<b>Surname</b>	Kayser			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b> <small>††</small>	17 Hartsbourne Avenue			
<b>Post town</b>	Bushey Heath			
<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	WD23 1JP	
<b>Country</b>	United Kingdom			

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year

**Date of birth**

2 | 1 | 0 | 6 | 1 | 9 | 5 | 5

**Nationality**

British

**Business occupation**

Accountant

**Other directorships**

Please see attached

I consent to act as director of the company named on page 1

**Consent signature**

**Date**

29.6.06

# Company Secretary (see notes 1-5)

# Form 10 Continuation Sheet

CHWP000

Company Name

Lloyd's Register Holdings Trust Corporation Limited

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

Mr

\*Honours etc FCIS

Forename(s)

Keith Owen

Surname

Povey

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

34 Heversham Road

Post town

Bexleyheath

County / Region

Kent

Postcode

DA7 5BG

Country

United Kingdom

Day Month Year

Date of birth

1 7 1 0 1 9 6 1

Nationality British

Business occupation

Company Secretary

Other directorships

See attached

I consent to act as director of the company named on page 1

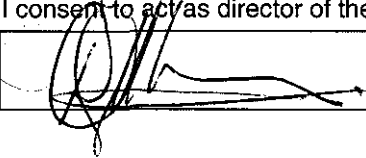
Consent signature

Date

28.6.08

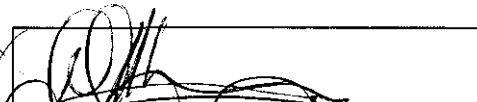
## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	Mr	<b>*Honours etc</b>	
<b>* Voluntary details</b>	<b>Forename(s)</b>	David George		
	<b>Surname</b>	Moorhouse		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</b>	<b>Address ††</b>	Leywood School House		
		Leywood Road		
	<b>Post town</b>	Harvel, Nr. Meopham		
	<b>County / Region</b>	Kent	<b>Postcode</b>	DA13 0UD
	<b>Country</b>	United Kingdom		
	<b>Date of birth</b>	Day 1 0 0 3	Month 1 9 4 7	<b>Nationality</b> British
	<b>Business occupation</b>	Chief Executive Officer		
	<b>Other directorships</b>	See attached.		
	I consent to act as director of the company named on page 1			
	<b>Consent signature</b>			<b>Date</b> 29/06/06

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

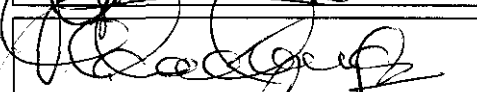
Signed



Date

29/06/06

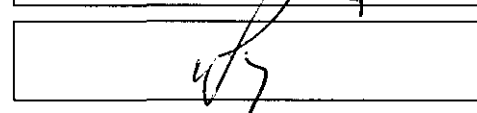
Signed



Date

29.06.06

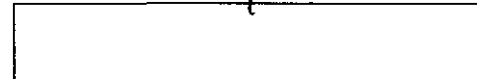
Signed



Date

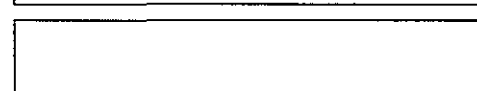
28.6.06

Signed



Date

Signed



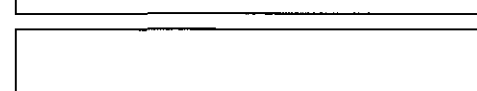
Date

Signed



Date

Signed



Date

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

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**Name:** MICHAEL ARTHUR KAYSER  
**Nationality:** BRITISH  
**Latest Address:** 17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
**Postcode:** WD23 1JP

**Date of Birth:** 21/06/1955

**Company Appointments:** Current: 8 / Resigned: 203 / Dissolved : 0

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 02/04/2004**  
**Occupation:** ACCOUNTANT  
**Company Number:** 00186174  
**Company Name:** LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION  
LIMITED  
Active

**DIRECTOR** **Appointed: 02/04/2004**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01971635  
**Company Name:** LLOYD'S REGISTER SUPERANNUATION TRUSTEES  
LIMITED  
Active

**DIRECTOR** **Appointed: 15/04/2004**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01879370  
**Company Name:** LLOYD'S REGISTER QUALITY ASSURANCE LIMITED  
Active

**DIRECTOR** **Appointed: 02/04/2004**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01217474  
**Company Name:** LLOYD'S REGISTER INSPECTION LIMITED  
Active

**DIRECTOR** **Appointed: 02/04/2004**  
**Occupation:** ACCOUNTANT  
**Company Number:** 03973758  
**Company Name:** CLASSIFICATION AND QUALITY SERVICES LTD  
Active

**DIRECTOR** **Appointed: 28/06/2006**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05860593  
**Company Name:** LLOYD'S REGISTER TRUSTEES LIMITED  
Active

**DIRECTOR** **Appointed: 28/06/2006**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05860621  
**Company Name:** LLOYD'S REGISTER ASIA TRUSTEES LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/06/2006**  
ACCOUNTANT  
05860640  
LLOYD'S REGISTER EMEA TRUSTEES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
02445683  
ANODIC MACHINING TECHNOLOGIES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
01090667  
CENTAUR PRECISION LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
00897492  
DANIEL DONCASTER & SONS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
00450905  
DERITEND INTERNATIONAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
00824457  
DONCASTERS BLAENAVON LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
02418332  
DONCASTERS INTERNATIONAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
02190992  
DONCASTERS MACHINED AIRFOILS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/12/2001**  
**Resigned: 25/02/2002**  
00496972  
DONCASTERS MONK BRIDGE LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**00449185

DONCASTERS PRECISION CASTINGS - DERITEND LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**01190971

DONCASTERS PRECISION FORGINGS LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**00927566

DONCASTERS SHEFFIELD LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**00266421

DONCASTERS STRUCTURES LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**03468793

DONCASTERS UK HOLDINGS LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**01669815

F. V. C. LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**00818769

IEP STRUCTURES LIMITED

Active

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:****Company Name:**01110822

STREAMCHASE LIMITED

Dissolved

**SECRETARY****Appointed: 05/12/2001****Resigned: 25/02/2002****Occupation:****Company Number:**03731109

<b>Company Name:</b>	PARALLOY FABRICATIONS LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>00260752</u>
<b>Company Name:</b>	PARALLOY LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>01947154</u>
<b>Company Name:</b>	RICOSS LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>04081354</u>
<b>Company Name:</b>	ROSS CATHERALL GROUP LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>00093897</u>
<b>Company Name:</b>	STERLING INTERNATIONAL TECHNOLOGY LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>02256958</u>
<b>Company Name:</b>	TRIPLEX LLOYD CORPORATE SERVICES LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>00319762</u>
<b>Company Name:</b>	TRIPLEX LLOYD LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>00522768</u>
<b>Company Name:</b>	TRIPLEX LLOYD NOMINEES LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>00024593</u>
<b>Company Name:</b>	TRIPLEX LLOYD PROPERTIES LIMITED Active
<b>SECRETARY</b>	<b>Appointed: 05/12/2001</b> <b>Resigned: 25/02/2002</b>
<b>Occupation:</b>	

<b>Company Number:</b>	<u>02109159</u>
<b>Company Name:</b>	TXL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/1993</b>
<b>Occupation:</b>	<b>Resigned: 01/09/1995</b>
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	<u>00510607</u>
	GUINNESS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 02/08/1992</b>
<b>Occupation:</b>	<b>Resigned: 16/08/1996</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00177433</u>
	GUINNESS EXPORTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 16/10/2000</b>
<b>Occupation:</b>	<b>Resigned: 29/06/2001</b>
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	<u>00816128</u>
	EG PENSION TRUST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/07/1996</b>
<b>Occupation:</b>	<b>Resigned: 29/06/2001</b>
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	<u>00096356</u>
	DEGUSSA AMALGAMATION LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/09/1997</b>
<b>Occupation:</b>	<b>Resigned: 29/06/2001</b>
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	<u>00453553</u>
	LAPORTE GROUP PENSION TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/07/1996</b>
<b>Occupation:</b>	<b>Resigned: 29/06/2001</b>
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	<u>00031089</u>
	LAPORTE INDUSTRIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/04/2001</b>
<b>Occupation:</b>	<b>Resigned: 29/06/2001</b>
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>04171425</u>
	LUTON INVESTCO (2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/03/2001</b>
<b>Occupation:</b>	<b>Resigned: 30/06/2001</b>
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>04148276</u>
	LUTON INVESTCO LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/07/1996</b>
	<b>Resigned: 29/06/2001</b>

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02682312  
**Company Name:** LAPORTE ORGANISATION LIMITED  
Liquidation

**DIRECTOR**  
**Appointed:** 01/07/1996  
**Resigned:** 29/06/2001  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 02695034  
**Company Name:** DEGUSSA UK HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 17/04/1998  
**Resigned:** 29/06/2001  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 03551118  
**Company Name:** LAPORTE QUEST TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 04/09/1998  
**Resigned:** 29/06/2001  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 02709572  
**Company Name:** LAPORTE SPECIALITY ORGANICS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 08/11/2000  
**Resigned:** 20/09/2001  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03834621  
**Company Name:** SYNCSEV LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00449185  
**Company Name:** DONCASTERS PRECISION CASTINGS - DERITEND LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** MICHAEL ARTHUR KAYSER  
**Nationality:** BRITISH  
**Latest Address:** 17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
**Postcode:** WD23 1JP

**Date of Birth:** 21/06/1955

**Company Appointments:** Current: 8 / Resigned: 203 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [01190971](#)  
**Company Name:** DONCASTERS PRECISION FORGINGS LIMITED  
Active

**DIRECTOR** **Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00927566](#)  
**Company Name:** DONCASTERS SHEFFIELD LIMITED  
Active

**DIRECTOR** **Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [00266421](#)  
**Company Name:** DONCASTERS STRUCTURES LIMITED  
Active

**DIRECTOR** **Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** [03468793](#)  
**Company Name:** DONCASTERS UK HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed:** 03/05/2002  
**Resigned:** 08/09/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [01144266](#)  
**Company Name:** DONCASTERS YEOVIL LIMITED  
Dissolved

**DIRECTOR** **Appointed:** 04/10/2001  
**Resigned:** 08/09/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [00321992](#)  
**Company Name:** DONCASTERS LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00303192</u> E.C. & J. KEAY LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00683946</u> E.D.H. LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/02/2002</b> <b>Resigned: 08/09/2002</b> FINANCE DIRECTOR <u>01669815</u> F. V. C. LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00198046</u> FIRTH VICKERS CENTRISPINNING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>02390744</u> FIRTH VICKERS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00525038</u> HALE ROAD SAFETY LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00111406</u> HOPECAR LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/02/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>00818769</u> IEP STRUCTURES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2002</b> <b>Resigned: 08/09/2002</b> COMPANY DIRECTOR <u>01987403</u> JOHN WILLIAMS FOUNDRIES LIMITED Dissolved

<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00577341</u>
	LLOYDS THERMALLOY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00484279</u>
	MOVOTHERM LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>01316397</u>
	DONCASTERS MIDDLE EAST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03731109</u>
	PARALLOY FABRICATIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00260752</u>
	PARALLOY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>01884212</u>
	PARAMOUNT FITTINGS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>01017882</u>
	RENSTON ENGINEERING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00828883</u>
	RICHARDS & ROSS - PARALLOY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02190999</u>
	RICHARDS & ROSS LIMITED

Dissolved

**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
03069024  
RICOSS ENGINEERING LIMITED  
Dissolved**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 25/02/2002**  
**Resigned: 08/09/2002**  
FINANCE DIRECTOR  
01947154  
RICOSS LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
02690135  
RICOSS TRADING LIMITED  
Dissolved**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
04110786  
ROSS & CATHERALL LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
04095400  
ROSS CATHERALL (HOLDINGS) LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
04110910  
ROSS CATHERALL (US HOLDINGS) LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
00388135  
ROSS CATHERALL CASTINGS LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 25/02/2002**  
**Resigned: 08/09/2002**  
FINANCE DIRECTOR  
04081354  
ROSS CATHERALL GROUP LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:****Appointed: 03/05/2002**  
**Resigned: 08/09/2002**  
COMPANY DIRECTOR  
04095365

<b>Company Name:</b>	ROSS CATHERALL METALS (HOLDINGS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00285519</u>
<b>Company Name:</b>	ROSS CATHERALL METALS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00313430</u>
<b>Company Name:</b>	ROSS CATHERALL SUPERALLOYS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00093897</u>
<b>Company Name:</b>	STERLING INTERNATIONAL TECHNOLOGY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>01110822</u>
<b>Company Name:</b>	STREAMCHASE LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02264845</u>
<b>Company Name:</b>	TLZ LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00770326</u>
<b>Company Name:</b>	TRIPLEX ENGINEERING LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00181390</u>
<b>Company Name:</b>	TRIPLEX LIGHT ALLOYS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00164942</u>
<b>Company Name:</b>	TRIPLEX LLOYD AUTOMOTIVE LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR

<b>Company Number:</b>	00892574
<b>Company Name:</b>	TRIPLEX LLOYD BUILDING PRODUCTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
	<b>Resigned: 08/09/2002</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02256958</u>
<b>Company Name:</b>	TRIPLEX LLOYD CORPORATE SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
	<b>Resigned: 08/09/2002</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00319762</u>
<b>Company Name:</b>	TRIPLEX LLOYD LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's.*

**More**

PERSONAL APPOINTMENTS WITH  
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**Name:** MICHAEL ARTHUR KAYSER  
**Nationality:** BRITISH  
**Latest Address:** 17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
**Postcode:** WD23 1JP

**Date of Birth:** 21/06/1955

**Company Appointments:** Current: 8 / Resigned: 203 / Dissolved : 0

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To view company details, click on the appropriate company number.  
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<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	FINANCE DIRECTOR
<b>Company Name:</b>	00522768
	TRIPLEX LLOYD NOMINEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	00024593
	TRIPLEX LLOYD PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	00306195
	TRIPLEX PROPERTIES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	04110903
	TRUCAST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	02109159
	TXL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 04/02/2002
<b>Occupation:</b>	<b>Resigned:</b> 08/09/2002
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	02699573
	CRANFORD 1040 LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 04/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02699571</u>
	CRANFORD 1041 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>04152803</u>
	DONCASTERS FURBS TRUSTEE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>01311559</u>
	DONCASTERS PENSIONS TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02511929</u>
	EXECUTIVE PENSION TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02511926</u>
	TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02597061</u>
	TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/05/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00221702</u>
	ALCESTER STREET PROPERTIES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02445683</u>
	ANODIC MACHINING TECHNOLOGIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2002</b>
<b>Occupation:</b>	<b>Resigned: 08/09/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>01090667</u>
	CENTAUR PRECISION LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

00165737

CHRISTY HUNT ENGINEERING LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

04087994

CHRISTY HUNT LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

00417286

CHURCHFIELDS SPRING COMPANY LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

00863453

CRANFORD 1044 LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

00916199

CRANFORD 1046 LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

02191375

CRANFORD 1048 LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

01017055

CRANFORD 1050 LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

00407090

CRANFORD 1061 LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Appointed: 03/05/2002****Resigned: 08/09/2002**

COMPANY DIRECTOR

02120722

<b>Company Name:</b>	CRANFORD 1062 LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	02315457
<b>Company Name:</b>	CRANFORD 1063 LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00897492</u>
<b>Company Name:</b>	DANIEL DONCASTER & SONS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>01245707</u>
<b>Company Name:</b>	DERITEND ADVANCED TECHNOLOGY LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>00450905</u>
<b>Company Name:</b>	DERITEND INTERNATIONAL LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	00675856
<b>Company Name:</b>	DERITEND PROPERTIES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04095261</u>
<b>Company Name:</b>	DONCASTERS AEROSPACE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>00824457</u>
<b>Company Name:</b>	DONCASTERS BLAENAVON LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 03/05/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00795402</u>
<b>Company Name:</b>	DONCASTERS CHARD LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/02/2002 <b>Resigned:</b> 08/09/2002
<b>Occupation:</b>	COMPANY DIRECTOR

**Company Number:** 02418332  
**Company Name:** DONCASTERS INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 02190992  
**Company Name:** DONCASTERS MACHINED AIRFOILS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/02/2002  
**Resigned:** 08/09/2002  
**Occupation:** FINANCE DIRECTOR  
**Company Number:** 00496972  
**Company Name:** DONCASTERS MONK BRIDGE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03334448  
**Company Name:** COMAX SERVICES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03334433  
**Company Name:** COMAX SECURE BUSINESS SERVICES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03308486  
**Company Name:** COMAX HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03464324  
**Company Name:** COMAX GROUP LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03290522  
**Company Name:** CHARLTON COMPUTING CONSULTANTS LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03928167  
**Company Name:** HEALTHCARE SUPPORT (ERDINGTON) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03912962  
**Company Name:** HEALTHCARE SUPPORT (ERDINGTON) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04049856  
**Company Name:** BASEMERIT LIMITED  
Active

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**More**

PERSONAL APPOINTMENTS WITH  
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---

**Name:** MICHAEL ARTHUR KAYSER  
**Nationality:** BRITISH  
**Latest Address:** 17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
**Postcode:** WD23 1JP

**Date of Birth:** 21/06/1955

**Company Appointments:** Current: 8 / Resigned: 203 / Dissolved : 0

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**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
01612999  
ASFARE (SURFACE DRESSING) LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
03690983  
SERVICES SUPPORT (BTP) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
03692736  
SERVICES SUPPORT (BTP) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
03560646  
ARGON VENTURES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
01803667  
VECTRA GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
COMPANY DIRECTOR  
03943464  
AMEY TECHNOLOGY SERVICES LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>02507588</u> AMEY SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>03960005</u> AMEY ROADS (NORTH LANARKSHIRE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>01286012</u> FUTURO GROUP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>03156765</u> ARMS HOLDINGS (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>02745122</u> AMEY RAILWAYS HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>03612744</u> AMEY RAILTECH LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>02995531</u> AMEY RAIL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>00456341</u> AMEY PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/09/2002</b> <b>Resigned: 15/10/2002</b> COMPANY DIRECTOR <u>03213319</u> AMEY PROJECTS LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03959995  
AMEY PROGRAMME MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
04090092  
AMEY PROCUREMENT SOLUTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02444292  
AMEY MEC-TRIC LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
04312593  
AMEY LUL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02785512  
AMEY IT SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03675594  
AMEY INFORMATION SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
04388717  
AMEY HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03612746  
AMEY INFRASTRUCTURE SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03744754  
AMEY GROUP SERVICES LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
04138741  
AMEY GROUP INFORMATION SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02444284  
AMEY FLOORING LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
00462578  
AMEY FLEET SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03744758  
AMEY FACILITIES MANAGEMENT LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02361176  
AMEY DATEL TECHNOLOGY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03601293  
AMEY DATEL SECURITY AND COMMUNICATIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02254918  
AMEY DATEL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
03152636  
AMEY DATEL GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 11/09/2002**  
**Resigned: 15/10/2002**  
COMPANY DIRECTOR  
02379472

<b>Company Name:</b>	AMEY CONSTRUCTION LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03675595</u>
<b>Company Name:</b>	AMEY BUSINESS PROCESS OUTSOURCING LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02444100</u>
<b>Company Name:</b>	AMEY BUILDING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02507584</u>
<b>Company Name:</b>	AMEY BUILDING (NORTHERN) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02564794</u>
<b>Company Name:</b>	AMEY BUSINESS SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03275377</u>
<b>Company Name:</b>	AMEY AUTOLINK (M6) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03213321</u>
<b>Company Name:</b>	AMEY AUTOLINK (A19) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03087100</u>
<b>Company Name:</b>	AMEY 1321 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03883974</u>
<b>Company Name:</b>	AIRSIDE SERVICES (OPERATIONS) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 11/09/2002 <b>Resigned:</b> 15/10/2002
<b>Occupation:</b>	COMPANY DIRECTOR

**Company Number:** 03255005  
**Company Name:** TRAMTRACK LEASING LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03092613  
**Company Name:** TRAMTRACK CROYDON LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04340468  
**Company Name:** CROWN EMPLOYEE BENEFIT TRUSTEE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02379479  
**Company Name:** AMEY PLC  
Active

---

*This screen does not include appointments with SE companies or LLP's.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

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**Name:** MICHAEL ARTHUR KAYSER  
**Nationality:** BRITISH  
**Latest Address:** 17 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
**Postcode:** WD23 1JP

**Date of Birth:** 21/06/1955

**Company Appointments:** Current: 8 / Resigned: 203 / Dissolved : 0

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03251656](#)  
**Company Name:** AMEY TRAMLINK LIMITED  
Active

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03761154](#)  
**Company Name:** AMEY QUEST LIMITED  
Active

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [02797127](#)  
**Company Name:** MNN HOLDINGS LIMITED.  
Active

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03155623](#)  
**Company Name:** WIMCO LIMITED  
Active

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03923882](#)  
**Company Name:** AMEY VT LIMITED  
Dissolved

**DIRECTOR** **Appointed:** 11/09/2002  
**Resigned:** 15/10/2002  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03375433](#)  
**Company Name:** SMARTSOURCE IT SERVICES LIMITED  
Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03618717

SMARTSOURCE IT RESOURCES LTD

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

00862634

SLIP-FORM PAVERS LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

02763452

R. HOLFORD AND CO. LTD.

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03231057

ORIGIN IT RESOURCES LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04164284

AMEY VENTURES LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

02763453

LAWNSWOOD LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03879135

JNP VENTURES LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03464330

INTEGRATED WORKSPACE SOLUTIONS LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03675592

HERMES TRAFFIC LIMITED

Dissolved

<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00578949</u>
	H.J. RORKE LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>04048852</u>
	FIRSTPUSH LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03193844</u>
	CROWN MULTIMEDIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03478161</u>
	CROWN DIGITAL SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03426529</u>
	CROWN DIGITAL BROADCASTING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03417603</u>
	CROWN BUSINESS TRAVEL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>02791115</u>
	CROWN BUSINESS COMMUNICATIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00737322</u>
	COMPACTORS ENGINEERING LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 11/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 15/10/2002</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>00835748</u>
	COMPACTORS ENGINEERING (HIRE) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03335104

COMAX SUPPORT SERVICES LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04318681

TREASUREPARK LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04416057

AHL HOLDINGS (WAKEFIELD) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04416055

AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04416119

AMEYSIS LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

03883982

AIRSIDE SERVICES LIMITED

Dissolved

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 11/09/2002****Resigned: 15/10/2002**

COMPANY DIRECTOR

04330107

BUSHCLOSE LIMITED

Active

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*This screen does not include appointments with SE companies or LLP's.*

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** DAVID GEORGE MOORHOUSE  
**Nationality:** BRITISH  
**Latest Address:** LEYWOOD SCHOOL HOUSE  
LEYWOOD ROAD  
HARVEL  
KENT  
**Postcode:** DA13 0UD

**Date of Birth:** 10/03/1947

**Company Appointments:** Current: 3 / Resigned: 17 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 03/11/1999  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 01971635  
**Company Name:** LLOYD'S REGISTER SUPERANNUATION TRUSTEES  
LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/1997  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00186174  
**Company Name:** LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION  
LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 19/01/2005  
CEO ENGINEER  
**Company Number:** 02286034  
**Company Name:** BRAEMAR SEASCOPE GROUP PLC  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/12/1995  
Resigned: 21/07/1997  
CHARTERED ENGINEER  
**Company Number:** 00527393  
**Company Name:** EYETHORNE LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 01/12/1992  
Resigned: 09/04/1999  
CHARTERED ENGINEER  
**Company Number:** 00001125  
**Company Name:** KVAERNER E&C HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/12/1995  
Resigned: 09/04/1999  
CHARTERED ENGINEER  
**Company Number:** 00644437  
**Company Name:** JOHN BROWN (S.E.N.D) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/12/1995</b> <b>Resigned: 09/04/1999</b> CHARTERED ENGINEER <u>02691876</u> KVAERNER PROCESS (EUROPE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/05/1995</b> <b>Resigned: 09/04/1999</b> CIVIL ENGINEER <u>00552622</u> KVAERNER PROCESS IT LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/12/1995</b> <b>Resigned: 09/04/1999</b> CHARTERED ENGINEER <u>00750847</u> KVAERNER PROCESS OVERSEAS HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/11/1992</b> <b>Resigned: 09/04/1999</b> CHARTERED ENGINEER <u>02639298</u> KVAERNER TH ENGINEERING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/12/1995</b> <b>Resigned: 09/04/1999</b> CHARTERED ENGINEER <u>00725836</u> LEESONA PLASTICS MACHINERY Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/11/1992</b> <b>Resigned: 09/04/1999</b> CHARTERED ENGINEER <u>00635311</u> DAVY PROCESS TECHNOLOGY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/05/1995</b> <b>Resigned: 01/11/2001</b> CHAIRMAN LLOYDS REGISTER <u>01327814</u> FOUNDATION FOR SCIENCE AND TECHNOLOGY Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/09/1991</b> <b>Resigned: 22/12/1992</b> ENGINEER <u>02631731</u> TRAFALGAR QUALITY MANAGEMENT SERVICES LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: pre 09/10/1991</b> <b>Resigned: 01/09/1995</b> ENGINEER <u>01143031</u> JOHN BROWN OFFSHORE STRUCTURES LIMITED Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: pre 09/10/1991**  
**Resigned: 01/09/1995**  
ENGINEER  
00775837  
JOHN BROWN STRUCTURAL DESIGN LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: pre 31/03/1992**  
**Resigned: 09/04/1999**  
ENGINEER  
00454398  
AKER KVAERNER PROJECTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/09/2004**  
**Resigned: 07/03/2005**  
COMPANY CHAIRMAN  
02405764  
CORSHAM COMMERCIAL CENTRE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/09/2004**  
**Resigned: 07/03/2005**  
COMPANY CHAIRMAN  
01659096  
TOMPKINS BARRON DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/09/2004**  
**Resigned: 07/03/2005**  
COMPANY CHAIRMAN  
01631960  
TOMPKINS BARRON HOLDINGS LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

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**Name:** KEITH OWEN POVEY  
**Nationality:** BRITISH  
**Latest Address:** 34 HEVERSHAM ROAD  
BEXLEYHEATH  
KENT  
**Postcode:** DA7 5BG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 17/10/1961  
**Company Appointments:** Current: 18 / Resigned: 8 / Dissolved : 5

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed:</b> 15/04/1996 <b>Dissolved:</b> 21/12/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">SC087897</a>
<b>Company Name:</b>	ORCA ENGINEERING LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed:</b> 15/04/1996 <b>Dissolved:</b> 21/12/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">SC098503</a>
<b>Company Name:</b>	HYDROGRAPHIC SURVEY ASSOCIATES LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed:</b> 15/04/1996 <b>Dissolved:</b> 18/12/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">01434001</a>
<b>Company Name:</b>	MOM LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed:</b> 15/04/1996 <b>Dissolved:</b> 18/12/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">01844287</a>
<b>Company Name:</b>	MARINE OFFSHORE MANAGEMENT LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed:</b> 15/04/1996
<b>Occupation:</b>	CHARTERED SECRETARY
<b>Company Number:</b>	<a href="#">01209320</a>
<b>Company Name:</b>	LRIM GROUP LIMITED Active
<b>SECRETARY</b>	<b>Appointed:</b> 01/07/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">00186174</a>
<b>Company Name:</b>	LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LIMITED Active

<b>• SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/04/2003</b> CHARTERED SECRETARY <u>01974215</u> LLOYD'S MARITIME INFORMATION SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> CHARTERED SECRETARY <u>01879370</u> LLOYD'S REGISTER QUALITY ASSURANCE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> CHARTERED SECRETARY <u>02479856</u> LR INTEGRITY MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> CHARTERED SECRETARY <u>03704447</u> CLASSIFICATION HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> CHARTERED SECRETARY <u>01209320</u> LRIM GROUP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> <b>Dissolved: 07/01/2003</b> CHARTERED SECRETARY <u>03165159</u> L.R. RETAIL PROPERTIES LIMITED Dissolved
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/07/2001</b> CHARTERED SECRETARY <u>03973758</u> CLASSIFICATION AND QUALITY SERVICES LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/10/2001</b> CHARTERED SECRETARY <u>02275620</u> LR INTEGRITY LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/11/2001</b> CHARTERED SECRETARY <u>01217474</u> LLOYD'S REGISTER INSPECTION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/10/2002</b> CORPORATE SECRETARY <u>EC024146</u> LR INSURANCE (TECHNICAL SERVICES), INC. Active

**DIRECTOR**  
**Occupation:** Appointed: 17/04/2003  
CHARTERED SECRETARY  
**Company Number:** 01974215  
**Company Name:** LLOYD'S MARITIME INFORMATION SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 22/05/2003  
CHARTERED SECRETARY  
**Company Number:** 04774153  
**Company Name:** LLOYD'S REGISTER CENTRAL AND SOUTH AMERICA LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/10/2003  
CHARTERED SECRETARY  
**Company Number:** 04929226  
**Company Name:** LLOYD'S REGISTER VERIFICATION LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/11/2005  
CHARTERED SECRETARY  
**Company Number:** 01971635  
**Company Name:** LLOYD'S REGISTER SUPERANNUATION TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/06/2006  
CHARTERED SECRETARY  
**Company Number:** 05860593  
**Company Name:** LLOYD'S REGISTER TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/06/2006  
CHARTERED SECRETARY  
**Company Number:** 05860621  
**Company Name:** LLOYD'S REGISTER ASIA TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/06/2006  
CHARTERED SECRETARY  
**Company Number:** 05860640  
**Company Name:** LLOYD'S REGISTER EMEA TRUSTEES LIMITED  
Active

**SECRETARY**  
**Occupation:** Appointed: pre 20/12/1991  
Resigned: 29/05/1995  
**Company Number:** 01217474  
**Company Name:** LLOYD'S REGISTER INSPECTION LIMITED  
Active

**SECRETARY**  
**Occupation:** Appointed: 15/04/1996  
Resigned: 01/07/2001  
**Company Number:** 02479856  
**Company Name:** LR INTEGRITY MANAGEMENT LIMITED  
Active

**SECRETARY**  
**Occupation:** Appointed: 25/01/1999  
Resigned: 01/07/2001  
**Company Number:** 03704447

<b>Company Name:</b>	CLASSIFICATION HOLDINGS LIMITED Active
<b>SECRETARY</b>	<b>Appointed:</b> pre 16/04/1992 <b>Resigned:</b> 25/10/2001
<b>Occupation:</b>	
<b>Company Number:</b>	<u>02275620</u>
<b>Company Name:</b>	LR INTEGRITY LTD Active
<b>SECRETARY</b>	<b>Appointed:</b> 29/10/1998 <b>Resigned:</b> 10/01/2002
<b>Occupation:</b>	
<b>Company Number:</b>	<u>01217474</u>
<b>Company Name:</b>	LLOYD'S REGISTER INSPECTION LIMITED Active
<b>SECRETARY</b>	<b>Appointed:</b> 05/03/2002 <b>Resigned:</b> 04/07/2002
<b>Occupation:</b>	
<b>Company Number:</b>	<u>04387336</u>
<b>Company Name:</b>	THERISKGROUP LIMITED Active
<b>SECRETARY</b>	<b>Appointed:</b> 01/07/1997 <b>Resigned:</b> 25/07/2002
<b>Occupation:</b>	
<b>Company Number:</b>	<u>03399370</u>
<b>Company Name:</b>	MATERIALS ENGINEERING LIMITED Active
<b>SECRETARY</b>	<b>Appointed:</b> 20/05/1998 <b>Resigned:</b> 13/06/2003
<b>Occupation:</b>	
<b>Company Number:</b>	<u>01879370</u>
<b>Company Name:</b>	LLOYD'S REGISTER QUALITY ASSURANCE LIMITED Active

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*This screen does not include appointments with SE companies or LLP's.*

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**THE COMPANIES ACTS 1908 TO 1989**

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**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**OF**

**LLOYD'S REGISTER HOLDINGS TRUST CORPORATION LIMITED**

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1. The name of the Company is "LLOYD'S REGISTER HOLDINGS TRUST CORPORATION LIMITED".
2. The registered office of the Company will be situated in England.
3. The objects of the company are:-
  - (1) To act as trustees of the property for the time being of the Society known as Lloyd's Register Holdings (registered Industrial & Provident Society No. 29970) and/or the property of any trusts, company, society or association owned or controlled by Lloyd's Register Holdings and to carry on behalf of Lloyd's Register Holdings or any such entity all such powers and duties in regard to the management of that property as may be entrusted to the Company.
  - (2) To act as trustees of any special funds which have been or may be raised in whole or in part by Lloyd's Register Holdings, or any trust, company, society or association owned or controlled by it.
  - (3) To undertake and execute trusts of all kinds whether private or public.
  - (4) To hold, administer, sell, realise, invest, dispose of and deal with the moneys and property, both real and personal, comprised or included in any trust of which the Company are trustees and to execute and do all such instruments and acts as may be incident to any such trust.
  - (5) To acquire, hold, sell and dispose of land, stocks, shares and securities and movable and immoveable property of all kinds.



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(6) To procure the registration or incorporation of the Company in or under the laws of any place outside England.

(7) To subscribe or guarantee money for any national, charitable, benevolent, public or useful objects.

(8) To grant pensions or gratuities to any employees of the Company or the relatives or dependants of such persons.

(9) To do all or any of the things and matters aforesaid in any part of the world and either as principals, agents or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

PROVIDED THAT in construing this memorandum, each of the objects shall be construed as an independent object and in no wise limited by reference to any other object or the name of the Company.

4. The liability of the Members is limited.
5. Every Member of the Company undertakes to contribute to the assets of the company, in the event of the same being wound up during the time that he is a Member or within one year afterwards, or payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a Member and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £5.

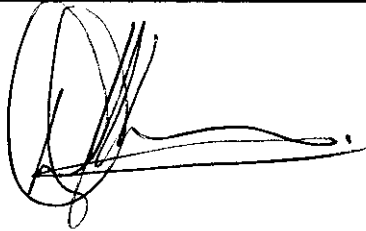
We the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

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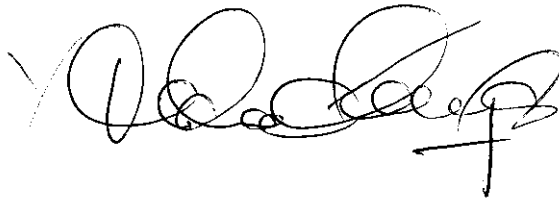
**NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS**

---

Mr D. G. Moorhouse  
Leywood School House  
Leywood Road  
Harvel  
Nr Meopham, DA13 0UD



Mr M. A. Kayser  
17 Hartsbourne Avenue  
Bushey Heath  
Hertfordshire WD23 1JP



Mr K. Povey  
34 Heversham Road  
Bexleyheath  
Kent DA7 5BG



Dated this 26 June 2006

Witness to the above Signatures-

Emma Haxhaj  
Assistant Secretary,  
Lloyd's Register  
71 Fenchurch Street, London EC3M 4BS

**THE COMPANIES ACTS 1908 TO 1989**

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**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

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**ARTICLES OF ASSOCIATION  
OF  
LLOYD'S REGISTER HOLDINGS TRUST CORPORATION LIMITED**

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**INTERPRETATION**

1. In these Articles and the Memorandum:

"the Act"	means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force;
"the Articles"	means these Articles of Association of the Company;
"the Board"	means the board of directors of the Company;
"the Company"	means the above-named company;
"clear days"	in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
"director"	means a member of the Board;
"executed"	includes any mode of execution;
"Members"	means the members of the Company having the right to vote at General Meetings;

"the Memorandum"	means the Memorandum of Association of the Company;
"month"	means a calendar month;
"Office"	means the registered office of the Company;
"these presents"	means the Articles and the regulations of the Company from time to time in force;
"the seal"	means the common seal of the Company if it has one;
"Secretary"	means the company secretary of the Company or any other person appointed to perform the duties of the company secretary of the Company;
"the United Kingdom"	means Great Britain and Northern Ireland;

words importing the singular number only shall include the plural number and vice versa; words importing the one gender shall include all genders and words importing persons shall include corporations.

Subject to the preceding provisions of this Article and unless the context requires otherwise, words or expressions defined in the Act (but excluding any statutory modification thereof not in force on the date on which these Articles become binding on the Company) shall bear the same meaning in the Articles.

## **MEMBERSHIP OF THE COMPANY**

2. The number of Members with which the Company proposes to be registered is unlimited.
3. The first Members shall be the subscribers to the Memorandum and such other persons as shall from time to time be appointed by the Members.
4. Membership shall not be transferable and a Member shall cease to be a Member:-
  - 4.1 on death;
  - 4.2 if by notice in writing to the Secretary the Member resigns. The Member is deemed to have resigned when the letter of resignation is received at the Office;
  - 4.3 by resolution of the Members passed by a majority of not less than 3/4ths of the Members present and voting at a general meeting convened for the purpose. A resolution to terminate a Member's membership of the Company shall not be passed unless the Member has been given not less than 14 days' notice in writing of the meeting at which the matter is to be considered and has been afforded a reasonable opportunity of being heard

by or of making a written representation to the meeting prior to the Members voting the resolution.

### **GENERAL MEETINGS**

5. The first Annual General Meeting of the Company shall be held at such time not being more than 18 months after the incorporation of the Company and at such place as the Board may determine.
6. Subject to **Article 5** the Company shall in each year hold an Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Annual General Meetings shall be held at such times and places as the Board shall determine.
7. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings. The Board may call General Meetings and, on the requisition of Members in accordance with the provisions of the Act, shall within 21 days from the date of the deposit of the requisition convene an Extraordinary General Meeting for a date not later than eight weeks after the deposit of the requisition.
8. If there are not within the United Kingdom sufficient directors to convene a General Meeting, any director or any Member may convene a General Meeting.

### **NOTICE OF GENERAL MEETINGS**

9. An Annual General Meeting and an Extraordinary General Meeting called for the passing of a Special Resolution or for appointing a person as a director shall be called by at least twenty-one clear days' notice. All other Extraordinary General Meetings shall be called by at least fourteen clear days' notice but a General Meeting may be called by shorter notice if it is so agreed;
  - 9.1 in the case of an Annual General Meeting, by all the Members entitled to attend and vote at such meeting; and
  - 9.2 in the case of any other meeting by a majority in number of Members having a right to attend and vote at such a meeting, being a majority together holding not less than 95 percent of the total voting rights at that meeting of all the Members.
10. The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an Annual General Meeting, shall specify the meeting as such. The notice shall be given to all Members, directors and the Auditors.

## PROCEEDINGS AT GENERAL MEETINGS

11. No business shall be transacted at any General Meeting unless a quorum is present. Two persons entitled to vote upon the business to be transacted, each being a Member shall constitute a quorum.
12. If a quorum is not present within half an hour from the time appointed for the meeting, or if during a meeting a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Board may determine.
13. The Chairman, if any, of the Board or in his absence some other director nominated by the Board shall preside as chairman of the meeting, but if neither the Chairman nor such nominated director (if any) be present within fifteen minutes after the time appointed for holding the meeting and willing to act, the other Directors present shall elect one of their number to be chairman.
14. A director shall, notwithstanding that he is not a Member, be entitled to attend and speak (but not vote) at any General Meeting.
15. The chairman may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business left unfinished at the meeting from which the adjournment took place.
16. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice.
17. A resolution put to the vote of a meeting shall be decided on a show of hands unless, before or on the declaration of the result of the show of hands, a poll is duly demanded. Subject to the provisions of the Act, a poll may be demanded:
  - 17.1 by the chairman; or
  - 17.2 by at least two Members present in person or by proxy; or
  - 17.3 by a Member or Members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the Members having the right to vote at the meeting.
18. Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minutes of the meeting, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

19. The demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the chairman. The withdrawal of a demand for a poll shall not invalidate the result of a show of hands declared before the demand for the poll was made.
20. A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be Members) and fix a time and place for declaring the results of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
21. A poll demanded on the election of a chairman or on a question of adjournment shall be taken immediately. A poll demanded on any other question shall be taken either immediately or at such time and place as the chairman directs. The demand for a poll shall not prevent continuance of a meeting for the transaction of any business other than the question on which the poll is demanded. If a poll is demanded before the declaration of the results of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.
22. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
23. Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at any General Meetings shall be as valid and effective as if the same had been passed at a meeting of the Company convened and held.

### **VOTES OF MEMBERS**

24. Subject to **Article 22**, every Member shall have one vote.
25. No Member shall debate or vote on any matter in which he is personally interested without the permission of the majority of the persons present and voting.
26. Any Member of the Company entitled to attend and vote at any meeting of the Company shall be entitled to appoint another person (whether a Member or not) as his proxy to attend and vote (by show of hands or poll) instead of him.
27. The instrument appointing a proxy shall be in writing signed by the Appointor or his attorney duly authorised in writing and shall be in such form as the Board may approve.
28. An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

29. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.
30. A vote given or poll demanded by the duly authorised representative of a Member organisation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the Office before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.
31. A vote given or poll demanded in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation of the Member shall have been received at the Office before the commencement of the meeting or adjourned meeting at which the proxy is used or the poll demanded or (in the case of a poll taken otherwise and on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

### **THE BOARD**

32. The number of directors shall be not less than three and not more than fifteen (unless otherwise determined by Ordinary Resolution).
33. Directors (who may be Members) shall be appointed as provided subsequently in the Articles.
34. Directors may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of the Board (or its committees or sub-committees) or General Meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration.

### **POWERS OF THE BOARD**

35. Subject to the provisions of the Act, the Memorandum and the Articles and to any directions given by Special Resolution, the business of the Company shall be managed by the Board who may exercise all the powers of the Company and do on behalf of the Company all such acts as may be exercised and done by the Company and are not by statute or by these presents required to be exercised by the Company in General Meeting. No alteration to the Memorandum or the Articles and no such direction shall invalidate any prior act of the Board which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this Article shall not be limited by any special power given to the Board by the Articles and a meeting of the Board at which a quorum is present may exercise all the powers exercisable by the Board.

36. The Board may, by power of attorney or otherwise, appoint any person to be the agent of the Company for such purposes and on such conditions as they determine.
37. The Board shall have power from time to time to make such regulations as it may deem necessary or expedient or convenient for the proper conduct and management of the Company and the affairs thereof; as to prescribing classes of and conditions of membership and the rights and privileges of Members; as to the duties of any officers or servants of the Company; as to the conduct of the business of the Company by the Board or any committee or sub-committee and as to any of the matters or things within the power or under the control of the Board provided that the same shall not be inconsistent with the Articles.
38. The Board and the Company in General Meeting shall have power to repeal or alter or add to any regulations and the Board shall adopt such means as they think sufficient to bring to the notice of Members all such regulations which shall be binding on Members.

#### **APPOINTMENT AND RETIREMENT OF DIRECTORS**

39. The Members may appoint any person who is able and willing to act as a new or additional Director.
40. Subject to **Articles 41 and 42**, Directors shall serve in office for a term of three years and thereafter may be reappointed by the Members.

#### **DISQUALIFICATION AND REMOVAL OF DIRECTORS**

41. A director shall cease to hold office if he:-
- 41.1 is disqualified from acting as a charity trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision) or is disqualified or prohibited by law from acting as company director;
  - 41.2 becomes incapable by reason of mental disorder, illness or injury of managing and administering his own affairs;
  - 41.3 resigns his office by notice to the Company (but only if at least two Directors will remain in office when the notice of resignation is to take effect); or
  - 41.4 is absent without the permission of the Board from all their meetings held within a period of six months and the Board resolve that his office be vacated.

42. In addition and without prejudice to the provisions of Section 303 and 304 of the Act, the Company may by Extraordinary Resolution remove any director before the expiration of his period of office and may by an Ordinary Resolution appoint another qualified Member in his stead but any person so appointed shall retain his office so long only as the director in whose place he is appointed would have held the same if he had not been removed.

### **PROCEEDINGS OF THE BOARD**

43. Subject to the provisions of the Articles, the Board may meet together for the despatch of business, adjourn and otherwise regulate their proceedings as they think fit. Any director may and the Secretary at the request of a director shall call a meeting of the Board. It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.
44. The quorum for the transaction of the business of the Board may be fixed by the Board but in the absence of any such resolution a quorum shall be constituted when there at least two directors present.
45. The Board may act notwithstanding any vacancies but, if the number of directors is less than the number fixed as the quorum, the continuing directors may act only for the purpose of filling vacancies or of calling a General Meeting.
46. The Directors shall from time to time nominate a Chairman of the Board and may at any time remove him from that office. Notice of such nomination shall be given to the Company Secretary. Unless he is unwilling to do so, the director so appointed shall preside at every meeting of Board at which he is present. But if there is no director holding that office, or if the director holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the directors present may appoint one of their number to be Chairman of the meeting.
47. The Board may delegate any of its powers or the implementation of any of its resolutions to any committee provided that:-
- 47.1 the resolution making that delegation shall specify those who shall serve or be asked to serve on such committee (although the resolution may allow the committee to make co-options up to a specified number);
  - 47.2 the composition of any such committee shall be entirely in the discretion of the Board and may comprise such of their number (if any) as the resolution may specify;
  - 47.3 the deliberations of any such committee shall be reported regularly to the Board and any resolution passed or decision taken by any such committee shall be reported forthwith to the Board and for that purpose every committee shall appoint a secretary;

- 47.4 all delegations under this Article shall be revocable at any time;
- 47.5 the Board may make such regulations and impose such terms of conditions and give such mandates to any such committee as it may from time to time think fit;
- 47.6 for the avoidance of doubt, the Board may delegate all financial matters to any committee and shall be empowered to resolve upon the operation of any bank account according to such mandate as it shall think fit from time to time provided that the signature of at least one director shall be required.
48. All acts done by a meeting of the Board, or a committee shall, notwithstanding that it be afterwards discovered that there was a defect in the appointment of any director or member of the committee or that any of them were disqualified from holding office, or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a Director or a member of the committee (as the case may be) and had been entitled to vote.
49. A resolution in writing, signed by all the directors for the time being or any committee shall be as valid and effective as if it had been passed at a meeting of the Board or (as the case may be) such committee duly convened and held.
50. Directors and members of any committee may participate in or hold a meeting of the Board or any committee (as the case may be) by means of conference telephone or similar communications equipment so that all persons participating in the meeting can hear each other. Participation by such means shall be deemed to constitute presence in person and business so transacted shall be effective for all purposes as that of a meeting of the Board or a committee (as the case may be) duly convened and held with such persons physically present.

## **OFFICERS**

51. The Board:-
- 51.1 shall appoint or engage a Secretary and may appoint an assistant or deputy Secretary; and
- 51.2 may appoint or engage a Treasurer and such other officers or servants as they shall see fit.
- and any such appointment or engagement may be made for the purpose of discharging such duties and upon such terms as the Board determines and the Board may dismiss any officer or servant so appointed or engaged.
52. Any appointment of a director to an executive office shall terminate if he ceases to be a Director.

## **MINUTES**

53. The Board shall keep minutes in books kept for the purpose:-
- 53.1 of all appointments of officers made by the Board; and
- 53.2 of all proceedings at meetings of the Company and of the Board and of committees and sub-committees of the Board including the names of those present at each such meeting.

## **THE SEAL**

54. The seal shall only be used by the authority of the Board or of a committee of the Board authorised by the Board. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the Secretary or by a second director.

## **BANK ACCOUNTS**

55. Any bank account in which any part of the assets of the Company is deposited shall indicate the name of the Company. All cheques and orders for the payment of money from such account shall require two signatures at least one of which shall be that of a director.

## **ACCOUNTS**

56. Accounting records sufficient to show and explain the transactions and assets and liabilities of the Company and otherwise complying with the Act shall be kept at the Office or such other place within the United Kingdom as the Board think fit.
57. Subject to the requirements of the Act, the Company may at a General Meeting impose reasonable restrictions as to the time and manner at and in which the books and accounts of the Company may be inspected by Members and subject to those restrictions the books and accounts shall be opened to inspection by Members at all reasonable times during usual business hours.
58. The Board shall lay before the Annual General Meeting of the Company in each year an income and expenditure account for the period since the last preceding account (or in the case of the first account since incorporation of the Company) together with a balance sheet made up as at the same date. Such accounts and balance sheet shall be accompanied by a report of the Board as to the state of affairs of the Company and a report of the Auditors and shall comply with the provisions of the Act. Copies of such account, balance sheet and reports and of any other documents required by law to be annexed or attached to them shall, not less than 21 clear days before the date of the meeting before which the same have to be laid, be sent to all persons entitled to receive notices of General Meetings of the Company.

## **AUDIT**

59. Auditors shall be appointed and their duties regulated in accordance with the Act.

## **NOTICES**

60. Any notice to be given to or by any person pursuant to the Articles shall be in writing except that a notice calling a meeting of the Board need not be in writing.
61. The Company may give any notice to a Member either personally or by sending it by post in a prepaid envelope addressed to the Member at his registered address or by leaving it at that address. A Member whose registered address is not within the United Kingdom and who gives to the Company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such Member shall be entitled to receive any notice from the Company.
62. A Member present in person at any meeting of the Company shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
63. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given 48 hours after the envelope containing it was posted.
64. The accidental omission to give notice of a meeting to or the non-receipt of a notice of a meeting by a person entitled to receive a notice shall not invalidate the proceedings of that meeting.

## **INDEMNITY**

65. To the extent:

65.1 permitted by the Act; and

65.2 the Board may from time to time deem fit,

the Company may indemnify any Officer of the Company or any Associated Company against any liability and purchase and maintain insurance against any liability for the benefit of any Officer of the Company or any Associated Company. For the purposes of this Article "Associated Company" shall have the same meaning as in Section 309A of the Act and "Officer" means a director or company secretary.

66. A director shall be entitled to vote and to be counted in the quorum at any meeting of the Board or any committee of the Board at which any indemnity, arrangement or insurance proposal falling within Article 120 is to be considered unless the terms of such indemnity, arrangement or proposal confer upon such director a privilege or benefit not generally available to, or awarded to, other directors. The decision of the chairman of the meeting as to whether the indemnity, arrangement or proposal to be considered at the meeting falls within the provisions of this Article shall be final and conclusive.

#### **WINDING-UP**

67. If the Company is wound up and after all its debts and liabilities have been satisfied there remains any money or property it shall not be paid to or distributed among the Members, but shall be given or transferred to Lloyd's Register Holdings or some other charity or charities having objects similar to or including the objects of Lloyd's Register Holdings chosen by the Members at or before the time of dissolution and if that cannot be done then to some other charitable object.

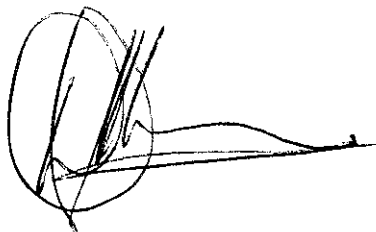
We the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

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**NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS**

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Mr D. G. Moorhouse  
Leywood School House  
Leywood Road  
Harvel  
Nr Meopham, DA13 0UD



Mr M. A. Kayser  
17 Hartsbourne Avenue  
Bushey Heath  
Hertfordshire WD23 1JP



Mr K. Povey  
34 Heversham Road  
Bexleyheath  
Kent DA7 5BG



Dated this 26 June 2006  
Witness to the above Signatures-

Emma Haxhaj  
Assistant Secretary,  
Lloyd's Register  
71 Fenchurch Street, London EC3M 4BS