



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

00255879

Company Name in full

HOUCHIN AEROSPACE LIMITED

Date of  
appointment

Day Month Year  
2 9 0 7 2 0 0 5

† Date of  
Birth

Day Month Year  
2 1 0 2 1 9 7 2

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GILES

Surname

HUDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

27 WENTWORTH GRANGE



Post town

WINCHESTER

Postcode

SO22 4HZ

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

9/8/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/8/05

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

STEPTOE & JOHNSON

CLEMENTS HOUSE, 14-18 GRESHAM STREET, LONDON, EC2V 7JE  
REF: FR/CW

DOC NO: 311823

Tel 020 7367 8095

DX number 206

DX exchange LONDON

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



A27  
COMPANIES HOUSE

0147  
13/08/05

# 288a

**Company Number**

00255879

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at a time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Name:** GILES HUDSON  
**Nationality:** BRITISH  
**Latest Address:** 27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE  
**Postcode:** SO22 4HZ

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

**Date of Birth:** 21/02/1972

**Company Appointments:** Current: 48 / Resigned: 1 / Dissolved : 35

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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: 21/09/2004</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">00559693</a>
<b>Company Name:</b>	ITW LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed: 01/12/2004</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<a href="#">02698140</a>
<b>Company Name:</b>	ITW PENSION FUNDS TRUSTEE COMPANY
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">01036054</a>
<b>Company Name:</b>	TRIBOL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<a href="#">03034093</a>
	THERMAL TRANSFER MEDIA LTD
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">03626885</a>
<b>Company Name:</b>	ITW UK
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">01991245</a>
<b>Company Name:</b>	STRAPEX U.K.
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	<b>Dissolved: 14/06/2005</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<a href="#">03175179</a>
	SURFMILL

Dissolved

**DIRECTOR**

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

**Appointed: 01/02/2003**  
**Dissolved: 10/08/2004**  
CHARTERED ACCOUNTANT  
00187307  
FOLDERLUCKY  
Dissolved

**DIRECTOR**

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

**Appointed: 01/02/2003**  
**Dissolved: 18/01/2005**  
CHARTERED ACCOUNTANT  
03966100  
SIGNODE PGP LIMITED  
Dissolved

**DIRECTOR**

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
00880517  
SHERMAN TREATERS OPERATIONS  
Dissolved

**DIRECTOR**

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
03288353  
SHERMAN TREATERS  
Active

**DIRECTOR**

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
00950389  
SHERMAN ALLIED PRODUCTS LIMITED  
Dissolved

**DIRECTOR**

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
00523465  
ROCOL  
Active

**DIRECTOR**

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
01819840  
ROCOL SITE SAFETY SYSTEMS  
Active

**DIRECTOR**

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
01513503  
RIVEX LIMITED  
Dissolved

**DIRECTOR**

**Appointed: 01/02/2003**  
**Dissolved: 14/06/2005**

**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00222152  
**Company Name:** ROCOL GROUP  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00634284  
**Company Name:** RAMSET FASTENERS  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00454706  
**Company Name:** WOODENFLOWER  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03640257  
**Company Name:** PREMARK HOLDINGS  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00880536  
**Company Name:** P.B. SHERMAN (LONDON)  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03626883  
**Company Name:** PREMARK FINANCE  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 01232352  
**Company Name:** TECHNOGRAPHICS UK  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00675705  
**Company Name:** POLYMARK EXPORT LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00834147  
**Company Name:** MODERN MAINTENANCE PRODUCTS INTERNATIONAL  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 14/06/2005**  
CHARTERED ACCOUNTANT  
01517106  
MAZEL (1980)  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
02717579  
MALBOROUGH LINERS LIMITED  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 10/08/2004**  
CHARTERED ACCOUNTANT  
01536272  
FOLDERMAGIC  
Dissolved

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
01104650  
LOMBARD PRESSINGS LIMITED  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 18/01/2005**  
CHARTERED ACCOUNTANT  
02239099  
LABELS & DATA SYSTEMS (U.K.) LIMITED  
Dissolved

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
03281710  
ITW HOLDINGS UK  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 17/08/2004**  
CHARTERED ACCOUNTANT  
01171111  
RELATETITAN  
Dissolved

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
00158412  
THE HOBART MANUFACTURING COMPANY  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 18/01/2005**  
CHARTERED ACCOUNTANT  
01614710

**Company Name:** HOBART EQUIPMENT LEASING  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
CHARTERED ACCOUNTANT  
**Company Number:** 00924235  
**Company Name:** FOSTER REFRIGERATOR (U.K.)  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 11/01/2005  
CHARTERED ACCOUNTANT  
**Company Number:** 01457809  
**Company Name:** FOSTER REFRIGERATOR (UK) MANAGEMENT  
SERVICES LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 10/08/2004  
CHARTERED ACCOUNTANT  
**Company Number:** 01391333  
**Company Name:** RELATETROPIC  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 11/01/2005  
CHARTERED ACCOUNTANT  
**Company Number:** 01650857  
**Company Name:** ERG INDUSTRIAL CORPORATION  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 11/01/2005  
CHARTERED ACCOUNTANT  
**Company Number:** 01363212  
**Company Name:** ERG COMPONENTS  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 25/01/2005  
CHARTERED ACCOUNTANT  
**Company Number:** 03061589  
**Company Name:** ENVOPAK HOLDINGS  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
CHARTERED ACCOUNTANT  
**Company Number:** 00596706  
**Company Name:** ENVOPAK GROUP  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/02/2003  
Dissolved: 11/01/2005  
CHARTERED ACCOUNTANT  
**Company Number:** 04057454  
**Company Name:** ENVOPAK FINANCE LIMITED  
Dissolved

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
01432836  
ELGA WELDING CONSUMABLES  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
03430690  
DIAGRAPH EUROPE LIMITED  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
01843995  
DUO-FAST (U.K.)  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 14/06/2005**  
CHARTERED ACCOUNTANT  
02139767  
DEVILBISS HOLDINGS COMPANY LIMITED  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 10/08/2004**  
CHARTERED ACCOUNTANT  
00066254  
PICNICSHORE  
Dissolved

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

**Appointed: 01/02/2003**  
**Dissolved: 14/06/2005**  
CHARTERED ACCOUNTANT  
03237368  
DECORATIVE SLEEVES (HOLDINGS)  
Dissolved

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
03179466  
BERRINGTON UK  
Active

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

**Appointed: 01/02/2003**  
CHARTERED ACCOUNTANT  
00914850  
ACMEFLOORING  
Active

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

**Appointed: 01/02/2003**  
**Dissolved: 11/01/2005**  
CHARTERED ACCOUNTANT  
03166541



<b>Company Name:</b>	AARDEE SEALS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	<b>Dissolved: 25/01/2005</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>03469696</u> WOLF CATERING EQUIPMENT (UK) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>04146956</u>
<b>Company Name:</b>	WILSONART LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>03208188</u>
<b>Company Name:</b>	WILSONART HOLDINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>02025021</u>
<b>Company Name:</b>	WAVEBEST Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	<b>Dissolved: 14/06/2005</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>02080280</u> VOLSTATIC INTERNATIONAL LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>03707887</u>
<b>Company Name:</b>	TRILECTRON EUROPE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>03066538</u>
<b>Company Name:</b>	UNIPAC LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	<b>Dissolved: 11/01/2005</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>01524482</u> VALERON STRENGTH FILMS UK Dissolved
<b>DIRECTOR</b>	<b>Appointed: 01/02/2003</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>01693668</u>

<b>Company Name:</b>	VERSACHEM UK Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/02/2003</b> CHARTERED ACCOUNTANT <u>01377489</u> DECORATIVE SLEEVES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/02/2003</b> CHARTERED ACCOUNTANT <u>00792620</u> BINKS Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/02/2003</b> CHARTERED ACCOUNTANT <u>00559693</u> ITW LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04883522</u> MAGNAFLUX LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04883517</u> IRATHANE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04883608</u> EUROFOIL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04883519</u> RANSBURG-GEMA UK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04884048</u> SIGNODE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/09/2003</b> CHARTERED ACCOUNTANT <u>04883515</u> THE DEVILBISS COMPANY LIMITED Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03767357  
**Company Name:** FORKARDT INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04018450  
**Company Name:** FORKARDT (GREAT BRITAIN) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00953966  
**Company Name:** JAMES BRIGGS HOLDINGS  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02884023  
**Company Name:** JAMES BRIGGS TRUSTEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02208999  
**Company Name:** TEK INTERNATIONAL LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00425644  
**Company Name:** HYCOTE LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03580791  
**Company Name:** JAMES BRIGGS  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03933717  
**Company Name:** FUSEON GRAPHICS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02159072  
**Company Name:** CHRIS KAY (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 02698140  
**Company Name:** ITW PENSION FUNDS TRUSTEE COMPANY  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 01306028  
**Company Name:** WYNN OIL (U.K.) LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04218138  
**Company Name:** MBELISH.COM LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03316188  
**Company Name:** METRO SPORT LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04238481  
**Company Name:** METRO SPORT INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03012987  
**Company Name:** SIGNODE IRELAND LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 02757365  
**Company Name:** PRECOR PRODUCTS LIMITED  
Active