



Companies House

for the record

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 4778942

Company Name in full AVERY WEIGH-TRONIX UK LIMITED

Date of appointment Day Month Year 25 09 2008
†Date of Birth Day Month Year 21 02 1972

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)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

27 Wentworth Grange

Post town

Winchester

Postcode

SO22 4HZ

County / Region

Hampshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

25.09.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25.09.2008

(**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

Stephoe & Johnson

99 Gresham Street, London EC2V 7NG

Tel 020 7367 8068

DX number 206

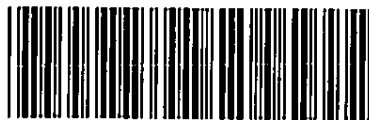
DX exchange London

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
or LP - 4 Edinburgh 2

TUESDAY



A7PXK3KA

A26

30/09/2008

166

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

Please see attached list

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 any 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



PERSONAL APPOINTMENTS

[Go Back](#)

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

Appointments: Current 78

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

SECRETARY Occupation: Company Number: Company Name:	Appointed 21/09/2004 CHARTERED ACCOUNTANT 00559693 ITW LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/12/2004 ACCOUNTANT 02698140 ITW PENSION FUNDS TRUSTEE COMPANY Active
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 00792620 BINKS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/02/2003 CHARTERED ACCOUNTANT 00596706 ENVOPAK GROUP Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT 00924235 FOSTER REFRIGERATOR (U K) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/02/2003 CHARTERED ACCOUNTANT 03281710 ITW HOLDINGS UK Active
DIRECTOR Occupation:	Appointed 01/02/2003 CHARTERED ACCOUNTANT

Company Number:	<u>00559693</u>
Company Name:	ITW LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03626885</u>
Company Name:	ITW UK
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01104650</u>
Company Name:	LOMBARD PRESSINGS LIMITED
	Active
DIRECTOR	Appointed: 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00834147</u>
Company Name:	MODERN MAINTENANCE PRODUCTS INTERNATIONAL
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00675705</u>
Company Name:	POLYMARK EXPORT LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00523465</u>
Company Name:	ROCOL
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01819840</u>
Company Name:	ROCOL SITE SAFETY SYSTEMS
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03288353</u>
Company Name:	SHERMAN TREATERS
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01991245</u>
Company Name:	STRAPEX U K
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01232352</u>
Company Name:	TECHNOGRAPHICS UK
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00158412</u>
Company Name:	THE HOBART MANUFACTURING COMPANY
	Active

DIRECTOR Appointed 01/02/2003

Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>01036054</u>
Company Name:	TRIBOL LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03707887</u>
Company Name:	TRILECTRON EUROPE LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03066538</u>
Company Name:	UNIPAC LIMITED
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>01693668</u>
Company Name:	VERSACHEM UK
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>03208188</u>
Company Name:	WILSONART HOLDINGS LIMITED
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>04146956</u>
Company Name:	WILSONART LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883608</u>
Company Name:	EUROFOIL LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883517</u>
Company Name:	IRATHANE LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04884048</u>
Company Name:	ITW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation	CHARTERED ACCOUNTANT
Company Number:	<u>04883522</u>
Company Name:	MAGNAFLUX LIMITED
	Active
DIRECTOR	Appointed. 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number.	<u>04883519</u>
Company Name	RANSBURG-GEMA UK LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/09/2003 CHARTERED ACCOUNTANT <u>04883515</u> THE DEVILBISS COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/01/2004 CHARTERED ACCOUNTANT <u>03767357</u> FORKARDT INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/04/2004 CHARTERED ACCOUNTANT <u>03580791</u> JAMES BRIGGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/04/2004 CHARTERED ACCOUNTANT <u>00953966</u> JAMES BRIGGS HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/06/2004 CHARTERED ACCOUNTANT <u>02159072</u> CHRIS KAY (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/06/2004 CHARTERED ACCOUNTANT <u>03933717</u> FUSEON GRAPHICS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/12/2004 ACCOUNTANT <u>02698140</u> ITW PENSION FUNDS TRUSTEE COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/12/2004 CHARTERED ACCOUNTANT <u>01306028</u> WYNN OIL (U K) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/01/2005 CHARTERED ACCOUNTANT <u>04218138</u> MBELISH COM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/01/2005 CHARTERED ACCOUNTANT <u>04238481</u> METRO SPORT INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/01/2005 CHARTERED ACCOUNTANT <u>03316188</u> METRO SPORT LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/03/2005 CHARTERED ACCOUNTANT <u>03012987</u> SIGNODE IRELAND Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/07/2005 CHARTERED ACCOUNTANT <u>01173400</u> MINIGRIP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/07/2005 CHARTERED ACCOUNTANT <u>00762772</u> SUPREME PLASTICS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/07/2005 CHARTERED ACCOUNTANT <u>00353112</u> SUPREME PLASTICS HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2005 CHARTERED ACCOUNTANT <u>00255879</u> HOUCHIN AEROSPACE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2005 CHARTERED ACCOUNTANT <u>02671822</u> INSTRON Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/12/2005 CHARTERED ACCOUNTANT <u>00662120</u> INSTRON HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/12/2005 CHARTERED ACCOUNTANT <u>01379417</u> INSTRON INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/02/2006 CHARTERED ACCOUNTANT <u>02938663</u> ALPINE AUTOMATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 CHARTERED ACCOUNTANT <u>03572930</u> DORBYL U K (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 CHARTERED ACCOUNTANT <u>01133608</u> TRUSWAL SYSTEMS LIMITED

Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

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

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Date of Birth: 21/02/1972

Appointments: Current 78

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DIRECTOR
Occupation: Appointed. 28/02/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [01133608](#)
TRUSWAL SYSTEMS LIMITED
Active

DIRECTOR
Occupation: Appointed. 28/02/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [01098067](#)
TWINAPLATE LIMITED
Active

DIRECTOR
Occupation: Appointed 02/03/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [02867680](#)
HALLRANK
Active

DIRECTOR
Occupation: Appointed 02/03/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [00829626](#)
ORAMA FABRICATIONS
Active

DIRECTOR
Occupation: Appointed 02/03/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [04335356](#)
ORAMA HOLDINGS
Active

DIRECTOR
Occupation: Appointed. 18/09/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [02015489](#)
CFC EUROPE (UK) LIMITED
Active

DIRECTOR
Occupation: Appointed 03/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [03413217](#)
JOSEF KIHLEBERG
Active

DIRECTOR
Occupation: Appointed 13/11/2006
CHARTERED ACCOUNTANT

Company Number:	<u>04554866</u>
Company Name:	NSC EUROPE LIMITED
	Active
DIRECTOR	Appointed 01/12/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>04023432</u>
Company Name	FORTE ADMINISTRATION LIMITED
	Active
DIRECTOR	Appointed 01/12/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>01234350</u>
Company Name:	FORTE LUBRICANTS LIMITED
	Active
DIRECTOR	Appointed 05/12/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>03911427</u>
Company Name:	CLICK PROCURE LIMITED
	Active
DIRECTOR	Appointed 15/02/2007
Occupation	CHARTERED ACCOUNTANT
Company Number	<u>03176706</u>
Company Name:	BONNET (UK)
	Active
DIRECTOR	Appointed 28/02/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number	<u>00955630</u>
Company Name:	SPECTRUM INSPECTION SYSTEMS
	Active
DIRECTOR	Appointed: 31/03/2007
Occupation	CHARTERED ACCOUNTANT
Company Number	<u>04506875</u>
Company Name:	HEAT - SEAL (TEXTILES) LTD
	Active
DIRECTOR	Appointed 31/03/2007
Occupation.	CHARTERED ACCOUNTANT
Company Number.	<u>05387343</u>
Company Name:	HEATSEAL DESIGNS LIMITED
	Active
DIRECTOR	Appointed 31/03/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number.	<u>04170484</u>
Company Name:	PACIFIC CONCEPT INDUSTRIES LIMITED
	Active
DIRECTOR	Appointed 30/04/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number.	<u>01862956</u>
Company Name:	POLYREY (UK)
	Active
DIRECTOR	Appointed 30/04/2007
Occupation.	CHARTERED ACCOUNTANT
Company Number.	<u>03823524</u>
Company Name:	REQUISITE TECHNOLOGY LIMITED
	Active

DIRECTOR

Appointed 30/04/2007

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03108145</u>
Company Name:	XELUS, LTD
	Active
DIRECTOR	Appointed: 03/05/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02726151</u>
Company Name:	KIWIPLAN EUROPE LIMITED
	Active
DIRECTOR	Appointed: 15/06/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02364066</u>
Company Name:	LACHENMEIER UK LIMITED
	Active
DIRECTOR	Appointed: 04/12/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>06443844</u>
Company Name:	SIGNODE LIMITED
	Active
DIRECTOR	Appointed: 16/06/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01141349</u>
Company Name:	STOKVIS TAPES (UK) LIMITED
	Active
DIRECTOR	Appointed: 31/07/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>06580903</u>
Company Name:	FNI LIMITED
	Active
DIRECTOR	Appointed: 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03180957</u>
Company Name:	DATA CLEAN LIMITED
	Active
DIRECTOR	Appointed: 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03479238</u>
Company Name:	MOON 2000 LIMITED
	Active
DIRECTOR	Appointed: 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02619054</u>
Company Name:	SYSTEMCARE MARKETING LIMITED
	Active
DIRECTOR	Appointed: 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02317543</u>
Company Name:	SYSTEMCARE PRODUCTS LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs