



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 5851883

Company Name in full A V CO 1 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 09.08

\* 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

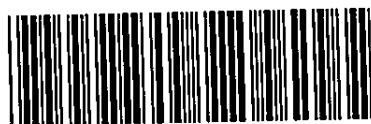
DX exchange London

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



A26

\*A7PY73KY\*

30/09/2008

143

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 <a href="#">00559693</a> ITW LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/12/2004 ACCOUNTANT <a href="#">02698140</a> ITW PENSION FUNDS TRUSTEE COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/02/2003 CHARTERED ACCOUNTANT <a href="#">03179466</a> BERRINGTON UK Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/02/2003 CHARTERED ACCOUNTANT <a href="#">00792620</a> BINKS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/02/2003 CHARTERED ACCOUNTANT <a href="#">00596706</a> ENVOPAK GROUP Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/02/2003 CHARTERED ACCOUNTANT <a href="#">00924235</a> FOSTER REFRIGERATOR (U K ) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/02/2003 CHARTERED ACCOUNTANT <a href="#">03281710</a> 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. Company Number: Company Name.	CHARTERED ACCOUNTANT <u>01036054</u> TRIBOL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT <u>03707887</u> TRILECTRON EUROPE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT <u>03066538</u> UNIPAC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT <u>01693668</u> VERSACHEM UK Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT <u>03208188</u> WILSONART HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 01/02/2003 CHARTERED ACCOUNTANT <u>04146956</u> WILSONART LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 15/09/2003 CHARTERED ACCOUNTANT <u>04883608</u> EUROFOIL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/09/2003 CHARTERED ACCOUNTANT <u>04883517</u> IRATHANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/09/2003 CHARTERED ACCOUNTANT <u>04884048</u> ITW INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed. 15/09/2003 CHARTERED ACCOUNTANT <u>04883522</u> MAGNAFLUX LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed. 15/09/2003 CHARTERED ACCOUNTANT <u>04883519</u> 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 ACCOUTNANT <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

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

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*