



Ewen Cameron

900242153

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Ewen Cameron | <b>Number</b>      | 900242153  |
| <b>Postcode</b>                    | RG10 8EU     | <b>Address</b>     | Oakfield House Station Road<br>Wargrave<br>Berkshire |
| <b>Date of birth</b>               | March 1942   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0            |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| NOVAR PROJECTS LIMITED                     | 00814030 | Company is dissolved | 20/10/1993 | 06/12/1993 | Director          |
| RALLIP PROPERTIES LIMITED                  | 01589197 | Company is dissolved | 20/10/1993 | 06/12/1993 | Director          |
| NOVAR ELECTRICAL DEVICES & SYSTEMS LIMITED | 00732615 | Company is dissolved | 20/10/1993 | 06/12/1993 | Company Secretary |
| VECTOR ENGINEERING INDUSTRIES LIMITED      | 00210429 | Company is dissolved | 20/10/1993 | 06/12/1993 | Director          |
| UOP PRODUCTS UK LIMITED                    | 00502623 | Non-Trading          | 20/10/1993 | 06/12/1993 | Director          |
| RALLIP HOLDINGS LIMITED                    | 00775347 | Company is dissolved | 20/10/1993 | 06/12/1993 | Director          |
| RALLIP HOLDINGS LIMITED                    | 00775347 | Company is dissolved | 20/10/1993 | 06/12/1993 | Company Secretary |
| NOVAR NOMINEES LIMITED                     | 00582704 | Company is dissolved | 20/10/1993 | 06/12/1993 | Company Secretary |
| VECTOR MERCHANTING LIMITED                 | 00656739 | Company is dissolved | 20/10/1993 | 28/02/1994 | Company Secretary |
| UOP PRODUCTS UK LIMITED                    | 00502623 | Non-Trading          | 20/10/1993 | 06/12/1993 | Company Secretary |
| VECTOR ENGINEERING PRODUCTS LIMITED        | 00994043 | Non-Trading          | 20/10/1993 | 06/12/1993 | Company Secretary |
| NOVAR ELECTRICAL HOLDINGS LIMITED          | 00866782 | Non-Trading          | 20/10/1993 | 06/12/1993 | Company Secretary |
| NOVAR NOMINEES LIMITED                     | 00582704 | Company is dissolved | 20/10/1993 | 06/12/1993 | Director          |
| NOVAR CHARITIES                            | 02788193 | Company is dissolved | 03/02/1993 | 06/12/1993 | Company Secretary |
| EVEREST HOME COVER LIMITED                 | 02285034 | Company is dissolved | 27/01/1993 | 21/06/1994 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MIRAFLO                                     | 00764761 | Company is dissolved    | 30/11/1992 | 27/07/1994 | Company Secretary |
| MEYNELL SHOWERS                             | 00273037 | Company is dissolved    | 29/10/1992 | 21/06/1994 | Company Secretary |
| KOHLER MIRA LIMITED                         | 00252115 | Active - Accounts Filed | 29/10/1992 | 06/12/1993 | Company Secretary |
| WALKER CROSWELLER SERVICES                  | 01067655 | Company is dissolved    | 29/10/1992 | 21/06/1994 | Company Secretary |
| CHARLES HIRST (TOOL MAKERS) LIMITED         | 00377117 | Company is dissolved    | 28/10/1992 | 06/12/1993 | Director          |
| WALKER CROSWELLER SERVICES                  | 01067655 | Company is dissolved    | 01/09/1992 | 06/12/1993 | Director          |
| CPS DISPOSAL (NO.4) LIMITED                 | 01645051 | Company is dissolved    | 01/09/1992 | 06/12/1993 | Director          |
| MIRAFLO                                     | 00764761 | Company is dissolved    | 01/09/1992 | 06/12/1993 | Director          |
| MEYNELL SHOWERS                             | 00273037 | Company is dissolved    | 01/09/1992 | 06/12/1993 | Director          |
| MEYNELL VALVES (EXPORT)                     | 00883917 | Company is dissolved    | 01/09/1992 | 06/12/1993 | Director          |
| THE CARNAUDMETALBOX                         | 00492051 | Active - Accounts Filed | 14/08/1992 | 14/08/1993 | Director          |
| BENEVOLENT FUND LIMITED                     |          |                         |            |            |                   |
| VECTOR VENTILATION LIMITED                  | 02239118 | Company is dissolved    | 31/07/1992 | 27/07/1994 | Company Secretary |
| TRISTAM TRADING COMPANY LIMITED             | 00086178 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |
| RESIDEO PLUMBING LIMITED                    | 02536549 | Non-Trading             | 31/07/1992 | 06/12/1993 | Company Secretary |
| CARADON UK DOORS & WINDOWS HOLDINGS LIMITED | 01989260 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |
| CPS DISPOSAL (NO. 3) LIMITED                | 00065638 | Company is dissolved    | 31/07/1992 | 27/07/1994 | Company Secretary |
| HONEYWELL UK HEALTHCARE PLAN LIMITED        | 02443830 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Director          |
| TRANS TEC REALISATIONS (L&P) LIMITED        | 00395964 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |
| CHARLES HIRST (TOOL MAKERS) LIMITED         | 00377117 | Company is dissolved    | 31/07/1992 | 27/07/1994 | Company Secretary |
| NOVAR UK LIMITED                            | 02284498 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Director          |
| LEVITON MANUFACTURING UK LIMITED            | 02340157 | Active - Accounts Filed | 31/07/1992 | 06/12/1993 | Director          |
| NOVAR SHARE SCHEME TRUSTEES LIMITED         | 02115311 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |
| CARADON HEATING LIMITED                     | 01744824 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |
| T.G. DARLING & COMPANY LIMITED              | 00683228 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CPS DISPOSAL (NO.9) LIMITED           | 01735911 | Company is dissolved    | 31/07/1992 | 27/07/1994 | Company Secretary |
| CARADON GLASS LIMITED                 | 00545943 | Company is dissolved    | 31/07/1992 | 27/07/1994 | Company Secretary |
| NOVAR.COM LIMITED                     | 02284497 | Company is dissolved    | 31/07/1992 | 06/12/1993 | Director          |
| NOVAR CONTROL SOLUTIONS LIMITED       | 02238402 | Company is dissolved    | 28/06/1992 | 21/06/1994 | Company Secretary |
| TREND LIMITED                         | 02225985 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| INDALEX UK LIMITED                    | 00188407 | Company is dissolved    | 28/06/1992 | 21/06/1994 | Company Secretary |
| WENDLAND SYSTEMS LIMITED              | 00635382 | Non-Trading             | 28/06/1992 | 06/12/1993 | Company Secretary |
| NOVAR (STELRAD) LIMITED               | 02226002 | Active - Accounts Filed | 28/06/1992 | 06/12/1993 | Director          |
| EVEREST HOME COVER LIMITED            | 02285034 | Company is dissolved    | 28/06/1992 | 27/01/1993 | Director          |
| NOVAR EUROPE LIMITED                  | 00557280 | Active - Accounts Filed | 28/06/1992 | 06/12/1993 | Company Secretary |
| EVEREST ENERGY LIMITED                | 00915884 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Company Secretary |
| TWYFORDS LIMITED                      | 00969311 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Company Secretary |
| TRANS TEC REALISATIONS (EP) LIMITED   | 01682374 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Company Secretary |
| POLYPIPE TERRAIN LIMITED              | 00761885 | In Liquidation          | 28/06/1992 | 06/12/1993 | Company Secretary |
| CARADON STORM DOORS LIMITED           | 01320919 | Company is dissolved    | 28/06/1992 | 21/06/1994 | Company Secretary |
| CARADON LENSES LIMITED                | 01686700 | In Liquidation          | 28/06/1992 | 06/12/1993 | Company Secretary |
| NOVAR PENSION TRUSTEES (NO.2) LIMITED | 02051450 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| NOVAR PROPERTIES LIMITED              | 02340596 | In Liquidation          | 28/06/1992 | 06/12/1993 | Director          |
| JOHN LEE SACKS INVESTMENTS LIMITED    | 02225997 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| NOVAR CAPITAL LIMITED                 | 02209632 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| SUTAX LIMITED                         | 00386828 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| GARADOR LIMITED                       | 02225871 | Active - Accounts Filed | 28/06/1992 | 06/12/1993 | Director          |
| CARADON HOLDINGS LIMITED              | 02197529 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| TWYFORD LIMITED                       | 01075447 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Company Secretary |
| EVEREST HANDYMAN LIMITED              | 00915908 | Non-Trading             | 28/06/1992 | 06/12/1993 | Company Secretary |
| NOVAR (TWYFORDS) LIMITED              | 00048110 | Non-Trading             | 28/06/1992 | 06/12/1993 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MB-CLARKE LIMITED                       | 00386818 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |
| PLASTICS REALISATIONS LIMITED           | 00421841 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Company Secretary |
| MB GROUP LIMITED                        | 02226007 | Active - Accounts Filed | 28/06/1992 | 06/12/1993 | Director          |
| CPS DISPOSAL (NO.4) LIMITED             | 01645051 | Company is dissolved    | 28/06/1992 | 21/06/1994 | Company Secretary |
| NOVAR FIRE & SECURITY SOLUTIONS LIMITED | 00929737 | Company is dissolved    | 28/06/1992 | 06/12/1993 | Director          |