



Roger Michael Ewart Mann

901547678

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Michael Ewart Mann | <b>Number</b>      | 901547678                                      |
| <b>Postcode</b>                    | MK41 8DW                 | <b>Address</b>     | 180a Kimbolton Road<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | March 1948               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| BRUNEL OVAL DEVELOPMENTS LIMITED   | 03870620 | Company is dissolved | 09/11/1999 |           | Director |
| EXEL EUROPE LIMITED                | NF003101 | Other                | 15/03/1999 |           | Director |
| EXEL DEVELOPMENT FINANCE LIMITED   | 01915519 | Company is dissolved | 04/02/1994 |           | Director |
| BISHOPS PARK ESTATES LIMITED       | 02069572 | Company is dissolved | 07/01/1993 |           | Director |
| LONDON REGENERATION CONSORTIUM PLC | 02153221 | Company is dissolved | 31/12/1992 |           | Director |
| TAYFORTH HOLDINGS (1965) LIMITED   | 00558668 | Company is dissolved | 14/11/1992 |           | Director |
| NFC PROPERTIES LIMITED             | 00829644 | Company is dissolved | 15/08/1992 |           | Director |
| NFC PROPERTY INVESTMENTS LIMITED   | 01656731 | Company is dissolved | 15/08/1992 |           | Director |
| TEMPLE MEADS DEVELOPMENT LIMITED   | 01603915 | Company is dissolved | 10/05/1992 |           | Director |
| ARDILLANE                          | 01547512 | Company is dissolved | 01/09/1991 |           | Director |
| GRAINHURST PROPERTIES LIMITED      | 01549472 | Company is dissolved | 01/09/1991 |           | Director |
| PINEVAIN LIMITED                   | 01850275 | Company is dissolved | 07/08/1991 |           | Director |
| ECHOTASTE LIMITED                  | 01549003 | Company is dissolved | 07/08/1991 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KING'S CROSS AND ST. PANCRAS BUSINESS PARTNERSHIP LIMITED | 07874419 | Active - Accounts Filed | 01/01/2014 | 07/03/2017 | Director |
| EXEL SAND AND BALLAST COMPANY LIMITED                     | 00426965 | Company is dissolved    | 05/01/2011 | 31/10/2011 | Director |
| TIBBETT & BRITTEN APPLIED LIMITED                         | 00868498 | Company is dissolved    | 05/01/2011 | 31/10/2011 | Director |
| T&B WHITWOOD HOLDINGS LIMITED                             | 04581944 | Company is dissolved    | 05/01/2011 | 31/10/2011 | Director |



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|  |          |                             |            |            |          |
|--|----------|-----------------------------|------------|------------|----------|
| EXEL INVESTMENTS LIMITED                       | 01600736 | Active - Accounts Filed     | 05/01/2011 | 31/10/2011 | Director |
| TIBBETT & BRITTEN CONSUMER GROUP LIMITED       | 02883959 | Non-Trading                 | 05/01/2011 | 31/10/2011 | Director |
| NATIONAL CARRIERS LIMITED                      | 01539187 | Company is dissolved        | 05/01/2011 | 31/10/2011 | Director |
| TIBBETT & BRITTEN CONSUMER LIMITED             | 02305096 | Company is dissolved        | 05/01/2011 | 31/10/2011 | Director |
| RDC PROPERTIES LIMITED                         | 02073149 | Company is dissolved        | 28/08/2009 | 31/10/2011 | Director |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED   | 06387691 | Active - Accounts Filed     | 03/04/2008 | 22/01/2016 | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED | 06387722 | Non-Trading                 | 03/04/2008 | 22/01/2016 | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED | 06387698 | Non-Trading                 | 03/04/2008 | 22/01/2016 | Director |
| KXC (EXEL) LP INVESTMENT LIMITED               | 06525017 | Company is dissolved        | 05/03/2008 |            | Director |
| KXC (EXEL) GP INVESTMENT LIMITED               | 06524950 | Company is dissolved        | 05/03/2008 | 31/10/2011 | Director |
| DHL GBS (UK) LIMITED                           | 01598313 | Active - Accounts Filed     | 01/01/2008 | 31/10/2011 | Director |
| DHL TRUSTEES LIMITED                           | 00877779 | Non-Trading                 | 01/11/2001 | 17/12/2004 | Director |
| KXC LANDOWNERS LIMITED                         | 04175861 | Non-Trading                 | 03/09/2001 | 11/04/2017 | Director |
| TRADETEAM LIMITED                              | 03078367 | Non-Trading                 | 16/08/2001 | 28/10/2011 | Director |
| DHL SUPPLY CHAIN LIMITED                       | 00528867 | Active - Accounts Filed     | 15/03/1999 | 25/04/2006 | Director |
| MOVING SERVICES PROPERTY LIMITED               | 02479401 | Company is dissolved        | 08/03/1999 | 19/11/1999 | Director |
| EXEL LOGISTICS PROPERTY LIMITED                | 01141282 | Non-Trading                 | 08/03/1999 | 31/10/2011 | Director |
| DHL REAL ESTATE (UK) LIMITED                   | 01150835 | Active - Accounts Filed     | 16/07/1997 | 31/10/2011 | Director |
| TRUCKS AND CHILD SAFETY LIMITED                | 00942605 | Non-Trading                 | 04/06/1997 | 31/10/2011 | Director |
| HYPERION PROPERTIES LIMITED                    | 00857210 | Company is dissolved        | 15/08/1992 | 31/10/2011 | Director |
| NFC INVESTMENTS LIMITED                        | 01871677 | Company is dissolved        | 15/08/1992 | 31/10/2011 | Director |
| CARDWOOL LIMITED                               | 01594179 | Active - Newly Incorporated | 31/12/1991 | 03/02/1992 | Director |