



**N F C FREIGHT NOMINEES LIMITED**

**903652411**

## Director Information

|                                    |                                |                    |                                                                     |
|------------------------------------|--------------------------------|--------------------|---------------------------------------------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                                                     |
| <b>Name</b>                        | N F C FREIGHT NOMINEES LIMITED | <b>Number</b>      | 903652411                                                           |
| <b>Postcode</b>                    | MK40 2UB                       | <b>Address</b>     | The Merton Centre<br>45 St Peters Street<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               |                                | <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 |
|----------------------------------------------|----------|----------------------|------------|------------|----------|
| BRITANNIC SERVICES (FORWARDING) LIMITED      | 02313399 | Company is dissolved | 28/02/1995 | 11/04/1995 | Director |
| DHL EXEL SUPPLY CHAIN LIMITED                | 02209019 | Company is dissolved | 24/02/1995 | 11/04/1995 | Director |
| NFC NOMINEES (NO. 1) LIMITED                 | 02051573 | Company is dissolved | 13/02/1995 | 11/04/1995 | Director |
| N.FRANCIS & CO.LIMITED                       | 00267014 | Company is dissolved | 24/09/1994 | 11/04/1995 | Director |
| HANSON HAULAGE LIMITED                       | 00770912 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| CAR PROCESSING U.K. LIMITED                  | 01036927 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| ROAD SERVICES (CALEDONIAN) LIMITED           | 00393579 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| BRS TASKFORCE LIMITED                        | 01073660 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| NFC NO 2 LIMITED                             | 01073608 | Non-Trading          | 01/06/1994 | 11/04/1995 | Director |
| CITISPEED LIMITED                            | SC033428 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| J. & E. TRANSPORT LIMITED                    | 00321958 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| DATAFREIGHT LIMITED                          | SC041478 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| FUELINK LIMITED                              | 00510575 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| EXEL SUPPLY SOLUTIONS LIMITED                | 01073578 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| ROAD SERVICES (FORTH) LIMITED                | SC024503 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| LOADLINK LIMITED                             | SC018697 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| B.R.S. OVERLAND LIMITED                      | 00209954 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| B.R.S. MEMBERSHIP SERVICES LIMITED           | 00846385 | Company is dissolved | 01/06/1994 | 11/04/1995 | Director |
| N.F.C. INTERNATIONAL HOLDINGS (1975) LIMITED | 00784926 | Company is dissolved | 24/05/1994 | 11/04/1995 | Director |



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|                                                   |          |                      |            |            |          |
|---------------------------------------------------|----------|----------------------|------------|------------|----------|
| EXEL TEMPERATURE CONTROLLED SERVICES LIMITED      | 02309738 | Company is dissolved | 10/05/1994 | 11/04/1995 | Director |
| NATIONAL FREIGHT CONSORTIUM LIMITED               | 02209136 | Non-Trading          | 25/02/1994 | 11/04/1995 | Director |
| TEMPERATURE CONTROLLED SERVICES LIMITED           | 00736057 | Company is dissolved | 06/10/1993 | 11/04/1995 | Director |
| SCOTTISH PARCEL SERVICES LIMITED                  | SC030425 | Company is dissolved | 02/10/1993 | 11/04/1995 | Director |
| WILLIAM COOPER & SONS (CARRIERS) LIMITED          | 00633738 | Company is dissolved | 02/10/1993 | 11/04/1995 | Director |
| 00537446 LIMITED                                  | 00537446 | Company is dissolved | 02/10/1993 | 11/04/1995 | Director |
| PICKFORDS HEAVY HAULAGE LIMITED                   | 01035822 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| PICKFORDS PROPERTY SERVICES LIMITED               | 02198790 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXEL DEDICATED DISTRIBUTION LIMITED               | 02314460 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| BOOKFLOW LIMITED                                  | 02378101 | Company is dissolved | 24/09/1993 | 31/10/1994 | Director |
| AIRLINK LIMITED                                   | 00969580 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| SCOTTISH FREIGHT COMPANY LIMITED                  | SC030549 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| MASTERSPEED LIMITED                               | 02108709 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| ANGLIA COLD STORAGE LIMITED                       | 00959152 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| WOOD INTERNATIONAL FORWARDING LIMITED             | 00931288 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| SUTTON & CO.(B.T.C.)LIMITED                       | 00194728 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| NORTH BRITISH EXPRESS CARRIERS LIMITED            | 00584226 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| NATIONAL CARRIERS - ROADLINE LIMITED              | 00682051 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| BRS CAR PREPARATION LIMITED                       | 02359949 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| SONITROL U.K. (1983) LIMITED                      | 01175213 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| PICKFORDS SHIPPING AND FORWARDING COMPANY LIMITED | 00181053 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| TRAVEL TRUST SERVICES LIMITED                     | 00988563 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| TIDIWAYS LIMITED                                  | 00787765 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| NFC LIMITED                                       | 00615543 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| HYPERION LAND LIMITED                             | 02243323 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXEL HEAD OFFICE SERVICES LIMITED                 | 02378298 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| HYPERION ESTATES LIMITED                          | 02243209 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| COTRALI-PICKFORDS LIMITED                         | 02039905 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |

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|                                              |          |                      |            |            |          |
|----------------------------------------------|----------|----------------------|------------|------------|----------|
| BRITISH EXPRESS CARRIERS LIMITED             | 00302839 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| TEMPCO UNION LIMITED                         | 02313313 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXEL NOMINEE NO 2 LIMITED                    | 01183615 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| FRIGIWEST (HEATHROW) LIMITED                 | 01328973 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| HYPERION HOLDINGS LIMITED                    | 02348694 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| BRS CAR LEASE LIMITED                        | 01183614 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| BRS CAR AUCTION LIMITED                      | 00661417 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| PICKFORDS EXHIBITION SERVICES LIMITED        | 00931237 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| SCOTTISH PARCEL CARRIERS LIMITED             | SC019874 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| N.F.C. SPECIAL SERVICES LIMITED              | 00954160 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| ANGLO CONTINENTAL CONTAINER SERVICES LIMITED | 00252396 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXEL CONTRACT DISTRIBUTION LIMITED           | 02314434 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| TAY-SCOT LIMITED                             | SC029961 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXEL COMPUTER SERVICES LIMITED               | 02309715 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| PICKFORDS INTERNATIONAL LIMITED              | 01142701 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| CARTER PATERSON (B.T.C.) LIMITED             | 00024891 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| HYPERION INTERNATIONAL LIMITED               | 02229748 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| EXCEL LOGISTICS LIMITED                      | 01148977 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| MOVING SERVICES GROUP UK LIMITED             | 02378287 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| ALLIED VAN LINES LIMITED                     | 02185669 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| HYPERION PROJECT MANAGEMENT LIMITED          | 02243202 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| TARTAN ARROW SERVICE (HOLDINGS) LIMITED      | 00873102 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |
| PICKFORDS INTERNATIONAL (U.K.) LIMITED       | 00429411 | Company is dissolved | 24/09/1993 | 11/04/1995 | Director |