



Bernd Jurgen Hintz

903817210

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Bernd Jurgen Hintz | <b>Number</b>      | 903817210   |
| <b>Postcode</b>                    |                    | <b>Address</b>     | 3130 Booth Creek Drive<br>Vail Co<br>81657<br>United States |
| <b>Date of birth</b>               | May 1942           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| ONSLOW MEWS (EAST) FREEHOLD LIMITED | 06076999 | Non-Trading    | 01/02/2007 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CONSTRUCTION PRODUCTS ASSOCIATION           | 03861752 | Active - Accounts Filed | 25/01/2000 | 10/04/2001 | Director |
| MACMASTER & COMPANY LIMITED                 | 03721382 | Company is dissolved    | 25/02/1999 |            | Director |
| EXPECTATION MANAGEMENT LIMITED              | 03721417 | Company is dissolved    | 25/02/1999 |            | Director |
| NOVAR CHARITIES                             | 02788193 | Company is dissolved    | 19/05/1998 | 04/11/2004 | Director |
| NOVAR EUROPE LIMITED                        | 00557280 | Active - Accounts Filed | 19/05/1998 | 04/11/2004 | Director |
| NOVAR HOLDINGS LIMITED                      | 01891545 | Non-Trading             | 19/05/1998 | 04/11/2004 | Director |
| NOVAR ELECTRICAL HOLDINGS LIMITED           | 00866782 | Non-Trading             | 19/05/1998 | 04/11/2004 | Director |
| NOVAR BUILDING PRODUCTS LIMITED             | 00835918 | Company is dissolved    | 19/05/1998 | 11/04/2003 | Director |
| NOVAR NA HOLDINGS LIMITED                   | 02284944 | In Liquidation          | 19/05/1998 | 04/11/2004 | Director |
| CARADON UK DOORS & WINDOWS HOLDINGS LIMITED | 01989260 | Company is dissolved    | 15/05/1998 | 01/11/2002 | Director |
| NOVAR LIMITED                               | 02262172 | Active - Accounts Filed | 14/11/1997 | 04/11/2004 | Director |
| INCHCAPE PLC                                | 00609782 | Active - Accounts Filed | 01/02/1994 | 23/04/1998 | Director |
| CARNAUDMETALBOX TECHNOLOGY LIMITED          | 00386821 | Company is dissolved    | 01/09/1992 | 01/03/1996 | Director |