



David Neil Fletcher

903833513

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David Neil Fletcher | <b>Number</b>      | 903833513   |
| <b>Postcode</b>                    | TW8 8LF             | <b>Address</b>     | 36 Oakbark House<br>High Street<br>Brentford<br>Middlesex |
| <b>Date of birth</b>               | September 1957      | <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| UNITRANS UK LIMITED                   | 05523545 | Company is dissolved | 01/09/2007 | 22/10/2009 | Director          |
| UNITRANS UK LIMITED                   | 05523545 | Company is dissolved | 01/09/2007 | 09/06/2008 | Company Secretary |
| CONCORDE LOGISTICS LIMITED            | 05875484 | Company is dissolved | 13/07/2006 | 16/03/2010 | Director          |
| CONCORDE LOGISTICS LIMITED            | 05875484 | Company is dissolved | 13/07/2006 | 09/06/2008 | Company Secretary |
| UNITRANS LOGISTICS (UK) LIMITED       | 05523550 | Company is dissolved | 09/02/2006 | 09/06/2008 | Company Secretary |
| TECHXPRESS LIMITED                    | 04383239 | Company is dissolved | 19/12/2005 | 16/03/2010 | Director          |
| UNITRANS LOGISTICS (UK) LIMITED       | 05523550 | Company is dissolved | 19/12/2005 | 22/10/2009 | Director          |
| TECHXPRESS LIMITED                    | 04383239 | Company is dissolved | 19/12/2005 | 09/06/2008 | Company Secretary |
| HOSPITAL TECHNICAL SERVICES LIMITED   | 02350675 | Company is dissolved | 31/07/2002 |            | Company Secretary |
| HOSPITAL TECHNICAL SERVICES LIMITED   | 02350675 | Company is dissolved | 31/07/2002 |            | Director          |
| CONCORDE LOGISTICS SERVICES           | 04370613 | Company is dissolved | 11/02/2002 |            | Company Secretary |
| CONCORDE LOGISTICS SERVICES           | 04370613 | Company is dissolved | 11/02/2002 |            | Director          |
| WARRANTY LIMITED                      | 03807161 | Company is dissolved | 08/11/2000 |            | Director          |
| WARRANTY LIMITED                      | 03807161 | Company is dissolved | 08/11/2000 |            | Company Secretary |
| CONCORDE LOGISTICS (HOLDINGS) LIMITED | 03921400 | Company is dissolved | 04/08/2000 |            | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| CONCORDE LOGISTICS (HOLDINGS) LIMITED | 03921400 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| GRAD COMPANIES LIMITED                | 03981263 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| GRAD COMPANIES LIMITED                | 03981263 | Company is dissolved | 04/08/2000 |            | Director          |
| GRAD GROUP LIMITED                    | 03981260 | Company is dissolved | 04/08/2000 |            | Director          |
| GRAD GROUP LIMITED                    | 03981260 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| CONCORDE ELECTRONICS LIMITED          | 01997475 | Company is dissolved | 28/07/2000 |            | Director          |
| GRAD SECURITIES LIMITED               | 01527077 | Company is dissolved | 28/07/2000 |            | Director          |
| GRAD ELECTRONICS LIMITED              | 02425711 | Company is dissolved | 28/07/2000 |            | Director          |
| CONCORDE NORTH WEST LIMITED           | 01591550 | Company is dissolved | 28/07/2000 |            | Director          |
| LUNDY INTERNATIONAL LIMITED           | 03346667 | Company is dissolved | 28/07/2000 |            | Director          |
| CONCORDE ROADSHOWS LIMITED            | 01635950 | Company is dissolved | 28/07/2000 |            | Director          |
| D G B TRADING LIMITED                 | 03755797 | Company is dissolved | 01/05/2000 | 15/09/2000 | Company Secretary |
| UNITRANS LIMITED                      | 01372780 | Company is dissolved | 01/01/2000 | 22/10/2009 | Director          |
| GRAD ELECTRONICS LIMITED              | 02425711 | Company is dissolved | 22/01/1999 |            | Company Secretary |
| HI-TEC SPECIALIST TRANSPORT LIMITED   | 02775121 | Company is dissolved | 21/05/1998 |            | Company Secretary |
| GRAD HOLDINGS LIMITED                 | 02397766 | Company is dissolved | 21/05/1997 |            | Director          |
| LUNDY INTERNATIONAL LIMITED           | 03346667 | Company is dissolved | 07/04/1997 |            | Company Secretary |
| SCAN-EX LIMITED                       | 03137230 | Company is dissolved | 12/12/1995 |            | Company Secretary |
| E. O. L. (U.K.) LIMITED               | 02602189 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| UNITRANS LIMITED                      | 01372780 | Company is dissolved | 31/12/1993 | 09/06/2008 | Company Secretary |
| CONCORDE ROADSHOWS LIMITED            | 01635950 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| GRAD HOLDINGS LIMITED                 | 02397766 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| AERLOAD PUBLIC RELATIONS LIMITED      | 02138949 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| MEI EUROPE LIMITED                    | 02709100 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| AERLOAD (SCOTLAND) LIMITED            | SC106317 | Company is dissolved | 31/12/1993 |            | Company Secretary |
| HEATHROW PACKING & SHIPPING LIMITED   | 01534296 | Company is dissolved | 31/12/1993 |            | Company Secretary |



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|                                     |          |                      |            |                   |
|-------------------------------------|----------|----------------------|------------|-------------------|
| CONCORDE NORTH WEST LIMITED         | 01591550 | Company is dissolved | 31/12/1993 | Company Secretary |
| MAXIM INSURANCE CONSULTANTS LIMITED | 01738168 | Company is dissolved | 31/12/1993 | Company Secretary |
| AERLOAD (POYLE) LIMITED             | 01934253 | Company is dissolved | 31/12/1993 | Company Secretary |
| GRAD SECURITIES LIMITED             | 01527077 | Company is dissolved | 31/12/1993 | Company Secretary |
| AERLOAD LIMITED                     | 01464063 | Company is dissolved | 31/12/1993 | Company Secretary |
| MAXIM LIFE & PENSIONS LIMITED       | 02495425 | Company is dissolved | 31/12/1993 | Company Secretary |
| CONCORDE ELECTRONICS LIMITED        | 01997475 | Company is dissolved | 31/12/1993 | Company Secretary |
| EVERGREEN EXPRESS LIMITED           | 01667907 | Company is dissolved | 31/12/1993 | Company Secretary |