



Keith Broom

904211233

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith Broom | <b>Number</b>      | 904211233   |
| <b>Postcode</b>                    | S44 5AG     | <b>Address</b>     | Church Cottage 2 Church Lane<br>Calow<br>Chesterfield<br>Derbyshire |
| <b>Date of birth</b>               | May 1963    | <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 |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| RENTOKIL PROPERTY HOLDINGS LIMITED   | 01525891 | Non-Trading          | 27/07/2007 | 21/12/2007 | Director |
| CL DORMANT NO.5 LIMITED              | 01797666 | Company is dissolved | 25/05/2007 | 21/12/2007 | Director |
| CL DORMANT NO.10 LIMITED             | 05047548 | Company is dissolved | 16/05/2007 | 31/12/2007 | Director |
| CL DORMANT NO.6 LIMITED              | SC131089 | Company is dissolved | 25/04/2007 | 21/12/2007 | Director |
| CL DORMANT NO.16 LIMITED             | 02574607 | Company is dissolved | 20/04/2007 | 31/12/2007 | Director |
| CL DORMANT NO.8 LIMITED              | 02977688 | Company is dissolved | 19/04/2007 | 31/12/2007 | Director |
| CL DORMANT NO.7 LIMITED              | 04261942 | Company is dissolved | 18/04/2007 | 21/12/2007 | Director |
| CL DORMANT NO.17 LIMITED             | SC126780 | Company is dissolved | 16/04/2007 | 21/12/2007 | Director |
| CL DORMANT NO.19 LIMITED             | 01682146 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CL DORMANT NO.11 LIMITED             | 02854158 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CL DORMANT NO.14 LIMITED             | 03919554 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| STCL LIMITED                         | 00992850 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CL DORMANT NO.1 LIMITED              | SC131091 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CITY LINK (PROPERTIES) NO. 1 LIMITED | 02790014 | Company is dissolved | 20/03/2007 | 21/12/2007 | Director |
| CL DORMANT NO.2 LIMITED              | 03113574 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CL DORMANT NO.4 LIMITED              | 02587322 | Company is dissolved | 20/03/2007 | 21/12/2007 | Director |
| CL DORMANT NO.3 LIMITED              | 02658408 | Company is dissolved | 20/03/2007 | 21/12/2007 | Director |
| CL DORMANT NO.15 LIMITED             | 02085919 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CL DORMANT NO.9 LIMITED              | 02462327 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| CITY LINK LIMITED                    | 01080872 | In Receivership      | 16/03/2007 | 21/12/2007 | Director |
| CL DORMANT NO.18 LIMITED             | 03905145 | Company is dissolved | 19/02/2007 | 31/12/2007 | Director |
| TARGET (NET EXPRESS) LIMITED         | 03722064 | Company is dissolved | 17/01/2002 | 31/12/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TARGET WORLDWIDE EXPRESS LIMITED        | 03518149 | Company is dissolved    | 17/01/2002 | 31/12/2007 | Director |
| TARGET INTERNATIONAL LOGISTICS LIMITED  | 01212935 | Company is dissolved    | 17/01/2002 | 31/12/2007 | Director |
| TARGET EXPRESS HOLDINGS LIMITED         | 03917510 | Non-Trading             | 17/01/2002 | 21/12/2007 | Director |
| TARGET EXPRESS LIMITED                  | 03472732 | Non-Trading             | 17/01/2002 | 31/12/2007 | Director |
| TARGET EXPRESS PARCELS LIMITED          | 01675659 | Non-Trading             | 17/01/2002 | 31/12/2007 | Director |
| AVELEY METHANE LIMITED                  | 01602678 | Company is dissolved    | 18/12/2001 | 21/12/2001 | Director |
| BIDSTON METHANE LIMITED                 | 01766806 | In Liquidation          | 18/12/2001 | 21/12/2001 | Director |
| FILTERSDIRECT LIMITED                   | 02300304 | Company is dissolved    | 14/12/2001 | 31/12/2001 | Director |
| PALCO SHIPPING AND TRADING LIMITED      | 02459120 | Non-Trading             | 30/11/2001 | 31/12/2001 | Director |
| ICF GROUP LIMITED                       | 00852496 | Company is dissolved    | 24/09/2001 | 01/10/2001 | Director |
| CPL ENVIRONMENTAL AMERICAS LIMITED      | 02796587 | Non-Trading             | 25/07/2000 | 31/12/2001 | Director |
| MIDWINTER OIL SUPPLIES LIMITED          | 02291661 | Non-Trading             | 06/06/2000 | 31/12/2001 | Director |
| CPL GAS LIMITED                         | 03948296 | Company is dissolved    | 30/03/2000 | 31/12/2001 | Director |
| LINDENHOF HOLDINGS LTD                  | 03892253 | Company is dissolved    | 09/03/2000 | 31/12/2001 | Director |
| CARBON LINK LIMITED                     | 02504167 | Active - Accounts Filed | 05/07/1999 | 31/12/2001 | Director |
| CARBON LINK HOLDINGS LIMITED            | 03278961 | Non-Trading             | 05/07/1999 | 31/12/2001 | Director |
| BROOMCO (1850) LIMITED                  | 03773200 | Non-Trading             | 16/06/1999 | 31/12/2001 | Director |
| CPL INDUSTRIES HOLDINGS LIMITED         | 03719567 | Company is dissolved    | 31/03/1999 |            | Director |
| CPL HOLDINGS PLC                        | 03738773 | Company is dissolved    | 31/03/1999 |            | Director |
| GENGAS LIMITED                          | 03033261 | Active - Accounts Filed | 07/09/1998 | 31/12/2001 | Director |
| NOVERA ENERGY SERVICES UK LIMITED       | 03513611 | Company is dissolved    | 08/06/1998 | 31/12/2001 | Director |
| UK PETROLEUM PRODUCTS LIMITED           | 00722924 | Non-Trading             | 18/05/1998 | 31/12/2001 | Director |
| CPL OILS LIMITED                        | 03014528 | Company is dissolved    | 18/02/1998 | 31/12/2001 | Director |
| HOMEFIRE GROUP LIMITED                  | 00544782 | Active - Accounts Filed | 02/06/1997 | 31/12/2001 | Director |
| CPL LOGISTICS LIMITED                   | 00865180 | Non-Trading             | 02/06/1997 | 31/12/2001 | Director |
| CPL PETROLEUM LIMITED                   | 03003860 | Active - Accounts Filed | 02/06/1997 | 31/12/2001 | Director |
| CAWOODS HARGREAVES LIMITED              | 00814707 | Company is dissolved    | 02/06/1997 | 31/12/2001 | Director |
| HEPTAGON LIMITED                        | 03034114 | Non-Trading             | 02/06/1997 | 31/12/2001 | Director |
| SIMCO 408 LIMITED                       | 02609051 | Company is dissolved    | 02/06/1997 | 03/06/1997 | Director |
| HEPTAGON TRUSTEES LIMITED               | 03190438 | Non-Trading             | 02/06/1997 | 31/12/2001 | Director |
| WALTER H.FELTHAM & SON LIMITED          | 00375348 | Active - Accounts Filed | 02/06/1997 | 31/12/2001 | Director |
| CPL INDUSTRIES PENSION TRUSTEES LIMITED | 03110044 | Non-Trading             | 02/06/1997 | 10/11/1997 | Director |



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|   |          |                         |            |            |                      |
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| SADLER TANKERS LIMITED                        | 02341288 | Non-Trading             | 02/06/1997 | 31/12/2001 | Director             |
| CPL INDUSTRIAL SERVICES<br>(HOLDINGS) LIMITED | 03317386 | Non-Trading             | 02/05/1997 | 31/12/2001 | Director             |
| NOVERA ENERGY OPERATING<br>SERVICES LIMITED   | 02222574 | Active - Accounts Filed | 02/05/1997 | 31/12/2001 | Director             |
| UNIVERSAL FILTERS LIMITED                     | 01052372 | Company is dissolved    | 02/04/1997 | 31/12/2001 | Director             |
| CPL TRADING LIMITED                           | 02980895 | Active - Accounts Filed | 20/09/1996 | 31/12/2001 | Director             |
| CPL HARGREAVES LIMITED                        | 00236122 | Non-Trading             | 05/10/1995 | 31/12/2001 | Director             |
| CPL INDUSTRIES LATVIA LIMITED                 | 00584163 | Active - Accounts Filed | 05/10/1995 | 31/12/2001 | Director             |
| CPLD LIMITED                                  | 00668114 | Non-Trading             | 05/10/1995 | 31/12/2001 | Director             |
| BONDED CARBON FILTERS LIMITED                 | 01159381 | Company is dissolved    | 12/09/1995 | 31/12/2001 | Director             |
| CPL PROPERTY LIMITED                          | 03075502 | Non-Trading             | 18/08/1995 | 31/12/2001 | Director             |
| CPL PROPERTY LIMITED                          | 03075502 | Non-Trading             | 18/08/1995 | 01/03/1996 | Company<br>Secretary |
| CPL PRODUCTS LIMITED                          | 01102042 | Active - Accounts Filed | 01/05/1995 | 31/12/2001 | Director             |
| BRITISH FUELS LIMITED                         | 01209980 | Company is dissolved    | 01/05/1995 | 31/12/2001 | Director             |
| CPL FILTERS LIMITED                           | 02271631 | Company is dissolved    | 01/05/1995 | 31/12/2001 | Director             |
| INVICA INDUSTRIES LIMITED                     | 02993245 | Active - Accounts Filed | 01/05/1995 | 31/12/2001 | Director             |
| CPL CARBONS LIMITED                           | 01348278 | Company is dissolved    | 01/05/1995 | 31/12/2001 | Director             |