



**Kenneth Michael Duckels**

**904674417**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth Michael Duckels | <b>Number</b>      | 904674417  |
| <b>Postcode</b>                    | LS18 4RP                | <b>Address</b>     | The Gatehouse Bungalow<br>Calverley Lane, Horsforth<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | March 1950              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| JAMES VICKERS LIMITED      | 00245181 | In Liquidation          | 22/01/2002 |           | Director |
| ALPHA-BETA VICKERS LIMITED | 00312138 | In Liquidation          | 22/01/2002 |           | Director |
| BTP WORLD S.A.             | FC023487 | Active - Accounts Filed | 10/10/2001 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVIENT COLORANTS UK LTD                  | 05582962 | Active - Accounts Filed | 04/10/2005 | 30/09/2007 | Director |
| BTP TRUSTEES LTD.                        | 01058703 | Company is dissolved    | 18/06/2004 | 30/09/2007 | Director |
| CLARIANT HOLDINGS UK LTD                 | 01817205 | Non-Trading             | 15/05/2003 | 30/09/2007 | Director |
| CLARIANT UK LTD                          | 04213887 | Non-Trading             | 15/05/2003 | 30/09/2007 | Director |
| WAFAM EIGHTEEN LIMITED                   | 01445695 | Company is dissolved    | 04/04/2002 | 02/02/2007 | Director |
| MTM SPECIALIST COATINGS LIMITED          | 01613221 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| GRAESSER LABORATORIES LIMITED            | 00290241 | Non-Trading             | 22/01/2002 | 02/02/2007 | Director |
| ALPHA-BETA LIMITED                       | 01663183 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| B N B CHEMICALS LIMITED                  | 01913785 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| MARQEM LIMITED                           | 02091315 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| BTP QUEST TRUSTEE LIMITED                | 03629864 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| BHI3 LIMITED                             | 03443960 | Company is dissolved    | 22/01/2002 | 30/09/2007 | Director |
| BTP COCKER CHEMICALS LIMITED             | 00469802 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| BTP POLYMERS LIMITED                     | 00083612 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| PREMIER LEATHER CURRIERS COMPANY LIMITED | 00566740 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| WAFAM FIFTEEN LIMITED                    | SC021278 | Company is dissolved    | 22/01/2002 |            | Director |
| CADIHAYES SERVICES (NO 3) LIMITED        | 00160236 | Non-Trading             | 22/01/2002 | 30/09/2007 | Director |
| WAFAM FOURTEEN LIMITED                   | 00075801 | Company is dissolved    | 22/01/2002 |            | Director |
| T & A SHOE COMPONENTS LIMITED            | 00886613 | Company is dissolved    | 22/01/2002 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BTP PRECISION ENGINEERING LIMITED                             | 00655946 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| WAFAM EIGHT LIMITED   | 01163998 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| CLARIANT RIBBLE HOLDINGS LIMITED                              | 03484815 | Company is dissolved    | 22/01/2002 | 30/09/2007 | Director |
| WILLIAM PEARSON LIMITED                                       | 00832928 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| WAFAM THIRTEEN LIMITED  | 00560084 | Company is dissolved    | 22/01/2002 |            | Director |
| WAFAM ELEVEN LIMITED  | 00997079 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| BTP (PCD) LIMITED   | 03385249 | Company is dissolved    | 22/01/2002 |            | Director |
| DUNSTON LIMITED   | 01766271 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| BTP EMPLOYEE TRUST LIMITED                                    | 02630145 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| WAFAM SIXTEEN LIMITED   | 00229344 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| JOHN ROSS(CHEMICALS)LIMITED                                   | 00704666 | Company is dissolved    | 22/01/2002 |            | Director |
| BTP STORAGE LIMITED   | 00963481 | Company is dissolved    | 22/01/2002 |            | Director |
| HODGSON SPECIALITIES LIMITED                                  | 01695237 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| RV CHEMICALS LIMITED  | 03556677 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| A.P. LIMITED  | 01323267 | Company is dissolved    | 22/01/2002 |            | Director |
| BTP (HOLDINGS) LIMITED  | 01907483 | Company is dissolved    | 22/01/2002 |            | Director |
| WAFAM TWELVE LIMITED  | 00561648 | Company is dissolved    | 22/01/2002 |            | Director |
| INDEPENDENT ADHESIVE DEVELOPMENTS LIMITED                     | 02478294 | Company is dissolved    | 22/01/2002 |            | Director |
| WAFAM NINE LIMITED  | 00062980 | Company is dissolved    | 22/01/2002 | 02/02/2007 | Director |
| WAFAM FOUR LIMITED  | 00837125 | Company is dissolved    | 22/01/2002 |            | Director |
| BTP LIMITED   | 00172280 | Company is dissolved    | 29/06/2001 | 02/02/2007 | Director |
| ARCHIMICA CHEMICALS LIMITED                                   | 00843892 | Company is dissolved    | 29/06/2001 | 30/06/2006 | Director |
| CLARIANT HORSFORTH LIMITED                                    | 03902666 | Non-Trading             | 29/06/2001 | 30/09/2007 | Director |
| HABITUS NETWORK LIMITED                                       | 01506449 | Company is dissolved    | 25/06/2001 | 02/02/2007 | Director |
| EUTICALS LIMITED  | 03711673 | Company is dissolved    | 25/06/2001 | 30/06/2006 | Director |
| CLARIANT LIFE SCIENCE MOLECULES SYNTHESIS CENTRE (UK) LIMITED | 03945689 | Company is dissolved    | 25/06/2001 | 02/02/2007 | Director |
| EARNSHAW LIMITED  | 00308588 | Company is dissolved    | 25/06/2001 | 30/09/2007 | Director |
| CLARIANT RIBBLE LIMITED                                       | 01080172 | Company is dissolved    | 25/06/2001 | 30/09/2007 | Director |
| NIPA LABORATORIES LIMITED                                     | 00353315 | Company is dissolved    | 25/06/2001 | 30/09/2007 | Director |
| MERCURY PLASTICS LIMITED                                      | 01138229 | Company is dissolved    | 31/12/1999 |            | Director |
| HARLOW CHEMICAL COMPANY LIMITED                               | 00778831 | Active - Accounts Filed | 25/02/1998 | 06/08/2001 | Director |
| CLARIANT PRODUCTION UK LTD                                    | 03380658 | Active - Accounts Filed | 01/07/1997 | 30/09/2007 | Director |
| CLARIANT OIL SERVICES UK LTD                                  | 01216200 | Active - Accounts Filed | 01/07/1997 | 30/09/2007 | Director |
| WAFAM SEVENTEEN LTD   | 01167122 | Company is dissolved    | 01/07/1997 |            | Director |
| CLARIANT TRUSTEES LIMITED                                     | 03148133 | Non-Trading             | 23/02/1996 | 01/09/2006 | Director |
| CLARIANT SERVICES UK LTD                                      | 03031202 | Active - Accounts Filed | 04/09/1995 | 30/09/2007 | Director |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLARIANT DISTRIBUTION UK LTD | 00868373 | Non-Trading             | 04/09/1995 | 30/09/2007 | Director          |
| CLARIANT SERVICES UK LTD     | 03031202 | Active - Accounts Filed | 06/06/1995 | 04/09/1995 | Company Secretary |