



Woodrow Ted Minick

905585692

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       |                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Woodrow Ted Minick | <b>Number</b>      | 905585692  |
| <b>Postcode</b>                    | 77554              | <b>Address</b>     | 4140 Pirates Beach Pirates Cove<br>Galveston<br>Texas<br>United States |
| <b>Date of birth</b>               | September 1940     | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WINSTEAD SECHREST & MINICK P.C. | FC015870 | Active - Accounts Filed | 08/02/1991 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| UNIPOLY PROPERTY LIMITED                  | 04127405 | Company is dissolved | 13/12/2000 | 05/06/2001 | Director          |
| UNIPOLY PROPERTY LIMITED                  | 04127405 | Company is dissolved | 13/12/2000 | 06/06/2001 | Company Secretary |
| SINGLEHURST POWER UNITS LIMITED           | 00576561 | Company is dissolved | 05/08/1998 | 05/06/2001 | Company Secretary |
| SINGLEHURST POWER UNITS LIMITED           | 00576561 | Company is dissolved | 05/08/1998 | 06/06/2001 | Director          |
| HIFLEX UK TRUSTEES LIMITED                | 03530434 | Company is dissolved | 29/04/1998 | 05/06/2001 | Director          |
| GLANCESHARE LIMITED                       | 03510429 | Company is dissolved | 05/03/1998 | 02/05/1998 | Director          |
| GLANCESHARE LIMITED                       | 03510429 | Company is dissolved | 05/03/1998 | 02/05/1998 | Company Secretary |
| HIFLEX HOSE LIMITED                       | 00129945 | Company is dissolved | 12/12/1997 | 06/06/2001 | Company Secretary |
| UNIPOLY SILVERTOWN LIMITED                | 00290993 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| UNIPOLY PERMALI RP LIMITED                | 00262017 | Company is dissolved | 12/12/1997 | 18/09/1998 | Company Secretary |
| HIFLEX INDUSTRIAL HOSE LIMITED            | 01150928 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| NORTH EASTERN COUNTIES HYDRAULICS LIMITED | 00940565 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| UNIPOLY MATERIAL SYSTEMS LIMITED          | 00760184 | Company is dissolved | 12/12/1997 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HIFLEX SINGLEHURST LIMITED              | 00672775 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| DUNLOP ENERKA BELTING LIMITED           | 00222002 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| DUNLOP HIFLEX SOUTHERN COUNTIES LIMITED | 01137424 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX SOUTH EASTERN LIMITED     | 01041388 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX CAMBRIDGESHIRE LIMITED    | 01009930 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| GANDY BELTING LIMITED                   | 00070661 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX YORKSHIRE LIMITED         | 01035160 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HYDRAULIC SUPPLIES (SCOTLAND) LIMITED   | SC044349 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX MIDDLESEX LIMITED         | 02426754 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HI-FLEX INTERNATIONAL LIMITED           | 00237249 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| 00088438 LIMITED                        | 00088438 | Non-Trading          | 12/12/1997 | 04/06/2001 | Company Secretary |
| EASTERN COUNTIES HYDRAULICS LIMITED     | 00929344 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX NORTHAMPTONSHIRE LIMITED  | 00943802 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX NORFOLK LIMITED           | 02571615 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX SUFFOLK LIMITED           | 02571616 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| SILENTBLOC LIMITED                      | 00896608 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HIFLEX ASSEMBLIES LIMITED               | 02555965 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| DUNLOP BELTING PRODUCTS LIMITED         | 01741742 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HIFLEX LANCASHIRE LIMITED               | 00519532 | Non-Trading          | 12/12/1997 | 05/06/2001 | Company Secretary |
| SELECTBRAND LIMITED                     | 00385758 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| DUNLOP HIFLEX ANGLIA LIMITED            | 01043153 | Company is dissolved | 12/12/1997 |            | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| DUNLOP HIFLEX MANCHESTER LIMITED     | 01789696 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| GREENGATE POLYMER COATINGS LIMITED   | 00128102 | Company is dissolved | 12/12/1997 | 05/02/1999 | Company Secretary |
| DUNLOP HIFLEX HUMBERSIDE LIMITED     | 00936322 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX MERSEYSIDE LIMITED     | 01789695 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HIFLEX HYDRAULIC HOSE LIMITED        | 00877697 | Company is dissolved | 12/12/1997 | 04/06/2001 | Company Secretary |
| VULCANISERS INTERNATIONAL LIMITED    | 01061816 | In Liquidation       | 12/12/1997 | 05/06/2001 | Company Secretary |
| COW PROOFINGS LIMITED                | 00678698 | Company is dissolved | 12/12/1997 | 25/08/1999 | Company Secretary |
| DUNLOP HIFLEX EAST MIDLANDS LIMITED  | 01108152 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX SOUTH LONDON LIMITED   | 01653131 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX WORCESTERSHIRE LIMITED | 02408269 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX MIDLANDS LIMITED       | 01731109 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HAWTHORN BAKER LIMITED               | 00394465 | Company is dissolved | 12/12/1997 | 25/08/1999 | Company Secretary |
| DUNLOP HIFLEX KENT LIMITED           | 01043152 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX OXFORDSHIRE LIMITED    | 00809821 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX WESSEX LIMITED         | 00598047 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HIFLEX SCOTLAND LIMITED              | SC041306 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |
| HI-FLEX OFFSHORE LIMITED             | 00841284 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| HIFLEX WESTERN LIMITED               | 00913436 | Company is dissolved | 12/12/1997 | 05/05/2001 | Company Secretary |
| SCHLEGEL (U.K.) LIMITED              | 01157470 | Non-Trading          | 12/12/1997 | 05/06/2001 | Company Secretary |
| DUNLOP HIFLEX ESSEX LIMITED          | 01141278 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| CRF SERVICES LIMITED                 | 00460278 | Company is dissolved | 12/12/1997 | 06/06/2001 | Director          |
| ANDRE LIMITED                        | 00440927 | Company is dissolved | 12/12/1997 | 05/06/2001 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DUNLOP HIFLEX HERTFORDSHIRE LIMITED   | 00592239 | Company is dissolved    | 12/12/1997 |            | Company Secretary |
| HI-FLEX TUBE AND FITTINGS LIMITED     | 00798613 | Company is dissolved    | 12/12/1997 |            | Company Secretary |
| SCHLEGEL (U.K.) ENGINEERING LIMITED   | 01158348 | Company is dissolved    | 12/12/1997 | 05/06/2001 | Company Secretary |
| HIFLEX SOUTH WEST LIMITED             | 01125845 | Company is dissolved    | 12/12/1997 | 05/06/2001 | Company Secretary |
| HI-FLEX NORTHERN LIMITED              | 00934123 | Company is dissolved    | 12/12/1997 |            | Company Secretary |
| DUNLOP HIFLEX SOUTH YORKSHIRE LIMITED | 01653130 | Company is dissolved    | 12/12/1997 |            | Company Secretary |
| CORNERSTONE EQUIPMENT LIMITED         | 00744002 | Company is dissolved    | 12/12/1997 | 25/08/1999 | Company Secretary |
| DUCO TECHNOLOGY LIMITED               | 00990619 | Company is dissolved    | 12/12/1997 | 25/08/1999 | Company Secretary |
| CUCUMBER LIMITED                      | 00678696 | Company is dissolved    | 10/12/1997 |            | Company Secretary |
| HIFLEX FLUIDPOWER LIMITED             | 01046614 | Company is dissolved    | 10/12/1997 | 05/06/2001 | Company Secretary |
| PERMALI LIMITED                       | 00326248 | Company is dissolved    | 10/12/1997 | 18/09/1998 | Company Secretary |
| PERMALI (NON-TRADING) LIMITED         | 01120546 | Company is dissolved    | 10/12/1997 | 19/06/1998 | Company Secretary |
| ANDRE SILENTBLOC LIMITED              | 00302805 | Company is dissolved    | 10/12/1997 |            | Company Secretary |
| DUNLOP OIL & MARINE LIMITED           | 03471656 | Active - Accounts Filed | 04/12/1997 | 28/07/2000 | Director          |