



Sarah Lenegan

906958689

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |  |
| <b>Name</b>                        | Sarah Lenegan | <b>Number</b>      | 906958689  |
| <b>Postcode</b>                    | DL5 6QL       | <b>Address</b>     | 7 The Garth<br>School Aycliffe<br>Newton Aycliffe<br>County Durham |
| <b>Date of birth</b>               |               | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PD INTERMODAL SOLUTIONS LIMITED              | 06429115 | Active - Accounts Filed | 25/01/2008 | 30/09/2008 | Company Secretary |
| PD PORTS HUMBER LIMITED                      | 06277161 | Active - Accounts Filed | 17/01/2008 | 30/09/2008 | Company Secretary |
| PD PORTS GROUP LIMITED                       | 02033149 | Active - Accounts Filed | 18/04/2006 | 30/09/2008 | Company Secretary |
| PORTS HOLDINGS LIMITED                       | 04179785 | Active - Accounts Filed | 18/04/2006 | 30/09/2008 | Company Secretary |
| PD PORTCO LIMITED                            | 04179797 | Active - Accounts Filed | 18/04/2006 | 30/09/2008 | Company Secretary |
| PD PORTS ACQUISITIONS (UK) LIMITED           | 05641351 | Active - Accounts Filed | 30/03/2006 | 30/09/2008 | Company Secretary |
| PRIME FINANCE (UK) LIMITED                   | 05660441 | Company is dissolved    | 30/03/2006 | 30/09/2008 | Company Secretary |
| PD PORTS MANAGEMENT LIMITED                  | 05083373 | Active - Accounts Filed | 28/03/2006 | 30/09/2008 | Company Secretary |
| TEES AND HARTLEPOOL PILOTAGE COMPANY LIMITED | 00166771 | Active - Accounts Filed | 21/04/2005 | 30/09/2008 | Company Secretary |
| T.H.P.A. GROUP SERVICES LIMITED              | 03336386 | Active - Accounts Filed | 21/04/2005 | 30/09/2008 | Company Secretary |
| PD GROUP MANAGEMENT LIMITED                  | 02285556 | Active - Accounts Filed | 21/04/2005 | 30/09/2008 | Company Secretary |
| PD TEESPORT LIMITED                          | 02636007 | Active - Accounts Filed | 21/04/2005 | 30/09/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PD PORTS PROPERTIES LIMITED               | 01336570 | Active - Accounts Filed | 29/03/2005 | 30/09/2008 | Company Secretary |
| PD LOGISTICS LIMITED                      | 01422772 | Non-Trading             | 10/02/2005 | 30/09/2008 | Company Secretary |
| PD PORT SERVICES LIMITED                  | 01233997 | Active - Accounts Filed | 10/02/2005 | 30/09/2008 | Company Secretary |
| PD FREIGHT SOLUTIONS LIMITED              | 01008205 | Active - Accounts Filed | 10/02/2005 | 30/09/2008 | Company Secretary |
| PD SHIPPING & INSPECTION SERVICES LIMITED | 00568662 | Active - Accounts Filed | 10/02/2005 | 30/09/2008 | Company Secretary |
| BENJN. ACKERLEY & SON LIMITED             | 02060131 | Company is dissolved    | 08/12/2004 | 30/09/2008 | Company Secretary |
| PD PORTS FINANCE LIMITED                  | 00436830 | Non-Trading             | 08/12/2004 | 30/09/2008 | Company Secretary |
| VICTORIA HARBOUR LIMITED                  | 04476519 | Non-Trading             | 08/12/2004 | 30/09/2008 | Company Secretary |
| PD PORTS HULL LIMITED                     | 00320739 | Active - Accounts Filed | 08/12/2004 | 30/09/2008 | Company Secretary |
| GENERAL FREIGHT COMPANY LIMITED           | 02032337 | Company is dissolved    | 04/11/2004 | 30/09/2008 | Company Secretary |
| ASSOCIATED WATERWAY SERVICES LIMITED      | 01852005 | Non-Trading             | 03/11/2004 | 30/09/2008 | Company Secretary |
| D.S.C. (CARGO SECURERS) LIMITED           | 00936157 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |
| P.D. WHARFAGE LIMITED                     | 02493611 | Company is dissolved    | 29/10/2004 | 30/09/2008 | Company Secretary |
| HUMBER TERMINALS LIMITED                  | 01879551 | Company is dissolved    | 29/10/2004 | 30/09/2008 | Company Secretary |
| HUMBERSIDE PORT SERVICES LIMITED          | 02386142 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |
| HULL LINER SERVICES LIMITED               | 02721678 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |
| BERGTRANS INTERNATIONAL LIMITED           | 01787662 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |
| PD SHIPPING LIMITED                       | 02435027 | Company is dissolved    | 29/10/2004 | 30/09/2008 | Company Secretary |
| NORTHERN GATEWAY LIMITED                  | 02398992 | Non-Trading             | 29/10/2004 | 30/09/2008 | Company Secretary |
| PORT OF HOWDEN LIMITED                    | 02033157 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |
| U.P.C. (1997) LIMITED                     | 02675950 | Company is dissolved    | 29/10/2004 | 01/02/2006 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| POWELL DUFFRYN PURFLEET LIMITED                  | 00241985 | Company is dissolved | 29/10/2004 | 01/02/2006 | Company Secretary |
| INTERNATIONAL MARINE MANAGEMENT (BOND) LIMITED   | 02637420 | Company is dissolved | 29/10/2004 | 30/09/2008 | Company Secretary |
| EAST COAST PORT SERVICES LIMITED                 | 02386139 | Company is dissolved | 29/10/2004 | 30/09/2008 | Company Secretary |
| PD AGENCY LIMITED                                | 02031990 | Company is dissolved | 29/10/2004 | 30/09/2008 | Company Secretary |
| WORLDWIDE TRAVEL (WALES) LIMITED                 | 01163185 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| GLASGOW BULK HANDLING LIMITED                    | SC100803 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| HOLIDAYS AND SPORTS TRAVEL LIMITED               | 00859209 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| ITALIAN GENERAL SHIPPING LIMITED                 | 03674956 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| P D WAREHOUSING LIMITED                          | 02452595 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| MATTAK LIMITED                                   | SC077276 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| PETERHEAD TOWAGE SERVICES LIMITED                | SC110419 | Company is dissolved | 22/10/2004 | 30/09/2008 | Company Secretary |
| R.DURHAM & SONS LIMITED                          | 00580549 | Non-Trading          | 14/09/2004 | 30/09/2008 | Company Secretary |
| LINKFLOW TRANSPORTATION LIMITED                  | 00924787 | Company is dissolved | 04/03/2004 | 01/02/2006 | Company Secretary |
| PD 2007 LIMITED                                  | 02060139 | Company is dissolved | 06/02/2004 | 30/09/2008 | Company Secretary |
| NORTH LINCS.HAULAGE COMPANY LIMITED              | 00559399 | Company is dissolved | 12/01/2004 | 30/09/2008 | Company Secretary |
| CONSOLIDATED LAND SERVICES (SCUNTHORPE) LIMITED  | 00748080 | Non-Trading          | 12/01/2004 | 30/09/2008 | Company Secretary |
| CONSOLIDATED ENGINEERING LIMITED                 | 01269301 | Company is dissolved | 12/01/2004 | 30/09/2008 | Company Secretary |
| CONSOLIDATED LAND SERVICES LIMITED               | 00745065 | Company is dissolved | 12/01/2004 | 30/09/2008 | Company Secretary |
| CONSOLIDATED LAND SERVICES (SOUTH WALES) LIMITED | 00814744 | Company is dissolved | 12/01/2004 | 01/02/2006 | Company Secretary |
| ALLIED TRANSPORT LTD.                            | 00708926 | Company is dissolved | 12/01/2004 | 30/09/2008 | Company Secretary |
| SELLERS & BATTY LIMITED                          | 00424360 | Company is dissolved | 12/01/2004 | 30/09/2008 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| H & L GARAGES LIMITED                 | 00874223 | Company is dissolved | 31/10/2003 | 29/09/2006 | Company Secretary |
| TURBOLINK LIMITED                     | 02001498 | Company is dissolved | 31/10/2003 | 01/02/2006 | Company Secretary |
| H. & L. (GROUP) LIMITED               | 02574572 | Company is dissolved | 31/10/2003 | 01/02/2006 | Company Secretary |
| H & L (SCUNTHORPE) LIMITED            | 02495096 | Company is dissolved | 31/10/2003 | 29/09/2006 | Company Secretary |
| H. & L. (HUMBERSIDE) LIMITED          | 02574576 | Company is dissolved | 31/10/2003 | 01/02/2006 | Company Secretary |
| H. & L. (BOSTON) LIMITED              | 02574566 | Company is dissolved | 31/10/2003 | 01/02/2006 | Company Secretary |
| ROXBURGH, HENDERSON & COMPANY LIMITED | SC010673 | Company is dissolved | 08/08/2003 | 30/09/2008 | Company Secretary |
| F.W. ALLAN & KER LIMITED              | SC036599 | Company is dissolved | 08/08/2003 | 30/09/2008 | Company Secretary |
| C & C AGENCIES LIMITED                | 03150348 | Company is dissolved | 08/08/2003 | 30/09/2008 | Company Secretary |
| TRAFLOW SHIPPING SERVICES LIMITED     | 01243417 | Company is dissolved | 07/08/2003 | 28/04/2006 | Company Secretary |
| GROVEPORT PENSION TRUSTEES LIMITED    | 02674163 | Non-Trading          | 01/08/2002 | 30/09/2008 | Company Secretary |
| THPA CONSORTIUM LIMITED               | 02617727 | Company is dissolved | 13/12/2001 | 01/02/2006 | Company Secretary |
| CLEVELAND WHARVES LIMITED             | 02349678 | Company is dissolved | 01/04/2000 | 30/09/2008 | Company Secretary |
| STOREFREIGHT LTD.                     | 01950006 | Company is dissolved | 01/04/2000 | 30/09/2008 | Company Secretary |
| O M E 1987 LIMITED                    | 01953182 | Company is dissolved | 01/04/2000 | 01/02/2006 | Company Secretary |
| THPA PROPERTIES LIMITED               | 02470847 | Company is dissolved | 01/04/2000 | 01/02/2006 | Company Secretary |