



EXEL NOMINEE NO 2 LIMITED

907380785

Director Information

Title		Honours	
Name	EXEL NOMINEE NO 2 LIMITED	Number	907380785
Postcode	RG12 1AN	Address	Ocean House The Ring Bracknell Berkshire
Date of birth		Nationality	British
Total current directorships	239		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HULL BLYTH (UCA) LIMITED	03296258	Company is dissolved	31/05/2006		Director
ECHOTASTE LIMITED	01549003	Company is dissolved	31/12/2005		Director
ARDILLANE	01547512	Company is dissolved	31/12/2005		Director
HULL BLYTH (UDA) LIMITED	03296254	Company is dissolved	21/10/2005		Director
SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/12/2004		Director
HT LOGISTICS LIMITED	03174141	Company is dissolved	12/10/2004		Director
INTERNATIONAL SUPPLY CHAIN LIMITED	02552465	Company is dissolved	12/10/2004		Director
TBG USA	04631383	Company is dissolved	12/10/2004		Director
STORECARE LIMITED	02100696	Company is dissolved	12/10/2004		Director
MARGINBOLD LIMITED	02230652	Company is dissolved	12/10/2004		Director
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	12/10/2004		Director
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	12/10/2004		Director
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	12/10/2004		Director
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	12/10/2004		Director
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	12/10/2004		Director
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	12/10/2004		Director
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	12/10/2004		Director
DIRECT FOR EUROPE DONCASTER LIMITED	02878416	Company is dissolved	12/10/2004		Director
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	12/10/2004		Director
ARBUCKLE, SMITH INVESTMENTS LIMITED	SC008975	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN GROUP NOMINEES LIMITED	02892260	Company is dissolved	12/10/2004		Director



EXEL NOMINEE NO 2 LIMITED

907380785

DIRECT FOR EUROPE LIMITED	02848975	Company is dissolved	12/10/2004	Director
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	12/10/2004	Director
DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	12/10/2004	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	12/10/2004	Director
TRANSCARE DISTRIBUTION LIMITED	02203068	Company is dissolved	12/10/2004	Director
TOLEMAN AUTOMOTIVE LIMITED	00910802	Company is dissolved	12/10/2004	Director
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	12/10/2004	Director
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	12/10/2004	Director
T&B WHITWOOD LIMITED	04581876	Company is dissolved	12/10/2004	Director
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	12/10/2004	Director
INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	12/10/2004	Director
NFC FINANCE 1992 (D) LIMITED	02243282	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (D) LIMITED	02208973	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (J) LIMITED	02479437	Company is dissolved	22/08/2003	Director
N.F.C. FINANCE (1985) LIMITED	01154619	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (M) LIMITED	02479397	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (S) LIMITED	02498071	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (J) LIMITED	02376025	Company is dissolved	22/08/2003	Director
EXEL WORLDWIDE LIMITED	01709021	Company is dissolved	22/08/2003	Director
NFC CONTRACTS LIMITED	00891836	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (D) LIMITED	02479426	Company is dissolved	22/08/2003	Director
N.F.C. FINANCE (1987) LIMITED	02010357	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (J) LIMITED	00968641	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (S) LIMITED	02229329	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (S) LIMITED	02115011	Company is dissolved	22/08/2003	Director
CALEDONIAN BULK LIQUIDS LIMITED	01044846	Company is dissolved	07/12/2001	Director
HAROLD WOOD & SONS,LIMITED	00493123	Company is dissolved	15/11/2001	Director
NFC TANK HAULAGE LMITIED	00967407	Non-Trading	15/11/2001	Director
TANKFREIGHT PETROLEUM LIMITED	01935423	Company is dissolved	15/11/2001	Director
FMM (FLEET CONSULTANTS) LIMITED	01600616	Company is dissolved	24/10/2001	Director
EXEL LOGISTICS INTERMODAL SERVICES LIMITED	03276589	Company is dissolved	24/10/2001	Director
NEWSROUND INTERNATIONAL AIRFREIGHT LIMITED	02044827	Company is dissolved	06/06/2001	Director
EXEL LOGISTICS WALSH WESTERN LIMITED	SC163904	Company is dissolved	18/05/2001	Director



EXEL NOMINEE NO 2 LIMITED

907380785

PARROT MAILING COMPANY LIMITED(THE)	01970567	Company is dissolved	15/12/2000	Director
MERCURY AIRFREIGHT HOLDINGS LIMITED	01304033	Company is dissolved	15/12/2000	Director
TRANSIT (BOSTON) LIMITED	00463200	Company is dissolved	15/12/2000	Director
MERCURY VMD (1998) LIMITED	03154278	Company is dissolved	15/12/2000	Director
THE OCEAN STEAM SHIP COMPANY LIMITED	01803464	Non-Trading	15/12/2000	Director
OCEAN GROUP HOLDINGS LIMITED	03650042	Company is dissolved	15/12/2000	Director
QUAYAIR LIMITED	SC180033	Company is dissolved	15/12/2000	Director
MSAS CARGO INTERNATIONAL (1999) LIMITED	00696110	Company is dissolved	15/12/2000	Director
OCEAN STORAGE & DISTRIBUTION SERVICES LIMITED	00198953	Company is dissolved	15/12/2000	Director
OCEAN (TML) LIMITED	01776305	Company is dissolved	15/12/2000	Director
EXEL BARGE WORKS (1996) LIMITED	00108049	Non-Trading	15/12/2000	Director
OCEAN (OFL) LIMITED	00905200	Company is dissolved	15/12/2000	Director
OCEAN OVERSEAS INVESTMENTS LIMITED	03789753	Company is dissolved	15/12/2000	Director
MERCURY SDS LIMITED	03121620	Company is dissolved	15/12/2000	Director
OCEAN (BRACKNELL) LIMITED	00143476	Company is dissolved	15/12/2000	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DHL REAL ESTATE (UK) LIMITED	01150835	Active - Accounts Filed	30/06/2006	01/09/2011	Director
EXEL FINANCE (1986) LIMITED	01925614	Company is dissolved	30/06/2006	18/10/2010	Director
EXEL OVERSEAS FINANCE	02714530	Company is dissolved	30/06/2006	03/08/2009	Director
EXEL FINANCE LIMITED	00286932	Company is dissolved	30/06/2006	01/09/2011	Director
EXEL FREIGHT MANAGEMENT (UK) LIMITED	00577184	Company is dissolved	20/04/2006	01/09/2011	Director
EXEL INTERNATIONAL HOLDINGS LIMITED	00528866	Company is dissolved	30/03/2006	03/08/2009	Director
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	30/03/2006	01/09/2011	Director
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	21/03/2006	01/09/2011	Director
NFC INTERNATIONAL LIMITED	03382065	Company is dissolved	06/10/2005	03/08/2009	Director
NFC INVESTMENTS LIMITED	01871677	Company is dissolved	01/07/2005	01/09/2011	Director
EXEL EXPRESS LIMITED	03139944	Company is dissolved	01/07/2005	01/09/2011	Director
PACKAGING MANAGEMENT GROUP LIMITED	05341111	Company is dissolved	26/04/2005	18/10/2010	Director
PACKAGING DATASTORE LIMITED	04460540	Company is dissolved	06/04/2005	18/10/2010	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	01/09/2011	Director
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	20/02/2005	01/09/2011	Director



EXEL NOMINEE NO 2 LIMITED

907380785

OCEANAIR INTERNATIONAL LIMITED	00999829	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	12/10/2004	03/08/2009	Director
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	12/10/2004	01/09/2011	Director
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	12/10/2004	01/09/2011	Director
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	12/10/2004	01/09/2011	Director
TBMM HOLDINGS LIMITED	03576146	Company is dissolved	12/10/2004	01/09/2011	Director
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	12/10/2004	01/09/2011	Director
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	12/10/2004	01/09/2011	Director
EXEL UK LIMITED	00754103	Active - Accounts Filed	12/10/2004	08/09/2011	Director
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	12/10/2004	03/08/2009	Director
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	12/10/2004	01/09/2011	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	12/10/2004	01/09/2011	Director
RDC PROPERTIES LIMITED	02073149	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	12/10/2004	01/09/2011	Director
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	12/10/2004	01/09/2011	Director
T&B WHITWOOD HOLDINGS LIMITED	04581944	Company is dissolved	12/10/2004	11/12/2009	Director
TIBBETT & BRITTEN APPLIED LIMITED	00868498	Company is dissolved	12/10/2004	01/09/2011	Director
EXEL OVERSEAS LIMITED	02629392	Active - Accounts Filed	07/10/2004	01/09/2011	Director
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	05/10/2004	01/09/2011	Director
MERCURY HOLDINGS LIMITED	02425976	Company is dissolved	13/08/2004	01/09/2011	Director
DHL SUPPLY CHAIN INTERNATIONAL LIMITED	00564263	Active - Accounts Filed	02/08/2004	01/09/2011	Director
EXEL MANAGEMENT SERVICES NO 2 LIMITED	01900170	Company is dissolved	02/08/2004	01/09/2011	Director



EXEL NOMINEE NO 2 LIMITED

907380785

TRUCKS AND CHILD SAFETY LIMITED	00942605	Non-Trading	01/05/2003	01/09/2011	Director
MILLSDALE	04525684	Company is dissolved	25/09/2002	03/08/2009	Director
ADAMSCOTT LIMITED	04525746	Company is dissolved	19/09/2002	03/08/2009	Director
MARKEN TIME CRITICAL EXPRESS LIMITED	04438909	Active - Accounts Filed	16/05/2002	16/03/2006	Director
TANKFREIGHT LIMITED	00337098	Company is dissolved	15/11/2001	01/09/2011	Director
DHL PENSIONS INVESTMENT FUND LIMITED	03986725	Non-Trading	18/07/2001	30/08/2001	Director
REALCAUSE LIMITED	02651792	Company is dissolved	06/06/2001	01/09/2011	Director
MSAS LIMITED	00314709	Company is dissolved	15/12/2000	01/09/2011	Director
EXEL SAND AND BALLAST COMPANY LIMITED	00426965	Company is dissolved	15/12/2000	01/09/2011	Director
OCEAN TRANSPORT & TRADING LIMITED	02428083	Company is dissolved	15/12/2000	03/08/2009	Director
TIBBETT & BRITTEN GROUP LIMITED	00375121	Company is dissolved	15/12/2000	01/09/2011	Director
MCGREGOR AIR CHARTER LIMITED	00935085	Company is dissolved	15/12/2000	03/08/2009	Director
MCGREGOR GOW AND HOLLAND (1996) LIMITED	00060509	Company is dissolved	15/12/2000	18/10/2010	Director
MSAS GLOBAL LOGISTICS LIMITED	03291396	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN (BFL) LIMITED	00989696	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN GROUP INVESTMENTS LIMITED	00306802	Company is dissolved	15/12/2000	01/09/2011	Director
NATIONAL CARRIERS LIMITED	01539187	Company is dissolved	15/12/2000	01/09/2011	Director
ENOVERT MANAGEMENT LIMITED	03291394	Active - Accounts Filed	15/12/2000	26/04/2005	Director
OCEAN (SHETLAND) LIMITED	SC052612	Company is dissolved	15/12/2000	03/08/2009	Director
MCGREGOR SEA & AIR SERVICES LIMITED	00926080	In Liquidation	15/12/2000	03/08/2009	Director
MSAS PROJECT SERVICES	00916941	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED	03646286	Company is dissolved	15/12/2000	16/09/2002	Director
CORMAR LIMITED	00166220	Company is dissolved	15/12/2000	18/10/2010	Director
EXEL TASKFORCE LIMITED	00412444	Company is dissolved	15/12/2000	01/09/2011	Director
HENDERSON LINE LIMITED	SC038837	Company is dissolved	15/12/2000	18/10/2010	Director
OCEAN OVERSEAS HOLDINGS LIMITED	00594517	Active - Accounts Filed	15/12/2000	01/09/2011	Director
HYPERION PROPERTIES LIMITED	00857210	Company is dissolved	03/06/1996	01/09/2011	Director