



John Anthony Osbaldiston

910009830

## Director Information

|                      |                          |                    |  |
|----------------------|--------------------------|--------------------|--|
| <b>Title</b>         | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>          | John Anthony Osbaldiston | <b>Number</b>      | 910009830  |
| <b>Postcode</b>      | LS22 7GZ                 | <b>Address</b>     | Brunswick House<br>1 Deighton Close<br>Wetherby<br>West Yorkshire<br>England |
| <b>Date of birth</b> | November 1952            | <b>Nationality</b> | British  |

**Total current directorships**

1

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ENCON INSULATION LIMITED | 01377342 | Active - Accounts Filed | 01/09/2012 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEVERFIELD PLC                     | 01721262 | Active - Accounts Filed | 19/07/2014 | 31/07/2023 | Director          |
| UK COAL MINE TRUSTEE NO. 2 LIMITED | 08555790 | Company is dissolved    | 20/11/2013 | 04/04/2014 | Director          |
| RAYMARINE HOLDINGS LIMITED         | 04056975 | Active - Accounts Filed | 02/08/2004 | 14/05/2010 | Director          |
| RAYMARINE HOLDINGS LIMITED         | 04056975 | Active - Accounts Filed | 02/08/2004 | 21/06/2005 | Company Secretary |
| RAYMARINE 2002 LIMITED             | 01177969 | Company is dissolved    | 02/08/2004 | 21/06/2005 | Company Secretary |
| RAYMARINE UK LIMITED               | 04578449 | Active - Accounts Filed | 02/08/2004 | 21/06/2005 | Company Secretary |
| AUTOHELM LIMITED                   | 02899483 | Company is dissolved    | 02/08/2004 | 20/07/2010 | Director          |
| RAYMARINE PLC                      | 04056987 | Company is dissolved    | 02/08/2004 |            | Director          |
| RAYMARINE UK LIMITED               | 04578449 | Active - Accounts Filed | 02/08/2004 | 15/05/2010 | Director          |
| NAUTECH LIMITED                    | 02258352 | Company is dissolved    | 02/08/2004 | 20/07/2010 | Director          |
| AUTOHELM LIMITED                   | 02899483 | Company is dissolved    | 02/08/2004 | 21/06/2005 | Company Secretary |
| RAYMARINE PLC                      | 04056987 | Company is dissolved    | 02/08/2004 | 21/06/2005 | Company Secretary |
| RAYMARINE 2002 LIMITED             | 01177969 | Company is dissolved    | 02/08/2004 | 20/07/2010 | Director          |
| NAUTECH LIMITED                    | 02258352 | Company is dissolved    | 02/08/2004 | 21/06/2005 | Company Secretary |
| SYNSTAR LIMITED                    | 03416147 | Company is dissolved    | 25/02/1999 | 07/10/2004 | Director          |
| FIRST SOUTH YORKSHIRE LIMITED      | 02332529 | Active - Accounts Filed | 13/07/1998 | 15/02/1999 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAINLINE PARTNERSHIP LIMITED          | 02819207 | Active - Accounts Filed | 13/07/1998 | 15/02/1999 | Director          |
| WILTSHIRE LEASING COMPANY LIMITED     | 03401057 | Company is dissolved    | 31/03/1998 | 16/08/2001 | Director          |
| GREAT WESTERN TRAINS COMPANY LIMITED  | 02938992 | Company is dissolved    | 31/03/1998 | 21/05/1998 | Director          |
| GREAT WESTERN TRUSTEES LIMITED        | 03161093 | Company is dissolved    | 31/03/1998 | 29/04/1998 | Director          |
| FIRST RAIL PROCUREMENT LIMITED        | 02996875 | Active - Accounts Filed | 31/03/1998 | 16/08/2001 | Director          |
| NORTH WESTERN TRAINS COMPANY LIMITED  | 03007946 | Company is dissolved    | 31/03/1998 | 20/05/1998 | Director          |
| FIRSTGROUP PLC                        | SC157176 | Active - Accounts Filed | 02/02/1998 | 16/06/1998 | Company Secretary |
| BRISTOL AIRPORT LIMITED               | 02078692 | Active - Accounts Filed | 04/12/1997 | 23/09/1998 | Director          |
| FIRSTBUS INVESTMENTS LIMITED          | 02205797 | Active - Accounts Filed | 25/11/1997 | 12/12/1997 | Director          |
| GREAT EASTERN RAILWAY LIMITED         | 03007936 | Company is dissolved    | 02/01/1997 | 20/05/1998 | Director          |
| FIRST BUS HOLDINGS LIMITED            | 03261587 | Active - Accounts Filed | 18/11/1996 | 30/11/2001 | Director          |
| FIRSTBUS (NORTH) LIMITED              | 03261484 | Active - Accounts Filed | 18/11/1996 | 30/11/2001 | Director          |
| GRT BUS GROUP LIMITED                 | SC114203 | Non-Trading             | 18/11/1996 | 30/11/2001 | Director          |
| FIRSTRAIL LIMITED                     | 01224922 | Company is dissolved    | 17/06/1996 | 20/06/1997 | Director          |
| TDI (FB) LIMITED                      | 02974469 | Company is dissolved    | 10/10/1995 | 19/07/1996 | Director          |
| FG PROPERTIES LIMITED                 | 02094289 | Active - Accounts Filed | 31/08/1995 | 28/08/1998 | Company Secretary |
| TELEPERFORMANCE GLOBAL BPO UK LIMITED | 02180352 | Active - Accounts Filed | 22/05/1995 | 21/07/1995 | Director          |
| TELEPERFORMANCE GLOBAL BPO UK LIMITED | 02180352 | Active - Accounts Filed | 22/05/1995 | 21/07/1995 | Company Secretary |
| FIRSTGROUP PLC                        | SC157176 | Active - Accounts Filed | 03/04/1995 | 30/11/2001 | Director          |
| WESTERN NATIONAL HOLDINGS LIMITED     | 02128636 | Non-Trading             | 28/02/1995 | 11/04/1996 | Director          |
| FIRST CITY LINE LTD                   | 01966277 | Non-Trading             | 28/02/1995 | 06/04/1999 | Director          |
| FIRST MIDLAND RED BUSES LIMITED       | 01556327 | Active - Accounts Filed | 28/02/1995 | 16/04/1996 | Director          |
| FIRST WEST OF ENGLAND LIMITED         | 00025088 | Active - Accounts Filed | 28/02/1995 | 16/04/1996 | Director          |
| RIDER HOLDINGS LIMITED                | 02272577 | Active - Accounts Filed | 28/02/1995 | 18/09/1996 | Director          |
| BUTLER WOODHOUSE LIMITED              | 02010514 | Non-Trading             | 28/02/1995 | 24/04/1996 | Director          |
| SOVEREIGN QUAY LIMITED                | 02493276 | Company is dissolved    | 28/02/1995 | 22/05/1995 | Director          |
| BADGERLINE GROUP LIMITED              | 02235761 | Company is dissolved    | 28/02/1995 | 20/06/1997 | Director          |
| FIRST YORK LIMITED                    | 02168890 | Active - Accounts Filed | 28/02/1995 | 18/09/1996 | Director          |
| FIRST CYMRU BUSES LIMITED             | 00133884 | Active - Accounts Filed | 28/02/1995 | 11/04/1996 | Director          |
| FIRST WESSEX NATIONAL LIMITED         | 00169379 | Company is dissolved    | 28/02/1995 | 11/04/1996 | Director          |
| A E & F R BREWER LIMITED              | 02197238 | Company is dissolved    | 28/02/1995 | 11/07/1996 | Director          |
| GURNA LIMITED                         | 02069556 | Company is dissolved    | 28/02/1995 | 29/04/1996 | Director          |



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| FIRSTGROUP HOLDINGS LIMITED   | 02029363 | Active - Accounts Filed | 28/02/1995 | 30/11/2001 | Director          |
| SKILLPLACE TRAINING LIMITED   | 02196803 | Company is dissolved    | 28/02/1995 | 11/04/1996 | Director          |
| TRANSPORTATION CLAIMS LIMITED | 02149400 | Active - Accounts Filed | 28/02/1995 | 21/07/1995 | Director          |
| THAMESWAY LIMITED             | 02122144 | Company is dissolved    | 28/02/1995 | 29/04/1996 | Director          |
| FIRST POTTERIES LIMITED       | 02291753 | Active - Accounts Filed | 28/02/1995 | 24/04/1996 | Director          |
| FG PROPERTIES LIMITED         | 02094289 | Active - Accounts Filed | 28/02/1995 | 22/05/1995 | Director          |
| FIRST ESSEX BUSES LIMITED     | 01961457 | Active - Accounts Filed | 28/02/1995 | 29/04/1996 | Director          |
| FIRST SOUTH WEST LIMITED      | 01669417 | Active - Accounts Filed | 28/02/1995 | 11/04/1996 | Director          |
| DURBINS COACHES LIMITED       | 02262512 | Company is dissolved    | 28/02/1995 | 28/06/1996 | Director          |
| FIRST WEST YORKSHIRE LIMITED  | 01990370 | Active - Accounts Filed | 28/02/1995 | 18/09/1996 | Director          |
| VOCS CONTRACT HIRE LIMITED    | 02094033 | Company is dissolved    | 12/02/1993 | 31/12/1993 | Director          |
| VOLVO CAR UK LIMITED          | 02281044 | Active - Accounts Filed | 26/04/1992 | 12/08/1992 | Company Secretary |
| VOCS FINANCE LIMITED          | 02000935 | Company is dissolved    | 29/03/1991 | 31/12/1993 | Director          |