



Anthony Trevor Fletcher

911378827

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Trevor Fletcher | <b>Number</b>      | 911378827  |
| <b>Postcode</b>                    | BB9 6QZ                 | <b>Address</b>     | Higher Oaklands Farm House<br>Barrowford<br>Nelson |
| <b>Date of birth</b>               | January 1950            | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ACORN FOUNDATION ENGINEERING HOLDINGS LIMITED | 05647488 | Company is dissolved    | 03/05/2006 | 31/10/2008 | Director          |
| NEW MEDICAL TECHNOLOGY LIMITED                | SC160123 | Company is dissolved    | 01/07/2004 | 14/09/2005 | Director          |
| ZERO-STIK LIMITED                             | SC168786 | Company is dissolved    | 04/07/2000 | 14/09/2005 | Director          |
| NMT GROUP LIMITED                             | SC170841 | Active - Accounts Filed | 20/06/2000 | 14/09/2005 | Director          |
| NMT GROUP LIMITED                             | SC170841 | Active - Accounts Filed | 11/05/2000 | 20/08/2001 | Company Secretary |
| NEW MEDICAL TECHNOLOGY LIMITED                | SC160123 | Company is dissolved    | 11/05/2000 | 20/08/2001 | Company Secretary |
| ZERO-STIK LIMITED                             | SC168786 | Company is dissolved    | 11/05/2000 | 20/08/2001 | Company Secretary |
| NEAHELP LTD                                   | 03736720 | Company is dissolved    | 26/03/1999 |            | Director          |
| AUTOSENSE SYSTEMS LIMITED                     | 03072269 | Company is dissolved    | 31/05/1996 | 30/06/1997 | Director          |
| EX WST LTD                                    | 00569437 | Company is dissolved    | 01/04/1996 | 30/06/1997 | Director          |
| WELLMAN OVERSEAS LIMITED                      | 01581549 | Company is dissolved    | 01/04/1996 | 30/06/1997 | Director          |
| WELLMAN PENSION SCHEMES TRUSTEE LIMITED       | 01690731 | Company is dissolved    | 10/02/1995 | 30/06/1997 | Director          |
| WINSFORD LEASE PARENT COMPANY LIMITED         | 01445684 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director          |
| EX WGE COMPANY LIMITED                        | 02788241 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director          |
| STONE BOILERS LIMITED                         | 00945503 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director          |
| DATA RECORDING COMPONENTS LIMITED             | 01289793 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director          |
| EX BL LIMITED                                 | 00222738 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DATA HEADS (U.K.) LIMITED                     | 01422594 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| EX WH LIMITED                                 | 00736798 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| YREVAXT LIMITED                               | 00682060 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| P.B. EXTRUSIONS LIMITED                       | 01644644 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| DRI GROUP LEASING LIMITED                     | 01162572 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| COMPONENT MOULDERS LIMITED                    | 00934586 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| PERIMETER SECURITY LIMITED                    | 02641482 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| WELLMAN TRANSPORT EQUIPMENT GROUP LIMITED     | 02941635 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| WINSFORD LEASE COMPANY LIMITED                | 01353969 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| OUNCEBOND                                     | 01596258 | Company is dissolved    | 12/08/1994 | 27/06/1996 | Director |
| REALLY OLDMALL LTD                            | 00154585 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| EX WDR LTD                                    | 00573676 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| EX WA LTD                                     | 01879286 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| BUSINESS DATA SUPPLIES LIMITED                | 01534205 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| EX WH2 LTD                                    | 01879287 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| POWER AND ELECTRICAL PROJECTS LIMITED         | 01385484 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| WELLMAN PARKING TECHNOLOGY LIMITED            | 02268438 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| WELLMAN ROBEY LIMITED                         | 01847480 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| EX-SERVICING COMPANY LIMITED                  | 00366704 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| ENTROME LIMITED                               | 01411381 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| HARLAM LIMITED                                | 01534033 | Company is dissolved    | 12/08/1994 | 20/10/1994 | Director |
| EX-HEADS CO. LIMITED                          | 01188832 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| COLUMBIA RIBBON MANUFACTURING COMPANY LIMITED | 01277895 | Company is dissolved    | 12/08/1994 | 27/03/1996 | Director |
| EX WOH LTD                                    | 01030529 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| WELLMAN PROJECTS LIMITED                      | 00518965 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| MAGNETIC COMPONENTS LIMITED                   | 01983646 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| COLUMBIA (INTERNATIONAL) LIMITED              | 01561948 | Company is dissolved    | 12/08/1994 | 27/06/1996 | Director |
| KOLOK MANUFACTURING COMPANY LIMITED           | 00182936 | Non-Trading             | 12/08/1994 | 27/06/1996 | Director |
| WISEREED LIMITED                              | 02383253 | Company is dissolved    | 12/08/1994 | 30/06/1997 | Director |
| NEWBURY DATA RECORDING LIMITED                | 01661473 | Active - Accounts Filed | 12/08/1994 | 30/06/1997 | Director |
| NWPC LIMITED                                  | 00304866 | Non-Trading             | 12/08/1994 | 30/06/1997 | Director |
| COLUMBIA COMPUTER PRODUCTS LIMITED            | 01544161 | Company is dissolved    | 12/08/1994 | 27/06/1996 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FLETCHERS STORES LIMITED                      | SC126334 | Company is dissolved    | 16/08/1990 | 16/02/1994 | Company Secretary |
| FLETCHERS STORES LIMITED                      | SC126334 | Company is dissolved    | 16/08/1990 | 16/02/1994 | Director          |
| MONO GROUP                                    | SC107956 | Company is dissolved    | 08/06/1989 | 15/06/1990 | Company Secretary |
| MONO GROUP                                    | SC107956 | Company is dissolved    | 08/06/1989 | 15/06/1990 | Director          |
| MONO GROUP PENSION TRUSTEES LIMITED           | SC109421 | Non-Trading             | 07/06/1989 | 15/06/1990 | Director          |
| MONO GROUP EXECUTIVE PENSION TRUSTEES LIMITED | SC110792 | Company is dissolved    | 07/06/1989 | 15/06/1990 | Company Secretary |
| MONO GROUP EXECUTIVE PENSION TRUSTEES LIMITED | SC110792 | Company is dissolved    | 07/06/1989 | 15/06/1990 | Director          |
| MONO GROUP PENSION TRUSTEES LIMITED           | SC109421 | Non-Trading             | 07/06/1989 | 15/06/1990 | Company Secretary |
| NOV PROCESS & FLOW TECHNOLOGIES UK LIMITED    | 00300721 | Active - Accounts Filed | 21/09/1988 | 21/09/1988 | Company Secretary |