



Jane Li

913429274

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |  |
| <b>Name</b>                        | Jane Li       | <b>Number</b>      | 913429274  |
| <b>Postcode</b>                    | RG12 1AN      | <b>Address</b>     | Ocean House The Ring<br>Bracknell<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1969 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 40            |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| DISCS SUPPLIES LIMITED                            | 09096998 | Company is dissolved | 30/06/2015 |           | Director |
| DEFENCE INTEGRATED SUPPLY CHAIN SOLUTIONS LIMITED | 09075950 | Company is dissolved | 30/06/2015 |           | Director |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED     | 02174873 | Company is dissolved | 27/01/2015 |           | Director |
| ORBITAL SECRETARIES LIMITED                       | 00982063 | Company is dissolved | 10/11/2014 |           | Director |
| EXEL FINANCE LIMITED                              | 00286932 | Company is dissolved | 05/02/2014 |           | Director |
| ROSS HOUSE (AL) LIMITED                           | 00401821 | Company is dissolved | 25/10/2013 |           | Director |
| FASHION LOGISTICS LIMITED                         | 02270271 | Company is dissolved | 21/10/2013 |           | Director |
| EXEL SAND AND BALLAST COMPANY LIMITED             | 00426965 | Company is dissolved | 16/10/2013 |           | Director |
| TBMM HOLDINGS LIMITED                             | 03576146 | Company is dissolved | 16/10/2013 |           | Director |
| TARTAN ARROW SERVICE LIMITED                      | 00526936 | Company is dissolved | 28/09/2012 |           | Director |
| MCGREGOR SEA & AIR SERVICES LIMITED               | 00926080 | In Liquidation       | 12/09/2012 |           | Director |
| RDC PROPERTIES LIMITED                            | 02073149 | Company is dissolved | 02/08/2012 |           | Director |
| EXEL FINANCE (1986) LIMITED                       | 01925614 | Company is dissolved | 02/08/2012 |           | Director |
| APPLIED DISTRIBUTION GROUP LIMITED                | 02290487 | Company is dissolved | 10/04/2012 |           | Director |
| NFC INVESTMENTS LIMITED                           | 01871677 | Company is dissolved | 10/04/2012 |           | Director |
| MERCURY HOLDINGS LIMITED                          | 02425976 | Company is dissolved | 10/04/2012 |           | Director |
| EXEL LOGISTICS (NORTHERN IRELAND) LIMITED         | NI031923 | Company is dissolved | 01/03/2012 |           | Director |
| EXEL SHARE SCHEME TRUSTEE LIMITED                 | 03938001 | Company is dissolved | 20/01/2012 |           | Director |
| OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED          | 03646286 | Company is dissolved | 10/01/2012 |           | Director |
| TRACK ONE LOGISTICS LIMITED                       | 03668091 | Company is dissolved | 09/01/2012 |           | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| POWER EUROPE DEVELOPMENT NO. 2 LIMITED           | 01150938 | Company is dissolved | 09/01/2012 | Director |
| EXEL LOGISTICS LIMITED                           | 02738410 | Company is dissolved | 09/01/2012 | Director |
| EXEL TASKFORCE LIMITED                           | 00412444 | Company is dissolved | 09/01/2012 | Director |
| BLUE FUNNEL BULKSHIPS LIMITED                    | 03751718 | Company is dissolved | 09/01/2012 | Director |
| REALCAUSE LIMITED                                | 02651792 | Company is dissolved | 09/01/2012 | Director |
| MSAS LIMITED                                     | 00314709 | Company is dissolved | 17/11/2011 | Director |
| EXEL EXPRESS LIMITED                             | 03139944 | Company is dissolved | 17/11/2011 | Director |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED      | 03485139 | Company is dissolved | 17/11/2011 | Director |
| TIBBETT & BRITTEN (N.I.) LIMITED                 | NI008232 | Company is dissolved | 17/11/2011 | Director |
| EXEL HEAD OFFICE SERVICES LIMITED                | 02378298 | Company is dissolved | 17/11/2011 | Director |
| TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED | 03133113 | Company is dissolved | 17/11/2011 | Director |
| EXEL MANAGEMENT SERVICES NO 2 LIMITED            | 01900170 | Company is dissolved | 17/11/2011 | Director |
| NESTOR CUSTODIANS LIMITED                        | 00618963 | Company is dissolved | 22/09/2011 | Director |
| EXEL ENVIRONMENTAL DEVELOPMENTS LIMITED          | 01073615 | Company is dissolved | 13/04/2011 | Director |
| TIBBETT & BRITTEN QUEST TRUSTEES LIMITED         | 04117777 | Company is dissolved | 13/04/2011 | Director |
| DHL ENERGY PERFORMANCE & MANAGEMENT LIMITED      | 06165692 | Company is dissolved | 22/12/2010 | Director |
| KXC (EXEL) GP INVESTMENT LIMITED                 | 06524950 | Company is dissolved | 17/12/2010 | Director |
| HENDERSON LINE LIMITED                           | SC038837 | Company is dissolved | 18/10/2010 | Director |
| EXEL (AFRICA) LIMITED.                           | 03018815 | Company is dissolved | 13/09/2010 | Director |
| EXEL NOMINEE NO 2 LIMITED                        | 01183615 | Company is dissolved | 10/02/2010 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DHL GLOBAL MATCH (UK) LIMITED                   | 02110134 | Active - Accounts Filed | 16/03/2018 | 26/11/2018 | Director |
| SOUTH HILL PARK TRUST LIMITED                   | 01104422 | Active - Accounts Filed | 26/02/2018 | 05/12/2022 | Director |
| KXC LANDOWNERS LIMITED                          | 04175861 | Non-Trading             | 11/04/2017 | 31/12/2018 | Director |
| FREIGHT INDEMNITY AND GUARANTEE COMPANY LIMITED | 00541136 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director |
| NATIONAL CARRIERS LIMITED                       | 01539187 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director |
| DHL SUPPLY CHAIN INTERNATIONAL LIMITED          | 00564263 | Active - Accounts Filed | 01/02/2016 | 26/11/2018 | Director |
| TIBBETT & BRITTEN APPLIED LIMITED               | 00868498 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOINT RETAIL LOGISTICS LIMITED                     | 01838882 | Non-Trading             | 01/02/2016 | 26/11/2018 | Director          |
| TRUCKS AND CHILD SAFETY LIMITED                    | 00942605 | Non-Trading             | 01/02/2016 | 26/11/2018 | Director          |
| EXEL FREIGHT MANAGEMENT (UK) LIMITED               | 00577184 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director          |
| DHL EXEL SUPPLY CHAIN LIMITED                      | 02209019 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director          |
| EXEL INVESTMENTS LIMITED                           | 01600736 | Active - Accounts Filed | 01/02/2016 | 26/11/2018 | Director          |
| EXEL LOGISTICS PROPERTY LIMITED                    | 01141282 | Non-Trading             | 01/02/2016 | 26/11/2018 | Director          |
| COMPASS POINT (ST IVES) MANAGEMENT COMPANY LIMITED | 04176659 | Active - Accounts Filed | 01/02/2016 | 26/11/2018 | Director          |
| F.X. COUGHLIN (U.K.) LIMITED                       | 02769983 | Company is dissolved    | 01/02/2016 | 31/12/2018 | Director          |
| DHL REAL ESTATE (UK) LIMITED                       | 01150835 | Active - Accounts Filed | 01/02/2016 | 26/11/2018 | Director          |
| OCEAN GROUP INVESTMENTS LIMITED                    | 00306802 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director          |
| TANKFREIGHT LIMITED                                | 00337098 | Company is dissolved    | 01/02/2016 | 26/11/2018 | Director          |
| EXEL OVERSEAS LIMITED                              | 02629392 | Active - Accounts Filed | 29/10/2015 | 26/11/2018 | Director          |
| OCEAN OVERSEAS HOLDINGS LIMITED                    | 00594517 | Active - Accounts Filed | 08/09/2015 | 26/11/2018 | Director          |
| ROSIER DISTRIBUTION LIMITED                        | 02846954 | In Liquidation          | 17/10/2012 | 26/11/2018 | Director          |
| EXEL HOLDINGS LIMITED                              | 01505040 | Active - Accounts Filed | 20/01/2012 | 26/11/2018 | Director          |
| HYPERION PROPERTIES LIMITED                        | 00857210 | Company is dissolved    | 31/10/2011 | 26/11/2018 | Director          |
| EXEL SECRETARIAL SERVICES LIMITED                  | 00817717 | Company is dissolved    | 27/07/2009 | 31/12/2018 | Director          |
| EXEL SECRETARIAL SERVICES LIMITED                  | 00817717 | Company is dissolved    | 27/07/2009 | 31/12/2018 | Company Secretary |