



Jane Li

913429274

Director Information

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