



Keith Roy Smith

914088920

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Roy Smith | <b>Number</b>      | 914088920  |
| <b>Postcode</b>                    | BT39 9EB        | <b>Address</b>     | 2 Dennisons Industrial Estate<br>Old Paper Mill<br>Ballyclare<br>Co.antrim |
| <b>Date of birth</b>               | March 1954      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12              |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| TIBBETT & BRITTEN (N.I.) LIMITED              | NI008232 | Company is dissolved | 15/08/2014 |            | Director |
| FASHION LOGISTICS LIMITED                     | 02270271 | Company is dissolved | 15/08/2014 | 21/10/2013 | Director |
| OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED      | 03646286 | Company is dissolved | 15/08/2014 |            | Director |
| ROSS HOUSE (AL) LIMITED                       | 00401821 | Company is dissolved | 15/08/2014 |            | Director |
| RDC PROPERTIES LIMITED                        | 02073149 | Company is dissolved | 15/08/2014 |            | Director |
| TIBBETT & BRITTEN QUEST TRUSTEES LIMITED      | 04117777 | Company is dissolved | 15/08/2014 |            | Director |
| TBMM HOLDINGS LIMITED                         | 03576146 | Company is dissolved | 15/08/2014 |            | Director |
| EXEL FINANCE LIMITED                          | 00286932 | Company is dissolved | 15/08/2014 |            | Director |
| EXEL SAND AND BALLAST COMPANY LIMITED         | 00426965 | Company is dissolved | 15/08/2014 |            | Director |
| APPLIED DISTRIBUTION GROUP LIMITED            | 02290487 | Company is dissolved | 15/08/2014 |            | Director |
| T&B WHITWOOD HOLDINGS LIMITED                 | 04581944 | Company is dissolved | 24/06/2011 |            | Director |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED | 02174873 | Company is dissolved | 09/03/2010 |            | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| KXC (EXEL) GP INVESTMENT LIMITED | 06524950 | Company is dissolved    | 17/10/2016 | 31/03/2017 | Director |
| F.X. COUGHLIN (U.K.) LIMITED     | 02769983 | Company is dissolved    | 01/02/2016 | 31/03/2017 | Director |
| ROSIER DISTRIBUTION LIMITED      | 02846954 | In Liquidation          | 01/02/2016 | 31/03/2017 | Director |
| TANKFREIGHT LIMITED              | 00337098 | Company is dissolved    | 30/10/2015 | 31/03/2017 | Director |
| DSC HEALTHCARE TRUSTEES LIMITED  | 09722325 | Non-Trading             | 08/08/2015 | 31/03/2017 | Director |
| EXEL LIMITED                     | 00073975 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EXEL OVERSEAS LIMITED                           | 02629392 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |
| DHL REAL ESTATE (UK) LIMITED                    | 01150835 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |
| DHL SERVICES LIMITED                            | 03324664 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |
| JOINT RETAIL LOGISTICS LIMITED                  | 01838882 | Non-Trading             | 15/08/2014 | 31/03/2017 | Director |
| TRUCKS AND CHILD SAFETY LIMITED                 | 00942605 | Non-Trading             | 15/08/2014 | 31/03/2017 | Director |
| DHL SUPPLY CHAIN INTERNATIONAL LIMITED          | 00564263 | Active - Accounts Filed | 15/08/2014 | 28/09/2016 | Director |
| OCEAN GROUP INVESTMENTS LIMITED                 | 00306802 | Company is dissolved    | 15/08/2014 | 31/03/2017 | Director |
| EXEL INVESTMENTS LIMITED                        | 01600736 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |
| FREIGHT INDEMNITY AND GUARANTEE COMPANY LIMITED | 00541136 | Company is dissolved    | 15/08/2014 | 31/03/2017 | Director |
| NATIONAL CARRIERS LIMITED                       | 01539187 | Company is dissolved    | 15/08/2014 | 31/03/2017 | Director |
| TIBBETT & BRITTEN APPLIED LIMITED               | 00868498 | Company is dissolved    | 15/08/2014 | 31/03/2017 | Director |
| DHL EXEL SUPPLY CHAIN LIMITED                   | 02209019 | Company is dissolved    | 15/08/2014 | 31/03/2017 | Director |
| OCEAN OVERSEAS HOLDINGS LIMITED                 | 00594517 | Active - Accounts Filed | 15/08/2014 | 31/03/2017 | Director |
| BOOTBAG MEDIA LIMITED                           | 07904090 | Company is dissolved    | 05/04/2013 | 03/06/2015 | Director |
| MCGREGOR CORY LIMITED                           | 00525750 | Active - Accounts Filed | 01/02/2012 | 31/03/2017 | Director |
| DHL SUPPLY CHAIN LIMITED                        | 00528867 | Active - Accounts Filed | 24/06/2011 | 31/03/2017 | Director |
| EXEL UK LIMITED                                 | 00754103 | Active - Accounts Filed | 09/03/2010 | 31/03/2017 | Director |
| TRADETEAM LIMITED                               | 03078367 | Non-Trading             | 31/08/2009 | 01/04/2014 | Director |
| POWER EUROPE (CANNOCK) LIMITED                  | 04985278 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |
| POWER EUROPE LIMITED                            | 03217351 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |
| POWER EUROPE (DONCASTER) LIMITED                | 04307693 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |
| POWER EUROPE DEVELOPMENT LIMITED                | 03464437 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |
| FASHIONFLOW LIMITED                             | 04699148 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |
| POWER EUROPE OPERATING LIMITED                  | 03464436 | In Liquidation          | 20/08/2009 | 31/03/2017 | Director |
| POWER EUROPE DEVELOPMENT NO.3 LIMITED           | 04985224 | Company is dissolved    | 20/08/2009 | 31/03/2017 | Director |