



Jonathan Haymer

900155351

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Haymer | <b>Number</b>      | 900155351  |
| <b>Postcode</b>                    | WA6 9PS         | <b>Address</b>     | Ravenscar<br>Alvanley Road<br>Helsby<br>Cheshire |
| <b>Date of birth</b>               | May 1959        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25              |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| BIBBY DISTRIBUTION LIMITED                     | NF003557 | Other                | 17/09/2001 |           | Director |
| BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED | NF003605 | Other                | 15/06/2001 |           | Director |
| THE RED PALLET COMPANY LIMITED                 | 03551011 | Company is dissolved | 01/06/1999 |           | Director |
| INTER CONTINENTAL STORAGE (NW) LIMITED         | 01773024 | Company is dissolved | 01/03/1999 |           | Director |
| TRANSPORT AND WAREHOUSING FACILITIES LIMITED   | 02098372 | Company is dissolved | 01/03/1999 |           | Director |
| BIBBY DESIGN AND PUBLICITY SERVICES LIMITED    | 02217069 | Company is dissolved | 01/03/1999 |           | Director |
| EMPAC GROUP LIMITED                            | 00314545 | Company is dissolved | 01/03/1999 |           | Director |
| BIBBY MODELS AND EXHIBITION SERVICES LIMITED   | SC105637 | Company is dissolved | 01/03/1999 |           | Director |
| NISAWAY TRANSPORT LIMITED                      | 01906413 | Company is dissolved | 01/03/1999 |           | Director |
| TWF HOLDINGS LIMITED                           | 01013136 | Company is dissolved | 01/03/1999 |           | Director |
| BIBBY TECHNICAL SERVICES LIMITED               | 02208771 | Company is dissolved | 01/03/1999 |           | Director |
| TRIPFLOW LOGISTICS LIMITED                     | 03695726 | Company is dissolved | 11/01/1999 |           | Director |
| BIBBY TANK CONTAINERS LIMITED                  | 01616316 | Company is dissolved | 03/04/1997 |           | Director |
| BIBBY FASHION SERVICES LIMITED                 | 03268253 | Company is dissolved | 12/11/1996 |           | Director |
| BARTON TRADER (NO.2) LIMITED                   | 03053041 | Company is dissolved | 03/05/1995 |           | Director |
| BARTON TRADER (NO.4) LIMITED                   | 03053048 | Company is dissolved | 03/05/1995 |           | Director |
| BARTON TRADER (NO.3) LIMITED                   | 03053043 | Company is dissolved | 03/05/1995 |           | Director |
| BIBBY NOMINEES LIMITED                         | 02279916 | Company is dissolved | 03/04/1995 |           | Director |
| BARTON POOL PARTNER LIMITED                    | 03012304 | Company is dissolved | 22/03/1995 |           | Director |
| SOLANA ENTERPRISES INC.                        | FC018146 | Other                | 07/09/1994 |           | Director |
| VENTURE ACCOMMODATION                          |          |                      |            |           |          |



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SERVICES LIMITED

|          |                      |            |          |
|----------|----------------------|------------|----------|
| 02624849 | Company is dissolved | 17/01/1994 | Director |
|----------|----------------------|------------|----------|



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| SALTSHORES LIMITED                        | 02470832 | Company is dissolved | 17/01/1994 | Director |
| BIBBY TANKERS LIMITED                     | 01036028 | Company is dissolved | 17/01/1994 | Director |
| RESOLUTION ACCOMMODATION SERVICES LIMITED | 02624931 | Company is dissolved | 17/01/1994 | Director |
| BARTON (CHARTERING) LIMITED               | 02474305 | Company is dissolved | 17/01/1994 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EMERSON DEVELOPMENTS (HOLDINGS) LIMITED                            | 01170304 | Active - Accounts Filed | 30/06/2017 | 29/04/2022 | Director |
| ULCCO (SPECIAL PROJECTS) LIMITED                                   | 08413969 | Active - Accounts Filed | 27/09/2016 | 12/05/2017 | Director |
| BIBBY TRAVEL LIMITED   | 00101197 | Company is dissolved    | 30/04/2015 | 30/09/2016 | Director |
| MENZIES DISTRIBUTION SOLUTIONS LIMITED                             | 03805401 | Active - Accounts Filed | 01/01/2015 | 04/05/2016 | Director |
| GARIC LIMITED  | 02220727 | Active - Accounts Filed | 05/09/2013 | 03/05/2016 | Director |
| BIBBY TAURUS LIMITED   | 06696172 | Active - Accounts Filed | 29/04/2013 | 30/09/2016 | Director |
| BIBBY MARINE LIMITED   | 00020535 | Active - Accounts Filed | 06/03/2012 | 14/09/2016 | Director |
| BIBBY MARITIME LIMITED   | 01195555 | Active - Accounts Filed | 15/10/2010 | 06/03/2012 | Director |
| REVER OFFSHORE INTERNATIONAL LIMITED                               | 07188049 | Active - Accounts Filed | 12/03/2010 | 31/12/2014 | Director |
| BIBBY RETAIL SERVICES LIMITED                                      | 06946136 | Company is dissolved    | 27/06/2009 | 30/09/2016 | Director |
| BOSKALIS SUBSEA SERVICES LIMITED                                   | 04851172 | Active - Accounts Filed | 01/01/2008 | 01/07/2010 | Director |
| BIBBY LINE LIMITED   | 06458336 | Active - Accounts Filed | 01/01/2008 | 14/09/2016 | Director |
| COSTCUTTER SUPERMARKETS HOLDINGS LIMITED                           | 05625016 | Active - Accounts Filed | 31/08/2007 | 31/12/2014 | Director |
| BCAS CONSULTING LIMITED  | 04093343 | Company is dissolved    | 19/12/2006 | 01/05/2009 | Director |
| GREENACRES GROUPS LIMITED  | 03705809 | Active - Accounts Filed | 27/11/2006 | 11/07/2007 | Director |
| THE CHAMBER OF SHIPPING CONTRIBUTORY PENSION FUND TRUSTEES LIMITED | 00442805 | Company is dissolved    | 05/10/2006 | 31/12/2010 | Director |
| BIBBY FINANCE 1 LIMITED  | 05837446 | Company is dissolved    | 05/06/2006 | 30/09/2016 | Director |
| BIBBY FINANCE 2 LIMITED  | 05837447 | Company is dissolved    | 05/06/2006 | 30/09/2016 | Director |
| TREASURE PARTNER LIMITED   | 04237592 | Company is dissolved    | 20/06/2001 | 01/07/2003 | Director |
| LAMPORT INVESTMENTS LIMITED  | FC022259 | Other                   | 26/01/2000 | 01/07/2002 | Director |
| BELLATRIX SHIP MANAGEMENT GROUP LIMITED                            | 03902499 | Active - Accounts Filed | 29/12/1999 | 01/07/2002 | Director |
| BIBBY BROS. & CO. (MANAGEMENT) LIMITED                             | 01400857 | Active - Accounts Filed | 01/03/1999 | 30/09/2016 | Director |
| BARTON (TREASURE) LIMITED  | 03522293 | Company is dissolved    | 26/03/1998 | 01/07/2003 | Director |
| BIBBY TRADE SERVICES LIMITED                                       | 03530463 | Active - Accounts Filed | 13/03/1998 | 12/02/2001 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BIBBY FINANCIAL SERVICES LIMITED          | 03530461 | Active - Accounts Filed | 13/03/1998 | 14/09/2016 | Director          |
| BIBBY FS (HOLDINGS) LIMITED               | 03143108 | Active - Accounts Filed | 01/01/1998 | 01/01/2001 | Director          |
| BIBBY LINE GROUP LIMITED                  | 00034121 | Active - Accounts Filed | 01/01/1997 | 09/05/2016 | Director          |
| MENZIES DISTRIBUTION SERVICES LIMITED     | 02005619 | Active - Accounts Filed | 01/01/1997 | 30/09/2016 | Director          |
| BARTON PARTNER LIMITED                    | 03039587 | Company is dissolved    | 25/05/1995 | 01/07/2003 | Director          |
| BARTON TRADER (NO.1) LIMITED              | 03053036 | Company is dissolved    | 03/05/1995 | 01/07/2003 | Director          |
| HUSKISSON SHIPPING LIMITED                | 03012293 | Active - Accounts Filed | 22/03/1995 | 01/07/2002 | Director          |
| LANGTON SHIPPING LIMITED                  | 02916565 | Company is dissolved    | 31/03/1994 | 01/07/2002 | Director          |
| HERCULANIUM SHIPPING LIMITED              | 02916543 | Company is dissolved    | 31/03/1994 | 01/07/2002 | Director          |
| BARTON (TRIBUTE) LIMITED                  | 02406566 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BARTON (TRADEWIND) LIMITED                | 02406562 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BIBBY NAVIGATION LIMITED                  | 01195556 | Non-Trading             | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY TRANSPORT LIMITED                   | 01277618 | Non-Trading             | 17/01/1994 | 01/07/2002 | Director          |
| CANNING SHIPPING LIMITED                  | 02552041 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY (TIME CHARTER) LIMITED              | 02567119 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY GAS CARRIER LIMITED                 | 02616429 | In Liquidation          | 17/01/1994 | 01/07/2002 | Director          |
| RUMFORD TANKERS LIMITED                   | 02651082 | Active - Accounts Filed | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY CHEMICAL CARRIERS LIMITED           | 02125359 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY BULK SHIPPING LIMITED               | 02651091 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| FREDK.RAY LIMITED                         | 01007123 | Company is dissolved    | 17/01/1994 | 30/09/2016 | Director          |
| BIBBY TRADER LIMITED                      | 02822948 | Non-Trading             | 17/01/1994 | 01/07/2002 | Director          |
| REVER OFFSHORE FREIGHTERS LIMITED         | 01139153 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| BARTON (MARINOR) LIMITED                  | 02822957 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| NORAC LIMITED                             | 02644675 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BARTON (TRITON) LIMITED                   | 02550324 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BIBBY BULK CARRIERS LIMITED               | 01036027 | Non-Trading             | 17/01/1994 | 01/07/2002 | Director          |
| BIBBY NOMINEES (UK) LIMITED               | 02831056 | Company is dissolved    | 17/01/1994 | 01/07/2002 | Director          |
| BOTANY BAY SHIPPING COMPANY LIMITED       | 02406555 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BIBBY HOLDINGS LIMITED                    | 00989531 | Active - Accounts Filed | 17/01/1994 | 30/09/2016 | Director          |
| BARTON SHIPPING COMPANY (UK) LIMITED      | 02815877 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| BIBBY POOL PARTNER LIMITED                | 02481605 | In Liquidation          | 17/01/1994 | 01/07/2002 | Director          |
| BARTON SHIPPING COMPANY LIMITED           | 01970335 | Company is dissolved    | 17/01/1994 | 01/07/2003 | Director          |
| MEADOWHALL GAMES LIMITED                  | 02540905 | Company is dissolved    | 18/09/1992 | 26/03/1993 | Director          |
| STADIUM PROPERTY ASSET MANAGEMENT LIMITED | 02733211 | Company is dissolved    | 26/08/1992 | 26/03/1993 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| VITRIFICATION AND<br>ENVIRONMENTAL RECYCLING<br>TECHNOLOGY LIMITED | 02569256 | Company is dissolved    | 17/12/1991 | 01/02/1995 | Company<br>Secretary |
| CENTRO EUROPE LIMITED  | 02084396 | Active - Accounts Filed | 23/11/1991 | 26/03/1993 | Company<br>Secretary |
| STADIUM MANAGEMENT LIMITED   | 02552301 | Company is dissolved    | 25/10/1991 | 26/03/1993 | Company<br>Secretary |
| JOINGOOD LIMITED   | 02531461 | Company is dissolved    | 15/08/1991 | 01/08/1993 | Company<br>Secretary |
| OLDSTADIUM   | 01767368 | Company is dissolved    | 13/07/1991 | 26/03/1993 | Company<br>Secretary |
| BLMH 1 LIMITED   | 02261117 | Active - Accounts Filed | 13/07/1991 | 26/03/1993 | Company<br>Secretary |
| BLMH HOLDINGS LIMITED  | 02125982 | Active - Accounts Filed | 13/07/1991 | 26/03/1993 | Company<br>Secretary |
| OLDSTADIUM   | 01767368 | Company is dissolved    | 13/07/1991 | 26/03/1993 | Director             |
| VERT PROPERTIES LIMITED  | 02593872 | Company is dissolved    | 02/07/1991 | 26/03/1993 | Company<br>Secretary |
| DONWELL LIMITED  | 02279881 | Company is dissolved    | 21/06/1991 | 26/03/1993 | Company<br>Secretary |
| MEADOWHALL LEISURE LIMITED   | 02323325 | Company is dissolved    | 10/06/1991 | 26/03/1993 | Company<br>Secretary |
| UNCLE BIRTHDAY LIMITED   | 02384752 | Company is dissolved    | 16/05/1991 | 26/03/1993 | Company<br>Secretary |