



Trevor Anthony Pemberton

900297210

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Trevor Anthony Pemberton | <b>Number</b>      | 900297210  |
| <b>Postcode</b>                    | LE16 8EE                 | <b>Address</b>     | Saddlers Cottage<br>Waterfall Way<br>Medbourne<br>Leicestershire |
| <b>Date of birth</b>               | May 1955                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                        |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| T A P ASSOCIATES LTD        | 05655754 | Active - Accounts Filed | 15/12/2005 |           | Director          |
| NICK STAFF LIMITED          | 05114514 | Active - Accounts Filed | 28/04/2004 |           | Director          |
| NICK STAFF LIMITED          | 05114514 | Active - Accounts Filed | 28/04/2004 |           | Company Secretary |
| BISON HANDLING SERVICES LTD | 00719558 | Non-Trading             | 19/10/1991 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOT MARKETING LIMITED              | 04933411 | Active - Accounts Filed | 18/06/2009 | 31/12/2014 | Director          |
| SMART THERAPEUTICS LIMITED         | 06319562 | Company is dissolved    | 08/10/2008 |            | Company Secretary |
| SMART THERAPEUTICS LIMITED         | 06319562 | Company is dissolved    | 26/07/2007 |            | Director          |
| LILY SYSTEMS LIMITED               | 05921372 | Active - Accounts Filed | 29/09/2006 | 18/01/2011 | Director          |
| FKI LOGISTEX EVOLUTION LIMITED     | 03770449 | Company is dissolved    | 19/12/2002 | 18/04/2005 | Director          |
| G FLOW SYSTEMS LIMITED             | 04261242 | Company is dissolved    | 19/12/2002 | 23/06/2006 | Director          |
| FKI DISTRIBUTION CONVEYORS LIMITED | 04161610 | Company is dissolved    | 19/12/2002 | 18/04/2005 | Director          |
| IO SYSTEMS AND PROGRAMMING LIMITED | 04041877 | Company is dissolved    | 17/08/2000 | 23/06/2006 | Director          |
| CLECO EUROPE LIMITED               | 03937991 | Company is dissolved    | 02/03/2000 | 23/06/2006 | Director          |
| FKI DISTRIBUTION LIMITED           | 03936640 | Company is dissolved    | 29/02/2000 | 18/04/2005 | Director          |
| IO SYSTEMS LIMITED                 | 01429233 | Company is dissolved    | 01/04/1999 | 23/06/2006 | Director          |
| LOGISTEX LIMITED                   | 00334189 | Active - Accounts Filed | 19/10/1991 | 18/04/2005 | Director          |
| CLECO SERVICES LIMITED             | 01192446 | Company is dissolved    | 19/10/1991 | 28/11/2001 | Company Secretary |
| CLECO SERVICES LIMITED             | 01192446 | Company is dissolved    | 19/10/1991 |            | Director          |
| LOGISTEX LIMITED                   | 00334189 | Active - Accounts Filed | 19/10/1991 | 31/01/1997 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| BISON HANDLING SERVICES LTD | 00719558 | Non-Trading          | 19/10/1991 | 28/11/2001 | Company Secretary |
| C.J.P. ASSOCIATES LIMITED   | 02541805 | Company is dissolved | 21/09/1991 |            | Director          |
| CLECO (SCOTLAND) LIMITED    | SC098876 | Company is dissolved | 15/08/1988 | 26/11/2001 | Director          |