



David Andrew Gallimore

901824473

## Director Information

|                                    |                        |                    |                                             |
|------------------------------------|------------------------|--------------------|---------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                             |
| <b>Name</b>                        | David Andrew Gallimore | <b>Number</b>      | 901824473                                   |
| <b>Postcode</b>                    | TF1 7YE                | <b>Address</b>     | Road 30 Hortonwood<br>Telford<br>Shropshire |
| <b>Date of birth</b>               | August 1954            | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 5                      |                    |                                             |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AVF HOLDINGS LIMITED          | 05147493 | Active - Accounts Filed | 17/08/2004 |           | Director          |
| 00199624 LIMITED              | 00199624 | Active - Accounts Filed | 30/06/1995 |           | Company Secretary |
| AVF GROUP LIMITED             | 01339678 | Active - Accounts Filed | 30/05/1992 |           | Director          |
| 00199624 LIMITED              | 00199624 | Active - Accounts Filed | 30/05/1992 |           | Director          |
| AVF PROPERTY HOLDINGS LIMITED | 02663736 | Active - Accounts Filed | 05/05/1992 |           | Director          |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| AVF NEXUS LIMITED        | 06470509 | Company is dissolved    | 19/03/2008 |            | Director          |
| AVF FINANCE LIMITED      | 05256729 | Company is dissolved    | 12/10/2004 |            | Director          |
| AVF ELEGANCE LIMITED     | 05085748 | Company is dissolved    | 26/03/2004 |            | Director          |
| AVF VECTOR LIMITED       | 05085725 | Company is dissolved    | 26/03/2004 |            | Director          |
| AVF VECTOR LIMITED       | 05085725 | Company is dissolved    | 26/03/2004 | 18/08/2004 | Company Secretary |
| AVF ELEGANCE LIMITED     | 05085748 | Company is dissolved    | 26/03/2004 | 18/08/2004 | Company Secretary |
| PEAK VENTURES LIMITED    | 03227155 | Company is dissolved    | 07/07/2003 |            | Director          |
| AVF INVESTMENTS LIMITED  | 03766357 | Company is dissolved    | 06/07/1999 |            | Director          |
| AVF INVESTMENTS LIMITED  | 03766357 | Company is dissolved    | 06/07/1999 | 18/08/2004 | Company Secretary |
| PEAK VENTURES LIMITED    | 03227155 | Company is dissolved    | 23/12/1996 | 18/08/2004 | Company Secretary |
| CROWN MERTON LIMITED     | 01567708 | Company is dissolved    | 30/06/1995 | 18/08/2004 | Company Secretary |
| AVF GROUP LIMITED        | 01339678 | Active - Accounts Filed | 30/06/1995 | 18/08/2004 | Company Secretary |
| FORDHAM PLASTICS LIMITED | 00282965 | Company is dissolved    | 28/08/1992 | 25/10/1993 | Company Secretary |



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|                               |          |                         |                       |                   |
|-------------------------------|----------|-------------------------|-----------------------|-------------------|
| CROWN MERTON LIMITED          | 01567708 | Company is dissolved    | 30/05/1992            | Director          |
| AVF PROPERTY HOLDINGS LIMITED | 02663736 | Active - Accounts Filed | 05/05/1992 18/08/2004 | Company Secretary |