



**Kenneth Charles Walls**

**902431084**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Charles Walls | <b>Number</b>      | 902431084   |
| <b>Postcode</b>                    | SL7 3PN               | <b>Address</b>     | 4 Squirrel Rise<br>Marlow Bottom<br>Buckinghamshire |
| <b>Date of birth</b>               | November 1940         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 00000258 LIMITED                 | 00000258 | In Liquidation          | 08/02/1993 |           | Company Secretary |
| 00000258 LIMITED                 | 00000258 | In Liquidation          | 08/02/1993 |           | Director          |
| BANDAG TYRE COMPANY LIMITED(THE) | 00886630 | In Liquidation          | 08/02/1991 |           | Company Secretary |
| BANDAG TYRE COMPANY LIMITED(THE) | 00886630 | In Liquidation          | 08/02/1991 |           | Director          |
| OCEAN GROUP(IRELAND)LIMITED      | FC015018 | Active - Accounts Filed | 30/06/1989 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HARLEYFORD GOLF LIMITED                       | 04210814 | Company is dissolved    | 07/12/2003 | 27/07/2006 | Company Secretary |
| MSAS HI-TECH LOGISTICS LIMITED                | 01268523 | Company is dissolved    | 14/07/2000 | 15/12/2000 | Company Secretary |
| NEWSROUND INTERNATIONAL AIRFREIGHT LIMITED    | 02044827 | Company is dissolved    | 03/07/2000 | 15/12/2000 | Company Secretary |
| REALCAUSE LIMITED                             | 02651792 | Company is dissolved    | 03/07/2000 | 15/12/2000 | Company Secretary |
| OCEAN (TML) LIMITED                           | 01776305 | Company is dissolved    | 17/12/1999 | 15/12/2000 | Director          |
| QUAYAIR LIMITED                               | SC180033 | Company is dissolved    | 17/12/1999 | 15/12/2000 | Director          |
| MSAS PROJECT SERVICES                         | 00916941 | Company is dissolved    | 17/11/1999 | 15/12/2000 | Director          |
| EXEL (AFRICA) LIMITED.                        | 03018815 | Company is dissolved    | 30/09/1999 | 11/04/2000 | Director          |
| CORY ENVIRONMENTAL (CENTRAL HOLDINGS) LIMITED | 03148064 | In Liquidation          | 11/09/1999 | 15/12/2000 | Company Secretary |
| CORY ENVIRONMENTAL TRADING LTD                | 03697084 | Company is dissolved    | 11/09/1999 | 15/12/2000 | Company Secretary |
| ENOVERT NORTH LIMITED                         | 02773558 | Active - Accounts Filed | 11/09/1999 | 15/12/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRANSIT (BOSTON) LIMITED                 | 00463200 | Company is dissolved    | 24/06/1999 | 15/12/2000 | Director          |
| OCEAN OVERSEAS INVESTMENTS LIMITED       | 03789753 | Company is dissolved    | 15/06/1999 | 15/12/2000 | Company Secretary |
| OCEAN OVERSEAS INVESTMENTS LIMITED       | 03789753 | Company is dissolved    | 15/06/1999 | 15/12/2000 | Director          |
| MERCURY AIRFREIGHT INTERNATIONAL LIMITED | 00970774 | Company is dissolved    | 21/05/1999 | 15/12/2000 | Company Secretary |
| MERCURY VMD (1998) LIMITED               | 03154278 | Company is dissolved    | 26/02/1999 | 15/12/2000 | Director          |
| MERCURY AIRFREIGHT HOLDINGS LIMITED      | 01304033 | Company is dissolved    | 26/02/1999 | 15/12/2000 | Director          |
| PARROT MAILING COMPANY LIMITED(THE)      | 01970567 | Company is dissolved    | 26/02/1999 | 15/12/2000 | Director          |
| MERCURY SDS LIMITED                      | 03121620 | Company is dissolved    | 26/02/1999 | 15/12/2000 | Director          |
| MERCURY AIRFREIGHT INTERNATIONAL LIMITED | 00970774 | Company is dissolved    | 26/02/1999 | 15/12/2000 | Director          |
| HIGHWAY PRESS INTERNATIONAL LIMITED      | 02624450 | Company is dissolved    | 30/12/1998 | 15/12/2000 | Director          |
| HIGGS TRANSPORT LIMITED                  | 00306307 | Company is dissolved    | 30/12/1998 | 15/12/2000 | Director          |
| OCEAN GROUP HOLDINGS LIMITED             | 03650042 | Company is dissolved    | 09/10/1998 | 15/12/2000 | Company Secretary |
| OCEAN GROUP HOLDINGS LIMITED             | 03650042 | Company is dissolved    | 09/10/1998 | 15/12/2000 | Director          |
| OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED | 03646286 | Company is dissolved    | 08/10/1998 | 15/12/2000 | Director          |
| ENOVERT ENERGY LIMITED                   | 03100837 | Active - Accounts Filed | 04/09/1998 | 15/12/2000 | Company Secretary |
| HIGGS TRANSPORT LIMITED                  | 00306307 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| MERCURY VMD (1998) LIMITED               | 03154278 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| HIGHWAY PRESS INTERNATIONAL LIMITED      | 02624450 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| DHL GLOBAL MATCH (UK) LIMITED            | 02110134 | Active - Accounts Filed | 04/06/1998 | 15/12/2000 | Company Secretary |
| MERCURY SDS LIMITED                      | 03121620 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| MERCURY HOLDINGS LIMITED                 | 02425976 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| MERCURY AIRFREIGHT HOLDINGS LIMITED      | 01304033 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| PARROT MAILING COMPANY LIMITED(THE)      | 01970567 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |
| HIGGS INTERNATIONAL LIMITED              | 00561496 | Company is dissolved    | 04/06/1998 | 15/12/2000 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARKEN LIMITED                    | 01485138 | Active - Accounts Filed | 24/11/1997 | 15/12/2000 | Company Secretary |
| QUAYAIR LIMITED                   | SC180033 | Company is dissolved    | 04/11/1997 | 15/12/2000 | Company Secretary |
| HENDERSON LINE LIMITED            | SC038837 | Company is dissolved    | 15/09/1997 | 15/12/2000 | Director          |
| ENOVERT SOUTH LIMITED             | 02664840 | Active - Accounts Filed | 03/05/1997 | 15/12/2000 | Company Secretary |
| EXEL (AFRICA) LIMITED.            | 03018815 | Company is dissolved    | 03/05/1997 | 15/12/2000 | Company Secretary |
| PETERSON (UNITED KINGDOM) LIMITED | 03311077 | Active - Accounts Filed | 19/03/1997 | 07/04/1998 | Company Secretary |
| MSAS GLOBAL LOGISTICS LIMITED     | 03291396 | Company is dissolved    | 08/01/1997 | 15/12/2000 | Company Secretary |
| ENOVERT MANAGEMENT LIMITED        | 03291394 | Active - Accounts Filed | 08/01/1997 | 15/12/2000 | Director          |
| OCEAN MARINE LIMITED              | 03291459 | Company is dissolved    | 08/01/1997 | 15/12/2000 | Company Secretary |
| MSAS GLOBAL LOGISTICS LIMITED     | 03291396 | Company is dissolved    | 08/01/1997 | 15/12/2000 | Director          |
| OCEAN MARINE LIMITED              | 03291459 | Company is dissolved    | 08/01/1997 | 15/12/2000 | Director          |
| ENOVERT MANAGEMENT LIMITED        | 03291394 | Active - Accounts Filed | 08/01/1997 | 15/12/2000 | Company Secretary |
| EXEL EXPRESS LIMITED              | 03139944 | Company is dissolved    | 02/01/1997 | 02/09/1997 | Company Secretary |
| EXEL EXPRESS LIMITED              | 03139944 | Company is dissolved    | 02/01/1997 | 02/09/1997 | Director          |
| HULL BLYTH (UDA) LIMITED          | 03296254 | Company is dissolved    | 24/12/1996 | 15/12/2000 | Company Secretary |
| HULL BLYTH (UCA) LIMITED          | 03296258 | Company is dissolved    | 24/12/1996 | 15/12/2000 | Company Secretary |
| SAC SCIENTIFIC LIMITED            | 02226325 | Company is dissolved    | 16/09/1996 |            | Director          |
| CLYDE TUGS LIMITED                | SC121271 | Company is dissolved    | 16/09/1996 |            | Director          |
| JAMIESON,GRIEVE & CO. LIMITED     | 00353853 | Company is dissolved    | 27/08/1996 |            | Director          |
| O I L (GULF) LIMITED              | SC051607 | Company is dissolved    | 17/06/1996 |            | Director          |
| O I L (GULF) LIMITED              | SC051607 | Company is dissolved    | 17/06/1996 |            | Company Secretary |
| CORY KING TOWAGE LIMITED          | 01009014 | Company is dissolved    | 01/12/1995 |            | Director          |
| CLYDE TUGS LIMITED                | SC121271 | Company is dissolved    | 08/06/1995 |            | Company Secretary |
| CONDOR(SHIPPING)LIMITED           | 00610556 | Company is dissolved    | 24/04/1995 |            | Company Secretary |
| CONDOR LIMITED                    | 00247713 | Company is dissolved    | 24/04/1995 |            | Company Secretary |
| BILLITER SHIPPING LIMITED         | 00248510 | Company is dissolved    | 24/04/1995 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MILLER'S(CANARY ISLANDS)LIMITED               | 00223022 | Company is dissolved | 24/04/1995 |            | Company Secretary |
| OCEAN AJAX INSURANCE BROKERS LIMITED          | 00875544 | Company is dissolved | 28/02/1995 |            | Director          |
| CORMAR LIMITED                                | 00166220 | Company is dissolved | 17/11/1994 | 15/12/2000 | Director          |
| HULL BLYTH DE SAO TOME E PRINCIPE LIMITED     | 01238448 | Company is dissolved | 15/08/1994 | 01/06/1993 | Director          |
| HULL,BLYTH & CO(PORT SAID)LIMITED             | 00110834 | Company is dissolved | 22/07/1994 |            | Director          |
| HULL,BLYTH & CO(PORT SAID)LIMITED             | 00110834 | Company is dissolved | 22/07/1994 |            | Company Secretary |
| SMIT & CORY INTERNATIONAL PORT TOWAGE LIMITED | 00977302 | Company is dissolved | 18/04/1994 |            | Director          |
| MCGREGOR CORY EUROPE LIMITED                  | 00945712 | Company is dissolved | 15/04/1994 | 15/12/2000 | Director          |
| PANOCEAN HULL LIMITED                         | 02218089 | Company is dissolved | 01/03/1994 | 01/03/1994 | Director          |