



John Bernard Whiting

903025706

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | AFA ACEA  |
| <b>Name</b>                        | John Bernard Whiting | <b>Number</b>      | 903025706   |
| <b>Postcode</b>                    | SR3 2JX              | <b>Address</b>     | 4 Lake Court<br>Doxford Park<br>Sunderland<br>Tyne & Wear |
| <b>Date of birth</b>               | September 1934       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CONTEMPORARY KITCHEN STUDIOS LIMITED                | 06380124 | Company is dissolved    | 25/09/2007 | 01/10/2009 | Company Secretary |
| THE PREMIER CLUB LIMITED                            | 03770478 | Company is dissolved    | 01/06/2007 | 01/10/2007 | Director          |
| NORTHUMBRIAN SPAS & BATHROOMS LTD                   | 06244921 | Company is dissolved    | 11/05/2007 | 31/05/2009 | Company Secretary |
| DNA PLUMBING HEATING & PROPERTY MAINTENANCE LIMITED | 06057647 | Company is dissolved    | 01/02/2007 | 01/01/2008 | Company Secretary |
| FREDERICKS CONTRACT FLOORING LTD                    | 05971143 | Company is dissolved    | 01/02/2007 | 01/01/2009 | Company Secretary |
| SMITHS TRAVEL (OF AMBLE) LIMITED                    | 04916406 | Company is dissolved    | 01/11/2006 | 01/01/2009 | Company Secretary |
| ORION BRICKLAYING SERVICES LIMITED                  | 05919905 | Company is dissolved    | 25/10/2006 | 01/09/2008 | Company Secretary |
| DRACOLL PROPERTIES LIMITED                          | 05824954 | Active - Accounts Filed | 01/07/2006 | 01/04/2009 | Company Secretary |
| L.D.F DEVELOPMENTS LIMITED                          | 05718365 | Company is dissolved    | 01/04/2006 |            | Company Secretary |
| CONTEMPORARY INTERIORS (N.E.) LIMITED               | 05729969 | Company is dissolved    | 03/03/2006 | 15/12/2006 | Company Secretary |
| K. MARLEY ENTERPRISES LTD                           | 04623730 | Company is dissolved    | 17/11/2005 |            | Company Secretary |
| LENORE CARS LTD                                     | 05455697 | Company is dissolved    | 01/07/2005 | 31/10/2007 | Company Secretary |
| THE SALEM INN LIMITED                               | 05355886 | Company is dissolved    | 01/06/2005 | 20/11/2006 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C.E.S. NORTHERN LTD                  | 05406268 | Company is dissolved    | 29/03/2005 | 31/03/2009 | Company Secretary |
| DOORLINE LIMITED                     | 05241806 | Company is dissolved    | 24/11/2004 | 10/07/2006 | Company Secretary |
| CHICKEN COOP LIMITED                 | 05263883 | Company is dissolved    | 25/10/2004 | 03/04/2006 | Company Secretary |
| HOMA EXCHANGE BUREAU LIMITED         | 05260074 | Company is dissolved    | 24/10/2004 | 26/01/2007 | Company Secretary |
| C & B FURNISHERS LIMITED             | 05172223 | Company is dissolved    | 06/07/2004 | 31/12/2008 | Company Secretary |
| ADINA CERAMICS LIMITED               | 05072578 | Company is dissolved    | 01/04/2004 |            | Company Secretary |
| A A FABRICATIONS LIMITED             | 04631487 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| DEVINE JOINERY CONTRACTORS LIMITED   | 04737020 | Company is dissolved    | 01/06/2003 | 20/11/2003 | Company Secretary |
| J THOBURN LIMITED                    | 04720280 | Company is dissolved    | 02/04/2003 |            | Company Secretary |
| A W S MARINE LIMITED                 | 04623728 | Company is dissolved    | 01/01/2003 | 08/01/2006 | Company Secretary |
| A-2-B TRANSPORT SERVICES LIMITED     | 04147225 | Company is dissolved    | 10/12/2002 | 30/11/2003 | Company Secretary |
| NORTH EAST PRINT MAINTENANCE LIMITED | 04513970 | Company is dissolved    | 01/09/2002 | 31/10/2009 | Company Secretary |
| FLETT TEAM MANAGEMENT LIMITED        | 04367484 | Company is dissolved    | 01/04/2002 |            | Company Secretary |
| HEBBURN TAXIS LIMITED                | 04363920 | Company is dissolved    | 01/02/2002 | 31/07/2009 | Company Secretary |
| TWIN CITY MOTORCYCLES LIMITED        | 04131977 | Active - Accounts Filed | 23/07/2001 | 22/10/2008 | Company Secretary |
| LEGACY MARKETING LIMITED             | 04220630 | Company is dissolved    | 10/06/2001 | 31/03/2002 | Company Secretary |
| NORTHERN TRUSTEES LIMITED            | 04002847 | Active - Accounts Filed | 01/06/2001 | 17/08/2005 | Company Secretary |
| METRO VALLEY REWINDS LIMITED         | 02934593 | Company is dissolved    | 01/05/2001 | 01/08/2010 | Company Secretary |
| THE CLAZE COMPANY LIMITED            | 04148936 | Company is dissolved    | 01/04/2001 | 09/04/2003 | Company Secretary |
| DURHAM BUSINESS CENTRE LIMITED       | 03941448 | Company is dissolved    | 09/03/2001 |            | Director          |
| THE PREMIER CLUB LIMITED             | 03770478 | Company is dissolved    | 07/03/2001 | 01/10/2007 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLACKGATE AUTO-GAS CONVERSIONS LIMITED              | 04036993 | Company is dissolved    | 01/02/2001 |            | Company Secretary |
| ROSEWAY DESIGNS LIMITED                             | 04051549 | Company is dissolved    | 01/02/2001 |            | Company Secretary |
| SJP SOLUTIONS LIMITED                               | 03234662 | Company is dissolved    | 12/01/2001 |            | Company Secretary |
| AA&H TRAVEL LIMITED                                 | 04120986 | Company is dissolved    | 18/12/2000 | 01/01/2009 | Company Secretary |
| LAMBTON DEVELOPMENTS LIMITED                        | 04096433 | Company is dissolved    | 25/10/2000 |            | Company Secretary |
| GK CONTRACTORS LIMITED                              | 04085219 | Company is dissolved    | 06/10/2000 | 01/08/2001 | Company Secretary |
| STEVENSON SCOTT LIMITED                             | 04084834 | Active - Accounts Filed | 05/10/2000 | 16/08/2005 | Company Secretary |
| BRONZEORANGE LIMITED                                | 04069781 | Company is dissolved    | 01/10/2000 | 09/09/2001 | Company Secretary |
| INTERBUILD SERVICES LIMITED                         | 03931693 | Company is dissolved    | 01/04/2000 | 28/03/2002 | Company Secretary |
| MARSDEN & DISTRICT TAXIS LIMITED                    | 03961753 | Company is dissolved    | 31/03/2000 | 31/03/2008 | Company Secretary |
| DURHAM BUSINESS CENTRE LIMITED                      | 03941448 | Company is dissolved    | 10/03/2000 | 09/03/2001 | Company Secretary |
| MILROSE LIMITED                                     | 03058171 | Company is dissolved    | 17/11/1999 | 31/05/2001 | Company Secretary |
| PARK LANE CARDS LIMITED                             | 03821837 | Company is dissolved    | 11/08/1999 | 01/04/2010 | Company Secretary |
| COOLVIEW DESIGNS LIMITED                            | 03758333 | Company is dissolved    | 09/06/1999 | 12/07/2004 | Company Secretary |
| A.C. ENGINEERING (NORTH EAST) LIMITED               | 03758266 | Active - Accounts Filed | 07/06/1999 | 28/03/2002 | Company Secretary |
| ANCROFT MARKETING SERVICES LIMITED                  | 03774573 | Company is dissolved    | 25/05/1999 | 10/03/2000 | Company Secretary |
| FORTRESS HOME IMPROVEMENTS SECURITY SYSTEMS LIMITED | 03683452 | Company is dissolved    | 16/04/1999 | 07/06/1999 | Company Secretary |
| BLACKGATE LEISURE LIMITED                           | 03620063 | Active - Accounts Filed | 21/08/1998 | 17/08/2007 | Company Secretary |
| BIRDMAN SOLUTIONS LIMITED                           | 03613454 | Company is dissolved    | 11/08/1998 |            | Company Secretary |
| DEDICATED TRANSPORT SERVICES LIMITED                | 03521560 | Company is dissolved    | 10/03/1998 | 30/06/2006 | Company Secretary |
| C.S.D. CONSTRUCTION LIMITED                         | 03505568 | Company is dissolved    | 05/02/1998 | 18/04/2000 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MILLCROSS LIMITED                              | 03357512 | Company is dissolved | 28/10/1997 | 01/04/2008 | Company Secretary |
| CARISMA FASHIONS LIMITED                       | 03299290 | Company is dissolved | 01/05/1997 | 17/07/1998 | Company Secretary |
| SHINCLIFFE STATION LIMITED                     | 03234725 | Company is dissolved | 13/01/1997 | 31/03/2001 | Company Secretary |
| CAMTRAX SECURITY AND SURVEILLANCE SYSTEMS LTD. | 03122385 | Company is dissolved | 01/11/1996 | 21/10/1997 | Director          |
| SUNNYSIDE MARKETING LIMITED                    | 03246643 | Company is dissolved | 23/09/1996 |            | Company Secretary |
| CAMTRAX SECURITY AND SURVEILLANCE SYSTEMS LTD. | 03122385 | Company is dissolved | 05/12/1995 | 30/10/1998 | Company Secretary |
| CANAANN PROPERTIES LTD                         | 03007351 | Company is dissolved | 01/04/1995 |            | Company Secretary |
| C & J. TRANSPORT SERVICES LTD                  | 03024068 | Company is dissolved | 01/04/1995 | 30/04/1999 | Company Secretary |
| THE GOLFING PARTY LTD                          | 02738786 | Company is dissolved | 18/08/1992 |            | Company Secretary |
| ANCROFT PROPERTIES LIMITED                     | 02320884 | Company is dissolved | 15/01/1992 | 01/08/1992 | Company Secretary |
| ANCROFT PROPERTIES LIMITED                     | 02320884 | Company is dissolved | 15/01/1992 |            | Director          |
| OAKGUARD SECURITY LIMITED                      | 02631254 | Company is dissolved | 01/09/1991 |            | Company Secretary |
| GLENLINE COMMUNICATIONS LIMITED                | 02629848 | Company is dissolved | 01/09/1991 | 30/09/1997 | Company Secretary |