



EXEL SECRETARIAL SERVICES LIMITED

903252490

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | EXEL SECRETARIAL SERVICES LIMITED | Number | 903252490 |
| Postcode | RG12 1AN | Address | Ocean House The Ring Bracknell Berkshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 539 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| DISCS SUPPLIES LIMITED | 09096998 | Company is dissolved | 23/06/2014 | | Company Secretary |
| DEFENCE INTEGRATED SUPPLY CHAIN SOLUTIONS LIMITED | 09075950 | Company is dissolved | 09/06/2014 | | Company Secretary |
| PRINT TO POST LIMITED | 01554286 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG AT ENGINE LIMITED | 05875918 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG@OGILVY LIMITED | 04510529 | Company is dissolved | 01/01/2014 | | Company Secretary |
| ERIC STUDIO LIMITED | 03174160 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG@BAKER STREET LIMITED | 03901044 | Company is dissolved | 01/01/2014 | | Company Secretary |
| MEXICOBLADE LIMITED | 03726264 | Company is dissolved | 01/01/2014 | | Company Secretary |
| PISMO LIMITED | 02685981 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG AT RKCR/YR LIMITED | 05269630 | Company is dissolved | 01/01/2014 | | Company Secretary |
| CARBON LIMITED | 05896598 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG STUDIOS LIMITED | 04125327 | Company is dissolved | 01/01/2014 | | Company Secretary |
| TAG WORLDWIDE (UK) LIMITED | 03886194 | Company is dissolved | 01/01/2014 | | Company Secretary |
| FORMATION E-DOCUMENT | | | | | |



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EXEL SECRETARIAL SERVICES LIMITED

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SOLUTIONS LIMITED

| | | | |
|----------|----------------------|------------|---------|
| 02821637 | Company is dissolved | 01/01/2014 | Company |
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EXEL SECRETARIAL SERVICES LIMITED

903252490

Secretary



EXEL SECRETARIAL SERVICES LIMITED

903252490

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|---|----------|----------------------|------------|---------------------|
| TARTAN ARROW SERVICE LIMITED | 00526936 | Company is dissolved | 28/09/2012 | Company Secretary |
| ORBITAL SECRETARIES LIMITED | 00982063 | Company is dissolved | 18/01/2012 | Company Secretary |
| BERNARD BROOK TRANSPORT (ELLAND) LIMITED | 01413295 | Company is dissolved | 01/09/2011 | Director |
| TRACK ONE LOGISTICS LIMITED | 03668091 | Company is dissolved | 01/09/2011 | Director |
| TIBBETT & BRITTEN LIMITED | 02883989 | Company is dissolved | 01/09/2011 | Director |
| TIBBETT & BRITTEN CONSUMER GROUP LIMITED | 02883959 | Non-Trading | 01/09/2011 | Director |
| TIBBETT & BRITTEN CONSUMER LIMITED | 02305096 | Company is dissolved | 01/09/2011 | Director |
| EXEL (AFRICA) LIMITED. | 03018815 | Company is dissolved | 01/09/2011 | Director |
| EXEL LOGISTICS LIMITED | 02738410 | Company is dissolved | 01/09/2011 | Director |
| NESTOR CUSTODIANS LIMITED | 00618963 | Company is dissolved | 01/08/2011 | Company Secretary |
| RESURE LIMITED | 07543200 | Company is dissolved | 03/03/2011 | Director |
| EXEL FINANCE (1986) LIMITED | 01925614 | Company is dissolved | 18/10/2010 | Company Secretary |
| HULL BLYTH (UCA) LIMITED | 03296258 | Company is dissolved | 31/01/2007 | Director |
| HI-TECH LOGISTICS LIMITED | 02876275 | Company is dissolved | 01/06/2006 | Director |
| HULL BLYTH (UDA) LIMITED | 03296254 | Company is dissolved | 30/04/2006 | Director |
| ARDILLANE | 01547512 | Company is dissolved | 10/01/2006 | Company Secretary |
| NFC UK SERVICES LIMITED | 00950460 | Company is dissolved | 31/12/2005 | 15/12/1995 Director |
| FMM (FLEET CONSULTANTS) LIMITED | 01600616 | Company is dissolved | 30/12/2005 | Director |
| EXEL HOLDINGS (RUSSIA) LIMITED | 05409719 | Company is dissolved | 31/03/2005 | Director |
| EXEL HOLDINGS (RUSSIA) LIMITED | 05409719 | Company is dissolved | 31/03/2005 | Company Secretary |
| ARBUCKLE, SMITH & COMPANY LIMITED | SC084094 | Company is dissolved | 20/02/2005 | Director |
| PACKAGING MANAGEMENT GROUP LIMITED | 05341111 | Company is dissolved | 25/01/2005 | Company Secretary |
| SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED | 02132340 | Company is dissolved | 01/12/2004 | Company Secretary |
| TECHNICAL SERVICES (OFFSHORE) LIMITED | 00593767 | Company is dissolved | 12/11/2004 | Director |
| FACILITIES TECHNOLOGY LIMITED | 02498415 | Company is dissolved | 31/10/2004 | Director |
| TOLEMAN HOLDING COMPANY LIMITED | 00963226 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN LIMITED | 02883989 | Company is dissolved | 21/10/2004 | Company Secretary |



EXEL SECRETARIAL SERVICES LIMITED

903252490

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| IRELAND OVERNITE LIMITED | 03164255 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED | 03485139 | Company is dissolved | 21/10/2004 | Company Secretary |
| TBG USA | 04631383 | Company is dissolved | 21/10/2004 | Company Secretary |
| ARBUCKLE, SMITH & COMPANY LIMITED | SC084094 | Company is dissolved | 21/10/2004 | Company Secretary |
| DISTRIBUTION RESOURCES LIMITED | 02686359 | Company is dissolved | 21/10/2004 | Company Secretary |
| ROSS HOUSE (INVESTMENTS) LIMITED | 01936456 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN DEVELOPMENTS LIMITED | 03584368 | Company is dissolved | 21/10/2004 | Company Secretary |
| TRACK ONE LOGISTICS LIMITED | 03668091 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN (USA) LIMITED | 04629133 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN PENSION TRUST LIMITED | 02215465 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN FINANCE (UK) LIMITED | 03683906 | Company is dissolved | 21/10/2004 | Company Secretary |
| FASHION LOGISTICS LIMITED | 02270271 | Company is dissolved | 21/10/2004 | Company Secretary |
| TRANSCARE EUROPE LIMITED | 02629391 | Company is dissolved | 21/10/2004 | Company Secretary |
| SILCOCK & COLLING LIMITED | 01826677 | Company is dissolved | 21/10/2004 | Company Secretary |
| T&B WHITWOOD HOLDINGS LIMITED | 04581944 | Company is dissolved | 21/10/2004 | Company Secretary |
| LOGISTICS LEASING LIMITED | 04154331 | Company is dissolved | 21/10/2004 | Company Secretary |
| BLUE FUNNEL BULKSHIPS LIMITED | 03751718 | Company is dissolved | 21/10/2004 | Company Secretary |
| HIGH TECH LOGISTICS LIMITED | 03302571 | Company is dissolved | 21/10/2004 | Company Secretary |
| BLUE CAP LOGISTICS LTD. | 02357213 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN CONSUMER LIMITED | 02305096 | Company is dissolved | 21/10/2004 | Company Secretary |
| MARGINBOLD LIMITED | 02230652 | Company is dissolved | 21/10/2004 | Company Secretary |



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903252490

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| DARTFORD SECURITIES LIMITED | 01932769 | Company is dissolved | 21/10/2004 | Company Secretary |
| BERNARD BROOK TRANSPORT (ELLAND) LIMITED | 01413295 | Company is dissolved | 21/10/2004 | Company Secretary |
| HI-TECH LOGISTICS LIMITED | 02876275 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN GUARANTEES LIMITED | 03440993 | Company is dissolved | 21/10/2004 | Company Secretary |
| HAULMARK EUROPE LIMITED | 03149302 | Company is dissolved | 21/10/2004 | Company Secretary |
| FACILITIES TECHNOLOGY LIMITED | 02498415 | Company is dissolved | 21/10/2004 | Company Secretary |
| INTERNATIONAL GARMENT SERVICES LIMITED | 01574411 | Company is dissolved | 21/10/2004 | Company Secretary |
| TIBBETT & BRITTEN CONSUMER GROUP LIMITED | 02883959 | Non-Trading | 21/10/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| DSC HEALTHCARE TRUSTEES LIMITED | 09722325 | Non-Trading | 08/08/2015 | 04/11/2015 | Company Secretary |
| DHL DISTRIBUTION HOLDINGS (UK) LIMITED | 00192571 | Active - Accounts Filed | 15/12/2014 | 15/08/2016 | Company Secretary |
| DHL EXPRESS (UK) LIMITED | 02275780 | Active - Accounts Filed | 15/12/2014 | 04/11/2015 | Company Secretary |
| DHL AVIATION (UK) LIMITED | 02096375 | Active - Accounts Filed | 15/12/2014 | 04/11/2015 | Company Secretary |
| DHL INTERNATIONAL (UK) LIMITED | 01184988 | Active - Accounts Filed | 15/12/2014 | 04/11/2015 | Company Secretary |
| DHL AIR (UK) LIMITED | 01671114 | Active - Accounts Filed | 15/12/2014 | 04/11/2015 | Company Secretary |
| EXEL LOGISTICS PROPERTY LIMITED | 01141282 | Non-Trading | 04/02/2014 | 01/02/2016 | Director |
| COMPASS POINT (ST IVES) MANAGEMENT COMPANY LIMITED | 04176659 | Active - Accounts Filed | 04/02/2014 | 01/02/2016 | Director |
| ROSIER DISTRIBUTION LIMITED | 02846954 | In Liquidation | 04/02/2014 | 01/02/2016 | Director |
| EXEL INVESTMENTS LIMITED | 01600736 | Active - Accounts Filed | 04/02/2014 | 01/02/2016 | Director |
| TAG STORAGE LIMITED | 06477337 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| THE STATIONERY OFFICE HOLDINGS LIMITED | 03757233 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG WORLDWIDE HOLDINGS LIMITED | 05885323 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |



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903252490

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| WILLIAMS LEA GROUP LIMITED | 01627560 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| WILLIAMS LEA INTERNATIONAL LIMITED | 02682240 | Non-Trading | 01/01/2014 | 04/11/2015 | Company Secretary |
| THE STATIONERY OFFICE LIMITED | 03049649 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG RESPONSE LIMITED | 02656579 | Non-Trading | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG HOLDCO LIMITED | 06466891 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG TOPCO LIMITED | 07535335 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG EUROPE LIMITED | 02299109 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| WILLIAMS LEA GROUP QUEST TRUSTEES LIMITED | 03864805 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| THE ADMAGIC GROUP LIMITED | 02847634 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG PRINT SERVICES LIMITED | 03129538 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| WILLIAMS LEA (US ACQUISITIONS) LIMITED | 05245320 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG CREATIVE LIMITED | 03773835 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| WILLIAMS LEA LIMITED | 02119266 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG WORLDWIDE HOLDINGS LIMITED | 05696914 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| FUSION PREMEDIA GROUP LIMITED | 03030868 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG WORLDWIDE GROUP LIMITED | 01031786 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| TSO PROPERTY LIMITED | 03658734 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TSO HOLDINGS B LIMITED | 03658737 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| SMOKE AND MIRRORS PRODUCTIONS LIMITED | 03012951 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| THE STATIONERY OFFICE GROUP LIMITED | 03183931 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| WILLIAMS LEA GROUP MANAGEMENT SERVICES LIMITED | 00791434 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |



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903252490

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|---|----------|-------------------------|------------|------------|-------------------|
| WILLIAMS LEA (NO.1) LIMITED | 05245344 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| 01650602 LTD | 01650602 | Non-Trading | 01/01/2014 | 04/11/2015 | Company Secretary |
| LIGHTBOX CREATIVE SERVICES LIMITED | 04268703 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| ALISTAIR MCINTOSH TRUSTEE COMPANY LIMITED | 04449445 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| GOODSANDSERVICES.TV LIMITED | 02302673 | Non-Trading | 01/01/2014 | 04/11/2015 | Company Secretary |
| WORLD WRITERS LIMITED | 02406623 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TSO HOLDINGS A LIMITED | 03646936 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG ACQUISITIONS LIMITED | 06346620 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG PAC LIMITED | 06434923 | Active - Accounts Filed | 01/01/2014 | 04/11/2015 | Company Secretary |
| TAG NEWCO LIMITED | 06466926 | Company is dissolved | 01/01/2014 | 04/11/2015 | Company Secretary |
| ROSIER DISTRIBUTION LIMITED | 02846954 | In Liquidation | 17/10/2012 | 04/11/2015 | Company Secretary |
| GERLACH CUSTOMS SERVICES UK LIMITED | 08214408 | Active - Accounts Filed | 14/09/2012 | 04/11/2015 | Company Secretary |
| DEUTSCHE POST GLOBAL MAIL (UK) LIMITED | 02104109 | Active - Accounts Filed | 01/05/2012 | 04/11/2015 | Company Secretary |
| SPEEDMAIL INTERNATIONAL LIMITED | 02826426 | Company is dissolved | 01/05/2012 | 04/11/2015 | Company Secretary |
| ORBITAL SECRETARIES LIMITED | 00982063 | Company is dissolved | 18/01/2012 | 10/11/2014 | Director |
| DHL TRADE FAIRS AND EVENTS (UK) LIMITED | 03304685 | Active - Accounts Filed | 31/10/2011 | 31/10/2011 | Director |
| DHL TRADE FAIRS AND EVENTS (UK) LIMITED | 03304685 | Active - Accounts Filed | 31/10/2011 | 09/09/2016 | Company Secretary |
| EXEL EXPRESS LIMITED | 03139944 | Company is dissolved | 01/09/2011 | 29/11/2011 | Director |
| EXEL HOLDINGS LIMITED | 01505040 | Active - Accounts Filed | 01/09/2011 | 01/02/2016 | Director |
| TIBBETT & BRITTEN QUEST TRUSTEES LIMITED | 04117777 | Company is dissolved | 01/09/2011 | 14/03/2014 | Director |
| DHL EXEL SUPPLY CHAIN LIMITED | 02209019 | Company is dissolved | 01/09/2011 | 01/02/2016 | Director |
| NFC INVESTMENTS LIMITED | 01871677 | Company is dissolved | 01/09/2011 | 10/04/2012 | Director |
| TIBBETT & BRITTEN (N.I.) LIMITED | NI008232 | Company is dissolved | 01/09/2011 | 10/04/2012 | Director |
| EXEL LOGISTICS (NORTHERN IRELAND) LIMITED | NI031923 | Company is dissolved | 01/09/2011 | 01/03/2012 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| FASHION LOGISTICS LIMITED | 02270271 | Company is dissolved | 01/09/2011 | 21/10/2013 | Director |
| TRUCKS AND CHILD SAFETY LIMITED | 00942605 | Non-Trading | 01/09/2011 | 01/02/2016 | Director |
| KXC (EXEL) GP INVESTMENT LIMITED | 06524950 | Company is dissolved | 01/09/2011 | 17/10/2016 | Director |
| TIBBETT & BRITTEN PENSION TRUST LIMITED | 02215465 | Company is dissolved | 01/09/2011 | 13/03/2012 | Director |
| DHL REAL ESTATE (UK) LIMITED | 01150835 | Active - Accounts Filed | 01/09/2011 | 01/02/2016 | Director |
| HYPERION PROPERTIES LIMITED | 00857210 | Company is dissolved | 01/09/2011 | 01/02/2016 | Director |
| JOINT RETAIL LOGISTICS LIMITED | 01838882 | Non-Trading | 01/09/2011 | 01/02/2016 | Director |
| TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED | 03133113 | Company is dissolved | 01/09/2011 | 29/11/2011 | Director |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED | 02174873 | Company is dissolved | 01/09/2011 | 27/01/2015 | Director |
| APPLIED DISTRIBUTION GROUP LIMITED | 02290487 | Company is dissolved | 01/09/2011 | 10/04/2012 | Director |
| F.X. COUGHLIN (U.K.) LIMITED | 02769983 | Company is dissolved | 01/09/2011 | 01/02/2016 | Director |
| RDC PROPERTIES LIMITED | 02073149 | Company is dissolved | 01/09/2011 | 02/08/2012 | Director |