



David Charles Ord

903481430

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Sir               | <b>Honours</b>     |  |
| <b>Name</b>                        | David Charles Ord | <b>Number</b>      | 903481430  |
| <b>Postcode</b>                    | BS11 9DQ          | <b>Address</b>     | St. Andrew's House St. Andrew's Road<br>Avonmouth<br>Bristol<br>United Kingdom |
| <b>Date of birth</b>               | July 1948         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| THE CONSERVATIVE PARTY FOUNDATION LIMITED    | 05289086 | Active - Accounts Filed | 28/02/2011 |           | Director              |
| C2 PARTNERS LLP                              | OC347920 | Active - Accounts Filed | 13/08/2009 |           | LLP Designated Member |
| FIRST CORPORATE HOLDINGS LIMITED             | 04323580 | Active - Accounts Filed | 15/11/2001 |           | Director              |
| THE BRISTOL PORT COMPANY LIMITED             | 02641767 | Non-Trading             | 19/12/1991 |           | Director              |
| THE BRISTOL BULK COMPANY LIMITED             | 02624935 | Non-Trading             | 19/12/1991 |           | Director              |
| AGRICULTURAL BULK SERVICES (BRISTOL) LIMITED | 01503806 | Non-Trading             | 27/11/1991 |           | Director              |
| DAVID ORD LIMITED                            | 02614362 | In Liquidation          | 15/08/1991 |           | Director              |
| THE BRISTOL PORT COMPANY (TRUSTEES) LIMITED  | 02616396 | Non-Trading             | 15/08/1991 |           | Director              |
| FIRST CORPORATE SHIPPING LIMITED             | 02542406 | Active - Accounts Filed | 06/12/1990 |           | Director              |
| FIRST CORPORATE CONSULTANTS LTD              | 02155845 | Active - Accounts Filed | 03/10/1989 |           | Director              |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------------|------------|------------|----------|
| BRISTOL OIL AND GAS LIMITED | 09366319 | Company is dissolved | 23/12/2014 |            | Director |
| TPRC LIMITED                | 08536511 | Company is dissolved | 12/02/2014 |            | Director |
| OPEN EUROPE LIMITED         | 05516869 | Company is dissolved | 20/04/2006 | 31/12/2007 | Director |
| RAM 106 LTD                 | 05549025 | Company is dissolved | 20/09/2005 |            | Director |
| VOTE NO LIMITED             | 05136725 | Company is dissolved | 27/01/2005 | 31/12/2007 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST CORPORATE I.T. LIMITED                      | 05117480 | Company is dissolved    | 17/06/2004 |            | Director          |
| FIRST CORPORATE SOFTWARE LIMITED                  | 05117358 | Company is dissolved    | 17/06/2004 |            | Director          |
| MITIE GROUP PLC                                   | SC019230 | Active - Accounts Filed | 30/10/2002 | 31/07/2008 | Director          |
| THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED      | 02787097 | Active - Accounts Filed | 01/08/2000 | 27/10/2011 | Director          |
| SS GREAT BRITAIN TRUST                            | 01000878 | Active - Accounts Filed | 03/05/2000 | 15/11/2006 | Director          |
| BRISTOL AND GLOUCESTER PILOT BOAT COMPANY LIMITED | 02333805 | Company is dissolved    | 08/02/1996 |            | Director          |
| UK INDEPENDENT PORT ASSOCIATION LIMITED           | 03029323 | Company is dissolved    | 06/03/1995 |            | Director          |
| CRESTCREDIT PROJECTS LIMITED                      | 02815762 | Company is dissolved    | 02/06/1993 | 02/11/2015 | Company Secretary |
| REVELMADE PROJECTS LIMITED                        | 02815770 | Company is dissolved    | 02/06/1993 |            | Director          |
| PROUDAGENT ENTERPRISES LIMITED                    | 02815781 | Company is dissolved    | 02/06/1993 |            | Company Secretary |
| REVELMADE PROJECTS LIMITED                        | 02815770 | Company is dissolved    | 02/06/1993 |            | Company Secretary |
| PROUDAGENT ENTERPRISES LIMITED                    | 02815781 | Company is dissolved    | 02/06/1993 |            | Director          |
| CRESTCREDIT PROJECTS LIMITED                      | 02815762 | Company is dissolved    | 02/06/1993 |            | Director          |
| FIRST CORPORATE LTD.                              | 02478939 | Company is dissolved    | 09/03/1992 |            | Director          |
| FIRST CORPORATE ESTATES LTD                       | 02475465 | Company is dissolved    | 28/02/1992 | 03/05/2011 | Director          |
| THE TEES PORT COMPANY LIMITED                     | 02641773 | Company is dissolved    | 19/12/1991 |            | Director          |
| THE LIVERPOOL PORT COMPANY LIMITED                | 02641771 | Company is dissolved    | 19/12/1991 |            | Company Secretary |
| THE BRISTOL PORT COMPANY LIMITED                  | 02641767 | Non-Trading             | 19/12/1991 | 02/11/2015 | Company Secretary |
| THE TEES PORT COMPANY LIMITED                     | 02641773 | Company is dissolved    | 19/12/1991 |            | Company Secretary |
| THE LONDON PORT COMPANY LIMITED                   | 02641764 | Company is dissolved    | 19/12/1991 |            | Director          |
| THE LONDON PORT COMPANY LIMITED                   | 02641764 | Company is dissolved    | 19/12/1991 |            | Company Secretary |
| THE LIVERPOOL PORT COMPANY LIMITED                | 02641771 | Company is dissolved    | 19/12/1991 |            | Director          |
| FIRST CORPORATE TRADING LTD                       | 02475429 | Company is dissolved    | 31/10/1991 |            | Director          |
| FIRST CORPORATE MANAGEMENT LIMITED                | 02617462 | Company is dissolved    | 15/08/1991 |            | Director          |
| IMPACT TECHNOLOGY LIMITED                         | 01864155 | Company is dissolved    | 20/10/1988 | 20/10/1988 | Director          |