



Edward Geoffrey Parker

903737857

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Geoffrey Parker | <b>Number</b>      | 903737857                                  |
| <b>Postcode</b>                    | OX16 1XH               | <b>Address</b>     | 168 Sussex Drive<br>Banbury<br>Oxfordshire |
| <b>Date of birth</b>               | October 1967           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------|----------|----------------|------------|-----------|-------------------|
| FOSROC LIMITED | NF002073 | Other          | 10/04/1975 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| WOLSELEY UK FINANCE LIMITED          | 00058189 | Non-Trading          | 07/06/2001 | 31/08/2002 | Director          |
| EGP WP DEVELOPMENT LIMITED           | 03549812 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| YORKSHIRE HEATING SUPPLIES LIMITED   | 00459517 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| EGP WP DEVELOPMENT LIMITED           | 03549812 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| BRACKMILLS BUILDING SUPPLIES LIMITED | 01240464 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE (DUMFRIES) LIMITED         | SC126335 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE (ABERDEEN) LIMITED         | SC132852 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| FIRSTBASE (ABERDEEN) LIMITED         | SC132852 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE TIMBER LIMITED             | SC122399 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| INSTALRITE PLASTICS LIMITED          | 00810097 | Company is dissolved | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE TIMBER LIMITED             | SC122399 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| INSTALRITE PLASTICS LIMITED          | 00810097 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| BROUGHTON HOUSE COLLECTION LIMITED   | 02357668 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| FIRSTBASE (GLASGOW) LIMITED          | SC002424 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |
| WOLSELEY CENTERS LIMITED             | 00634783 | Company is dissolved | 07/06/2001 | 31/08/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIRSTBASE (BORDERS) LIMITED                | SC148550 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Company Secretary |
| GREENHOW & WELCH LIMITED                   | 02457721 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Company Secretary |
| FIRSTBASE (DUMFRIES) LIMITED               | SC126335 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Company Secretary |
| WOLSELEY CENTERS LIMITED                   | 00634783 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Director          |
| WOLSELEY UK FINANCE LIMITED                | 00058189 | Non-Trading             | 07/06/2001 | 31/08/2002 | Company Secretary |
| BRACKMILLS BUILDING SUPPLIES LIMITED       | 01240464 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Company Secretary |
| GREENHOW & WELCH LIMITED                   | 02457721 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE (GLASGOW) LIMITED                | SC002424 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Director          |
| BROUGHTON HOUSE COLLECTION LIMITED         | 02357668 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Director          |
| FIRSTBASE (BORDERS) LIMITED                | SC148550 | Company is dissolved    | 07/06/2001 | 31/08/2002 | Director          |
| KJP LIMITED                                | 01689691 | Company is dissolved    | 06/01/2001 | 31/08/2002 | Director          |
| KJP LIMITED                                | 01689691 | Company is dissolved    | 06/01/2001 | 31/08/2002 | Company Secretary |
| WOLSELEY-HUGHES LIMITED                    | 00518206 | Company is dissolved    | 24/11/2000 | 31/08/2002 | Company Secretary |
| TOTTON MANUFACTURING LIMITED               | 00641762 | Company is dissolved    | 24/11/2000 | 31/08/2002 | Director          |
| ADVANCECHIEF LIMITED                       | 02676894 | Non-Trading             | 24/11/2000 | 31/08/2002 | Company Secretary |
| PLANTCABLE LIMITED                         | 02800015 | Company is dissolved    | 24/11/2000 | 31/08/2002 | Company Secretary |
| WOLSELEY INTERNATIONAL LIMITED             | 01555518 | Company is dissolved    | 24/11/2000 | 31/08/2002 | Company Secretary |
| ADVANCECHIEF LIMITED                       | 02676894 | Non-Trading             | 21/07/2000 | 31/08/2002 | Director          |
| WOLSELEY-HUGHES LIMITED                    | 00518206 | Company is dissolved    | 21/07/2000 | 31/08/2002 | Director          |
| WOLSELEY INTERNATIONAL LIMITED             | 01555518 | Company is dissolved    | 21/07/2000 | 31/08/2002 | Director          |
| PLANTCABLE LIMITED                         | 02800015 | Company is dissolved    | 21/07/2000 | 31/08/2002 | Director          |
| SIDINGS 6 LIMITED                          | 03935683 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| INTEGRA PRODUCTS HOLDINGS LIMITED          | 03940251 | Active - Accounts Filed | 15/03/2000 | 18/04/2000 | Company Secretary |
| ANGLEHAWK LIMITED                          | 03940260 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| CALUMET TRADING LIMITED                    | 03936090 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| MINORTRAVEL LIMITED                        | 03935685 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| MID COUNTIES PHOTOGRAPHIC SUPPLIES LIMITED | 03935680 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CALUMET TRADING LIMITED                        | 03936090 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| BACKLASER LIMITED                              | 03940257 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| INTEGRA PRODUCTS HOLDINGS LIMITED              | 03940251 | Active - Accounts Filed | 15/03/2000 | 18/04/2000 | Director          |
| MINORTRAVEL LIMITED                            | 03935685 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| FINPLOT LIMITED                                | 03940248 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| FINPLOT LIMITED                                | 03940248 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| ANGLEHAWK LIMITED                              | 03940260 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| SIDINGS 6 LIMITED                              | 03935683 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| TIMESQUEST LIMITED                             | 03935681 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| BACKLASER LIMITED                              | 03940257 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| H.A. WEST (X-RAY) LIMITED                      | 03940253 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| H.A. WEST (X-RAY) LIMITED                      | 03940253 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Company Secretary |
| TIMESQUEST LIMITED                             | 03935681 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| MID COUNTIES PHOTOGRAPHIC SUPPLIES LIMITED     | 03935680 | Company is dissolved    | 15/03/2000 | 18/04/2000 | Director          |
| BRITISH FITTINGS GROUP LIMITED                 | 00818391 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Director          |
| NATHANIEL MILLS LIMITED                        | 00740779 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Company Secretary |
| NATHANIEL MILLS LIMITED                        | 00740779 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Director          |
| BRITISH FITTINGS LIMITED                       | 00506631 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Company Secretary |
| BRITISH FITTINGS GROUP LIMITED                 | 00818391 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Company Secretary |
| BRITISH FITTINGS LIMITED                       | 00506631 | Company is dissolved    | 31/01/2000 | 31/08/2002 | Director          |
| NINIAN STEWART LIMITED                         | SC027435 | Company is dissolved    | 13/12/1999 | 31/08/2002 | Director          |
| WOLSELEY INVESTMENTS LIMITED                   | 00871403 | Company is dissolved    | 13/12/1999 | 31/08/2002 | Company Secretary |
| M. P. HARRIS BUILDING MATERIAL CENTRES LIMITED | 00858341 | Company is dissolved    | 13/12/1999 | 31/08/2002 | Director          |
| ABSTRACT 123 LIMITED                           | 00886763 | Company is dissolved    | 13/12/1999 | 18/04/2000 | Company Secretary |
| BRITISH FITTINGS COMPANY (EAST ANGLIA) LIMITED | 00546685 | Company is dissolved    | 13/12/1999 | 31/08/2002 | Director          |
| WOLSELEY-HUGHES (PROPERTY HOLDINGS) LIMITED    | 00931845 | Company is dissolved    | 13/12/1999 | 31/08/2002 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| BUILDING AND ENGINEERING<br>PLASTICS LIMITED | 01025160 | Company is dissolved | 13/12/1999 | 31/08/2002 | Director             |
| MERIDIAN MANUFACTURING<br>LIMITED            | 01144690 | Company is dissolved | 13/12/1999 | 31/08/2002 | Company<br>Secretary |