



**Kerin Williams**

**904390485**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |   |
| <b>Name</b>                        | Kerin Williams | <b>Number</b>      | 904390485   |
| <b>Postcode</b>                    | TN15 0NY       | <b>Address</b>     | 1 Brookside Cottages<br>Ismays Road, Ivy Hatch<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2              |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| DURHAM CHEMICALS LIMITED | 00150170 | In Liquidation | 31/08/2000 |           | Company Secretary |
| 00090051 LIMITED         | 00090051 | In Liquidation | 31/08/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANKRO LIMITED                     | 01792138 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS UK LIMITED               | 00656457 | Active - Accounts Filed | 31/08/2000 | 03/05/2002 | Company Secretary |
| ELEMENTIS INVESTMENTS LIMITED      | 00101911 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| T. MARSDEN & SONS LIMITED          | 00564806 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| GILSTRAP, EARP AND COMPANY LIMITED | 00642240 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| TROYFEL PRODUCTS (1982) LIMITED    | 01633806 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| PAULS CEREALS LIMITED              | 00754407 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| DALGETY A.B.M. LIMITED             | 00177575 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| PILWOOD FEEDS LIMITED              | 00862958 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| SOUTHMEAD REARERS LIMITED          | 00886714 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| WOOLSTON & BULL LIMITED            | 00076993 | Company is dissolved    | 31/08/2000 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| W.P.R. MARKS LIMITED                                  | 01879047 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| HARRISONS LISTER ENGINEERING LIMITED                  | 00412516 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| PAULS OVERSEAS LIMITED                                | 00813553 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS HOLDINGS (1998) LIMITED                     | 00638503 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| DEANSHANGER OXIDES LIMITED                            | 00298706 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| G.PUDDY & SON LIMITED                                 | 00477802 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED | 00191069 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| TUCKFEED LIMITED                                      | 00313336 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| H & C ACQUISITIONS LIMITED                            | 02193956 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| RHEOX LIMITED   | 02442682 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| ELEMENTIS DORMANTS LIMITED                            | 03601010 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| PAULS ENGINEERS LIMITED                               | 00039818 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| SAINSBURY'S OF TROWBRIDGE LIMITED                     | 01110979 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| HARRISONS FLEMING ADVISORY SERVICES LIMITED           | 00960702 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| TUCK BAKER FEEDS LIMITED                              | 01522424 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| TUCK BUTLER MEATS LIMITED                             | 01631612 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| PAULS AND SANDARS LIMITED                             | 00073581 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS SECURITIES LIMITED                          | 00597303 | Active - Accounts Filed | 31/08/2000 | 03/05/2002 | Company Secretary |
| ELEMENTIS LONDON LIMITED                              | 02453641 | Non-Trading             | 31/08/2000 | 03/05/2002 | Company Secretary |
| ABBEY CHEMICALS LIMITED                               | 00544317 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| FLOUR TWO LIMITED                                     | SC002806 | Company is dissolved    | 31/08/2000 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ELEMENTIS NEW ZEALAND LIMITED             | 00800089 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| PAULS FOOD GROUP LTD.                     | 00091801 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| BIRCH HALL FEEDS LIMITED                  | 01390518 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| W. LUFF LIMITED                           | 00468438 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| ASSOCIATED BRITISH MALTSTERS LIMITED      | 00243835 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| PAULS FOODS LIMITED                       | SC013534 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| W.F. TUCK & SONS (WHOLESALE) LIMITED      | 00934725 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| LANKRO CHEMICALS LIMITED                  | 01013127 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS SERVICES LIMITED                | 01708894 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| A.B.M.ADMINISTRATION LIMITED              | 00483896 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ABRASION RESISTANT LININGS LIMITED        | 01863163 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS HOLDINGS LIMITED                | 00097878 | Active - Accounts Filed | 31/08/2000 | 03/05/2002 | Company Secretary |
| ELEMENTIS GERMANY LIMITED                 | 00048664 | Non-Trading             | 31/08/2000 | 03/05/2002 | Company Secretary |
| GAINSBOROUGH MALTING COMPANY LIMITED(THE) | 00622770 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| EQUALBADGE LIMITED                        | 01821527 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ELEMENTIS AUSTRALIA LIMITED               | 00972139 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| FELTON WORLDWIDE LIMITED                  | 00298445 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| H R & S SAINSBURY LIMITED                 | 00249154 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| HARCROS CHEMICAL EXPORTS LIMITED          | 02276523 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| WILKINMARK LIMITED                        | 01879046 | Company is dissolved    | 31/08/2000 | 03/05/2002 | Company Secretary |
| PAULS CENTRAL SERVICES LTD.               | SC057061 | Company is dissolved    | 31/08/2000 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TUCK FARMS LIMITED                       | 00389537 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| LINATEX RUBBER LIMITED                   | 00453350 | Non-Trading          | 31/08/2000 | 03/05/2002 | Company Secretary |
| FREDLOT LIMITED                          | 01011210 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| PAULS HOP PRODUCTS LIMITED               | 00548295 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| FLOUR ONE LIMITED                        | 00382311 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| AGRICHROME LIMITED                       | 02228826 | Non-Trading          | 31/08/2000 | 03/05/2002 | Company Secretary |
| TUCKS OF BURSTON LIMITED                 | 01158082 | Company is dissolved | 31/08/2000 |            | Company Secretary |
| ELEMENTIS GROUP LIMITED                  | 04048541 | Non-Trading          | 02/08/2000 | 03/05/2002 | Company Secretary |
| NATWEST SECURITY TRUSTEE COMPANY LIMITED | 03029275 | Company is dissolved | 10/07/1995 | 09/08/1996 | Company Secretary |
| BEVELTOP LIMITED                         | 02684638 | Company is dissolved | 10/07/1995 | 09/08/1996 | Company Secretary |