



William David Anthony Woodyatt

905259905

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | William David Anthony Woodyatt | <b>Number</b>      | 905259905  |
| <b>Postcode</b>                    | WA13 9BG                       | <b>Address</b>     | 22 Warrington Road<br>Lymm<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1962                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                             |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEN TAYLOR SUPPLIES LTD.         | 02860192 | Active - Accounts Filed | 08/08/2008 |            | Company Secretary |
| COLIN GRAHAM LIMITED             | 06165485 | Active - Accounts Filed | 16/03/2007 |            | Company Secretary |
| PLAN THIRTEEN B LIMITED          | 06078229 | Active - Accounts Filed | 01/02/2007 |            | Company Secretary |
| NORTHERN STAR ELECTRICAL LIMITED | 04807128 | Active - Accounts Filed | 23/06/2003 |            | Company Secretary |
| J. MORGAN CONSULTING LIMITED     | 03989710 | Active - Accounts Filed | 10/05/2000 |            | Company Secretary |
| DAVID WOODYATT & CO. LIMITED     | 03750502 | Active - Accounts Filed | 12/04/1999 |            | Director          |
| KYTEC LIMITED                    | 03121164 | Active - Accounts Filed | 16/11/1998 | 11/09/1996 | Company Secretary |
| SWIFT PRODUCTIONS LIMITED        | 03479088 | Active - Accounts Filed | 08/06/1998 |            | Company Secretary |
| JPD CONSULTING LIMITED           | 03152554 | Active - Accounts Filed | 30/01/1996 |            | Company Secretary |
| TRADEMASTER CONSULTANTS LIMITED  | 03017491 | Active - Accounts Filed | 02/02/1995 |            | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| NOPAN LIMITED                    | 06046688 | Company is dissolved | 30/08/2008 |            | Company Secretary |
| VISIONS DESIGN LIMITED           | 06672091 | Company is dissolved | 13/08/2008 |            | Company Secretary |
| FLOYD HAMLET PRODUCTIONS LIMITED | 06623518 | Company is dissolved | 12/08/2008 | 09/10/2012 | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| PJS PROFESSIONAL SERVICES LIMITED                | 06336738 | Company is dissolved | 07/08/2007 | Company Secretary            |
| INVIVE LIMITED                                   | 06266253 | Company is dissolved | 01/06/2007 | Company Secretary            |
| BAMBINI DAY NURSERIES LIMITED                    | 05682965 | Company is dissolved | 21/01/2006 | Company Secretary            |
| TAYLOR MADE FOR THE TRADE LIMITED                | 05469372 | Company is dissolved | 02/06/2005 | Company Secretary            |
| SUMMER VIEW LIMITED                              | 05468874 | Company is dissolved | 01/06/2005 | Company Secretary            |
| SIMON SHORT & CO. LIMITED                        | 05412737 | Company is dissolved | 04/04/2005 | Company Secretary            |
| FLATPACK INSTALLATIONS LIMITED                   | 05270245 | Company is dissolved | 26/10/2004 | Company Secretary            |
| NONE MORE BLACK LIMITED                          | 05259254 | Company is dissolved | 14/10/2004 | Company Secretary            |
| WORDSMITHS,INC. LIMITED                          | 05217090 | Company is dissolved | 04/09/2004 | Company Secretary            |
| GLOBAL CONSUMER PRODUCTS LIMITED                 | 05166526 | Company is dissolved | 30/06/2004 | Company Secretary            |
| TAINE SOLUTIONS LIMITED                          | 04691261 | Company is dissolved | 01/06/2004 | Company Secretary            |
| BRIGHTER FUTURES CONSULTING LIMITED              | 04261722 | Company is dissolved | 24/05/2004 | 11/11/2004 Company Secretary |
| PURE GOLF DISCOUNT LIMITED                       | 05098575 | Company is dissolved | 08/04/2004 | Company Secretary            |
| PT MANAGEMENT SYSTEMS LIMITED                    | 05076037 | Company is dissolved | 17/03/2004 | Company Secretary            |
| BYTE WRIGHT LIMITED                              | 03500288 | Company is dissolved | 07/11/2003 | Company Secretary            |
| CR GRAHAM LIMITED                                | 04927895 | Company is dissolved | 09/10/2003 | Company Secretary            |
| LEMON GRASS FLOWERS LIMITED                      | 04883813 | Company is dissolved | 01/09/2003 | Company Secretary            |
| BRAND TOWN LIMITED                               | 04868940 | Company is dissolved | 18/08/2003 | Company Secretary            |
| EVERLAST BUILDING LIMITED                        | 04820723 | Company is dissolved | 04/07/2003 | Company Secretary            |
| CHESHIRE PIANOS LIMITED                          | 04816171 | Company is dissolved | 01/07/2003 | Company Secretary            |
| ENGINEERING SERVICES DIRECT (WARRINGTON) LIMITED | 04815207 | Company is dissolved | 30/06/2003 | Company Secretary            |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MGS BUILDING LIMITED                         | 04812557 | Company is dissolved    | 26/06/2003 |            | Company Secretary |
| C.A.R. JOINERY LIMITED                       | 04795485 | Company is dissolved    | 11/06/2003 |            | Company Secretary |
| CC JOINERY LIMITED                           | 04788468 | Company is dissolved    | 05/06/2003 |            | Company Secretary |
| JULES ROY LTD                                | 04788520 | Company is dissolved    | 05/06/2003 |            | Company Secretary |
| LYMMBROOK HOUSE MANAGEMENT LIMITED           | 04600549 | Active - Accounts Filed | 26/11/2002 | 16/09/2021 | Company Secretary |
| ADP RESOURCING LIMITED                       | 04377589 | Company is dissolved    | 20/02/2002 |            | Company Secretary |
| CLARICORD SERVICES LTD.                      | 03153105 | Company is dissolved    | 01/10/2001 |            | Company Secretary |
| SALLY WOODYATT & CO. LIMITED                 | 04225145 | Company is dissolved    | 30/05/2001 |            | Company Secretary |
| DSR OCCUPATIONAL RISK MANAGEMENT LIMITED     | 04203002 | Company is dissolved    | 20/04/2001 |            | Company Secretary |
| R. CUMMINS ASSOCIATES LIMITED                | 04191642 | Company is dissolved    | 02/04/2001 |            | Company Secretary |
| BLACK ENTERPRISES LIMITED                    | 04188796 | Company is dissolved    | 28/03/2001 |            | Company Secretary |
| D.M. BLACK LIMITED                           | 04188589 | Company is dissolved    | 28/03/2001 |            | Company Secretary |
| S.R.D. CONSULTING LIMITED                    | 04083845 | Company is dissolved    | 04/10/2000 | 09/02/2003 | Company Secretary |
| CURTIES SYSTEMS ENGINEERING LIMITED          | 04068963 | Company is dissolved    | 11/09/2000 | 05/05/2011 | Company Secretary |
| SPARKY BEES LIMITED                          | 04040796 | Company is dissolved    | 26/07/2000 |            | Company Secretary |
| NPB SAFETY & ENVIRONMENTAL SOLUTIONS LIMITED | 04016859 | Company is dissolved    | 19/06/2000 |            | Company Secretary |
| A.A.R. ASSOCIATES LIMITED                    | 03993134 | Company is dissolved    | 15/05/2000 |            | Company Secretary |
| HARLIN SAFETY MANAGEMENT CONSULTANTS LIMITED | 03890725 | Company is dissolved    | 20/12/1999 | 20/12/2001 | Company Secretary |
| APC TRANSPORTATION LIMITED                   | 03748577 | Company is dissolved    | 08/04/1999 |            | Company Secretary |
| INNOVATION CONSULTANTS LIMITED               | 03606648 | Company is dissolved    | 30/07/1998 |            | Company Secretary |
| TEMPLEVALE LIMITED                           | 03594148 | Company is dissolved    | 09/07/1998 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| NTTX LIMITED                          | 03349007 | Company is dissolved | 10/04/1997 | 03/12/2001 | Director          |
| BELMONT PROFESSIONAL SERVICES LIMITED | 03114900 | Company is dissolved | 17/10/1995 | 01/05/1996 | Company Secretary |
| STATUS CONSULTANTS LIMITED            | 02964679 | Company is dissolved | 25/01/1995 |            | Company Secretary |
| TOPLINK SERVICES LIMITED              | 02994321 | Company is dissolved | 24/11/1994 |            | Company Secretary |
| STATUSTECH LIMITED                    | 02964445 | Company is dissolved | 02/09/1994 |            | Company Secretary |
| ASTRO ENTERPRISES LIMITED             | 02938746 | Company is dissolved | 08/07/1994 | 21/05/1997 | Company Secretary |
| SAFETY SIGNALLING LIMITED             | 02922696 | Company is dissolved | 26/04/1994 | 03/02/1997 | Company Secretary |
| QIS ASSOCIATES LIMITED                | 02898316 | Company is dissolved | 15/02/1994 |            | Company Secretary |
| FLEXMASTER LIMITED                    | 02539421 | Company is dissolved | 13/09/1992 |            | Director          |