



Christopher Stephen Waters

905496925

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Christopher Stephen Waters | Number | 905496925 |
| Postcode | WD4 9JU | Address | 5 Five Acres Kings Langley Hertfordshire |
| Date of birth | December 1950 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| EXEL LOGISTICS-MANAGEMENT SERVICES LIMITED | 01065134 | Non-Trading | 28/08/2009 | | Director |
| INSIDE TRACK AUTOMOTIVE LTD | 02442502 | Company is dissolved | 28/08/2009 | | Director |
| TBG USA | 04631383 | Company is dissolved | 28/08/2009 | | Director |
| HI-TECH LOGISTICS LIMITED | 02876275 | Company is dissolved | 28/08/2009 | | Director |
| INTERNATIONAL GARMENT SERVICES LIMITED | 01574411 | Company is dissolved | 28/08/2009 | | Director |
| DARTFORD SECURITIES LIMITED | 01932769 | Company is dissolved | 28/08/2009 | | Director |
| DHL GLOBAL FORWARDING LIMITED | 01188573 | Company is dissolved | 28/08/2009 | | Director |
| OCEANAIR INTERNATIONAL LIMITED | 00999829 | Company is dissolved | 03/08/2009 | | Director |
| EXEL INTERNATIONAL HOLDINGS LIMITED | 00528866 | Company is dissolved | 03/08/2009 | | Director |
| OCEAN TRANSPORT & TRADING LIMITED | 02428083 | Company is dissolved | 03/08/2009 | | Director |
| OCEAN (SHETLAND) LIMITED | SC052612 | Company is dissolved | 03/08/2009 | | Director |
| MCGREGOR AIR CHARTER LIMITED | 00935085 | Company is dissolved | 03/08/2009 | | Director |
| ADAMSCOTT LIMITED | 04525746 | Company is dissolved | 03/08/2009 | | Director |
| NFC INTERNATIONAL LIMITED | 03382065 | Company is dissolved | 03/08/2009 | | Director |
| MSAS PROJECT SERVICES | 00916941 | Company is dissolved | 03/08/2009 | 17/11/1999 | Director |
| TIBBETT & BRITTEN (USA) LIMITED | 04629133 | Company is dissolved | 03/08/2009 | | Director |
| MSAS GLOBAL LOGISTICS LIMITED | 03291396 | Company is dissolved | 03/08/2009 | | Director |
| OCEAN (BFL) LIMITED | 00989696 | Company is dissolved | 03/08/2009 | | Director |
| MILLSDALE | 04525684 | Company is dissolved | 03/08/2009 | | Director |
| TIBBETT & BRITTEN FINANCE (UK) LIMITED | 03683906 | Company is dissolved | 03/08/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|------------|----------|
| EXEL LIMITED | 00073975 | Active - Accounts Filed | 31/08/2009 | 05/01/2011 | Director |

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| EXEL MANAGEMENT SERVICES NO 2 LIMITED | 01900170 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| POWER EUROPE DEVELOPMENT NO. 2 LIMITED | 01150938 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL TASKFORCE LIMITED | 00412444 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| MCGREGOR GOW AND HOLLAND (1996) LIMITED | 00060509 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| MSAS LIMITED | 00314709 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| OCEAN GROUP INVESTMENTS LIMITED | 00306802 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| MERCURY AIRFREIGHT HOLDINGS LIMITED | 01304033 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| APPLIED DISTRIBUTION GROUP LIMITED | 02290487 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL OVERSEAS LIMITED | 02629392 | Active - Accounts Filed | 28/08/2009 | 05/01/2011 | Director |
| EXEL LOGISTICS LIMITED | 02738410 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL EXPRESS LIMITED | 03139944 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TBMM HOLDINGS LIMITED | 03576146 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TRACK ONE LOGISTICS LIMITED | 03668091 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN GROUP LIMITED | 00375121 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| REALCAUSE LIMITED | 02651792 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| ROSS HOUSE (AL) LIMITED | 00401821 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL SAND AND BALLAST COMPANY LIMITED | 00426965 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL HOLDINGS (RUSSIA) LIMITED | 05409719 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| FREIGHT INDEMNITY AND GUARANTEE COMPANY LIMITED | 00541136 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| OCEAN OVERSEAS HOLDINGS LIMITED | 00594517 | Active - Accounts Filed | 28/08/2009 | 05/01/2011 | Director |
| EXEL HEAD OFFICE SERVICES LIMITED | 02378298 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| T&B WHITWOOD HOLDINGS LIMITED | 04581944 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN CONSUMER GROUP LIMITED | 02883959 | Non-Trading | 28/08/2009 | 05/01/2011 | Director |
| ARBUCKLE, SMITH & COMPANY LIMITED | SC084094 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN APPLIED LIMITED | 00868498 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| JOINT RETAIL LOGISTICS LIMITED | 01838882 | Non-Trading | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED | 03485139 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| BERNARD BROOK TRANSPORT (ELLAND) LIMITED | 01413295 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |



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| TIBBETT & BRITTEN LIMITED | 02883989 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN CONSUMER LIMITED | 02305096 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED | 03133113 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| ARBUCKLE, SMITH INVESTMENTS LIMITED | SC008975 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXCEL LOGISTICS LIMITED | 01148977 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| EXEL INVESTMENTS LIMITED | 01600736 | Active - Accounts Filed | 28/08/2009 | 05/01/2011 | Director |
| DHL EXEL SUPPLY CHAIN LIMITED | 02209019 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| MERCURY HOLDINGS LIMITED | 02425976 | Company is dissolved | 28/08/2009 | 05/01/2011 | Director |
| MCGREGOR SEA & AIR SERVICES LIMITED | 00926080 | In Liquidation | 03/08/2009 | 05/01/2011 | Director |