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Stephen Andrew Ashforth

905501843

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Andrew Ashforth | Number | 905501843 |
| Postcode | EH12 8BP | Address | 12 Craigmount Grove Edinburgh Lothian Scotland |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| AMCOR FLEXIBLES UK HOLDING NO.2 LIMITED | 04613779 | Company is dissolved | 12/12/2002 | | Company Secretary |
| AMCOR FLEXIBLES SYSTON | 00841753 | Company is dissolved | 01/10/2002 | | Company Secretary |
| AMCOR EUROPE | 02197701 | Company is dissolved | 15/03/2002 | | Company Secretary |
| AMCOR FLEXIBLES TRANSFLEX | 00354493 | Company is dissolved | 10/01/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCMA EUROPE | 05521653 | Non-Trading | 24/08/2005 | 01/07/2006 | Company Secretary |
| DESFORD | 03604786 | Company is dissolved | 23/02/2004 | 01/07/2006 | Company Secretary |
| AMCOR FLEXIBLES WINTERBOURNE LIMITED | 02456291 | Active - Accounts Filed | 17/10/2003 | 01/07/2006 | Company Secretary |
| AMCOR UK FINANCE PLC | 04160806 | Active - Accounts Filed | 28/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR SERVICES NO. 2 | 04176955 | Company is dissolved | 06/01/2003 | 01/07/2006 | Company Secretary |
| ROCMA UK | 04373305 | Company is dissolved | 06/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR UK | 04406435 | Company is dissolved | 06/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR FLEXIBLES UK HOLDING LIMITED | 04160805 | Active - Accounts Filed | 06/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR EUROPE GROUP MANAGEMENT | 04176956 | Active - Accounts Filed | 06/01/2003 | 01/07/2006 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| AMCOR HOLDING | 04227446 | Active - Accounts Filed | 06/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR HOLDING NO.1 LIMITED | 04227427 | Active - Accounts Filed | 06/01/2003 | 01/07/2006 | Company Secretary |
| AMCOR INVESTMENTS GERMANY | 04450695 | Active - Accounts Filed | 29/05/2002 | 01/07/2006 | Company Secretary |
| ROCMA STERLING | 04423649 | Active - Accounts Filed | 15/05/2002 | 01/07/2006 | Company Secretary |
| ROCMA FINANCE | 04436601 | Active - Accounts Filed | 13/05/2002 | 01/07/2006 | Company Secretary |
| CONTAINERS PACKAGING (EUROPE) | 03051255 | Company is dissolved | 15/03/2002 | 01/07/2006 | Company Secretary |
| AMCOR MEDIFLEX LIMITED | 03051111 | Active - Accounts Filed | 15/03/2002 | 01/07/2006 | Company Secretary |
| AFP (EUROPE) | 03051270 | Active - Accounts Filed | 15/03/2002 | 01/07/2006 | Company Secretary |
| KENT H. LANDSBERG EUROPE LIMITED | 04328243 | Active - Accounts Filed | 28/11/2001 | 01/07/2006 | Company Secretary |
| AMCOR FLEXIBLES GROUP MANAGEMENT LIMITED | 04328220 | Company is dissolved | 28/11/2001 | 01/07/2006 | Company Secretary |
| RAACKMANN UK LIMITED | 01417894 | Company is dissolved | 14/02/2001 | 18/09/2001 | Director |
| AMCOR FLEXIBLES TRANSFLEX | 00354493 | Company is dissolved | 14/02/2001 | 01/09/2001 | Director |
| RAACKMANN UK LIMITED | 01417894 | Company is dissolved | 06/02/2001 | 18/09/2001 | Company Secretary |
| S & R GRAVURE LIMITED | SC161772 | Company is dissolved | 27/08/1998 | 01/07/2006 | Company Secretary |
| S & R GRAVURE LIMITED | SC161772 | Company is dissolved | 24/08/1998 | 17/09/2001 | Director |
| SIDLAW INTERNATIONAL HOLDINGS LIMITED | 02806706 | Company is dissolved | 03/04/1998 | 17/09/2001 | Director |
| SIDLAW GROUP LIMITED | 00170846 | Active - Accounts Filed | 03/04/1998 | 01/07/2006 | Company Secretary |
| AMCOR FLEXIBLES UK LIMITED | 02808801 | Active - Accounts Filed | 03/04/1998 | 01/09/2001 | Director |
| SIDLAW INTERNATIONAL HOLDINGS LIMITED | 02806706 | Company is dissolved | 09/12/1997 | 01/07/2006 | Company Secretary |
| AMCOR FLEXIBLES UK LIMITED | 02808801 | Active - Accounts Filed | 09/12/1997 | 01/07/2006 | Company Secretary |
| DERSGROVE LIMITED | SC112170 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SHIELD PACKAGING | 01861388 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| MAURICE WADE LIMITED | 01075584 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW EDINBURGH | SC003974 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| CRAIGVIEW MILLS | SC033707 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |

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| WILLIAM BOYD & COMPANY | SC098110 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW SOUTH GYLE LIMITED | SC049976 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SWW COMPUTER SYSTEMS | 01995180 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW FACE YARNS LIMITED | SC112763 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SIDLAW EDINBURGH | SC003974 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW TEXTILE PRODUCTS | 00870426 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| DEESIDE PACKAGING (STONEHAVEN) | SC096127 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SWW COMPUTER SYSTEMS | 01995180 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| TRANSRAP PACKAGING LIMITED | 02125814 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| VENUS FLEXIBLE PACKAGING | 00481376 | Company is dissolved | 01/10/1997 | | Company Secretary |
| DERSGROVE LIMITED | SC112170 | Company is dissolved | 01/10/1997 | | Company Secretary |
| C.A.SWAIN & CO. | 00798461 | Company is dissolved | 01/10/1997 | | Company Secretary |
| TRANSRAP PACKAGING LIMITED | 02125814 | Company is dissolved | 01/10/1997 | | Company Secretary |
| DEESIDE PACKAGING (STONEHAVEN) | SC096127 | Company is dissolved | 01/10/1997 | | Company Secretary |
| WILLIAM BOYD & COMPANY | SC098110 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| ASCO. PROPERTIES LIMITED | SC011867 | Company is dissolved | 01/10/1997 | | Company Secretary |
| C.A.SWAIN & CO. | 00798461 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| H.P.C. FLEXIBLE PACKAGING | 00923345 | Company is dissolved | 01/10/1997 | | Company Secretary |
| H.P.C. FLEXIBLE PACKAGING | 00923345 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| TRANSRAP HOLDINGS LIMITED | 01238794 | Company is dissolved | 01/10/1997 | | Company Secretary |
| ASCO. PROPERTIES LIMITED | SC011867 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| GATE INVESTMENTS LIMITED | SC073170 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW FAR EAST DEVELOPMENTS LIMITED | SC084152 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SIDLAW FACE YARNS LIMITED | SC112763 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW TEXTILE PRODUCTS | 00870426 | Company is dissolved | 01/10/1997 | | Company Secretary |
| VENUS FLEXIBLE PACKAGING | 00481376 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |



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| TRANSRAP HOLDINGS LIMITED | 01238794 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| M.G.S. (PLASTICS) | 00698776 | Company is dissolved | 01/10/1997 | | Company Secretary |
| MAURICE WADE LIMITED | 01075584 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| CRAIGVIEW MILLS | SC033707 | Company is dissolved | 01/10/1997 | | Company Secretary |
| GATE INVESTMENTS LIMITED | SC073170 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SIDLAW FAR EAST DEVELOPMENTS LIMITED | SC084152 | Company is dissolved | 01/10/1997 | | Company Secretary |
| SIDLAW SOUTH GYLE LIMITED | SC049976 | Company is dissolved | 01/10/1997 | 01/07/2006 | Company Secretary |
| M.G.S. (PLASTICS) | 00698776 | Company is dissolved | 01/10/1997 | 17/09/2001 | Director |
| SHIELD PACKAGING | 01861388 | Company is dissolved | 01/10/1997 | | Company Secretary |
| POLYLOPE LIMITED | 01557524 | Company is dissolved | 01/10/1997 | | Company Secretary |