



David Leadbeater

906153511

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | David Leadbeater | <b>Number</b>      | 906153511                                 |
| <b>Postcode</b>                    | HP23 5BD         | <b>Address</b>     | 7 Mansion Drive<br>Tring<br>Hertfordshire |
| <b>Date of birth</b>               | January 1951     | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| OUTDOOR PRODUCTS INVESTMENT COMPANY LIMITED | 02236989 | In Liquidation | 15/10/2001 |           | Director          |
| OUTDOOR PRODUCTS INVESTMENT COMPANY LIMITED | 02236989 | In Liquidation | 15/10/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ESTHER TROY LTD                                 | 06926948 | Company is dissolved    | 08/06/2009 |            | Director          |
| ELECTROLUX PLC                                  | 02331516 | Active - Accounts Filed | 20/12/2005 | 29/06/2007 | Director          |
| HUSQVARNA PENSION SCHEME TRUSTEE LIMITED        | 05614094 | Non-Trading             | 07/11/2005 | 07/06/2006 | Director          |
| ELECTROLUX GROUP PENSION SCHEME TRUSTEE LIMITED | 02190934 | Non-Trading             | 01/10/2003 | 30/06/2007 | Director          |
| ELECTROLUX PROFESSIONAL LIMITED                 | 00637383 | Active - Accounts Filed | 28/01/2003 | 06/10/2003 | Director          |
| HUSQVARNA UK LIMITED                            | 00974979 | Active - Accounts Filed | 28/01/2003 | 06/10/2003 | Director          |
| LINOAKLEY (NO. 108) LIMITED                     | 00402279 | Non-Trading             | 22/11/2002 | 29/06/2007 | Director          |
| LINOAKLEY (300) LIMITED                         | 02228556 | Company is dissolved    | 22/11/2002 |            | Director          |
| LINOAKLEY (NO. 107) LIMITED                     | 00176547 | Non-Trading             | 22/11/2002 | 29/06/2007 | Director          |
| ELECTROLUX INVESTMENTS                          | 04529088 | Active - Accounts Filed | 06/09/2002 | 06/10/2003 | Company Secretary |
| ELECTROLUX INVESTMENTS                          | 04529088 | Active - Accounts Filed | 06/09/2002 | 29/06/2007 | Director          |
| DIAGRIT DIAMOND TOOLS LIMITED                   | 00568020 | Company is dissolved    | 09/07/2002 |            | Company Secretary |
| LINOAKLEY (301) LIMITED                         | 00626211 | Non-Trading             | 09/07/2002 | 06/10/2003 | Company Secretary |
| DIAGRIT DIAMOND TOOLS LIMITED                   | 00568020 | Company is dissolved    | 09/07/2002 |            | Director          |
| LINOAKLEY (301) LIMITED                         | 00626211 | Non-Trading             | 09/07/2002 | 13/06/2006 | Director          |
| LINOAKLEY (302) LIMITED                         | 00894242 | Company is dissolved    | 11/06/2002 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| R.B.F. LIMITED                                     | 04415371 | Active - Accounts Filed | 23/04/2002 | 29/06/2007 | Director          |
| R.B.F. LIMITED                                     | 04415371 | Active - Accounts Filed | 23/04/2002 | 06/10/2003 | Company Secretary |
| LINOAKLEY (NO. 110) LIMITED                        | 00100385 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (303) LIMITED                            | 01037805 | Company is dissolved    | 15/10/2001 | 06/10/2003 | Company Secretary |
| PROFESSIONAL APPLIANCES INVESTMENT COMPANY LIMITED | 01935387 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (300) LIMITED                            | 02228556 | Company is dissolved    | 15/10/2001 | 06/10/2003 | Company Secretary |
| LINOAKLEY (NO. 108) LIMITED                        | 00402279 | Non-Trading             | 15/10/2001 | 06/10/2003 | Company Secretary |
| LINOAKLEY (NO.203) LIMITED                         | 00529773 | Company is dissolved    | 15/10/2001 |            | Director          |
| DEPENDABLE PROTECTION (TARP.HIRE) LIMITED          | 00419789 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO. 101) LIMITED                        | 00833226 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.207) LIMITED                         | 00703999 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.204) LIMITED                         | 00940074 | Company is dissolved    | 15/10/2001 |            | Director          |
| PROFESSIONAL APPLIANCES INVESTMENT COMPANY LIMITED | 01935387 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.210) LIMITED                         | 02237058 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.202) LIMITED                         | 00254380 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.206) LIMITED                         | 00552422 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.205) LIMITED                         | 03273095 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO. 101) LIMITED                        | 00833226 | Company is dissolved    | 15/10/2001 |            | Director          |
| HOUSEHOLD PRODUCTS INVESTMENT COMPANY LIMITED      | 00607577 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.203) LIMITED                         | 00529773 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.210) LIMITED                         | 02237058 | Company is dissolved    | 15/10/2001 |            | Director          |
| HOUSEHOLD PRODUCTS INVESTMENT COMPANY LIMITED      | 00607577 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.209) LIMITED                         | 00228911 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.208) LIMITED                         | 00891776 | Company is dissolved    | 15/10/2001 |            | Director          |
| DEPENDABLE PROTECTION (TARP.HIRE) LIMITED          | 00419789 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.201)LIMITED                          | 00824054 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.201)LIMITED                          | 00824054 | Company is dissolved    | 15/10/2001 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LINOAKLEY (303) LIMITED                                     | 01037805 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.205) LIMITED                                  | 03273095 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.200) LIMITED                                  | 01722106 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.206) LIMITED                                  | 00552422 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO. 110) LIMITED                                 | 00100385 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.207) LIMITED                                  | 00703999 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.209) LIMITED                                  | 00228911 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.204) LIMITED                                  | 00940074 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| LINOAKLEY (NO.208) LIMITED                                  | 00891776 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| ELECTROLUX PLC  | 02331516 | Active - Accounts Filed | 15/10/2001 | 06/10/2003 | Company Secretary |
| LINOAKLEY (NO.202) LIMITED                                  | 00254380 | Company is dissolved    | 15/10/2001 |            | Director          |
| LINOAKLEY (NO.200) LIMITED                                  | 01722106 | Company is dissolved    | 15/10/2001 |            | Director          |
| ELECTROLUX PROFESSIONAL LIMITED                             | 00637383 | Active - Accounts Filed | 01/10/2001 | 06/10/2003 | Company Secretary |
| HUSQVARNA UK LIMITED  | 00974979 | Active - Accounts Filed | 01/10/2001 | 06/10/2003 | Company Secretary |
| LINOAKLEY (302) LIMITED                                     | 00894242 | Company is dissolved    | 01/10/2001 | 06/10/2003 | Company Secretary |
| LINOAKLEY (NO. 107) LIMITED                                 | 00176547 | Non-Trading             | 01/10/2001 | 06/10/2003 | Company Secretary |
| ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED | 01588581 | Company is dissolved    | 16/10/1998 | 31/03/2000 | Director          |
| IMERYS UK PENSION FUND TRUSTEES LIMITED                     | 01588199 | Non-Trading             | 16/10/1998 | 31/03/2000 | Director          |
| IMERYS TRUSTEES LIMITED                                     | 01587898 | Non-Trading             | 16/10/1998 | 31/03/2000 | Director          |