



Neil Rylance

906351499

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil Rylance  | <b>Number</b>      | 906351499  |
| <b>Postcode</b>                    | WF5 0AN       | <b>Address</b>     | Victoria Mills The Green<br>Ossett<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1956 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5             |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| FOPE LIMITED                    | 08215451 | Active - Accounts Filed | 14/09/2012 |           | Director |
| THE CARPET TILE COMPANY LIMITED | 00204200 | Non-Trading             | 08/06/2009 |           | Director |
| BURMATEX LIMITED                | 00596538 | Active - Accounts Filed | 08/06/2009 |           | Director |
| AIREA FLOOR COVERINGS LIMITED   | 03975241 | Active - Accounts Filed | 08/06/2009 |           | Director |
| AIREA PLC                       | 00526657 | Active - Accounts Filed | 02/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BESPOKE CARPETS LIMITED                   | 02581530 | Company is dissolved    | 08/06/2009 |            | Director |
| CARPETS OF BRITAIN LIMITED                | 02880446 | Company is dissolved    | 08/06/2009 |            | Director |
| WILLIAM POWNALL AND SONS LTD.             | 02981830 | Company is dissolved    | 08/06/2009 |            | Director |
| WILLIAM LOMAS CARPETS LIMITED             | 02663813 | Company is dissolved    | 08/06/2009 |            | Director |
| RYALUX CARPETS LIMITED                    | 00988948 | Company is dissolved    | 08/06/2009 |            | Director |
| RYALUX SERVICES LIMITED                   | 01509322 | Company is dissolved    | 08/06/2009 |            | Director |
| AIREA NEWCO LIMITED                       | 06383227 | Company is dissolved    | 08/06/2009 | 14/04/2016 | Director |
| PENNINE YARN DYEING LIMITED               | 01651839 | Company is dissolved    | 08/06/2009 |            | Director |
| MULTI PACKAGING SOLUTIONS BELFAST LIMITED | NI004663 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| FIELD FIRST CONGLETON LIMITED             | 03699799 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| FIELD BOXMORE II LIMITED                  | 05290892 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| MULTI PACKAGING SOLUTIONS BRISTOL LIMITED | 01220812 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| GREIF UK PLASTICS LTD                     | 02612195 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| FIELD FIRST LIMITED                       | 00926307 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| CAMRO GRAPHICS LIMITED                    | SC151386 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| FIRST CARTON PAZO LTD                     | 00238339 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| FERNLACE LIMITED                          | 02780813 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FIELD PACKAGING LIMITED                      | 02774312 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| WILLIAM W. CLELAND HOLDINGS LIMITED          | NI010089 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| MULTI PACKAGING SOLUTIONS GB LIMITED         | 02604541 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| MULTI PACKAGING SOLUTIONS NI LIMITED         | NI016529 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| LABEL RESEARCH LIMITED                       | 00948014 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| FIRST CARTON GROUP LTD                       | 03484690 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| LITHOPRINT HOLDINGS LIMITED                  | SC152609 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| GCM PRINT & PACKAGING SERVICE LIMITED        | 03114338 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| B PACKAGING TECHNOLOGY LIMITED               | NI002580 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| MULTI PACKAGING SOLUTIONS HILLINGTON LIMITED | SC031604 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| WESTROCK LINKX SYSTEMS LIMITED               | 04977673 | Active - Accounts Filed | 22/12/2005 | 31/08/2007 | Director |
| FIRST CARTON THYNE LTD                       | 00345645 | Non-Trading             | 22/12/2005 | 31/08/2007 | Director |
| B CLELAND LIMITED                            | NI000190 | Company is dissolved    | 22/12/2005 | 31/08/2007 | Director |
| FIELD BOXMORE BRISTOL (HOLDINGS) LIMITED     | 03006190 | Non-Trading             | 06/05/2004 | 31/08/2007 | Director |
| FIELD BOXMORE BOURNE LIMITED                 | 01821587 | Company is dissolved    | 06/05/2004 | 31/08/2007 | Director |
| FIELD BOXMORE BEDFORD LIMITED                | 00137863 | Company is dissolved    | 06/05/2004 | 31/08/2007 | Director |
| FIELD BOXMORE BOURNE (HOLDINGS) LIMITED      | 02829948 | Non-Trading             | 06/05/2004 | 31/08/2007 | Director |
| FIELD BOXMORE GB LIMITED                     | 00268909 | Non-Trading             | 06/05/2004 | 31/08/2007 | Director |
| FIELD BOXMORE TEWKESBURY LIMITED             | 02137399 | Company is dissolved    | 06/05/2004 | 31/08/2007 | Director |
| MULTI PACKAGING SOLUTIONS UK LIMITED         | 02586987 | Active - Accounts Filed | 16/03/1999 | 31/08/2007 | Director |
| FIRTH FABRICS LIMITED                        | 00994478 | Company is dissolved    | 29/11/1991 | 31/03/1994 | Director |
| ACAR (REALISATIONS) LIMITED                  | 00873950 | In Liquidation          | 30/05/1991 | 30/10/1994 | Director |