



Roland Charles William Todd

906954419

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Roland Charles William Todd | <b>Number</b>      | 906954419  |
| <b>Postcode</b>                    | YO19 4SQ                    | <b>Address</b>     | Laithe House<br>Wheldrake Lane<br>Crockey Hill<br>York |
| <b>Date of birth</b>               | May 1961                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| PROGRESSIVE FINANCIAL SERVICES LIMITED             | NF003563 | Other          | 03/01/2001 |           | Company Secretary |
| THOMAS HILL ENGINEERING COMPANY(HULL).LIMITED(THE) | 00235923 | In Liquidation | 31/03/2000 |           | Company Secretary |
| MANESTY MACHINES LIMITED                           | 00303542 | In Liquidation | 31/03/2000 |           | Company Secretary |
| WELCOME FINANCIAL SERVICES LIMITED                 | NF003427 | Other          | 02/11/1998 |           | Company Secretary |
| LEWIS GROUP (HOLDINGS) LIMITED                     | NF003179 | Other          | 23/01/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| WELCOME FINANCE GROUP LIMITED      | 06327124 | Company is dissolved | 18/09/2007 |            | Company Secretary |
| CATTLES HOLDINGS LIMITED           | 05976786 | Company is dissolved | 24/10/2006 |            | Company Secretary |
| CATTLES STAFF PENSION FUND LIMITED | 03444694 | Company is dissolved | 17/08/2005 |            | Director          |
| MUTUAL TRUST & SAVINGS LIMITED     | 00938746 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| THE LEWIS GROUP LIMITED            | SC127043 | Company is dissolved | 01/07/2004 | 08/08/2013 | Company Secretary |
| CATTLES CIB LIMITED                | 00943493 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| KINGSTON ASSET LEASING LTD.        | 00961001 | Non-Trading          | 01/07/2004 | 14/01/2005 | Company Secretary |
| C L FINANCE LIMITED                | 01108021 | Non-Trading          | 01/07/2004 | 08/08/2013 | Company Secretary |



# Company Search

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PROGRESSIVE FINANCIAL SERVICES LIMITED     | 01682540 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| ALDERMORE INVOICE FINANCE (OXFORD) LIMITED | 02129734 | Non-Trading          | 01/07/2004 | 14/09/2009 | Company Secretary |
| ALDERMORE INVOICE FINANCE LIMITED          | 02483505 | Non-Trading          | 01/07/2004 | 14/09/2009 | Company Secretary |
| EWBANKS MAIL ORDER LIMITED                 | 00457490 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME FINANCE LIMITED                    | 04571109 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WESTERNISSUE LIMITED                       | 02930977 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES LIMITED                            | 00543610 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| MONEYTOPIA LIMITED                         | 00652955 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| MACADAM FINANCE LIMITED                    | SC061294 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| HATHGAP LIMITED                            | 01442756 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES TRADE FINANCE LIMITED              | 01442761 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| ARNOLD BARTON FINANCE LIMITED              | 00915992 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES PROVIDENT TRUST LIMITED            | 00512228 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| MONEYTOPIA BANK LIMITED                    | 00215285 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME CAR FINANCE LIMITED                | 04495923 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME FINANCIAL SERVICES LIMITED         | 00133540 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES PROPERTIES (RUDDINGTON) LIMITED    | 04681891 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME INSURANCE SERVICES LIMITED         | 02230654 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| LEWIS INVESTIGATION SERVICES LIMITED       | SC237516 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| STATUSCLAIM LIMITED                        | 02903444 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| SCOTTISH BUREAU OF INVESTIGATION LIMITED   | SC076285 | Company is dissolved | 01/07/2004 | 08/08/2013 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| RECORDPOINT LIMITED                   | 02906681 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| J. H. EVANS LIMITED                   | 01887421 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME MORTGAGES LIMITED             | 01974074 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| DIAL4ALOAN LIMITED                    | 03958533 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| WELCOME RETAIL SERVICES LIMITED       | 00226015 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CASH FLOW SERVICES LIMITED            | 04573036 | Company is dissolved | 01/07/2004 | 08/08/2013 | Company Secretary |
| LEWIS DEBT SERVICES LIMITED           | SC237628 | Company is dissolved | 01/07/2004 | 08/08/2013 | Company Secretary |
| P L SCHOFIELD LIMITED                 | 01542146 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| MAGICMONO (ANLABY) LIMITED            | 02064240 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| U.K. DEBT DEFAULTERS REGISTER LTD.    | SC170934 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| PROGRESSIVE INSURANCE BROKERS LIMITED | 04523449 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| TELEPLAN RENTALS LIMITED              | 04523434 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| ECHO 2014 LIMITED                     | 00274611 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| COMPASS CREDIT LIMITED                | 00235117 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| LGH DELTA LIMITED                     | SC154199 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES HOLDINGS SECURITIES LIMITED   | 01103516 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| RUGGED OUTLOOK LIMITED                | SC227003 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| SUPREMEACCESS LIMITED                 | 02913219 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES TRUSTEE LIMITED               | 02998215 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| CATTLES QUEST LIMITED                 | 03563936 | Company is dissolved | 01/07/2004 |            | Company Secretary |
| KINGSTON ASSET FINANCE LIMITED        | 00523804 | Non-Trading          | 01/07/2004 | 14/01/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DLA PIPER INTERNATIONAL LLP               | OC305357 | Active - Accounts Filed | 01/10/2003 | 30/04/2004 | LLP Member        |
| MANESTY LIMITED                           | 04473562 | Company is dissolved    | 21/07/2003 | 30/04/2004 | Company Secretary |
| DLA PIPER UK SECRETARIAL SERVICES LIMITED | 02577955 | Non-Trading             | 13/11/2000 | 10/08/2005 | Director          |
| DLA PIPER UK NOMINEES LIMITED             | 02577952 | Active - Accounts Filed | 13/11/2000 | 10/08/2005 | Director          |
| STAR ENGINEERING (FULHAM) LIMITED         | 00849627 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| TRUSTPAK LIMITED                          | 01600494 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| BARRY WEHMILLER LIMITED                   | 01230005 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| ALUPRESS LIMITED                          | 00728386 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| DAWSON PACKAGING SYSTEMS LIMITED          | 02444237 | Company is dissolved    | 31/03/2000 | 30/04/2004 | Company Secretary |
| WEHMILLER LIMITED                         | 00241984 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| HILLS PACKAGING MACHINERY LIMITED         | 02112807 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| AEROFILL ENGINEERING LIMITED              | 01924082 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| CANFLOW LIMITED                           | 00170968 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| KP AEROFILL LIMITED                       | 01897897 | Company is dissolved    | 31/03/2000 | 30/04/2004 | Company Secretary |
| BWI PLC                                   | 00490893 | Company is dissolved    | 31/03/2000 | 30/04/2004 | Company Secretary |
| WINCOLMLEE FOUNDRY LIMITED                | 00457959 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| ROCKWELL PACKAGING MACHINES LIMITED       | 01218357 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| ROCKWELL PAKFAST LIMITED                  | 01639910 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| ONLINE ENGINEERING LIMITED                | 01821950 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| B W INTERNATIONAL (HOLDINGS) LIMITED      | 03010314 | Company is dissolved    | 31/03/2000 | 30/04/2004 | Company Secretary |