



Arthur Rennie Barnes

907196328

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Arthur Rennie Barnes | <b>Number</b>      | 907196328  |
| <b>Postcode</b>                    | CH64 1TA             | <b>Address</b>     | Bendera 3 The Knowe<br>Willaston<br>Neston<br>Cheshire |
| <b>Date of birth</b>               | May 1945             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TUDELEY PLANTATIONS LIMITED                                    | 03446652 | Active - Accounts Filed | 20/10/1999 | 10/12/2008 | Director          |
| EPSCEM LIMITED   | 03513118 | Company is dissolved    | 27/04/1998 | 21/04/1999 | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (NORTH WALES) LIMITED        | 01566781 | Company is dissolved    | 01/12/1994 |            | Director          |
| WEATHERWELL ROOF TILES LIMITED                                 | 01487294 | Company is dissolved    | 01/12/1994 | 18/08/1997 | Director          |
| H. PAE & SONS (ROOFING CONTRACTORS) LIMITED                    | 01541874 | Company is dissolved    | 01/12/1994 | 18/08/1997 | Director          |
| H. PAE & SONS ROOFING CONTRACTORS (NORTHERN) LIMITED           | 01566228 | Company is dissolved    | 18/10/1994 |            | Company Secretary |
| H. PAE & SONS (HOLDINGS) LIMITED                               | 01357442 | Company is dissolved    | 18/10/1994 | 18/08/1997 | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (GREATER MANCHESTER) LIMITED | 01807621 | Company is dissolved    | 18/10/1994 |            | Company Secretary |
| H. PAE & SONS (ROOFING CONTRACTORS) LIMITED                    | 01541874 | Company is dissolved    | 18/10/1994 | 18/08/1997 | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (NORTH WALES) LIMITED        | 01566781 | Company is dissolved    | 18/10/1994 |            | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (BORDER                      |          |                         |            |            |                   |

N/A\* - no information available



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COUNTIES) LIMITED

01806496 Company is dissolved

18/10/1994

Company  
Secretary

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WEATHERWELL ROOF TILES LIMITED                         | 01487294 | Company is dissolved    | 18/10/1994 | 18/08/1997 | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (CHESTER) LIMITED    | 01870078 | Company is dissolved    | 18/10/1994 |            | Company Secretary |
| H. PAE & SONS ROOFING CONTRACTORS (NOTTINGHAM) LIMITED | 01807622 | Company is dissolved    | 18/10/1994 |            | Company Secretary |
| AMREF HEALTH AFRICA                                    | 00982544 | Active - Accounts Filed | 01/09/1994 | 28/01/2004 | Director          |
| H. PAE & SONS (HOLDINGS) LIMITED                       | 01357442 | Company is dissolved    | 28/06/1994 | 18/08/1997 | Director          |
| STOMATI-BLABARNE LIMITED                               | 02855125 | Company is dissolved    | 16/09/1993 |            | Director          |
| BARTON (MARINOR) LIMITED                               | 02822957 | Company is dissolved    | 08/06/1993 | 16/08/1993 | Director          |
| BIBBY TRADER LIMITED                                   | 02822948 | Non-Trading             | 08/06/1993 | 16/08/1993 | Director          |
| CANNING SHIPPING LIMITED                               | 02552041 | Company is dissolved    | 25/10/1992 | 16/08/1993 | Director          |
| BARTON (TRITON) LIMITED                                | 02550324 | Company is dissolved    | 19/10/1992 | 16/08/1993 | Director          |
| BIBBY BULK SHIPPING LIMITED                            | 02651091 | Company is dissolved    | 03/10/1992 | 16/08/1993 | Director          |
| RUMFORD TANKERS LIMITED                                | 02651082 | Active - Accounts Filed | 03/10/1992 | 16/08/1993 | Director          |
| NORAC LIMITED  | 02644675 | Company is dissolved    | 11/09/1992 | 16/08/1993 | Director          |
| EMPAC GROUP LIMITED                                    | 00314545 | Company is dissolved    | 18/08/1992 | 16/08/1993 | Director          |
| BIBBY LINE GROUP LIMITED                               | 00034121 | Active - Accounts Filed | 13/07/1992 | 16/08/1993 | Director          |
| BOTANY BAY PARCEL TANKERS (UK) LIMITED                 | 02519635 | Company is dissolved    | 06/07/1992 | 16/08/1993 | Director          |
| RESOLUTION ACCOMMODATION SERVICES LIMITED              | 02624931 | Company is dissolved    | 28/06/1992 | 16/08/1993 | Director          |
| VENTURE ACCOMMODATION SERVICES LIMITED                 | 02624849 | Company is dissolved    | 28/06/1992 | 16/08/1993 | Director          |
| TWF HOLDINGS LIMITED                                   | 01013136 | Company is dissolved    | 19/06/1992 | 16/08/1993 | Director          |
| INTER CONTINENTAL STORAGE (NW) LIMITED                 | 01773024 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY MARINE LIMITED                                   | 00020535 | Active - Accounts Filed | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY MARITIME LIMITED                                 | 01195555 | Active - Accounts Filed | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY TRANSPORT LIMITED                                | 01277618 | In Liquidation          | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY TRAVEL LIMITED                                   | 00101197 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY TECHNICAL SERVICES LIMITED                       | 02208771 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY TANKERS LIMITED                                  | 01036028 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| TRANSPORT AND WAREHOUSING FACILITIES LIMITED           | 02098372 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY ENGINEERING LIMITED                              | 01305866 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| REVER OFFSHORE FREIGHTERS LIMITED                      | 01139153 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY BULK CARRIERS LIMITED                            | 01036027 | In Liquidation          | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY NOMINEES LIMITED                                 | 02279916 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OLDBIBCO VI LIMITED                          | 00248320 | In Liquidation          | 18/06/1992 | 16/08/1993 | Director          |
| MENZIES DISTRIBUTION SERVICES LIMITED        | 02005619 | Active - Accounts Filed | 18/06/1992 | 16/08/1993 | Director          |
| NISAWAY TRANSPORT LIMITED                    | 01906413 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY NAVIGATION LIMITED                     | 01195556 | In Liquidation          | 18/06/1992 | 16/08/1993 | Director          |
| FREDK.RAY LIMITED                            | 01007123 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY FACTORS LIMITED                        | 00584342 | Active - Accounts Filed | 18/06/1992 | 16/08/1993 | Director          |
| N M S PROJECTS LIMITED                       | 02430565 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY CHEMICAL CARRIERS LIMITED              | 02125359 | Company is dissolved    | 18/06/1992 | 16/08/1993 | Director          |
| BIBBY HOLDINGS LIMITED                       | 00989531 | Active - Accounts Filed | 18/06/1992 | 16/08/1993 | Director          |
| NEWBIBCO II LIMITED                          | 01520771 | Company is dissolved    | 15/06/1992 | 16/08/1993 | Director          |
| BIBBY FACTORS NORTHWEST LIMITED              | 00557149 | Active - Accounts Filed | 11/06/1992 | 16/08/1993 | Director          |
| BIBBY GAS CARRIER LIMITED                    | 02616429 | In Liquidation          | 03/06/1992 | 16/08/1993 | Director          |
| BIBBY MODELS AND EXHIBITION SERVICES LIMITED | SC105637 | Company is dissolved    | 08/05/1992 | 16/08/1993 | Director          |
| BIBBY FACTORS BOREHAMWOOD LIMITED            | 00388715 | Company is dissolved    | 28/01/1992 | 16/08/1993 | Director          |
| BOTANY BAY SHIPPING COMPANY LIMITED          | 02406555 | Company is dissolved    | 15/01/1992 | 16/08/1993 | Director          |
| SALTSHORES LIMITED                           | 02470832 | Company is dissolved    | 15/01/1992 | 16/08/1993 | Director          |
| BARTON (CHARTERING) LIMITED                  | 02474305 | Company is dissolved    | 15/01/1992 | 16/08/1993 | Director          |
| BARTON (TRIBUTE) LIMITED                     | 02406566 | Company is dissolved    | 15/01/1992 | 16/08/1993 | Director          |
| BARTON (TRADEWIND) LIMITED                   | 02406562 | Company is dissolved    | 15/01/1992 | 16/08/1993 | Director          |
| BARTON SHIPPING COMPANY LIMITED              | 01970335 | Company is dissolved    | 12/01/1992 | 16/08/1993 | Director          |
| BIBBY (TIME CHARTER) LIMITED                 | 02567119 | Company is dissolved    | 10/01/1992 | 16/08/1993 | Director          |
| BIBBY FACTORS SLOUGH LIMITED                 | 02617760 | Active - Accounts Filed | 31/07/1991 | 16/08/1993 | Director          |
| BIBBY DESIGN AND PUBLICITY SERVICES LIMITED  | 02217069 | Company is dissolved    | 18/06/1991 | 16/08/1993 | Director          |
| BIBBY BROS. & CO. (MANAGEMENT) LIMITED       | 01400857 | Active - Accounts Filed | 18/06/1991 | 16/08/1993 | Company Secretary |
| BIBBY BROS. & CO. (MANAGEMENT) LIMITED       | 01400857 | Active - Accounts Filed | 18/06/1991 | 16/08/1993 | Director          |
| OLDBIBCO IV LIMITED                          | 01824724 | Company is dissolved    | 29/05/1991 | 16/08/1993 | Director          |
| NORTH OF ENGLAND ZOOLOGICAL SOCIETY (THE)    | 00287902 | Active - Accounts Filed | 27/05/1991 | 07/06/1997 | Director          |
| BIBBY POOL PARTNER LIMITED                   | 02481605 | In Liquidation          | 17/12/1990 | 16/08/1993 | Director          |