



**EXEL NOMINEE NO 2 LIMITED**

**907380785**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EXEL NOMINEE NO 2 LIMITED	<b>Number</b>	907380785
<b>Postcode</b>	RG12 1AN	<b>Address</b>	Ocean House The Ring Bracknell Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	239		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HULL BLYTH (UCA) LIMITED	03296258	Company is dissolved	31/05/2006		Director
ECHOTASTE LIMITED	01549003	Company is dissolved	31/12/2005		Director
ARDILLANE	01547512	Company is dissolved	31/12/2005		Director
HULL BLYTH (UDA) LIMITED	03296254	Company is dissolved	21/10/2005		Director
SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/12/2004		Director
HT LOGISTICS LIMITED	03174141	Company is dissolved	12/10/2004		Director
INTERNATIONAL SUPPLY CHAIN LIMITED	02552465	Company is dissolved	12/10/2004		Director
TBG USA	04631383	Company is dissolved	12/10/2004		Director
STORECARE LIMITED	02100696	Company is dissolved	12/10/2004		Director
MARGINBOLD LIMITED	02230652	Company is dissolved	12/10/2004		Director
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	12/10/2004		Director
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	12/10/2004		Director
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	12/10/2004		Director
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	12/10/2004		Director
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	12/10/2004		Director
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	12/10/2004		Director
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	12/10/2004		Director
DIRECT FOR EUROPE DONCASTER LIMITED	02878416	Company is dissolved	12/10/2004		Director
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	12/10/2004		Director
ARBUCKLE, SMITH INVESTMENTS LIMITED	SC008975	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN GROUP NOMINEES LIMITED	02892260	Company is dissolved	12/10/2004		Director



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DIRECT FOR EUROPE LIMITED	02848975	Company is dissolved	12/10/2004	Director
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	12/10/2004	Director
DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	12/10/2004	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	12/10/2004	Director
TRANSCARE DISTRIBUTION LIMITED	02203068	Company is dissolved	12/10/2004	Director
TOLEMAN AUTOMOTIVE LIMITED	00910802	Company is dissolved	12/10/2004	Director
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	12/10/2004	Director
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	12/10/2004	Director
T&B WHITWOOD LIMITED	04581876	Company is dissolved	12/10/2004	Director
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	12/10/2004	Director
INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	12/10/2004	Director
NFC FINANCE 1992 (D) LIMITED	02243282	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (D) LIMITED	02208973	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (J) LIMITED	02479437	Company is dissolved	22/08/2003	Director
N.F.C. FINANCE (1985) LIMITED	01154619	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (M) LIMITED	02479397	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (S) LIMITED	02498071	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (J) LIMITED	02376025	Company is dissolved	22/08/2003	Director
EXEL WORLDWIDE LIMITED	01709021	Company is dissolved	22/08/2003	Director
NFC CONTRACTS LIMITED	00891836	Company is dissolved	22/08/2003	Director
NFC FINANCE 1990 (D) LIMITED	02479426	Company is dissolved	22/08/2003	Director
N.F.C. FINANCE (1987) LIMITED	02010357	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (J) LIMITED	00968641	Company is dissolved	22/08/2003	Director
NFC FINANCE 1992 (S) LIMITED	02229329	Company is dissolved	22/08/2003	Director
NFC FINANCE 1991 (S) LIMITED	02115011	Company is dissolved	22/08/2003	Director
CALEDONIAN BULK LIQUIDS LIMITED	01044846	Company is dissolved	07/12/2001	Director
HAROLD WOOD & SONS,LIMITED	00493123	Company is dissolved	15/11/2001	Director
NFC TANK HAULAGE LMITIED	00967407	Non-Trading	15/11/2001	Director
TANKFREIGHT PETROLEUM LIMITED	01935423	Company is dissolved	15/11/2001	Director
FMM (FLEET CONSULTANTS) LIMITED	01600616	Company is dissolved	24/10/2001	Director
EXEL LOGISTICS INTERMODAL SERVICES LIMITED	03276589	Company is dissolved	24/10/2001	Director
NEWSROUND INTERNATIONAL AIRFREIGHT LIMITED	02044827	Company is dissolved	06/06/2001	Director
EXEL LOGISTICS WALSH WESTERN LIMITED	SC163904	Company is dissolved	18/05/2001	Director



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PARROT MAILING COMPANY LIMITED(THE)	01970567	Company is dissolved	15/12/2000	Director
MERCURY AIRFREIGHT HOLDINGS LIMITED	01304033	Company is dissolved	15/12/2000	Director
TRANSIT (BOSTON) LIMITED	00463200	Company is dissolved	15/12/2000	Director
MERCURY VMD (1998) LIMITED	03154278	Company is dissolved	15/12/2000	Director
THE OCEAN STEAM SHIP COMPANY LIMITED	01803464	Non-Trading	15/12/2000	Director
OCEAN GROUP HOLDINGS LIMITED	03650042	Company is dissolved	15/12/2000	Director
QUAYAIR LIMITED	SC180033	Company is dissolved	15/12/2000	Director
MSAS CARGO INTERNATIONAL (1999) LIMITED	00696110	Company is dissolved	15/12/2000	Director
OCEAN STORAGE & DISTRIBUTION SERVICES LIMITED	00198953	Company is dissolved	15/12/2000	Director
OCEAN (TML) LIMITED	01776305	Company is dissolved	15/12/2000	Director
EXEL BARGE WORKS (1996) LIMITED	00108049	Non-Trading	15/12/2000	Director
OCEAN (OFL) LIMITED	00905200	Company is dissolved	15/12/2000	Director
OCEAN OVERSEAS INVESTMENTS LIMITED	03789753	Company is dissolved	15/12/2000	Director
MERCURY SDS LIMITED	03121620	Company is dissolved	15/12/2000	Director
OCEAN (BRACKNELL) LIMITED	00143476	Company is dissolved	15/12/2000	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DHL REAL ESTATE (UK) LIMITED	01150835	Active - Accounts Filed	30/06/2006	01/09/2011	Director
EXEL FINANCE (1986) LIMITED	01925614	Company is dissolved	30/06/2006	18/10/2010	Director
EXEL OVERSEAS FINANCE	02714530	Company is dissolved	30/06/2006	03/08/2009	Director
EXEL FINANCE LIMITED	00286932	Company is dissolved	30/06/2006	01/09/2011	Director
EXEL FREIGHT MANAGEMENT (UK) LIMITED	00577184	Company is dissolved	20/04/2006	01/09/2011	Director
EXEL INTERNATIONAL HOLDINGS LIMITED	00528866	Company is dissolved	30/03/2006	03/08/2009	Director
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	30/03/2006	01/09/2011	Director
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	21/03/2006	01/09/2011	Director
NFC INTERNATIONAL LIMITED	03382065	Company is dissolved	06/10/2005	03/08/2009	Director
NFC INVESTMENTS LIMITED	01871677	Company is dissolved	01/07/2005	01/09/2011	Director
EXEL EXPRESS LIMITED	03139944	Company is dissolved	01/07/2005	01/09/2011	Director
PACKAGING MANAGEMENT GROUP LIMITED	05341111	Company is dissolved	26/04/2005	18/10/2010	Director
PACKAGING DATASTORE LIMITED	04460540	Company is dissolved	06/04/2005	18/10/2010	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	01/09/2011	Director
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	20/02/2005	01/09/2011	Director



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OCEANAIR INTERNATIONAL LIMITED	00999829	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	12/10/2004	03/08/2009	Director
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	12/10/2004	01/09/2011	Director
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	12/10/2004	01/09/2011	Director
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	12/10/2004	01/09/2011	Director
TBMM HOLDINGS LIMITED	03576146	Company is dissolved	12/10/2004	01/09/2011	Director
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	12/10/2004	01/09/2011	Director
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	12/10/2004	01/09/2011	Director
EXEL UK LIMITED	00754103	Active - Accounts Filed	12/10/2004	08/09/2011	Director
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	12/10/2004	03/08/2009	Director
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	12/10/2004	01/09/2011	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	12/10/2004	01/09/2011	Director
RDC PROPERTIES LIMITED	02073149	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	12/10/2004	01/09/2011	Director
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	12/10/2004	01/09/2011	Director
T&B WHITWOOD HOLDINGS LIMITED	04581944	Company is dissolved	12/10/2004	11/12/2009	Director
TIBBETT & BRITTEN APPLIED LIMITED	00868498	Company is dissolved	12/10/2004	01/09/2011	Director
EXEL OVERSEAS LIMITED	02629392	Active - Accounts Filed	07/10/2004	01/09/2011	Director
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	05/10/2004	01/09/2011	Director
MERCURY HOLDINGS LIMITED	02425976	Company is dissolved	13/08/2004	01/09/2011	Director
DHL SUPPLY CHAIN INTERNATIONAL LIMITED	00564263	Active - Accounts Filed	02/08/2004	01/09/2011	Director
EXEL MANAGEMENT SERVICES NO 2 LIMITED	01900170	Company is dissolved	02/08/2004	01/09/2011	Director



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TRUCKS AND CHILD SAFETY LIMITED	00942605	Non-Trading	01/05/2003	01/09/2011	Director
MILLSDALE	04525684	Company is dissolved	25/09/2002	03/08/2009	Director
ADAMSCOTT LIMITED	04525746	Company is dissolved	19/09/2002	03/08/2009	Director
MARKEN TIME CRITICAL EXPRESS LIMITED	04438909	Active - Accounts Filed	16/05/2002	16/03/2006	Director
TANKFREIGHT LIMITED	00337098	Company is dissolved	15/11/2001	01/09/2011	Director
DHL PENSIONS INVESTMENT FUND LIMITED	03986725	Non-Trading	18/07/2001	30/08/2001	Director
REALCAUSE LIMITED	02651792	Company is dissolved	06/06/2001	01/09/2011	Director
MSAS LIMITED	00314709	Company is dissolved	15/12/2000	01/09/2011	Director
EXEL SAND AND BALLAST COMPANY LIMITED	00426965	Company is dissolved	15/12/2000	01/09/2011	Director
OCEAN TRANSPORT & TRADING LIMITED	02428083	Company is dissolved	15/12/2000	03/08/2009	Director
TIBBETT & BRITTEN GROUP LIMITED	00375121	Company is dissolved	15/12/2000	01/09/2011	Director
MCGREGOR AIR CHARTER LIMITED	00935085	Company is dissolved	15/12/2000	03/08/2009	Director
MCGREGOR GOW AND HOLLAND (1996) LIMITED	00060509	Company is dissolved	15/12/2000	18/10/2010	Director
MSAS GLOBAL LOGISTICS LIMITED	03291396	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN (BFL) LIMITED	00989696	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN GROUP INVESTMENTS LIMITED	00306802	Company is dissolved	15/12/2000	01/09/2011	Director
NATIONAL CARRIERS LIMITED	01539187	Company is dissolved	15/12/2000	01/09/2011	Director
ENOVERT MANAGEMENT LIMITED	03291394	Active - Accounts Filed	15/12/2000	26/04/2005	Director
OCEAN (SHETLAND) LIMITED	SC052612	Company is dissolved	15/12/2000	03/08/2009	Director
MCGREGOR SEA & AIR SERVICES LIMITED	00926080	In Liquidation	15/12/2000	03/08/2009	Director
MSAS PROJECT SERVICES	00916941	Company is dissolved	15/12/2000	03/08/2009	Director
OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED	03646286	Company is dissolved	15/12/2000	16/09/2002	Director
CORMAR LIMITED	00166220	Company is dissolved	15/12/2000	18/10/2010	Director
EXEL TASKFORCE LIMITED	00412444	Company is dissolved	15/12/2000	01/09/2011	Director
HENDERSON LINE LIMITED	SC038837	Company is dissolved	15/12/2000	18/10/2010	Director
OCEAN OVERSEAS HOLDINGS LIMITED	00594517	Active - Accounts Filed	15/12/2000	01/09/2011	Director
HYPERION PROPERTIES LIMITED	00857210	Company is dissolved	03/06/1996	01/09/2011	Director