



John David Meltham

907457091

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | John David Meltham | <b>Number</b>      | 907457091 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1960         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| VITA LITHUANIA (UK) LIMITED                 | 05382220 | Company is dissolved    | 18/12/2013 | 03/06/2016 | Director |
| VITA INDUSTRIAL (LITHUANIA) LIMITED         | 05382221 | Company is dissolved    | 18/12/2013 | 03/06/2016 | Director |
| VITA INDUSTRIAL (POLAND) LIMITED            | 08803782 | Company is dissolved    | 05/12/2013 | 03/06/2016 | Director |
| VITAMOL LIMITED                             | 00285257 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| VITA CELLULAR FOAMS (UK) LIMITED            | 00621497 | Active - Accounts Filed | 12/04/2011 | 03/06/2016 | Director |
| EPSOTECH UK LTD.                            | SC097825 | Active - Accounts Filed | 12/04/2011 | 03/01/2014 | Director |
| PATHWAY HOLDINGS LIMITED                    | 06618790 | Company is dissolved    | 12/04/2011 | 14/12/2016 | Director |
| VITAFIBRES LIMITED                          | 00394504 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| A. SCHULMAN THERMOPLASTIC COMPOUNDS LIMITED | 01018237 | Active - Accounts Filed | 12/04/2011 | 02/09/2013 | Director |
| VITA NETHERLANDS                            | 05546826 | Company is dissolved    | 12/04/2011 | 14/12/2016 | Director |
| VITA INVESTMENTS NORTH AMERICA LIMITED      | 01522818 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| CALIGEN FOAM LIMITED                        | 00800311 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| VITA DORMANT INDUSTRIES LIMITED             | 00525186 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| CHEMICAL INNOVATIONS LIMITED                | 00637686 | Company is dissolved    | 12/04/2011 | 02/04/2015 | Director |
| VITA PROPERTY INVESTMENTS LIMITED           | 00549181 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| VITA DORMANT 10 LIMITED                     | 00064884 | Company is dissolved    | 12/04/2011 | 03/06/2016 | Director |
| BALL & YOUNG LIMITED                        | 00901282 | Active - Accounts Filed | 12/04/2011 | 03/06/2016 | Director |
| VITA INTERNATIONAL LIMITED                  | 00472253 | Active - Accounts Filed | 12/04/2011 | 14/12/2016 | Director |
| VITA LIQUID POLYMERS LIMITED                | 00268760 | Active - Accounts Filed | 07/04/2011 | 03/06/2016 | Director |
| VITA INDUSTRIAL POLYMERS LIMITED            | 00900059 | Dormant                 | 07/04/2011 | 03/06/2016 | Director |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| VITA (GROUP) UNLIMITED          | 00871669 | Active - Accounts Filed | 16/04/2010 | 14/12/2016 | Director          |
| VITA (HOLDINGS) LIMITED         | 05396870 | Active - Accounts Filed | 16/04/2010 | 14/12/2016 | Director          |
| VITA INDUSTRIAL (UK) LIMITED    | 01031815 | Active - Accounts Filed | 17/03/2010 | 14/12/2016 | Director          |
| ULUKO LIMITED                   | 05935559 | Company is dissolved    | 25/09/2006 |            | Director          |
| IMAGINE NO.3 LLP                | OC313498 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member        |
| IMAGINE NO.2 LLP                | OC313497 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member        |
| IMAGINE NO.1 LLP                | OC313496 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member        |
| NOVCOM LIMITED                  | 04077980 | Company is dissolved    | 26/08/2004 | 06/09/2004 | Company Secretary |
| MINORPLANET (IP) LIMITED        | 04701589 | Company is dissolved    | 26/08/2004 | 06/09/2004 | Company Secretary |
| MINORPLANET SYSTEMS PLC         | 03372097 | Company is dissolved    | 26/08/2004 | 06/09/2004 | Company Secretary |
| MINORPLANET LIMITED             | 04072786 | Company is dissolved    | 26/08/2004 | 06/09/2004 | Company Secretary |
| MINORPLANET (IP) LIMITED        | 04701589 | Company is dissolved    | 25/08/2004 | 16/05/2005 | Director          |
| NOVCOM LIMITED                  | 04077980 | Company is dissolved    | 25/08/2004 | 16/05/2005 | Director          |
| MINORPLANET SYSTEMS PLC         | 03372097 | Company is dissolved    | 07/06/2004 | 16/05/2005 | Director          |
| MINORPLANET LIMITED             | 04072786 | Company is dissolved    | 07/06/2004 | 16/05/2005 | Director          |
| FIRST CONVEYANCING LIMITED      | 04319667 | Company is dissolved    | 09/01/2002 | 27/05/2004 | Company Secretary |
| FIRST CONVEYANCING LIMITED      | 04319667 | Company is dissolved    | 09/01/2002 | 27/05/2004 | Director          |
| LEGALMOVE.COM LIMITED           | 03949556 | Company is dissolved    | 17/05/2001 | 27/05/2004 | Company Secretary |
| HAMMOND SUPPORT SYSTEMS LIMITED | 03966344 | Company is dissolved    | 17/04/2001 | 27/05/2004 | Director          |
| HAMMOND SUPPORT SYSTEMS LIMITED | 03966344 | Company is dissolved    | 14/02/2001 | 27/05/2004 | Company Secretary |