



David Michael Walters

907720058

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | David Michael Walters | <b>Number</b>      | 907720058                             |
| <b>Postcode</b>                    | CF11 9NS              | <b>Address</b>     | 13 Glynne Street<br>Canton<br>Cardiff |
| <b>Date of birth</b>               | February 1972         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 4                     |                    |                                       |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| COBOURG MANAGEMENT CO LTD              | 06515873 | Active - Accounts Filed | 27/02/2008 |           | Director          |
| COBOURG MANAGEMENT CO LTD              | 06515873 | Active - Accounts Filed | 27/02/2008 |           | Company Secretary |
| LOCKS COURT MANAGEMENT COMPANY LIMITED | 06472652 | Active - Accounts Filed | 15/01/2008 |           | Director          |
| LOCKS COURT MANAGEMENT COMPANY LIMITED | 06472652 | Active - Accounts Filed | 15/01/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| BLUEFIELD CAERNARFON MANAGEMENT LIMITED            | 06635999 | Company is dissolved | 16/06/2009 |            | Company Secretary |
| BLUEFIELD CAERNARFON LIMITED                       | 06317966 | Company is dissolved | 22/08/2007 |            | Director          |
| BLUEFIELD CAERNARFON LIMITED                       | 06317966 | Company is dissolved | 22/08/2007 |            | Company Secretary |
| MACOB INVESTMENTS LIMITED                          | 05002126 | Company is dissolved | 23/02/2007 |            | Director          |
| MACOB PROPERTIES LIMITED                           | 05895928 | Company is dissolved | 03/08/2006 |            | Director          |
| MACOB PROPERTIES LIMITED                           | 05895928 | Company is dissolved | 03/08/2006 |            | Company Secretary |
| PACIFIC BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04752051 | Company is dissolved | 28/11/2005 | 13/02/2006 | Director          |
| YPS MACOB LIMITED                                  | 04773218 | Company is dissolved | 28/10/2005 |            | Director          |
| MACEDGE (SHELL BUILD) LIMITED                      | 03901846 | Company is dissolved | 28/10/2005 |            | Director          |
| MACOB BRICKWORK LIMITED                            | 04031233 | Company is dissolved | 28/10/2005 |            | Director          |
| ST CATHERINE'S CORNER DEVELOPMENT LIMITED          | 05606949 | Company is dissolved | 28/10/2005 |            | Director          |
| ST CATHERINE'S CORNER DEVELOPMENT LIMITED          | 05606949 | Company is dissolved | 28/10/2005 |            | Company Secretary |
| MACOB SOUTHERN (SCAFFOLDING) LIMITED               | 05591524 | Company is dissolved | 13/10/2005 |            | Company Secretary |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MACOB SOUTHERN (SCAFFOLDING) LIMITED               | 05591524 | Company is dissolved | 13/10/2005 |            | Director          |
| MACOB MAINTENANCE LIMITED                          | 04784681 | Company is dissolved | 30/09/2005 |            | Director          |
| MACOB (BRIDGEND) LIMITED                           | 03522568 | Company is dissolved | 30/09/2005 |            | Director          |
| CGW DEVELOPMENTS LIMITED                           | 05296734 | Company is dissolved | 25/11/2004 |            | Company Secretary |
| CGW DEVELOPMENTS LIMITED                           | 05296734 | Company is dissolved | 25/11/2004 |            | Director          |
| MACOB WESTERN (SCAFFOLDING) LIMITED                | 05291329 | Company is dissolved | 19/11/2004 |            | Director          |
| MACOB WESTERN (SCAFFOLDING) LIMITED                | 05291329 | Company is dissolved | 19/11/2004 |            | Company Secretary |
| MACOB MAINTENANCE LIMITED                          | 04784681 | Company is dissolved | 14/07/2004 |            | Company Secretary |
| MACOB (TENBY) LIMITED                              | 05159897 | Company is dissolved | 05/07/2004 | 21/06/2006 | Director          |
| MACOB TRAINING AND SAFETY SERVICES LIMITED         | 04424727 | Company is dissolved | 01/07/2004 |            | Director          |
| BOCAM PARK 2 LIMITED                               | 05098848 | Company is dissolved | 08/04/2004 | 17/04/2015 | Company Secretary |
| MACOB INVESTMENTS LIMITED                          | 05002126 | Company is dissolved | 23/12/2003 |            | Company Secretary |
| M4 MANAGEMENT LIMITED                              | 04956744 | Company is dissolved | 07/11/2003 | 01/02/2005 | Company Secretary |
| TY NANT PROPERTIES LIMITED                         | 03995421 | Company is dissolved | 01/07/2003 |            | Director          |
| YPS MACOB LIMITED                                  | 04773218 | Company is dissolved | 28/05/2003 |            | Company Secretary |
| GREENMEADOW SPRINGS 2 LIMITED                      | 04756637 | Company is dissolved | 07/05/2003 |            | Company Secretary |
| PACIFIC BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04752051 | Company is dissolved | 02/05/2003 | 13/02/2006 | Company Secretary |
| MACOB DEVELOPMENTS LIMITED                         | 01642916 | Company is dissolved | 01/04/2003 |            | Director          |
| MACOB CONSTRUCTION LIMITED                         | 02477393 | Company is dissolved | 01/04/2003 |            | Director          |
| REDI-112 LIMITED                                   | 04448961 | Company is dissolved | 04/03/2003 |            | Director          |
| REDI-112 LIMITED                                   | 04448961 | Company is dissolved | 04/03/2003 |            | Company Secretary |
| TWENTY20 HOMES LIMITED                             | 03104575 | Company is dissolved | 03/02/2003 |            | Director          |
| TWENTY20 HOMES LIMITED                             | 03104575 | Company is dissolved | 03/02/2003 |            | Company Secretary |
| MACOB BIRCHGROVE LIMITED                           | 04424689 | Company is dissolved | 21/01/2003 |            | Director          |
| SPEED 8507 LIMITED                                 | 04103131 | Company is dissolved | 28/11/2002 | 31/10/2005 | Director          |
| SPEED 8505 LIMITED                                 | 04103177 | Company is dissolved | 28/11/2002 | 31/10/2005 | Director          |
| SPEED 8506 LIMITED                                 | 04103181 | Company is dissolved | 28/11/2002 | 31/10/2005 | Director          |
| ROBOTS IN THE SKY LIMITED                          | 04099093 | Company is dissolved | 28/11/2002 | 31/10/2005 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STIR MANAGEMENT LIMITED                    | 04157100 | Company is dissolved    | 28/11/2002 | 22/10/2003 | Director          |
| PEOPLE IN PLANES LIMITED                   | 04580680 | Company is dissolved    | 04/11/2002 | 31/10/2005 | Company Secretary |
| PEOPLE IN PLANES LIMITED                   | 04580680 | Company is dissolved    | 04/11/2002 | 31/10/2005 | Director          |
| CAERWENT STORAGE LIMITED                   | 04359713 | Company is dissolved    | 20/06/2002 | 13/04/2006 | Company Secretary |
| MACOB BIRCHGROVE LIMITED                   | 04424689 | Company is dissolved    | 25/04/2002 |            | Company Secretary |
| MACOB TRAINING AND SAFETY SERVICES LIMITED | 04424727 | Company is dissolved    | 25/04/2002 |            | Company Secretary |
| PERCSON COMMERCIAL PROPERTIES LIMITED      | 03902297 | Company is dissolved    | 24/04/2002 |            | Director          |
| ISLAND FARM DEVELOPMENT LIMITED            | 04327954 | Company is dissolved    | 31/01/2002 |            | Director          |
| ISLAND FARM DEVELOPMENT LIMITED            | 04327954 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| BOCAM PARK LIMITED                         | 03617880 | Company is dissolved    | 01/01/2002 |            | Director          |
| SPEED 8988 LIMITED                         | 04329210 | Company is dissolved    | 17/12/2001 |            | Company Secretary |
| GREENMEADOW SPRINGS LIMITED                | 04255135 | Company is dissolved    | 19/07/2001 |            | Company Secretary |
| ST JOHNS MANAGEMENT COMPANY LIMITED        | 04177145 | Company is dissolved    | 28/06/2001 |            | Director          |
| ST JOHNS MANAGEMENT COMPANY LIMITED        | 04177145 | Company is dissolved    | 28/06/2001 |            | Company Secretary |
| COAST RESTAURANTS LIMITED                  | 04204292 | Company is dissolved    | 09/05/2001 |            | Company Secretary |
| IMC ST.DAVID'S LTD                         | 03929585 | Active - Accounts Filed | 05/04/2001 | 23/09/2008 | Company Secretary |
| STIR MANAGEMENT LIMITED                    | 04157100 | Company is dissolved    | 09/02/2001 |            | Company Secretary |
| OPEL RESOURCES LIMITED                     | 03986633 | Company is dissolved    | 14/12/2000 | 04/12/2003 | Company Secretary |
| THE CARDIFF COAL EXCHANGE LIMITED          | 04077957 | Company is dissolved    | 08/12/2000 |            | Director          |
| SPEED 8506 LIMITED                         | 04103181 | Company is dissolved    | 08/11/2000 | 31/10/2005 | Company Secretary |
| SPEED 8505 LIMITED                         | 04103177 | Company is dissolved    | 08/11/2000 | 31/10/2005 | Company Secretary |
| SPEED 8507 LIMITED                         | 04103131 | Company is dissolved    | 08/11/2000 | 31/10/2005 | Company Secretary |
| ROBOTS IN THE SKY LIMITED                  | 04099093 | Company is dissolved    | 31/10/2000 | 31/10/2005 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| THE CARDIFF COAL EXCHANGE LIMITED         | 04077957 | Company is dissolved | 20/10/2000 | Company Secretary |
| EXCHANGE AUDIO RECORDING SERVICES LIMITED | 03840477 | Company is dissolved | 27/09/2000 | Director          |
| MACOB BRICKWORK LIMITED                   | 04031233 | Company is dissolved | 14/08/2000 | Company Secretary |
| MACOB FM LIMITED                          | 03989585 | Company is dissolved | 25/05/2000 | Company Secretary |
| TY NANT PROPERTIES LIMITED                | 03995421 | Company is dissolved | 17/05/2000 | Company Secretary |
| MACOB PROJECTS LIMITED                    | 03503801 | Company is dissolved | 01/03/2000 | Director          |