



**INCHCAPE CORPORATE SERVICES LIMITED**

**907968942**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INCHCAPE CORPORATE SERVICES LIMITED	<b>Number</b>	907968942
<b>Postcode</b>	SW1Y 4JH	<b>Address</b>	22a St James's Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE (BELGIUM) LIMITED	06006735	Active - Accounts Filed	07/12/2006		Company Secretary
INCHCAPE INTERNATIONAL HOLDINGS LIMITED	03580629	Active - Accounts Filed	14/07/1998		Company Secretary
INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED	SC113224	Active - Accounts Filed	25/11/1996		Company Secretary
INCHCAPE OVERSEAS LIMITED	00783712	Active - Accounts Filed	15/05/1992		Company Secretary
ST.MARY AXE SECURITIES LIMITED	00150759	Non-Trading	15/04/1992		Company Secretary
INCHCAPE MANAGEMENT (SERVICES) LIMITED	00785779	Active - Accounts Filed	15/04/1992		Company Secretary
INCHCAPE DIGITAL LIMITED	02134302	Active - Accounts Filed	02/03/1992		Company Secretary
INCHCAPE FINANCE PLC	02153225	Active - Accounts Filed	21/09/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCHCAPE BALTIC MOTORS LIMITED	06458452	Company is dissolved	27/12/2007		Company Secretary
INCHCAPE BMI LIMITED	06458455	Company is dissolved	27/12/2007		Company Secretary
INCHCAPE LATVIA LIMITED	06458456	Company is dissolved	27/12/2007		Company Secretary
NORMAND CITY OF LONDON LIMITED	01712283	Company is dissolved	09/11/2007		Director
NORMAND MAYFAIR LIMITED	00056533	Company is dissolved	09/11/2007		Director

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NORMAND-EUROTRUCKS (HEATHROW) LIMITED	00559971	Company is dissolved	09/11/2007	Director
NORMAND COMMERCIAL VEHICLES LTD	00859171	Company is dissolved	11/10/2007	Director
CHESHIRE BROTHERS LIMITED	00305146	Company is dissolved	11/10/2007	Director
WASH (AUTO PRODUCTS) LIMITED	00866526	Company is dissolved	11/10/2007	Director
EUROCARS (BRISTOL) LIMITED	00920175	Company is dissolved	11/10/2007	Director
NORMAND KENT LTD	00990077	Company is dissolved	11/10/2007	Director
EMH OVERSEAS LIMITED	02755436	Company is dissolved	11/10/2007	Director
DANE MOTOR COMPANY (MALTON) LIMITED	00476202	Company is dissolved	11/10/2007	Director
AUTO-WASH ENGINEERS (SOUTHERN) LIMITED	01288144	Company is dissolved	11/10/2007	Director
BERDYCE LIMITED	01266510	Company is dissolved	11/10/2007	Director
MILL GARAGES (NEWCASTLE) LIMITED	00684834	Company is dissolved	11/10/2007	Director
NORMAND EUROCARS LIMITED	00508319	Company is dissolved	11/10/2007	Director
HALPHAN ENGINEERING LIMITED	01610086	Company is dissolved	11/10/2007	Director
HALPHAN ENGINEERING HARLOW LIMITED	01759244	Company is dissolved	11/10/2007	Director
LIND AUTOMOTIVE GROUP LIMITED	02156239	Company is dissolved	11/10/2007	Director
MILL GARAGES (SUNDERLAND) LIMITED (THE)	00413403	Company is dissolved	11/10/2007	Director
NORMAND WEST ONE LIMITED	00852730	Company is dissolved	11/10/2007	Director
NORMAND-CRUICKSHANK LIMITED	00876577	Company is dissolved	11/10/2007	Director
MILL GARAGES (DARLINGTON) LIMITED	00725676	Company is dissolved	11/10/2007	Director
NORMAND (KENSINGTON) LIMITED	00523603	Company is dissolved	11/10/2007	Director
WESTERNS (DARTFORD) LIMITED	00817874	Company is dissolved	11/10/2007	Director
MILL GARAGES (STOCKTON) LIMITED	00848173	Company is dissolved	11/10/2007	Director
HALPHAN ENGINEERING LUTON LIMITED	01142219	Company is dissolved	11/10/2007	Director
EUROCARS (BROMLEY) LIMITED	01165005	Company is dissolved	11/10/2007	Director
JAMES EDWARDS BIRKENHEAD LTD	01845982	Company is dissolved	11/10/2007	Director
NORMAND FLEETWAYS LTD	00873199	Company is dissolved	11/10/2007	Director
MILL GARAGES (VOLKSWAGEN) LIMITED	01102039	Company is dissolved	11/10/2007	Director
LONDON WEST ONE LIMITED	02111696	Company is dissolved	11/10/2007	Director
SEATON LIMITED	02219580	Company is dissolved	11/10/2007	Director
NORTHFIELD GARAGE (WARMINSTER) LIMITED	02644781	Company is dissolved	11/10/2007	Director

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LINDBRIDGE LIMITED	03344531	Company is dissolved	11/10/2007		Director
DANE MOTOR COMPANY (DRIFFIELD) LIMITED	00485320	Company is dissolved	11/10/2007		Director
W.R.TUCK AND COMPANY LIMITED	00251669	Company is dissolved	11/10/2007		Director
WASH (RENTALS) LIMITED	01580229	Company is dissolved	11/10/2007		Director
NORMAND BRISTOL LIMITED	00465738	Company is dissolved	11/10/2007		Director
G.B.R.MOTORS LIMITED	00485651	Company is dissolved	11/10/2007		Director
MILL GARAGES (HARTLEPOOL) LTD	00486811	Company is dissolved	11/10/2007		Director
NORMAND MAXI-TRUCKS LIMITED	00809366	Company is dissolved	11/10/2007		Director
NORMAND TRUCKS LIMITED	01610512	Company is dissolved	11/10/2007		Director
BATES MOTORS (BELCHER) LIMITED	00107744	Company is dissolved	24/09/2007		Director
TOWERGATE AUTOMOTIVE LIMITED	01402006	Company is dissolved	24/09/2007		Director
INDIAN MOTOR DISTRIBUTORS LIMITED	03641653	Company is dissolved	24/09/2007		Director
DEEPSOVAL SERVICES LIMITED	00836733	Company is dissolved	24/09/2007		Director
WYTHALL ESTATES LIMITED	00733488	Company is dissolved	24/09/2007		Director
CRONK HOLDINGS (GARAGES) LIMITED	00940062	Company is dissolved	24/09/2007		Director
TOWERGATE TWO LIMITED	03375800	Company is dissolved	24/09/2007		Director
ARGENT CARRIAGE COMPANY LIMITED	03294719	Company is dissolved	29/08/2007		Director
BATES MOTOR GROUP LTD	03562177	Company is dissolved	29/08/2007		Director
ITMR LIMITED	00422392	Company is dissolved	29/08/2007		Director
ARGENT MOTOR COMPANY LIMITED	03343573	Company is dissolved	29/08/2007		Director
ARGENT CARRIAGE COMPANY (SOUTHEND) LIMITED	02495606	Company is dissolved	29/08/2007		Director
BATES IN LONDON LIMITED	03155931	Company is dissolved	29/08/2007		Director
ARGENT MOTOR COMPANY (SOUTHEND) LIMITED	02683215	Company is dissolved	29/08/2007		Director
INCHCAPE BUSINESS SERVICES LIMITED	04271624	Company is dissolved	23/08/2007		Director
TOKYO SHIPBROKERS LIMITED	01405055	Company is dissolved	23/08/2007		Director
TGB HOLDINGS LIMITED	00920397	Company is dissolved	23/08/2007		Director
EUROFLEET LIMITED	03164325	Company is dissolved	23/08/2007		Director
INCHCAPE(EAST AFRICA)LIMITED	00867276	Company is dissolved	23/08/2007		Director
GROUP 1 TRADE PARTS LIMITED	05415117	Active - Accounts Filed	06/04/2005	03/07/2007	Company Secretary
CAMDEN FLEET SOLUTIONS LIMITED	03735655	Company is dissolved	01/12/2003	01/06/2007	Company Secretary
INCHCAPE BUSINESS SERVICES LIMITED	04271624	Company is dissolved	24/11/2003	23/08/2007	Company Secretary
HOWPER 260 LIMITED	02625043	In Liquidation	10/12/2001	01/06/2007	Company Secretary



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## INCHCAPE CORPORATE SERVICES LIMITED

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INCHCAPE TRANSITION LIMITED	04053624	Non-Trading	16/10/2000	01/12/2006	Company Secretary
LAMBERT SHIPBROKING LIMITED	01295107	Company is dissolved	31/03/1999		Company Secretary
INCHCAPE SHIPPING INVESTMENT SERVICES LIMITED	00785677	Company is dissolved	31/03/1999		Company Secretary