



**Paul George Daffern**

**908406817**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul George Daffern | <b>Number</b>      | 908406817   |
| <b>Postcode</b>                    |                     | <b>Address</b>     | High Trees Beggars Lane<br>Longworth<br>Abingdon<br>England |
| <b>Date of birth</b>               | May 1953            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| DFRS MANAGEMENT LIMITED | 07282345 | Active - Accounts Filed | 14/06/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SMART ELEMENTS GROUP LIMITED               | 06703278 | Company is dissolved    | 19/09/2008 |            | Director |
| SMART ELEMENTS BROKERAGE LIMITED           | 06703234 | Company is dissolved    | 19/09/2008 |            | Director |
| GREENGATE INVESTMENTS (RENEWABLES) LIMITED | 06703256 | Company is dissolved    | 19/09/2008 |            | Director |
| GREENGATE HOLDINGS LIMITED                 | 06642522 | Company is dissolved    | 10/07/2008 |            | Director |
| ENNATE LIMITED                             | 05726258 | Active - Accounts Filed | 31/01/2007 | 30/08/2007 | Director |
| INFINIS (RE-GEN) LIMITED                   | 00151665 | Active - Accounts Filed | 31/01/2007 | 28/09/2007 | Director |
| INFINIS LIMITED                            | 05719060 | Active - Accounts Filed | 07/08/2006 | 28/09/2007 | Director |
| PRIME FINANCE (UK) LIMITED                 | 05660441 | Company is dissolved    | 30/03/2006 | 31/08/2007 | Director |
| PD PORTS ACQUISITIONS (UK) LIMITED         | 05641351 | Active - Accounts Filed | 30/03/2006 | 31/08/2007 | Director |
| ST. HUGH'S SCHOOL (CARSWELL) TRUST LIMITED | 00913833 | Active - Accounts Filed | 11/06/2005 | 08/07/2023 | Director |
| BERGTRANS INTERNATIONAL LIMITED            | 01787662 | Company is dissolved    | 24/01/2005 | 01/02/2006 | Director |
| PORT OF HOWDEN LIMITED                     | 02033157 | Company is dissolved    | 24/01/2005 | 01/02/2006 | Director |
| EAST COAST PORT SERVICES LIMITED           | 02386139 | Company is dissolved    | 24/01/2005 | 28/04/2006 | Director |
| ASSOCIATED WATERWAY SERVICES LIMITED       | 01852005 | Non-Trading             | 12/11/2004 | 28/04/2006 | Director |
| GENERAL FREIGHT COMPANY LIMITED            | 02032337 | Company is dissolved    | 04/11/2004 | 28/04/2006 | Director |
| PD 2007 LIMITED                            | 02060139 | Company is dissolved    | 29/10/2004 | 28/04/2006 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSOLIDATED LAND SERVICES LIMITED               | 00745065 | Company is dissolved    | 29/10/2004 | 28/04/2006 | Director          |
| CONSOLIDATED ENGINEERING LIMITED                 | 01269301 | Company is dissolved    | 29/10/2004 | 28/04/2006 | Director          |
| SELLERS & BATTY LIMITED                          | 00424360 | Company is dissolved    | 29/10/2004 | 28/04/2006 | Director          |
| NORTH Lincs.HAULAGE COMPANY LIMITED              | 00559399 | Company is dissolved    | 22/10/2004 | 28/04/2006 | Director          |
| ALLIED TRANSPORT LTD.                            | 00708926 | Company is dissolved    | 22/10/2004 | 28/04/2006 | Director          |
| PD PORTS MANAGEMENT LIMITED                      | 05083373 | Active - Accounts Filed | 03/07/2004 | 28/03/2006 | Company Secretary |
| PD PORTS MANAGEMENT LIMITED                      | 05083373 | Active - Accounts Filed | 03/07/2004 | 31/08/2007 | Director          |
| PD PORTS GROUP LIMITED                           | 02033149 | Active - Accounts Filed | 12/02/2004 | 18/04/2006 | Company Secretary |
| CONSOLIDATED LAND SERVICES (SOUTH WALES) LIMITED | 00814744 | Company is dissolved    | 29/01/2004 | 01/02/2006 | Director          |
| CONSOLIDATED LAND SERVICES (SCUNTHORPE) LIMITED  | 00748080 | Non-Trading             | 29/01/2004 | 28/04/2006 | Director          |
| WORLDWIDE TRAVEL (WALES) LIMITED                 | 01163185 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| PETERHEAD TOWAGE SERVICES LIMITED                | SC110419 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| BENJN. ACKERLEY & SON LIMITED                    | 02060131 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| F.W. ALLAN & KER LIMITED                         | SC036599 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| GLASGOW BULK HANDLING LIMITED                    | SC100803 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| MATTAK LIMITED                                   | SC077276 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| TRAFLOW SHIPPING SERVICES LIMITED                | 01243417 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| ROXBURGH, HENDERSON & COMPANY LIMITED            | SC010673 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| C & C AGENCIES LIMITED                           | 03150348 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| PD PORTS FINANCE LIMITED                         | 00436830 | Non-Trading             | 07/08/2003 | 28/04/2006 | Director          |
| NORTHERN GATEWAY LIMITED                         | 02398992 | Non-Trading             | 07/08/2003 | 28/04/2006 | Director          |
| ITALIAN GENERAL SHIPPING LIMITED                 | 03674956 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| PD AGENCY LIMITED                                | 02031990 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| HOLIDAYS AND SPORTS TRAVEL LIMITED               | 00859209 | Company is dissolved    | 07/08/2003 | 28/04/2006 | Director          |
| PD SHIPPING & INSPECTION SERVICES LIMITED        | 00568662 | Active - Accounts Filed | 02/05/2003 | 28/04/2006 | Director          |
| PD FREIGHT SOLUTIONS LIMITED                     | 01008205 | Active - Accounts Filed | 01/04/2003 | 28/04/2006 | Director          |
| VICTORIA HARBOUR LIMITED                         | 04476519 | Non-Trading             | 01/04/2003 | 28/04/2006 | Director          |
| D.S.C. (CARGO SECURERS) LIMITED                  | 00936157 | Company is dissolved    | 07/01/2003 | 01/02/2006 | Director          |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PD SHIPPING LIMITED                            | 02435027 | Company is dissolved | 07/01/2003 | 28/04/2006 | Director          |
| U.P.C. (1997) LIMITED                          | 02675950 | Company is dissolved | 07/01/2003 | 01/02/2006 | Director          |
| LINER TERMINAL OPERATORS (IMMINGHAM) LIMITED.  | 01817195 | Company is dissolved | 07/01/2003 | 19/10/2006 | Director          |
| HUMBER TERMINALS LIMITED                       | 01879551 | Company is dissolved | 07/01/2003 | 28/04/2006 | Director          |
| HULL LINER SERVICES LIMITED                    | 02721678 | Company is dissolved | 07/01/2003 | 01/02/2006 | Director          |
| HUMBERSIDE PORT SERVICES LIMITED               | 02386142 | Company is dissolved | 07/01/2003 | 01/02/2006 | Director          |
| H. & L. (BOSTON) LIMITED                       | 02574566 | Company is dissolved | 01/01/2003 | 01/02/2006 | Director          |
| H. & L. (GROUP) LIMITED                        | 02574572 | Company is dissolved | 01/01/2003 | 01/02/2006 | Director          |
| TURBOLINK LIMITED                              | 02001498 | Company is dissolved | 01/01/2003 | 01/02/2006 | Director          |
| H & L (SCUNTHORPE) LIMITED                     | 02495096 | Company is dissolved | 01/01/2003 | 28/04/2006 | Director          |
| H. & L. (HUMBERSIDE) LIMITED                   | 02574576 | Company is dissolved | 01/01/2003 | 01/02/2006 | Director          |
| H & L GARAGES LIMITED                          | 00874223 | Company is dissolved | 01/01/2003 | 28/04/2006 | Director          |
| P D WAREHOUSING LIMITED                        | 02452595 | Company is dissolved | 30/11/2002 | 28/04/2006 | Director          |
| P.D. WHARFAGE LIMITED                          | 02493611 | Company is dissolved | 30/11/2002 | 28/04/2006 | Director          |
| POWELL DUFFRYN PURFLEET LIMITED                | 00241985 | Company is dissolved | 30/11/2002 | 01/02/2006 | Director          |
| INTERNATIONAL MARINE MANAGEMENT (BOND) LIMITED | 02637420 | Company is dissolved | 30/11/2002 | 28/04/2006 | Director          |
| P D WAREHOUSING LIMITED                        | 02452595 | Company is dissolved | 30/11/2002 | 22/10/2004 | Company Secretary |
| POWELL DUFFRYN PURFLEET LIMITED                | 00241985 | Company is dissolved | 30/11/2002 | 29/10/2004 | Company Secretary |
| P.D. WHARFAGE LIMITED                          | 02493611 | Company is dissolved | 30/11/2002 | 20/08/2003 | Company Secretary |
| EAST ANGLIAN SHIP STORES LIMITED               | 01613257 | Company is dissolved | 30/11/2002 |            | Company Secretary |
| EAST ANGLIAN SHIP STORES LIMITED               | 01613257 | Company is dissolved | 30/11/2002 |            | Director          |
| PD LOGISTICS LIMITED                           | 01422772 | Non-Trading          | 30/11/2002 | 20/05/2003 | Company Secretary |
| INTERNATIONAL MARINE MANAGEMENT (BOND) LIMITED | 02637420 | Company is dissolved | 30/11/2002 | 29/10/2004 | Company Secretary |
| T.H.P.A. PENSION TRUSTEES (1976) LIMITED(THE)  | 01291423 | Company is dissolved | 01/08/2002 | 28/04/2006 | Director          |
| THPA PROPERTIES LIMITED                        | 02470847 | Company is dissolved | 01/08/2002 | 01/02/2006 | Director          |
| THPA CONSORTIUM LIMITED                        | 02617727 | Company is dissolved | 01/08/2002 | 01/02/2006 | Director          |