



Kevin McDonald

909641355

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     | OBE   |
| <b>Name</b>                        | Kevin McDonald | <b>Number</b>      | 909641355   |
| <b>Postcode</b>                    | DN10 6BA       | <b>Address</b>     | Serlby Hall Serlby<br>Retford<br>Nottinghamshire<br>England |
| <b>Date of birth</b>               | October 1933   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7              |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| RYTON ANIMAL FEEDS LIMITED | 08537226 | Non-Trading             | 10/08/2013 |            | Director |
| RYTON FEEDS LIMITED        | 08537182 | Active - Accounts Filed | 03/08/2013 |            | Director |
| TORNE TRUSTEES LIMITED     | 08355304 | Non-Trading             | 10/01/2013 |            | Director |
| SANDCO 1200 LIMITED        | 07742259 | Dormant                 | 13/10/2011 |            | Director |
| SERLBY QUARRY LIMITED      | 06201562 | Active - Accounts Filed | 22/05/2007 |            | Director |
| BAWTRY FARMS LIMITED       | 03443510 | Active - Accounts Filed | 24/03/2000 | 09/02/2000 | Director |
| TORNE VALLEY LIMITED       | 01057235 | Active - Accounts Filed | 24/03/2000 | 19/05/1999 | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORTH NOTTINGHAMSHIRE C.I.C.      | 09248744 | Company is dissolved    | 03/10/2014 | 20/10/2014 | Director          |
| SOLAR STYLE LIMITED               | 07620436 | Company is dissolved    | 19/07/2011 | 08/10/2012 | Director          |
| KIJ SECURITY LOCKS LIMITED        | 06259976 | Company is dissolved    | 04/03/2009 | 05/12/2016 | Director          |
| KIJ SECURITY LOCKS LIMITED        | 06259976 | Company is dissolved    | 04/06/2007 | 04/03/2009 | Company Secretary |
| BOWEL & CANCER RESEARCH           | 05951118 | Non-Trading             | 07/02/2007 | 31/01/2011 | Director          |
| BARNARD LIMITED                   | 04643658 | Company is dissolved    | 20/06/2006 |            | Director          |
| KINGSWINFORD LOCKS HOLDINGS LTD   | 04549025 | Active - Accounts Filed | 01/09/2005 | 06/12/2016 | Director          |
| CRIMESTOPPERS TRUST               | 05382856 | Active - Accounts Filed | 04/03/2005 | 03/01/2018 | Director          |
| DISTINCTION DOORS LIMITED         | 05298340 | Active - Accounts Filed | 22/12/2004 | 01/04/2010 | Director          |
| OMEGA INTERNATIONAL GROUP LIMITED | 03053670 | Non-Trading             | 01/03/2004 | 07/01/2009 | Director          |
| CONTACTMUSIC.COM LIMITED          | 03983828 | Active - Accounts Filed | 02/05/2000 | 01/05/2007 | Director          |
| SERLBRIDGE VENTURES LIMITED       | 03762560 | Company is dissolved    | 30/03/2000 |            | Director          |
| SERLBRIDGE INVESTMENTS LIMITED    | 03735816 | Company is dissolved    | 30/03/2000 |            | Director          |
| GAMSTON AVIATION LIMITED          | 01336063 | Active - Accounts Filed | 24/03/2000 | 23/12/2021 | Director          |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LEEDS ULTRASOUND SCREENING SERVICE LIMITED       | 03868779 | Company is dissolved    | 29/10/1999 | 05/02/2002 | Director |
| IMI PLC  | 00714275 | Active - Accounts Filed | 19/05/1999 | 09/03/2000 | Director |
| POLYPIPE DORMANT COMPANY NO. 2 LIMITED           | 02768112 | Company is dissolved    | 01/12/1998 | 19/05/1999 | Director |
| POLYPIPE TRUSTEES LIMITED                        | 03616330 | Company is dissolved    | 12/10/1998 | 19/05/1999 | Director |
| POLYPIPE VENTILATION LIMITED                     | 01977055 | In Liquidation          | 24/07/1998 | 19/05/1999 | Director |
| KONTINENTAL HOUSECRAFT LIMITED                   | 01106912 | Company is dissolved    | 24/07/1998 | 19/05/1999 | Director |
| POLYPIPE COMMERCIAL BUILDING SYSTEMS LIMITED     | 02561775 | Company is dissolved    | 22/05/1998 | 19/05/1999 | Director |
| STEPHENS UMBRELLAS LIMITED                       | 01318785 | Company is dissolved    | 14/01/1998 | 19/05/1999 | Director |
| ROBERT MCARD AND COMPANY LIMITED                 | 00109378 | Company is dissolved    | 01/05/1997 | 19/05/1999 | Director |
| CELMAC GROUP LIMITED                             | 02737426 | Company is dissolved    | 01/05/1997 | 19/05/1999 | Director |
| CELMAC LIMITED                                   | 00426879 | Company is dissolved    | 01/05/1997 | 19/05/1999 | Director |
| B. & H. (LEICESTER) LIMITED                      | 00811578 | Company is dissolved    | 02/04/1997 | 19/05/1999 | Director |
| B & H (LOUGHBOROUGH) LIMITED                     | 02559001 | Company is dissolved    | 02/04/1997 | 19/05/1999 | Director |
| RAP GROUP LIMITED                                | 02816635 | Company is dissolved    | 02/04/1997 | 19/05/1999 | Director |
| DONBRIDGE FARMS LIMITED                          | 03324900 | Company is dissolved    | 27/02/1997 | 09/02/2000 | Director |
| INSULATED DAMP-PROOF COURSE LIMITED              | 03134569 | Company is dissolved    | 31/01/1997 | 19/05/1999 | Director |
| POLYPIPE T.D.I. LIMITED                          | 02113078 | Company is dissolved    | 31/01/1997 | 19/05/1999 | Director |
| MIDLAND STOM LIMITED                             | 03205685 | Company is dissolved    | 24/10/1996 | 19/05/1999 | Director |
| NORFLEX LIMITED                                  | 01059118 | Company is dissolved    | 04/10/1996 | 19/05/1999 | Director |
| NORFLEX HOLDINGS LIMITED                         | 02088625 | Company is dissolved    | 04/10/1996 | 19/05/1999 | Director |
| YORKSHIRE AND HUMBER PEOPLE UNITED AGAINST CRIME | 03144166 | Company is dissolved    | 06/08/1996 | 01/02/1999 | Director |
| CAMERON PLASTICS LIMITED                         | 00805710 | Company is dissolved    | 12/01/1996 | 19/05/1999 | Director |
| ST. JAMES BEACH HOTELS LIMITED                   | 02738769 | Company is dissolved    | 25/03/1994 | 22/08/1997 | Director |
| CHESHIRE PRECISION SHAPES LTD                    | 02761152 | Company is dissolved    | 02/11/1993 | 19/05/1999 | Director |
| GCA WINDOWS LIMITED                              | 02704787 | Company is dissolved    | 26/05/1993 | 19/05/1999 | Director |
| POLYPIPE BUILDING PRODUCTS LIMITED               | 02729243 | Non-Trading             | 26/05/1993 | 19/05/1999 | Director |
| 01295019 LIMITED                                 | 01295019 | Company is dissolved    | 29/12/1992 | 30/05/1997 | Director |
| MASON PINDER (TOOLMAKERS) LIMITED                | 01316158 | Company is dissolved    | 14/11/1992 | 19/05/1999 | Director |
| WIRQUIN LTD                                      | 02136997 | Active - Accounts Filed | 14/11/1992 | 19/05/1999 | Director |
| WELLBEING OF WOMEN                               | 00824076 | Active - Accounts Filed | 04/09/1992 | 30/09/1994 | Director |
| POLYPIPE CIVILS LIMITED                          | 02628216 | Non-Trading             | 10/07/1992 | 19/05/1999 | Director |
| POLYPIPE DORMANT COMPANY NO. 1 LIMITED           | 02299874 | Company is dissolved    | 10/01/1992 | 19/05/1999 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| POLYPIPE TRADING LIMITED             | 01720710 | In Liquidation          | 17/11/1991 | 19/05/1999 | Director |
| PROCELL PLASTICS LIMITED             | 01635750 | Company is dissolved    | 14/11/1991 | 19/05/1999 | Director |
| PARAGON PLASTICS LIMITED             | 00624754 | Company is dissolved    | 14/11/1991 | 19/05/1999 | Director |
| POLYPIPE LIMITED                     | 01099323 | Active - Accounts Filed | 14/11/1991 | 19/05/1999 | Director |
| IN-SINK EQUIPMENT LIMITED            | 01374080 | Company is dissolved    | 14/11/1991 | 19/05/1999 | Director |
| HARWOOD HARDWARE LIMITED             | 02368840 | Company is dissolved    | 24/10/1991 | 19/05/1999 | Director |
| ADVANCED TECHNICAL MOULDINGS LIMITED | 00366678 | Company is dissolved    | 20/10/1991 | 19/05/1999 | Director |
| PREMIER PROFILES LIMITED             | 02547749 | Company is dissolved    | 11/10/1991 | 19/05/1999 | Director |
| OASIS LEISURE PRODUCTS LIMITED       | 02546737 | Non-Trading             | 08/10/1991 | 19/05/1999 | Director |
| AURORA PLASTICS LIMITED              | 02404679 | Company is dissolved    | 17/07/1991 | 19/05/1999 | Director |
| PLASTICS SPOOLS LIMITED              | 01520476 | Company is dissolved    | 04/07/1991 | 19/05/1999 | Director |