



Laurence Michael Dobney

912580502

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Laurence Michael Dobney | <b>Number</b>      | 912580502  |
| <b>Postcode</b>                    | PE4 5DP                 | <b>Address</b>     | 36 Redbridge<br>Peterborough<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1954               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| CATERPILLAR PENSION TRUST LIMITED | 04007770 | Non-Trading    | 01/05/2013 |           | Director |
| EASTFIELD NO 26 LIMITED           | 02136657 | In Liquidation | 26/03/2009 |           | Director |
| EASTFIELD NO 24 LIMITED           | 02153095 | In Liquidation | 02/09/2008 |           | Director |
| EASTFIELD NO 25 LIMITED           | 01923368 | In Liquidation | 01/11/2007 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CATERPILLAR MARINE POWER UK LIMITED        | 00940053 | Active - Accounts Filed | 01/02/2012 | 30/11/2012 | Director |
| CATERPILLAR SKINNINGROVE LIMITED           | 02136670 | Active - Accounts Filed | 09/01/2012 | 30/11/2012 | Director |
| PYROBAN ENVIROSAFE LIMITED                 | 03131901 | Company is dissolved    | 31/08/2011 | 30/11/2012 | Director |
| EASTFIELD NO. 27 LIMITED                   | 01254844 | Company is dissolved    | 31/08/2011 | 30/11/2012 | Director |
| PYROBAN LIMITED                            | 01390808 | Active - Accounts Filed | 31/08/2011 | 30/11/2012 | Director |
| PYROPRESS ENGINEERING COMPANY LIMITED(THE) | 00502781 | Company is dissolved    | 31/08/2011 | 30/11/2012 | Director |
| EASTFIELD NO.28 LIMITED                    | 01042113 | Company is dissolved    | 31/08/2011 | 30/11/2012 | Director |
| EASTFIELD NO. 29 LIMITED                   | 04185376 | Company is dissolved    | 31/08/2011 | 30/11/2012 | Director |
| WHITE LINE PLANT LIMITED                   | 01390345 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| HRTL REALISATIONS LIMITED                  | 03187981 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| BUCYRUS UK LIMITED                         | 02982547 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| BUCYRUS EUROPE HOLDINGS LIMITED            | 02187919 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| HALCO GROUP LIMITED                        | 03120985 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| HALHO LIMITED                              | 04720277 | Company is dissolved    | 08/07/2011 | 30/11/2012 | Director |
| HBT ENGINEERING SERVICES LIMITED           | 01909490 | Active - Accounts Filed | 08/07/2011 | 30/11/2012 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EASTFIELD NO.30 LIMITED                        | 00444966 | In Liquidation          | 08/07/2011 | 30/11/2012 | Director |
| CATERPILLAR LOGISTICS (UK) LIMITED             | 05474105 | Active - Accounts Filed | 27/06/2011 | 30/11/2012 | Director |
| PROGRESS RAIL SERVICES UK LIMITED              | 07545889 | Active - Accounts Filed | 24/03/2011 | 30/11/2012 | Director |
| CATERPILLAR UK HOLDINGS LIMITED                | 02728984 | Active - Accounts Filed | 05/11/2008 | 30/11/2012 | Director |
| CATERPILLAR UK GROUP LIMITED                   | 05623145 | Non-Trading             | 05/11/2008 | 30/11/2012 | Director |
| EASTFIELD NO 21 LIMITED                        | 03767873 | Company is dissolved    | 02/09/2008 |            | Director |
| PROGRESS RAIL LEASING UK LIMITED               | 03681421 | Active - Accounts Filed | 28/11/2007 | 30/11/2012 | Director |
| EASTFIELD NO 23 LIMITED                        | 02668597 | Company is dissolved    | 01/11/2007 |            | Director |
| CATERPILLAR INVESTMENTS                        | 03812722 | Company is dissolved    | 01/11/2007 | 30/11/2012 | Director |
| CATERPILLAR OVERSEAS LIMITED                   | 05190093 | Active - Accounts Filed | 01/11/2007 | 30/11/2012 | Director |
| CATERPILLAR UK ENGINES COMPANY LIMITED         | 05578070 | Active - Accounts Filed | 01/11/2007 | 30/11/2012 | Director |
| CATERPILLAR COMMERCIAL NORTHERN EUROPE LIMITED | 03788156 | Active - Accounts Filed | 01/11/2007 | 30/11/2012 | Director |
| CATERPILLAR UK EMPLOYEE TRUST LIMITED          | 04018035 | Non-Trading             | 01/11/2007 | 30/11/2012 | Director |
| CATERPILLAR DC PENSION TRUST LIMITED           | 03908921 | Non-Trading             | 18/05/2007 | 07/06/2007 | Director |