



**EXEL NOMINEE NO 2 LIMITED**

**907380785**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EXEL NOMINEE NO 2 LIMITED	<b>Number</b>	907380785
<b>Postcode</b>	RG12 1AN	<b>Address</b>	Ocean House The Ring Bracknell Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NFC TANK HAULAGE LMITIED	00967407	Non-Trading	15/11/2001		Director
EXEL BARGE WORKS (1996) LIMITED	00108049	Non-Trading	15/12/2000		Director
THE OCEAN STEAM SHIP COMPANY LIMITED	01803464	Non-Trading	15/12/2000		Director
TRANSIT (NORTH WEST) LIMITED	00294718	Dormant	15/12/2000		Director
OCEAN GROUP SERVICES LIMITED	00073108	Dormant	15/12/2000		Director
EXEL LOGISTICS-MANAGEMENT SERVICES LIMITED	01065134	Non-Trading	29/08/1995		Director
DISTANCE PACKAGING LIMITED	00974361	Dormant	11/04/1995		Director
NFC NO 3 LIMITED	01073614	Non-Trading	11/04/1995		Director
NATIONAL FREIGHT CONSORTIUM LIMITED	02209136	Non-Trading	11/04/1995		Director
STRIKECO (2) LIMITED	00428138	Non-Trading	11/04/1995		Director
NFC NO 2 LIMITED	01073608	Non-Trading	11/04/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DHL REAL ESTATE (UK) LIMITED	01150835	Active - Accounts Filed	30/06/2006	01/09/2011	Director
EXEL FINANCE (1986) LIMITED	01925614	Company is dissolved	30/06/2006	18/10/2010	Director
EXEL OVERSEAS FINANCE	02714530	Company is dissolved	30/06/2006	03/08/2009	Director
EXEL FINANCE LIMITED	00286932	Company is dissolved	30/06/2006	01/09/2011	Director
HULL BLYTH (UCA) LIMITED	03296258	Company is dissolved	31/05/2006		Director
EXEL FREIGHT MANAGEMENT (UK) LIMITED	00577184	Company is dissolved	20/04/2006	01/09/2011	Director
EXEL INTERNATIONAL HOLDINGS LIMITED	00528866	Company is dissolved	30/03/2006	03/08/2009	Director
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	30/03/2006	01/09/2011	Director
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	21/03/2006	01/09/2011	Director

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**907380785**

ARDILLANE	01547512	Company is dissolved	31/12/2005		Director
ECHOTASTE LIMITED	01549003	Company is dissolved	31/12/2005		Director
HULL BLYTH (UDA) LIMITED	03296254	Company is dissolved	21/10/2005		Director
NFC INTERNATIONAL LIMITED	03382065	Company is dissolved	06/10/2005	03/08/2009	Director
NFC INVESTMENTS LIMITED	01871677	Company is dissolved	01/07/2005	01/09/2011	Director
EXEL EXPRESS LIMITED	03139944	Company is dissolved	01/07/2005	01/09/2011	Director
PACKAGING MANAGEMENT GROUP LIMITED	05341111	Company is dissolved	26/04/2005	18/10/2010	Director
PACKAGING DATASTORE LIMITED	04460540	Company is dissolved	06/04/2005	18/10/2010	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	01/09/2011	Director
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	20/02/2005	01/09/2011	Director
SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/12/2004		Director
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	12/10/2004	01/09/2011	Director
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	12/10/2004		Director
INTERNATIONAL SUPPLY CHAIN LIMITED	02552465	Company is dissolved	12/10/2004		Director
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	12/10/2004	01/09/2011	Director
TBMM HOLDINGS LIMITED	03576146	Company is dissolved	12/10/2004	01/09/2011	Director
TBG USA	04631383	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	12/10/2004	03/08/2009	Director
STORECARE LIMITED	02100696	Company is dissolved	12/10/2004		Director
MARGINBOLD LIMITED	02230652	Company is dissolved	12/10/2004		Director
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	12/10/2004	01/09/2011	Director
HT LOGISTICS LIMITED	03174141	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	12/10/2004	01/09/2011	Director
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	12/10/2004		Director
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	12/10/2004	01/09/2011	Director
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	12/10/2004	01/09/2011	Director
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	12/10/2004		Director
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	12/10/2004		Director
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	12/10/2004		Director



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907380785

TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	12/10/2004	03/08/2009	Director
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	12/10/2004	01/09/2011	Director
DIRECT FOR EUROPE DONCASTER LIMITED	02878416	Company is dissolved	12/10/2004		Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	12/10/2004	01/09/2011	Director
ARBUCKLE, SMITH INVESTMENTS LIMITED	SC008975	Company is dissolved	12/10/2004		Director
INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	12/10/2004		Director
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	12/10/2004		Director
T&B WHITWOOD LIMITED	04581876	Company is dissolved	12/10/2004		Director
RDC PROPERTIES LIMITED	02073149	Company is dissolved	12/10/2004	01/09/2011	Director
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	12/10/2004	01/09/2011	Director
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	12/10/2004		Director
TOLEMAN AUTOMOTIVE LIMITED	00910802	Company is dissolved	12/10/2004		Director
TRANSCARE DISTRIBUTION LIMITED	02203068	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN APPLIED LIMITED	00868498	Company is dissolved	12/10/2004	01/09/2011	Director
EXEL UK LIMITED	00754103	Active - Accounts Filed	12/10/2004	08/09/2011	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	12/10/2004		Director
DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	12/10/2004		Director
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	12/10/2004		Director
DIRECT FOR EUROPE LIMITED	02848975	Company is dissolved	12/10/2004		Director
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	12/10/2004	01/09/2011	Director
TIBBETT & BRITTEN GROUP NOMINEES LIMITED	02892260	Company is dissolved	12/10/2004		Director
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	12/10/2004		Director
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	12/10/2004	01/09/2011	Director
T&B WHITWOOD HOLDINGS LIMITED	04581944	Company is dissolved	12/10/2004	11/12/2009	Director
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	12/10/2004		Director