



Graeme John Potts

900091640

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | BA MBIM   |
| <b>Name</b>                        | Graeme John Potts | <b>Number</b>      | 900091640 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1957      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                 |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| VENTURE (RVL) LIMITED                    | 03658403 | Company is dissolved | 22/12/1998 | 09/04/1999 | Director |
| TRUST HOLIDAYS LIMITED                   | 02826719 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| TRUST MOTORS (GLASGOW) LIMITED           | SC040357 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| WILKS & MEADE LIMITED                    | 00374616 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| WAYAHEAD FUEL SERVICES LIMITED           | 00749844 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| BRIDE HOTELS (EASTBOURNE) LIMITED        | 02747980 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| BRIDE HOTELS (SANDOWN) LIMITED           | 02355006 | Company is dissolved | 01/07/1998 |            | Director |
| BRIDE HOTELS HOLDINGS LIMITED            | 02360654 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| TRUST PROPERTIES LIMITED                 | 00847463 | Non-Trading          | 01/07/1998 | 09/04/1999 | Director |
| SKELLYS OF MOTHERWELL (HOLDINGS) LIMITED | SC030615 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD TEN LIMITED                 | 00430939 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD SIX LIMITED                 | 00451121 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD ELEVEN LIMITED              | 00289503 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| TIDEBANK COMPANY LIMITED(THE)            | 00365270 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD ONE LIMITED                 | 00292758 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD EIGHT LIMITED               | 00456707 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| REG VARDY (TMC) LIMITED                  | 00191287 | Non-Trading          | 01/07/1998 | 09/04/1999 | Director |
| TRUST MOTORS (VEHICLE SALES) LIMITED     | 00573767 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| SKELLYS (DUMBARTON) LIMITED              | SC044248 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD SEVEN LIMITED               | SC105668 | Company is dissolved | 01/07/1998 |            | Director |
| TRUST MOTORS (YORK) LIMITED              | 00359267 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |
| TRUST MOTORS LIMITED                     | 00395691 | Company is dissolved | 01/07/1998 | 09/04/1999 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRUST MOTORS (MOTHERWELL) LIMITED                | SC033120 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| SCOTTISH TRANSIT TRUST LIMITED                   | SC018202 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| BWAT NOMINEES LIMITED                            | 02711706 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| REG VARDY (DWSB) LIMITED                         | 00581810 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| BWAT INVESTMENT PROPERTIES LIMITED               | 02275824 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| REGENCY CARRIAGE COMPANY LIMITED                 | 01858606 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| TRUST MOTORS (EDINBURGH) LIMITED                 | 00514649 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| TRUST DEVELOPMENTS LIMITED                       | 00265040 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| B.W.A.T. PROPERTIES LIMITED                      | 00879236 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| REG VARDY (MML) LIMITED                          | 00736438 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| REG VARDY (RTL) LIMITED                          | 00412953 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD LIMITED                             | SC105669 | Company is dissolved    | 01/07/1998 |            | Director |
| B.C.B. MOTOR FACTORS LIMITED                     | 00372213 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| BRIDE HOTELS (BOURNEMOUTH) LIMITED               | 02747983 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD THREE LIMITED                       | 00447736 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| GELDERD ROAD FIVE LIMITED                        | 00737630 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| JACK ANDREWS (CARS) LIMITED                      | 00925897 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| BRIDE HOTELS (EXMOUTH) LIMITED                   | 02438276 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| EVANS HALSHAW.COM LIMITED                        | 00327010 | Non-Trading             | 01/07/1998 | 09/04/1999 | Director |
| TRUST ADVERTISING LIMITED                        | 00349623 | Company is dissolved    | 01/07/1998 | 09/04/1999 | Director |
| REG VARDY (TMH) LIMITED                          | 02825899 | Non-Trading             | 01/07/1998 | 09/04/1999 | Director |
| THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED     | 00133095 | Active - Accounts Filed | 21/05/1997 | 17/05/2000 | Director |
| REG VARDY (MMC) LIMITED                          | 02395038 | Company is dissolved    | 03/07/1995 | 09/04/1999 | Director |
| HMG (SOUTH) LIMITED                              | 01482825 | Company is dissolved    | 24/04/1995 | 03/07/1996 | Director |
| HMG (LONDON) LIMITED                             | 02758891 | Company is dissolved    | 24/04/1995 | 03/07/1996 | Director |
| H M G (MIDLANDS) LIMITED                         | 01481952 | Company is dissolved    | 24/04/1995 | 03/07/1996 | Director |
| VARDY MARKETING LIMITED                          | 02946713 | Company is dissolved    | 04/04/1995 | 09/04/1999 | Director |
| VARDY CONTRACT MOTORING LIMITED                  | 01711576 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED | 00875460 | Non-Trading             | 03/10/1992 | 09/04/1999 | Director |
| VARDY (CONTINENTAL) LIMITED                      | 00865418 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| VICTORIA (BAVARIA) LIMITED                       | 02196791 | Active - Accounts Filed | 03/10/1992 | 09/04/1999 | Director |
| REG VARDY (RENTALS) LIMITED                      | 02262800 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| UNITED MOTOR GROUP LIMITED                       | 00236052 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| TYNE TEES PROPERTIES LIMITED                     | 00380529 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| REG VARDY (PROPERTY MANAGEMENT) LIMITED | 00280428 | Non-Trading             | 03/10/1992 | 09/04/1999 | Director |
| REG VARDY LIMITED                       | 00611190 | Active - Accounts Filed | 03/10/1992 | 09/04/1999 | Director |
| REG VARDY (AMC) LIMITED                 | 00191751 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| REG VARDY (AMC READING) LIMITED         | 00941368 | Company is dissolved    | 03/10/1992 | 09/04/1999 | Director |
| REG VARDY (ABERDEEN) LIMITED            | SC052978 | Company is dissolved    | 19/05/1989 | 09/04/1999 | Director |