



Peter Gilbert Carruthers

900124896

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Gilbert Carruthers | <b>Number</b>      | 900124896                                   |
| <b>Postcode</b>                    | WS13 7SR                 | <b>Address</b>     | 4 Truro Close<br>Lichfield<br>Staffordshire |
| <b>Date of birth</b>               | August 1950              | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                        |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| IDEAL STANDARD (UK) PENSION TRUSTEES LIMITED           | 04250906 | Non-Trading    | 25/09/2001 |           | Company Secretary |
| IDEAL STANDARD (UK) PENSION TRUSTEES LIMITED           | 04250906 | Non-Trading    | 25/09/2001 |           | Director          |
| IDEAL STANDARD (UK) EXECUTIVE PENSION TRUSTEES LIMITED | 03757431 | Non-Trading    | 04/08/1999 |           | Director          |
| IDEAL STANDARD (UK) EXECUTIVE PENSION TRUSTEES LIMITED | 03757431 | Non-Trading    | 04/08/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMERICAN STANDARD (U.K.) CO.        | 01322814 | Active - Accounts Filed | 14/01/2008 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD HOLDINGS (BC) UK LTD | 06311819 | Active - Accounts Filed | 17/12/2007 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD GLOBAL LTD           | 06389579 | Company is dissolved    | 13/12/2007 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD WEDNESBURY LTD       | 00153390 | Company is dissolved    | 31/07/2007 | 21/07/2009 | Director          |
| IDEAL STANDARD WEDNESBURY LTD       | 00153390 | Company is dissolved    | 31/07/2007 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD PORCHER (UK) LIMITED | 01543885 | Company is dissolved    | 23/11/2005 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD PORCHER (UK) LIMITED | 01543885 | Company is dissolved    | 23/11/2005 | 21/07/2009 | Director          |
| ARMITAGE SHANKS LTD                 | 04864346 | Active - Accounts Filed | 01/10/2003 | 21/07/2009 | Company Secretary |
| IDEAL - STANDARD LIMITED            | 00533523 | Non-Trading             | 05/04/2002 | 21/07/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOHN STEVENTON AND SONS LIMITED                | 00156704 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| TREVI SHOWERS LIMITED                          | 00484571 | Company is dissolved    | 05/04/2002 |            | Director          |
| IDEAL-STANDARD TRUSTEES LIMITED                | 01612570 | Company is dissolved    | 05/04/2002 |            | Director          |
| TANTOFEX LIMITED                               | 01405247 | Company is dissolved    | 05/04/2002 |            | Director          |
| IDEAL STANDARD AS LIMITED                      | 00120158 | In Liquidation          | 05/04/2002 | 26/04/2010 | Director          |
| TREVI SHOWERS LIMITED                          | 00484571 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| PORCHER (UK) LTD.                              | 02669244 | Company is dissolved    | 05/04/2002 |            | Director          |
| ARMITAGE WASHROOMS LIMITED                     | 00290078 | Active - Accounts Filed | 05/04/2002 | 21/07/2009 | Company Secretary |
| TANTOFEX (ENGINEERS)LIMITED                    | 01151386 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| IDEAL STANDARD AW LIMITED                      | 02972916 | Company is dissolved    | 05/04/2002 | 21/07/2009 | Director          |
| TANTOFEX LIMITED                               | 01405247 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| PORCHER (UK) LTD.                              | 02669244 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| IDEAL-STANDARD TRUSTEES LIMITED                | 01612570 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| JOHN STEVENTON AND SONS LIMITED                | 00156704 | Company is dissolved    | 05/04/2002 |            | Director          |
| IDEAL - STANDARD LIMITED                       | 00533523 | Non-Trading             | 05/04/2002 | 21/07/2009 | Director          |
| SOTTINI BATHROOMS LIMITED                      | 00101779 | Company is dissolved    | 05/04/2002 |            | Company Secretary |
| SOTTINI BATHROOMS LIMITED                      | 00101779 | Company is dissolved    | 05/04/2002 |            | Director          |
| ARMITAGE WASHROOMS LIMITED                     | 00290078 | Active - Accounts Filed | 05/04/2002 | 03/08/2002 | Director          |
| TANTOFEX (ENGINEERS)LIMITED                    | 01151386 | Company is dissolved    | 05/04/2002 |            | Director          |
| ARMITAGE SHANKS GROUP PENSION TRUSTEES LIMITED | 03793015 | Company is dissolved    | 04/08/1999 |            | Director          |
| ARMITAGE SHANKS GROUP PENSION TRUSTEES LIMITED | 03793015 | Company is dissolved    | 04/08/1999 |            | Company Secretary |
| FOLEY BUILDING CONTRACTS LIMITED               | 01120107 | Company is dissolved    | 08/03/1999 | 11/08/1997 | Director          |
| QUALITAS BATHROOMS LIMITED                     | 00111040 | Company is dissolved    | 08/03/1999 |            | Director          |
| FOLDOR LIMITED                                 | 01255063 | Company is dissolved    | 08/03/1999 |            | Director          |
| VENESTA CUBICLES LIMITED                       | 02483199 | Company is dissolved    | 08/03/1999 |            | Director          |
| VENESTA OFFICE SYSTEMS LIMITED                 | 03088540 | Company is dissolved    | 08/03/1999 |            | Director          |
| SC045718 LIMITED                               | SC045718 | Company is dissolved    | 08/03/1999 | 11/08/1997 | Director          |
| ARMITAGE PLASTICS LIMITED                      | 00357426 | Company is dissolved    | 08/03/1999 | 11/08/1997 | Director          |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ARMITAGE WARE LIMITED                 | 00960002 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| BUSHBURY BRASSWARE LIMITED            | 01334240 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| SHANKS BRASSWARE LIMITED              | SC018790 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| RUGELEY MOTORS LIMITED                | 00605450 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| ARMITAGE MONOBOND LIMITED             | 00918987 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| GARDEX LIMITED                        | 00675724 | Company is dissolved | 08/03/1999 |            | Director          |
| SHANKS CERAMICS LIMITED               | 00439230 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| ARMITAGE SHANKS INTERNATIONAL LIMITED | SC004074 | Company is dissolved | 08/03/1999 | 21/07/2009 | Director          |
| HOWIE-SOUTHHOOK LIMITED               | SC043696 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| ARMITAGE SHANKS MANUFACTURING LIMITED | 00389346 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| SHOWERWORLD LIMITED                   | 00869288 | Company is dissolved | 08/03/1999 | 11/08/1997 | Director          |
| IDEAL STANDARD AW LIMITED             | 02972916 | Company is dissolved | 02/02/1999 | 21/07/2009 | Company Secretary |
| ARMITAGE SHANKS INTERNATIONAL LIMITED | SC004074 | Company is dissolved | 02/02/1999 | 21/07/2009 | Company Secretary |
| FOLEY BUILDING CONTRACTS LIMITED      | 01120107 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| GARDEX LIMITED                        | 00675724 | Company is dissolved | 02/02/1999 |            | Company Secretary |
| RUGELEY MOTORS LIMITED                | 00605450 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| SHOWERWORLD LIMITED                   | 00869288 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| FOLDOR LIMITED                        | 01255063 | Company is dissolved | 02/02/1999 |            | Company Secretary |
| BUSHBURY BRASSWARE LIMITED            | 01334240 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| VENESTA OFFICE SYSTEMS LIMITED        | 03088540 | Company is dissolved | 02/02/1999 |            | Company Secretary |
| HOWIE-SOUTHHOOK LIMITED               | SC043696 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| ARMITAGE MONOBOND LIMITED             | 00918987 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| SC045718 LIMITED                      | SC045718 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| SHANKS CERAMICS LIMITED               | 00439230 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| ARMITAGE SHANKS MANUFACTURING LIMITED | 00389346 | Company is dissolved | 02/02/1999 | 11/08/1997 | Company Secretary |
| VENESTA CUBICLES LIMITED              | 02483199 | Company is dissolved | 02/02/1999 |            | Company Secretary |

N/A\* - no information available



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| SHANKS BRASSWARE LIMITED    | SC018790 | Company is dissolved    | 02/02/1999 | 11/08/1997 | Company Secretary |
| ARMITAGE PLASTICS LIMITED   | 00357426 | Company is dissolved    | 02/02/1999 | 11/08/1997 | Company Secretary |
| QUALITAS BATHROOMS LIMITED  | 00111040 | Company is dissolved    | 02/02/1999 |            | Company Secretary |
| ARMITAGE WARE LIMITED       | 00960002 | Company is dissolved    | 02/02/1999 | 11/08/1997 | Company Secretary |
| IDEAL STANDARD (UK) LIMITED | 00091891 | Active - Accounts Filed | 15/06/1991 | 21/07/2009 | Company Secretary |
| IDEAL STANDARD AS LIMITED   | 00120158 | In Liquidation          | 15/06/1991 | 26/04/2010 | Company Secretary |
| J. & R. HOWIE LIMITED       | SC005311 | Company is dissolved    | 28/09/1990 | 11/08/1997 | Director          |