



**Bernard James Adkins**

**900125426**

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Bernard James Adkins | <b>Number</b>      | 900125426 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1939       | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| HYDRO GLOBAL RESOURCES LIMITED            | 04333990 | Company is dissolved    | 04/12/2001 | 01/12/2002 | Company Secretary |
| HYDRO MARINE PRODUCTS LIMITED             | 04272693 | Company is dissolved    | 17/08/2001 | 01/12/2002 | Company Secretary |
| STATOIL UK PROPERTIES LIMITED             | 00841421 | Non-Trading             | 19/03/2001 | 01/10/2001 | Director          |
| EUROPEAN AQUATECH DEVELOPMENT CO. LIMITED | 04169119 | Company is dissolved    | 08/03/2001 | 01/12/2002 | Company Secretary |
| BULLDOG MANUFACTURING LIMITED             | 04054686 | Company is dissolved    | 01/10/2000 |            | Company Secretary |
| BULLDOG MANUFACTURING LIMITED             | 04054686 | Company is dissolved    | 01/10/2000 |            | Director          |
| YARA RESERVE 2 LIMITED                    | 02130416 | Company is dissolved    | 31/07/2000 | 01/09/2002 | Company Secretary |
| FORBRICO LIMITED                          | 01461483 | Company is dissolved    | 26/07/2000 | 01/12/2002 | Director          |
| STATOIL POWER UK LIMITED                  | 01013329 | Company is dissolved    | 10/05/2000 | 01/12/2002 | Company Secretary |
| STATOIL POWER UK LIMITED                  | 01013329 | Company is dissolved    | 10/05/2000 | 01/12/2002 | Director          |
| THAMESIDE ENERGY PARK LIMITED             | 03691881 | Company is dissolved    | 06/03/2000 | 21/12/2001 | Company Secretary |
| HYDRO PENSION TRUSTEE LIMITED             | 01552580 | Non-Trading             | 13/12/1999 | 01/07/2003 | Director          |
| VALAGRO UK LIMITED                        | 03818182 | Active - Accounts Filed | 02/11/1999 | 27/06/2002 | Director          |
| YARA UK LIMITED                           | 03818176 | Active - Accounts Filed | 02/11/1999 | 13/11/2001 | Director          |
| MAXICROP INTERNATIONAL LIMITED            | 01346553 | Company is dissolved    | 08/10/1999 |            | Director          |
| MAXICROP INTERNATIONAL LIMITED            | 01346553 | Company is dissolved    | 08/10/1999 |            | Company Secretary |
| YARA UK LIMITED                           | 03818176 | Active - Accounts Filed | 06/10/1999 | 13/11/2001 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VALAGRO UK LIMITED                                  | 03818182 | Active - Accounts Filed | 06/10/1999 | 27/06/2002 | Company Secretary |
| PHOTO-PLANAR LIMITED                                | 02270684 | Company is dissolved    | 21/07/1999 | 01/12/2002 | Director          |
| PHOTO-PLANAR LIMITED                                | 02270684 | Company is dissolved    | 21/07/1999 | 01/12/2002 | Company Secretary |
| HYDRO ALUMINIUM METALS LIMITED                      | 01589623 | Company is dissolved    | 25/06/1999 | 01/12/2002 | Director          |
| HYDRO TECHNOLOGY AND PROJECTS INTERNATIONAL LIMITED | 03480762 | Company is dissolved    | 10/12/1997 | 01/12/2002 | Company Secretary |
| HYDRO TECHNOLOGY AND PROJECTS INTERNATIONAL LIMITED | 03480762 | Company is dissolved    | 10/12/1997 | 01/12/2002 | Director          |
| NACO UK LIMITED                                     | 02080770 | Company is dissolved    | 26/08/1997 | 01/12/2002 | Director          |
| VAW (UK) LIMITED                                    | 03409509 | Company is dissolved    | 14/08/1997 | 01/12/2002 | Director          |
| VAW (UK) LIMITED                                    | 03409509 | Company is dissolved    | 14/08/1997 | 01/12/2002 | Company Secretary |
| BASEHOLD LIMITED                                    | 02080771 | Company is dissolved    | 08/07/1997 |            | Director          |
| UNILODE AVIATION SOLUTIONS UK LIMITED               | 01587601 | Active - Accounts Filed | 15/05/1997 | 01/12/2002 | Company Secretary |
| HYDRO ALUMINIUM METALS LIMITED                      | 01589623 | Company is dissolved    | 18/04/1997 | 01/12/2002 | Company Secretary |
| HYDRO ENERGY UK LIMITED                             | 03350444 | Company is dissolved    | 12/04/1997 | 01/11/2002 | Director          |
| HYDRO ENERGY UK LIMITED                             | 03350444 | Company is dissolved    | 12/04/1997 | 01/12/2002 | Company Secretary |
| ALNOR ALUMINIUM LIMITED                             | 01815289 | Company is dissolved    | 03/04/1997 | 01/12/2002 | Director          |
| HYDRO HOLDINGS UK LIMITED                           | 03317493 | Active - Accounts Filed | 11/02/1997 | 01/12/2002 | Company Secretary |
| NORSK HYDRO OIL & GAS LIMITED                       | 03317505 | Company is dissolved    | 11/02/1997 | 01/12/2002 | Director          |
| NORSK HYDRO OIL & GAS LIMITED                       | 03317505 | Company is dissolved    | 11/02/1997 | 01/12/2002 | Company Secretary |
| HYDRO HOLDINGS UK LIMITED                           | 03317493 | Active - Accounts Filed | 11/02/1997 | 01/12/2002 | Director          |
| SPS NOMINEE LIMITED                                 | 01911611 | Company is dissolved    | 12/09/1996 | 21/07/1995 | Company Secretary |
| FORBRICO LIMITED                                    | 01461483 | Company is dissolved    | 01/07/1996 | 01/12/2002 | Company Secretary |
| HYDRO UK LIMITED                                    | 02312245 | Company is dissolved    | 26/05/1995 | 01/12/2002 | Director          |
| BASEHOLD LIMITED                                    | 02080771 | Company is dissolved    | 26/05/1995 |            | Company Secretary |
| HYDRO UK LIMITED                                    | 02312245 | Company is dissolved    | 26/05/1995 | 01/12/2002 | Company Secretary |
| HYDRO ALUMINIUM FUTURETOOLS LIMITED                 | 02848496 | Company is dissolved    | 26/05/1995 | 08/12/1999 | Director          |
| NORSK HYDRO EMPLOYEE TRUST LIMITED                  | 02189928 | Non-Trading             | 26/05/1995 | 01/07/2003 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HYDRO ALUMINIUM UK LIMITED          | 00961843 | Active - Accounts Filed | 26/05/1995 | 01/03/1996 | Company Secretary |
| NACO UK LIMITED                     | 02080770 | Company is dissolved    | 26/05/1995 | 01/12/2002 | Company Secretary |
| SEAFRESH FARMS LIMITED              | SC116436 | Company is dissolved    | 26/05/1995 | 15/11/1995 | Company Secretary |
| YARA OVERSEAS LIMITED               | 02665899 | Active - Accounts Filed | 26/05/1995 | 01/12/2002 | Company Secretary |
| GSP FARMS LIMITED                   | SC046588 | Non-Trading             | 26/05/1995 | 15/11/1995 | Company Secretary |
| HYDRO PENSION TRUSTEE LIMITED       | 01552580 | Non-Trading             | 26/05/1995 | 01/07/2003 | Company Secretary |
| SCOTTISH SEA FARMS LIMITED          | 00958001 | Active - Accounts Filed | 26/05/1995 | 15/11/1995 | Company Secretary |
| YARA OVERSEAS LIMITED               | 02665899 | Active - Accounts Filed | 26/05/1995 | 01/12/2002 | Director          |
| LISMORE SALMON LIMITED              | SC118358 | Company is dissolved    | 26/05/1995 | 15/11/1995 | Company Secretary |
| SEAFRESH SALMON LIMITED             | SC116435 | Company is dissolved    | 26/05/1995 | 15/11/1995 | Company Secretary |
| HYDRO ALUMINIUM FUTURETOOLS LIMITED | 02848496 | Company is dissolved    | 26/05/1995 | 01/12/2002 | Company Secretary |
| ALNOR ALUMINIUM LIMITED             | 01815289 | Company is dissolved    | 26/05/1995 | 01/12/2002 | Company Secretary |
| STATOIL UK PROPERTIES LIMITED       | 00841421 | Non-Trading             | 26/05/1995 | 01/12/2002 | Company Secretary |
| HYDRO ALUMINIUM SYSTEMS UK LIMITED  | 02562485 | Company is dissolved    | 26/05/1995 | 22/04/1997 | Company Secretary |
| SAPA ALUMINIUM EXTRUSION UK LIMITED | 00966676 | Company is dissolved    | 26/05/1995 | 18/09/1996 | Company Secretary |
| KIRK PRECISION LIMITED              | 01815524 | Company is dissolved    | 26/05/1995 |            | Company Secretary |
| B.J. ADKINS & COMPANY LIMITED       | 02903549 | Company is dissolved    | 11/03/1994 |            | Director          |
| DRIFT MANAGEMENT LIMITED            | 02828367 | Active - Accounts Filed | 18/06/1993 | 08/12/1993 | Company Secretary |
| DUDLEY HOTELS LIMITED               | 02803711 | Company is dissolved    | 15/04/1993 | 08/12/1993 | Company Secretary |
| WOODMOUNT LIMITED                   | 02721396 | Company is dissolved    | 24/03/1993 | 08/12/1993 | Company Secretary |
| CATERMAX LIMITED                    | 02576451 | Company is dissolved    | 23/03/1993 | 08/12/1993 | Company Secretary |
| CORUS HOTELS LIMITED                | 00171238 | Active - Accounts Filed | 06/07/1992 | 08/12/1993 | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORUS HOTELS LIMITED         | 00171238 | Active - Accounts Filed | 06/07/1992 | 08/12/1993 | Director          |
| R H L (REALISATIONS) LIMITED | 02006492 | Company is dissolved    | 25/09/1991 |            | Company Secretary |
| R H L (REALISATIONS) LIMITED | 02006492 | Company is dissolved    | 25/09/1991 |            | Director          |
| HIGHSPOT LIMITED             | 02018915 | Company is dissolved    | 25/09/1991 |            | Director          |
| HIGHSPOT LIMITED             | 02018915 | Company is dissolved    | 25/09/1991 |            | Company Secretary |