



Michael Alan Cox

900137227

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael Alan Cox | <b>Number</b>      | 900137227 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1936      | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MAILTRONIC LIMITED                     | 02913678 | Company is dissolved    | 31/03/2000 |            | Director |
| FRAMPTON GOLF COMPANY LIMITED          | 03064331 | Company is dissolved    | 01/04/1998 |            | Director |
| LONGTRIP LIMITED                       | 02800277 | Company is dissolved    | 08/07/1997 | 13/07/1998 | Director |
| BELLUM LIMITED                         | 03019353 | Company is dissolved    | 10/06/1997 |            | Director |
| GOLFLAND LIMITED                       | 03377465 | Company is dissolved    | 30/05/1997 | 25/09/2007 | Director |
| CHESSINGTON VIEW LIMITED               | 03367047 | Active - Accounts Filed | 23/05/1997 | 25/09/2007 | Director |
| KINGSGATE 2 TRUSTEES LIMITED           | 01310937 | Company is dissolved    | 15/05/1996 | 18/02/1997 | Director |
| WINDSOR HOUSE TRUSTEES LIMITED         | 00689156 | Company is dissolved    | 15/05/1996 | 18/02/1997 | Director |
| TDG FUNDS LIMITED                      | 00743658 | Company is dissolved    | 15/05/1996 | 01/11/2001 | Director |
| LAMBDA 9 LIMITED                       | 00599961 | Company is dissolved    | 15/05/1996 | 01/11/2001 | Director |
| LPH EQUIPMENT LIMITED                  | 00650762 | Company is dissolved    | 22/11/1995 | 01/09/1996 | Director |
| LPH PLANT HIRE LIMITED                 | 00905088 | Company is dissolved    | 22/11/1995 | 01/09/1996 | Director |
| RICE MOTORS LIMITED                    | 01037849 | Company is dissolved    | 15/02/1995 | 01/09/1996 | Director |
| CONNAL HIGHLAND LIMITED                | SC005639 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| TDG INVESTMENTS LIMITED                | 00022643 | Company is dissolved    | 31/12/1994 |            | Director |
| LINK FISH TRANSPORT LIMITED            | 01814894 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| TOTAL QUALITY TRANSPORT LIMITED        | SC031891 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| DISTRICT PARCELS CARRIERS LIMITED      | 01480239 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| P.E.T. COLD STORES LIMITED             | 00050754 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| SUTHERLANDS TRANSPORT SERVICES LIMITED | SC030691 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| J.STIRLAND LIMITED                     | 00576666 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |
| UK TRUCK RENTAL LIMITED                | 00290332 | Company is dissolved    | 31/12/1994 | 01/09/1996 | Director |



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|   |          |                                |            |            |          |
|---|----------|--------------------------------|------------|------------|----------|
| TDG CAIRNGORM LIMITED                       | SC028638 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| TDG SOUTHERN LIMITED                        | 00445876 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| TRAFFORD COLD STORES LIMITED                | 00149630 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| TQT COMPANY LIMITED                         | SC070117 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| FIRTH TRANSPORT LIMITED                     | 00927218 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| W.& J.RIDING LIMITED                        | 00540214 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| THOMAS SMITH JUNR. LIMITED                  | SC023131 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| TDG DIRECTORS NO.1 LIMITED                  | 00589092 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| TDG SOLUTIONS LIMITED                       | 00183115 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| 00280879 LIMITED                            | 00280879 | In Liquidation                 | 31/12/1994 | 01/09/1996 | Director |
| MCPHERSONS' TRANSPORT<br>(ABERLOUR) LIMITED | SC041779 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| INTER-CITY TRANSPORT LIMITED                | SC029908 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| THE SEALARK TRANSPORT CO. LTD               | 00828756 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| YOUNG'S(STOKESLEY)LIMITED                   | 00876707 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| JOHN RUSSELL (GRANGEMOUTH)<br>LIMITED       | SC031885 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| LINKMAN TANKERS LIMITED                     | 00332174 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| INDEPENDENT EXPRESS PARCELS<br>LIMITED      | 01750345 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| MCKELVIE & COMPANY<br>(TRANSPORT) LIMITED   | SC032946 | Company is dissolved           | 31/12/1994 | 01/09/1996 | Director |
| PRIESTLEY STUDIOS LIMITED                   | 00252851 | Company is dissolved           | 01/03/1993 | 26/04/1994 | Director |
| TDG (UK) LIMITED                            | NF003068 | Active - Newly<br>Incorporated | 16/09/1992 | 01/09/1996 | Director |
| TDG (UK) LIMITED                            | 00540403 | Non-Trading                    | 22/05/1992 | 01/09/1996 | Director |
| TDG AVONMOUTH LIMITED                       | 01164553 | Company is dissolved           | 10/05/1992 | 01/09/1996 | Director |
| TDG LONDON LIMITED                          | 01164551 | In Liquidation                 | 10/05/1992 | 01/09/1996 | Director |
| TDG LIMITED                                 | 00469605 | Non-Trading                    | 10/05/1992 | 01/09/1996 | Director |
| NEWARK PLANT & TOOL HIRE<br>LIMITED         | 01732243 | Company is dissolved           | 06/10/1991 | 01/09/1996 | Director |
| MANSFIELD PLANT HIRE LIMITED                | 00640983 | In Liquidation                 | 10/08/1991 | 01/09/1996 | Director |
| SANDIBELL LIMITED                           | 01492285 | Non-Trading                    | 22/05/1991 | 21/06/2019 | Director |
| TDG (SURREY) LIMITED                        | 00508892 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| TDG (ESSEX) LIMITED                         | 00475323 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| COX WESTERN LIMITED                         | 01164552 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| TDG PLANT SERVICES LIMITED                  | 00365787 | In Liquidation                 | 10/05/1991 | 01/09/1996 | Director |
| COX SCOTLAND LIMITED                        | 00475624 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| TDG (KENT) LIMITED                          | 00303275 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| UNILINK CONTRACT HIRE LIMITED               | 00604236 | Company is dissolved           | 10/05/1991 | 06/07/1994 | Director |
| COX EASTERN LIMITED                         | 00961791 | Company is dissolved           | 10/05/1991 | 01/09/1996 | Director |
| SWIFT AUTOS LIMITED                         | SC066414 | Company is dissolved           | 01/03/1991 | 01/09/1996 | Director |