



Roderic Henry Turner

900149116

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Roderic Henry Turner | <b>Number</b>      | 900149116                                  |
| <b>Postcode</b>                    | B91 2SU              | <b>Address</b>     | Ravenshaw Way<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | December 1945        | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| WHALE TANKERS LIMITED    | 04251423 | Active - Accounts Filed | 26/10/2001 |           | Director |
| WHALE VEHICLES LIMITED   | 00966569 | Non-Trading             | 19/04/1995 |           | Director |
| WHALE TECHNOLOGY LIMITED | 02936887 | Non-Trading             | 30/12/1994 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| WORLD AUTOMOTIVE FORUM LIMITED         | 04390908 | Company is dissolved | 18/04/2002 |            | Director          |
| SOLIHULL BUSINESS PARTNERSHIP          | 02885596 | Company is dissolved | 07/06/2000 |            | Director          |
| RIGHTSTEP CAREERS LIMITED              | 02960454 | Company is dissolved | 12/01/2000 | 04/06/2003 | Director          |
| PLANKTON (SON OF WHALE) LIMITED        | 03009360 | Company is dissolved | 24/05/1995 |            | Director          |
| RAVENSHAW PLANT HIRE LIMITED           | 01151720 | Company is dissolved | 19/04/1995 |            | Director          |
| WHALE SHOTBLASTING & FINISHING LIMITED | 01664665 | Company is dissolved | 19/04/1995 |            | Director          |
| WHALE TANKER HIRE LIMITED              | 02100634 | Company is dissolved | 19/04/1995 |            | Director          |
| FERST LIMITED                          | 01872238 | Company is dissolved | 19/04/1995 |            | Director          |
| ACCOUNT PLUS TRUSTEES LIMITED          | 03001371 | Company is dissolved | 20/01/1995 | 25/04/2007 | Director          |
| FUSION (BICKENHILL) LIMITED            | 01187913 | Company is dissolved | 01/11/1993 |            | Director          |
| MBC5 LIMITED                           | 00876139 | Company is dissolved | 06/12/1992 | 08/12/2000 | Director          |
| FAIRWAY CREDIT LIMITED                 | 02447869 | Company is dissolved | 01/10/1992 | 31/10/1993 | Director          |
| LLOYDS UDT ASSET RENTALS LIMITED       | 00095510 | In Liquidation       | 25/06/1992 | 31/10/1993 | Director          |
| LONDON TAXI FINANCE LIMITED            | 02141786 | Non-Trading          | 01/05/1992 | 29/04/1994 | Director          |
| FAIRWAY MIDLANDS LIMITED               | 01901192 | Company is dissolved | 13/03/1992 | 31/10/1993 | Director          |
| LONDON TAXIS INTERNATIONAL LIMITED     | 01789502 | Company is dissolved | 19/02/1992 | 31/10/1993 | Director          |
| LONDON TAXIS INTERNATIONAL LIMITED     | 01789502 | Company is dissolved | 19/02/1992 | 26/08/1992 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| M.B.H. MARITIME LIMITED                 | 02113310 | Company is dissolved | 13/01/1992 | 31/10/1993 | Director          |
| COVTP (REALISATIONS) LIMITED            | 00049488 | Company is dissolved | 28/12/1991 | 31/10/1993 | Director          |
| COVTS (REALISATIONS) LIMITED            | 01022107 | Company is dissolved | 28/12/1991 | 29/04/1994 | Director          |
| OLD NM LIMITED                          | 00886520 | Company is dissolved | 28/12/1991 | 31/10/1993 | Director          |
| H.G. TUBES LIMITED                      | 01308837 | Company is dissolved | 28/12/1991 | 31/10/1993 | Director          |
| MANGANESE BRONZE GROUP TRUSTEES LIMITED | 02020415 | Company is dissolved | 28/12/1991 | 25/04/2007 | Director          |
| HIRE AID LIMITED                        | 01022928 | Company is dissolved | 28/12/1991 | 31/10/1993 | Director          |
| MANGANESE BRONZE HOLDINGS PLC           | 00061050 | Company is dissolved | 21/12/1991 | 26/11/1999 | Director          |
| CAPITAL TAXIFONE LIMITED                | 02341791 | Company is dissolved | 30/11/1991 | 31/10/1993 | Director          |
| MBH NOMINEES NO.2 LIMITED               | 00923515 | Company is dissolved | 26/06/1991 | 31/10/1993 | Director          |
| MBH NOMINEES NO.1 LIMITED               | 00558650 | Company is dissolved | 26/06/1991 | 31/10/1993 | Director          |
| MANN & OVERTON LIMITED                  | 01919064 | Company is dissolved | 13/03/1991 | 06/07/1992 | Company Secretary |
| MANN & OVERTON LIMITED                  | 01919064 | Company is dissolved | 13/03/1991 | 06/07/1992 | Director          |