



John Gregory Holloway

900530150

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Gregory Holloway | <b>Number</b>      | 900530150                                      |
| <b>Postcode</b>                    | DN38 6EX              | <b>Address</b>     | The Old Rectory Somerby<br>Barnetby<br>England |
| <b>Date of birth</b>               | January 1950          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HOLLOWAY TIMBER COMPANY LIMITED | 03443163 | Active - Accounts Filed | 26/09/1997 |           | Company Secretary |
| HOLLOWAY TIMBER COMPANY LIMITED | 03443163 | Active - Accounts Filed | 26/09/1997 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MATRIX NEW PROFESSIONALS (NO.1) LIMITED   | 03288535 | Company is dissolved    | 25/07/2002 |            | Director          |
| PD PORTCO LIMITED                         | 04179797 | Active - Accounts Filed | 14/03/2001 | 31/12/2001 | Director          |
| PORTS HOLDINGS LIMITED                    | 04179785 | Active - Accounts Filed | 14/03/2001 | 31/12/2001 | Director          |
| LINCAIR LIMITED                           | 03781829 | Company is dissolved    | 28/05/1999 |            | Director          |
| LINCAIR LIMITED                           | 03781829 | Company is dissolved    | 28/05/1999 |            | Company Secretary |
| MATRIX FILMS (NO. 70) LIMITED             | 03539022 | Company is dissolved    | 11/05/1998 |            | Director          |
| POWELL DUFFRYN LIMITED                    | 00298073 | Company is dissolved    | 22/01/1998 | 31/12/2001 | Director          |
| T.H.P.A. GROUP SERVICES LIMITED           | 03336386 | Active - Accounts Filed | 26/03/1997 | 31/12/2001 | Director          |
| PD SHIPPING & INSPECTION SERVICES LIMITED | 00568662 | Active - Accounts Filed | 16/05/1994 | 31/12/2001 | Director          |
| R.DURHAM & SONS LIMITED                   | 00580549 | Non-Trading             | 16/05/1994 | 31/12/2001 | Director          |
| LINKFLOW TRANSPORTATION LIMITED           | 00924787 | Company is dissolved    | 26/02/1993 | 31/12/2001 | Director          |
| PD FREIGHT SOLUTIONS LIMITED              | 01008205 | Active - Accounts Filed | 26/02/1993 | 31/12/2001 | Director          |
| STARTRACE LIMITED                         | 02560972 | Company is dissolved    | 22/02/1993 |            | Director          |
| CLEVERAHEAD LIMITED                       | 02561633 | Company is dissolved    | 22/02/1993 |            | Director          |
| THPA CONSORTIUM LIMITED                   | 02617727 | Company is dissolved    | 26/01/1993 | 31/12/2001 | Director          |
| GROVEPORT PENSION TRUSTEES LIMITED        | 02674163 | Non-Trading             | 23/12/1992 | 20/07/1994 | Director          |
| TEESSIDE HOLDINGS LIMITED                 | 02667355 | Company is dissolved    | 31/10/1992 | 31/12/2001 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| T.H.P.A. PENSION TRUSTEES LIMITED             | 00924352 | Non-Trading             | 28/10/1992 | 31/12/2001 | Director |
| T.H.P.A. PENSION TRUSTEES (1976) LIMITED(THE) | 01291423 | Company is dissolved    | 08/10/1992 | 31/12/2001 | Director |
| FORD & SLATER (NORWICH) LIMITED               | 01787511 | Company is dissolved    | 29/09/1992 | 06/10/1995 | Director |
| H & L (SCUNTHORPE) LIMITED                    | 02495096 | Company is dissolved    | 18/09/1992 | 06/11/1992 | Director |
| GOOLE STEVEDORES LIMITED                      | 02510825 | Company is dissolved    | 12/06/1992 | 06/01/1995 | Director |
| TEES AND HARTLEPOOL PILOTAGE COMPANY LIMITED  | 00166771 | Active - Accounts Filed | 01/05/1992 | 31/12/2001 | Director |
| LINER TERMINAL OPERATORS (IMMINGHAM) LIMITED. | 01817195 | Company is dissolved    | 17/04/1992 | 31/12/2001 | Director |
| H. & L. (HUMBERSIDE) LIMITED                  | 02574576 | Company is dissolved    | 18/02/1992 | 30/10/1992 | Director |
| H. & L. (GROUP) LIMITED                       | 02574572 | Company is dissolved    | 10/02/1992 | 30/10/1992 | Director |
| PD TEESPORT LIMITED                           | 02636007 | Active - Accounts Filed | 31/01/1992 | 31/12/2001 | Director |
| PD PORTS GROUP LIMITED                        | 02033149 | Active - Accounts Filed | 31/01/1992 | 31/12/2001 | Director |
| O M E 1987 LIMITED                            | 01953182 | Company is dissolved    | 31/01/1992 | 31/12/2001 | Director |
| THPA PROPERTIES LIMITED                       | 02470847 | Company is dissolved    | 30/01/1992 | 31/12/2001 | Director |
| STOREFREIGHT LTD.                             | 01950006 | Company is dissolved    | 30/01/1992 | 31/12/2001 | Director |
| CLEVELAND WHARVES LIMITED                     | 02349678 | Company is dissolved    | 30/01/1992 | 31/12/2001 | Director |
| THPA DISTRIBUTION AND SERVICES UNLIMITED      | 02470844 | Company is dissolved    | 30/01/1992 | 31/12/2001 | Director |
| PD PORT SERVICES LIMITED                      | 01233997 | Active - Accounts Filed | 23/12/1991 | 31/12/2001 | Director |
| HUMBER TERMINALS LIMITED                      | 01879551 | Company is dissolved    | 23/12/1991 | 18/03/1992 | Director |
| PD GROUP MANAGEMENT LIMITED                   | 02285556 | Active - Accounts Filed | 23/12/1991 | 31/12/2001 | Director |
| UNIQUETERM LIMITED                            | 02562949 | Company is dissolved    | 28/11/1991 | 16/01/1997 | Director |
| H & L GARAGES LIMITED                         | 00874223 | Company is dissolved    | 18/09/1991 | 30/10/1992 | Director |
| PD SHIPPING LIMITED                           | 02435027 | Company is dissolved    | 16/09/1991 | 31/12/2001 | Director |
| TURBOLINK LIMITED                             | 02001498 | Company is dissolved    | 31/07/1991 | 01/07/1996 | Director |
| INTERDOM LIMITED                              | 01950699 | Company is dissolved    | 31/12/1990 | 31/05/1991 | Director |