



**Charles Francis Phillips**

**900727017**

## Director Information

|                                    |                          |                    |                             |
|------------------------------------|--------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                             |
| <b>Name</b>                        | Charles Francis Phillips | <b>Number</b>      | 900727017                   |
| <b>Postcode</b>                    | SW11 6QX                 | <b>Address</b>     | 61 Kelmscott Road<br>London |
| <b>Date of birth</b>               | June 1953                | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| C.E.L. (ENGINEERING) LIMITED               | 01183050 | Non-Trading          | 05/11/2008 | 26/04/2010 | Company Secretary |
| C.E.L. (ENGINEERING) LIMITED               | 01183050 | Non-Trading          | 05/11/2008 | 26/04/2010 | Company Secretary |
| CRYSTAL LOGISTICS LIMITED                  | 05309309 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| CEL (LOGISTICS) LIMITED                    | 03375922 | Non-Trading          | 05/11/2008 | 26/04/2010 | Company Secretary |
| PETERBOROUGH HEAVY HAULAGE COMPANY LIMITED | 03035847 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| W. CARTER (HAULAGE) LIMITED                | 00830181 | Non-Trading          | 05/11/2008 | 26/04/2010 | Company Secretary |
| C.E.L. GROUP LIMITED                       | 01600201 | Non-Trading          | 05/11/2008 | 26/04/2010 | Company Secretary |
| BRIT OCEAN LIMITED                         | 01927767 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| NORTHERN LOGISTICS COMPANY LIMITED         | 01492194 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| WINCANTON HIGH TECH LIMITED                | 01508838 | Non-Trading          | 31/01/2005 | 26/04/2010 | Company Secretary |
| WINCANTON PENSION SCHEME TRUSTEES LIMITED  | 04185152 | Non-Trading          | 29/01/2004 | 26/04/2010 | Company Secretary |
| HOUSE OF HILL (PROPERTIES) LIMITED         | 02860145 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| HOUSE OF HILL SERVICES LTD                 | 02944282 | Company is dissolved | 01/04/2003 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PETROLEUM LOGISTICS LIMITED                     | 04199383 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| BUTLER'S(GRINDERS & OPERATORS)LIMITED           | 00376339 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL (HOLDINGS) LIMITED | 00988655 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| WINCANTON RECORDS MANAGEMENT LIMITED            | 04255142 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| PGN LOGISTICS LIMITED                           | 03135084 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| B.C.L. PROPERTIES LIMITED                       | 03068496 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| HOUSE OF HILL HOLDINGS LIMITED                  | 03888608 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| WINCANTON TRANS EUROPEAN LIMITED                | 00309953 | Non-Trading          | 01/04/2003 | 26/04/2010 | Company Secretary |
| TEA BLENDING LIMITED                            | 00625919 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| HOUSE OF HILL LIMITED                           | 02486077 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| ROADTANKS LIMITED                               | 02477316 | Non-Trading          | 01/04/2003 | 26/04/2010 | Company Secretary |
| WINCANTON LOGISTICS LIMITED                     | 01077901 | Non-Trading          | 01/04/2003 | 26/04/2010 | Company Secretary |
| TRANS EUROPEAN HOLDINGS LIMITED                 | 00968911 | Non-Trading          | 01/04/2003 | 26/04/2010 | Company Secretary |
| MAPVENT DEVELOPMENTS LIMITED                    | 01982638 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL LIMITED            | 01485857 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| MAPVENT DEVELOPMENTS LIMITED                    | 01982638 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| EAST ANGLIA FREIGHT TERMINAL LIMITED            | 01485857 | Company is dissolved | 01/04/2003 | 26/04/2010 | Company Secretary |
| TEA BLENDING LIMITED                            | 00625919 | Company is dissolved | 31/12/2002 | 01/04/2003 | Director          |
| HOUSE OF HILL LIMITED                           | 02486077 | Company is dissolved | 31/12/2002 | 01/04/2003 | Director          |
| WINCANTON TRANS EUROPEAN LIMITED                | 00309953 | Non-Trading          | 31/12/2002 | 01/04/2003 | Director          |
| HOUSE OF HILL HOLDINGS LIMITED                  | 03888608 | Company is dissolved | 31/12/2002 | 01/04/2003 | Director          |
| MAPVENT DEVELOPMENTS LIMITED                    | 01982638 | Company is dissolved | 31/12/2002 | 01/04/2003 | Director          |
| TRANS EUROPEAN HOLDINGS LIMITED                 | 00968911 | Non-Trading          | 31/12/2002 | 01/04/2003 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WINCANTON LOGISTICS LIMITED               | 01077901 | Non-Trading             | 31/12/2002 | 01/04/2003 | Director          |
| RHENUS INTERNATIONAL LIMITED              | 04570087 | Company is dissolved    | 17/12/2002 | 26/04/2010 | Company Secretary |
| R-LOG LIMITED                             | 04479548 | Company is dissolved    | 01/11/2002 | 26/04/2010 | Company Secretary |
| WINCANTON HOLDINGS LIMITED                | 02155951 | Active - Accounts Filed | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON CONTRACTS LIMITED               | 00397266 | Company is dissolved    | 26/04/2001 |            | Company Secretary |
| UDS PROPERTIES LIMITED                    | 03025296 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON VEHICLE RENTALS LIMITED         | 02588365 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| PULLMAN FLEET SERVICES LIMITED            | 01145215 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON AIR & OCEAN LIMITED             | 00648082 | Non-Trading             | 26/04/2001 | 26/04/2010 | Company Secretary |
| NAIR PROPERTIES LIMITED                   | 00155936 | Non-Trading             | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON FOOD AND LOGISTICS LIMITED      | 00236917 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| W O BRADSTREET LIMITED                    | 00369591 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| GLASS GLOVER GROUP LIMITED                | 02188414 | Non-Trading             | 26/04/2001 | 26/04/2010 | Company Secretary |
| ROKOLD EUROPEAN TRANSPORT LIMITED         | 01258271 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON VEHICLE MANAGEMENT LIMITED      | 00681209 | Company is dissolved    | 26/04/2001 |            | Company Secretary |
| WINCANTON STORAGE AND WAREHOUSING LIMITED | 00425119 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| GLASS GLOVER DISTRIBUTION LIMITED         | 01892908 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| BVH TRUCK RENTALS LIMITED                 | 01856264 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| GLASS GLOVER MANAGEMENT SERVICES LIMITED  | 00765435 | Non-Trading             | 26/04/2001 | 26/04/2010 | Company Secretary |
| STOREDCO LIMITED                          | 00249080 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| WINCANTON TRANSPORT LIMITED               | 00455875 | Company is dissolved    | 26/04/2001 | 26/04/2010 | Company Secretary |
| GUARD DEFENCE SECURITY SERVICES LIMITED   | 02164872 | Company is dissolved    | 26/04/2001 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WINCANTON DISTRIBUTION SERVICES LIMITED | 00791427 | Company is dissolved    | 26/04/2001 |            | Company Secretary |
| GUARD DEFENCE SECURITY SERVICES LIMITED | 02164872 | Company is dissolved    | 26/04/2001 |            | Company Secretary |
| WINCANTON LIMITED                       | 04178808 | Active - Accounts Filed | 14/03/2001 | 26/04/2010 | Company Secretary |
| WINCANTON GROUP LIMITED                 | 00441712 | Non-Trading             | 02/10/2000 | 26/04/2010 | Company Secretary |
| THE SATELLITE ORGANISATION LIMITED      | 02258891 | Company is dissolved    | 24/11/1990 |            | Company Secretary |