



John Michael Laver

900820704

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | John Michael Laver | <b>Number</b>      | 900820704  |
| <b>Postcode</b>                    | TN8 6JD            | <b>Address</b>     | Brook House Homestead Road<br>Edenbridge<br>Kent |
| <b>Date of birth</b>               | March 1942         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| EDENBRIDGE BONFIRE SOCIETY LIMITED               | 08272234 | Active - Accounts Filed | 29/10/2012 | 22/04/2014 | Director          |
| ADEPTRA EUROPE LIMITED                           | 04125732 | Company is dissolved    | 02/01/2001 | 20/01/2004 | Company Secretary |
| ADEPTRA SERVICES LIMITED                         | 03429165 | Company is dissolved    | 02/01/2001 | 20/01/2004 | Company Secretary |
| FAIR ISAAC (ADEPTRA) LIMITED                     | 03295455 | Company is dissolved    | 01/01/2001 | 20/01/2004 | Company Secretary |
| P & O LIMITED                                    | 00310490 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED   | 00218837 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| P&O CONSTRUCTION LIMITED                         | 00323756 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| AUDLEY PROPERTIES LIMITED                        | 00319192 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| AUDLEY PROPERTIES LIMITED                        | 00319192 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| STOCK CONVERSION LIMITED                         | 00530000 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| THINKMAJOR LIMITED                               | 02070996 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| P & O OVERSEAS HOLDINGS LIMITED                  | 00537728 | Non-Trading             | 31/10/2000 | 20/04/2001 | Director          |
| LONDON GATEWAY LOGISTICS PARK MANAGEMENT LIMITED | 02606805 | Non-Trading             | 31/10/2000 | 20/04/2001 | Company Secretary |
| ACTA INVESTMENTS (AUSTRALIA) LIMITED             | 01346583 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| CARLTON GARDENS INVESTMENTS LIMITED              | 02537468 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| IMPERIAL WHARF LIMITED                                | 02528553 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| PATCHSTART LIMITED                                    | 02072565 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| CH MARINA LIMITED                                     | 01832205 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| GRILTSEN ONE LIMITED                                  | 00108220 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| P&O SHORT SEA SHIP MANAGEMENT LIMITED                 | 03492973 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| MULLINER HOUSE DORMANT COMPANY NO. 8 LIMITED          | 01793379 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| PROVINCIAL & SURBURBAN INVESTMENTS (ALPERTON) LIMITED | 00813950 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| PHOENIX SECURITIES (DEVELOPMENTS) LIMITED             | 00796472 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| TOWNSEND FERRIES & SHIPPING LIMITED                   | 00568942 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| SETSATE LIMITED                                       | SC021733 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| FRANK C. STRICK & CO. (GLASGOW), LIMITED              | SC011219 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| P. & O. MOBILE-LAB LIMITED                            | SC059755 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| TRIBERT TANKERS LONDON LIMITED                        | 00943591 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| P&O PROPERTIES (SCOTLAND) LIMITED                     | 00970097 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| NALDEN PROPERTIES LIMITED                             | 00997355 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| LIDWARD SECURITIES LIMITED                            | 01336220 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| SCIT FINANCE LIMITED                                  | 01452233 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| RAVENREED LIMITED                                     | 01596612 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| BRAHAM SHIPPING LIMITED                               | 01620661 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| CCL (VECTIS) LIMITED                                  | 01751173 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| P&O DOVER (HOLDINGS) LIMITED                          | 03492979 | Non-Trading          | 31/10/2000 | 20/04/2001 | Company Secretary |
| BRISHAW SECURITIES LIMITED                            | 01236182 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| NORMANDY FERRIES LIMITED                              | 01239107 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| BISCORN INVESTMENT COMPANY LIMITED                    | 00901928 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| LONDON & LEEDS PROPERTIES LIMITED                     | 01010423 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CERWOOD PROPERTIES                                   | 01111101 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| CERWOOD PROPERTIES                                   | 01111101 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| AMALGAMATED DEVELOPERS (BUXTON) LIMITED              | 01608818 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| OLD COURSE GOLF & COUNTRY CLUB LIMITED               | 01622715 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| CCL (UXBRIDGE) LIMITED                               | 01813859 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| ATOMSTAGE LIMITED                                    | 01871569 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| MULLINER HOUSE DORMANT COMPANY NO. 1 LIMITED         | 02243718 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| P&O MARITIME SERVICES (UK) LIMITED                   | 03438606 | Active - Accounts Filed | 31/10/2000 | 20/04/2001 | Company Secretary |
| INTEGRATED PORT SYSTEMS LIMITED                      | 03902753 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| P & O INCENTIVE TRUSTEES LIMITED                     | 01002455 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| PARTKESTREL LIMITED                                  | 01824258 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| TOWN & CITY PROPERTIES (HOLDINGS) LIMITED            | 00543508 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| TOWN AND CITY (MANCHESTER) DEVELOPMENT LIMITED       | 00534459 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| BISCORN INVESTMENT COMPANY LIMITED                   | 00901928 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| CERTOWN PROPERTIES LIMITED                           | 01111273 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| P&O SECURITIES LIMITED                               | 00325694 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| EUROPEAN FERRIES LIMITED                             | 00301725 | Dormant                 | 31/10/2000 | 20/04/2001 | Director          |
| TOWNSEND THORESEN PROPERTIES (GERMANY) LIMITED       | 00218837 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| P&O EUROPEAN FERRIES (DOVER) LIMITED                 | 03492983 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| SEA OIL SERVICES LIMITED                             | 00843469 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Director          |
| GRILTSEN TWO LIMITED                                 | 00768472 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| P&O FINANCE PLC                                      | 00718022 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| P & O PROPERTY LIMITED                               | 00645033 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |
| BISHOPSGATE PROPERTY AND GENERAL INVESTMENTS LIMITED | 00725057 | Company is dissolved    | 31/10/2000 | 20/04/2001 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| P & O OVERSEAS TRANSPORT LIMITED  | 00629654 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| GEARED SHIPS LIMITED              | 00924055 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| P&O PROPERTIES (SCOTLAND) LIMITED | 00970097 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |
| P. & O. PETROLEUM LIMITED         | 01002423 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| CERLAND PROPERTIES LIMITED        | 01111099 | Company is dissolved | 31/10/2000 | 20/04/2001 | Company Secretary |
| TOWERIVER LIMITED                 | 01975663 | Company is dissolved | 31/10/2000 | 20/04/2001 | Director          |