



Gavin Macarthur Young

901959459

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin Macarthur Young | <b>Number</b>      | 901959459  |
| <b>Postcode</b>                    | DL11 6SZ              | <b>Address</b>     | Swaledale Festival Office<br>Hudson House<br>Reeth Richmond<br>North Yorkshire |
| <b>Date of birth</b>               | October 1948          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| SWALEDALE FESTIVAL                                  | 02843135 | Active - Accounts Filed | 23/11/2006 |           | Company Secretary |
| SWALEDALE FESTIVAL                                  | 02843135 | Active - Accounts Filed | 28/11/2005 |           | Director          |
| TYUMEN ROBERTSON APPLIED PETROLEUM SERVICES LIMITED | 02650321 | Company is dissolved    | 18/10/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MICROGENESIS LIMITED                              | 05688566 | Company is dissolved    | 05/02/2007 |            | Company Secretary |
| DANCE MANCHESTER LTD                              | 03870172 | Company is dissolved    | 26/01/2006 | 07/12/2010 | Director          |
| THE PAPERTRADEX TECHNOLOGY PARTNERSHIP LLP        | OC305672 | Company is dissolved    | 25/03/2004 |            | LLP Member        |
| THE MOBILEMAIL TECHNOLOGY PARTNERSHIP LLP         | OC305677 | Company is dissolved    | 25/03/2004 |            | LLP Member        |
| THE NEW MEDIA TECHNOLOGY PARTNERSHIP LLP          | OC304284 | Company is dissolved    | 25/03/2004 |            | LLP Member        |
| VODAFONE ENTERPRISE CORPORATE SECRETARIES LIMITED | 02303594 | Active - Accounts Filed | 15/03/2000 | 22/06/2000 | Director          |
| INTERCELL COMMUNICATIONS LIMITED                  | 02368803 | Company is dissolved    | 15/03/2000 | 22/06/2000 | Director          |
| NOR.WEB DPL LIMITED                               | 03481529 | Company is dissolved    | 07/02/2000 | 26/02/2006 | Director          |
| NOR.WEB DPL HOLDINGS LIMITED                      | 03731723 | Company is dissolved    | 09/03/1999 |            | Company Secretary |
| NB (MILES PLATTING COMMUNITY PROJECT) LIMITED     | 02377331 | Company is dissolved    | 18/01/1999 | 09/12/2004 | Director          |
| NOR.WEB DPL LIMITED                               | 03481529 | Company is dissolved    | 21/09/1998 | 26/02/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NB POWER SERVICES (NO.1) LIMITED                      | 02380229 | Company is dissolved    | 28/08/1997 | 26/02/2006 | Director          |
| NORTHERN HYDRO LIMITED                                | 02503927 | Company is dissolved    | 28/08/1997 | 26/02/2006 | Director          |
| NB GENERATION LIMITED                                 | 02381753 | Company is dissolved    | 19/02/1997 | 02/03/2005 | Director          |
| SIMON AUTOMATION LIMITED                              | 00550148 | Company is dissolved    | 16/06/1994 | 27/07/1994 | Director          |
| BIRDHALL DEVELOPMENTS LIMITED                         | 02339302 | Company is dissolved    | 19/05/1994 | 27/07/1994 | Director          |
| HORIZON EXPLORATION (HOLDINGS) LIMITED                | 00787802 | Company is dissolved    | 24/01/1994 | 27/07/1994 | Director          |
| SIMON CONTAINER MACHINERY LIMITED                     | 00201670 | Company is dissolved    | 17/12/1993 | 27/07/1994 | Director          |
| SIMON-OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED | 02546438 | Company is dissolved    | 31/08/1993 | 02/01/1995 | Director          |
| CLDN PORTS HUMBER LIMITED                             | 00052665 | Active - Accounts Filed | 31/08/1993 | 06/07/1994 | Company Secretary |
| RBLC (NO.4) 1996 LIMITED                              | 01212786 | Company is dissolved    | 31/08/1993 | 22/08/1994 | Company Secretary |
| SIMON COMPUTER SERVICES LIMITED                       | 01722761 | Company is dissolved    | 01/06/1993 | 27/07/1994 | Director          |
| SIMON ACCO LIMITED                                    | 00317775 | Company is dissolved    | 02/02/1993 | 27/07/1994 | Director          |
| RBLC (NO.1) 1994 LIMITED                              | 00972432 | Company is dissolved    | 29/01/1993 | 10/03/1993 | Director          |
| BESSEMER LIMITED                                      | 02190908 | Company is dissolved    | 12/12/1992 | 27/07/1994 | Company Secretary |
| HOLDER ENGINEERING LIMITED                            | 01339905 | Company is dissolved    | 08/09/1992 | 27/07/1994 | Director          |
| HOLDER PAPER ENGINEERING LIMITED                      | 01339498 | Company is dissolved    | 08/09/1992 | 27/07/1994 | Director          |
| HENRY SIMON PROPERTIES (PROPRIETARY) LIMITED          | 00092881 | Company is dissolved    | 07/08/1992 | 27/07/1994 | Director          |
| SIMON UK 1997 LIMITED                                 | 01179756 | Company is dissolved    | 14/05/1992 | 27/07/1994 | Director          |
| HUNTINGTON HEBERLEIN AND COMPANY LIMITED              | 00096722 | Company is dissolved    | 08/05/1992 | 18/02/1993 | Director          |
| SIMON ENGINEERING (FINANCE) LIMITED                   | 00042286 | Company is dissolved    | 30/11/1991 | 30/11/1994 | Director          |
| SIMON ENGINEERING CONTRACTING LTD                     | 01234683 | Company is dissolved    | 30/11/1991 | 27/07/1994 | Director          |
| SIMON ENVIRONMENTAL ENGINEERING LIMITED               | 01125495 | Company is dissolved    | 31/10/1991 | 27/07/1994 | Director          |
| MONOMAK LIMITED                                       | 02437408 | Company is dissolved    | 30/10/1991 | 27/07/1994 | Company Secretary |
| MONOMAK LIMITED                                       | 02437408 | Company is dissolved    | 30/10/1991 | 27/07/1994 | Director          |
| HOLMES TRANSPORT (EPWORTH) LIMITED                    | 01082041 | Company is dissolved    | 20/10/1991 | 27/07/1994 | Director          |

N/A\* - no information available



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| COLIN G.R. BOOTH (HOLDINGS) LIMITED  | 01547260 | Company is dissolved | 20/10/1991 | 27/07/1994 | Director |
| TR CHEMICALS (SCOTLAND) LIMITED      | SC027614 | Company is dissolved | 15/10/1991 |            | Director |
| SIMON OVERSEAS HOLDINGS LTD          | 00786848 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| CHEADLE HEATH INVESTMENTS LIMITED    | 01517139 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON HANDLING SYSTEMS LIMITED       | 00463023 | Non-Trading          | 15/10/1991 | 25/03/1995 | Director |
| SIMON OIL SERVICES LIMITED           | 00150348 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON ENGINEERING (MIDLANDS) LIMITED | 00142870 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| CHEADLE HEATH SECURITIES LIMITED     | 00027794 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON FOOD ENGINEERS LIMITED         | 01293458 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON POULTRY & MEAT LIMITED         | 00280489 | Company is dissolved | 15/10/1991 |            | Director |
| 00148212 LIMITED                     | 00148212 | Company is dissolved | 15/10/1991 | 18/02/1993 | Director |
| CHEADLE HEATH HOLDINGS LIMITED       | 00438873 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON SERVICES LTD                   | 00251470 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON-WALDRON LIMITED                | 00754062 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| MONIS (STOCKPORT) LIMITED            | 01234550 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON MANUFACTURING LTD              | 01722760 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |
| SIMON-CARVES EQUIPMENT LIMITED       | 01760830 | Company is dissolved | 15/10/1991 | 27/07/1994 | Director |