



Geoffrey William Dann

903034146

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey William Dann | Number | 903034146 |
| Postcode | UB7 0DQ | Address | 2 Heathrow Boulevard 284 Bath Road West Drayton |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| ASCOT REFRIGERATION LIMITED | 00470693 | In Liquidation | 18/10/2002 | | Director |
| SAGAR-RICHARDS LIMITED | 00156990 | In Liquidation | 18/10/2002 | | Director |
| ASCOT PUDSEY LIMITED | 00504230 | In Liquidation | 18/10/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEGLOBAL LIMITED | 05040013 | Company is dissolved | 20/05/2004 | 24/01/2005 | Director |
| CHEMICAL INDUSTRIES ASSOCIATION LIMITED | 00860702 | Active - Accounts Filed | 08/07/2003 | 14/02/2008 | Director |
| ASCOT TRUSTEES LIMITED | 02592067 | Company is dissolved | 01/04/2003 | | Director |
| ASCOT OVERSEAS LIMITED | 00425732 | Company is dissolved | 18/10/2002 | | Director |
| ST VINCENT'S LIMITED | 00160797 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT REAL ESTATE LIMITED | 00074500 | Company is dissolved | 18/10/2002 | | Director |
| JOLLY (NO.2) LIMITED | 00655324 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT INDUSTRIAL LIMITED | 01878707 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT MANAGEMENT SERVICES LIMITED | 03127360 | Company is dissolved | 18/10/2002 | | Director |
| CLEVELAND CHEMICALS LIMITED | 01530154 | Company is dissolved | 18/10/2002 | | Director |
| MARCLAY LIMITED | 00719805 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT INTERNATIONAL MANAGEMENT LIMITED | 00647712 | Company is dissolved | 18/10/2002 | | Director |
| CHEMOXY INTERNATIONAL LIMITED | 01803427 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT MITCHELL COTTS LIMITED | 02110063 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT HOTELS LIMITED | 02220430 | Company is dissolved | 18/10/2002 | | Director |
| ALPHA AIR DISTRIBUTION LIMITED | 02371356 | Company is dissolved | 18/10/2002 | | Director |
| SUTER LIMITED | 00301304 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT NOMINEES LIMITED | 03210116 | Company is dissolved | 18/10/2002 | | Director |
| CHIROTECH LIMITED | 03580272 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT HOLDINGS LIMITED | 00718354 | Company is dissolved | 18/10/2002 | | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUTER ASH LIMITED | 01206466 | In Liquidation | 18/10/2002 | | Director |
| ELLESMERE PORT PROPERTIES LIMITED | 01533470 | Company is dissolved | 18/10/2002 | | Director |
| TAPLUTE LIMITED | 02382221 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT SPECIALIST ENGINEERING LIMITED | 00110076 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT CHEMICALS LIMITED | 00139788 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT WARRINGTON LIMITED | 00030703 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT GROUP FINANCE LIMITED | 00849582 | Company is dissolved | 18/10/2002 | | Director |
| PENTAGON CHEMICALS LIMITED | 01200835 | Company is dissolved | 18/10/2002 | 18/12/2002 | Director |
| ASCOT COMMERCIAL LIMITED | 00338490 | Company is dissolved | 18/10/2002 | | Director |
| SUTER EQUIPMENT LIMITED | 00587439 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT INVESTMENTS LIMITED | 03210098 | Company is dissolved | 18/10/2002 | | Director |
| MITCHELL COTTS CHEMICALS LIMITED | 00155064 | Company is dissolved | 18/10/2002 | | Director |
| ASCOT LIMITED | 00751627 | Company is dissolved | 18/10/2002 | | Director |
| CHIROTECH TECHNOLOGY LIMITED | 02667953 | In Liquidation | 18/10/2002 | 31/03/2006 | Director |
| ASCOT WINTERSTOKE LIMITED | 02810971 | Company is dissolved | 18/10/2002 | | Director |
| COTTS & COMPANY LIMITED | 00219151 | Company is dissolved | 18/10/2002 | | Director |
| DOW UK PENSION TRUSTEES LIMITED | 04492217 | Company is dissolved | 25/09/2002 | 19/09/2006 | Director |
| DOW AUTOMOTIVE (U.K.) LIMITED | 01858127 | Company is dissolved | 28/08/2002 | | Director |
| CHEMOXY INTERNATIONAL LIMITED | 00350164 | Active - Accounts Filed | 03/08/2001 | 11/10/2002 | Company Secretary |
| ASCOT QUEST TRUSTEE LIMITED | 04028259 | Company is dissolved | 31/07/2001 | 11/10/2002 | Company Secretary |
| ASCOT QUEST TRUSTEE LIMITED | 04028259 | Company is dissolved | 31/07/2001 | | Director |
| ASCOT CORPORATE DIRECTORS LIMITED | 03841569 | Company is dissolved | 31/07/2001 | 11/10/2002 | Company Secretary |
| ASCOT CORPORATE SECRETARIES LIMITED | 03841566 | Company is dissolved | 31/07/2001 | 11/10/2002 | Company Secretary |
| LYNSHIELD LIMITED | 02589717 | Company is dissolved | 31/07/2001 | 11/10/2002 | Company Secretary |
| ASCOT CORPORATE SECRETARIES LIMITED | 03841566 | Company is dissolved | 31/07/2001 | | Director |
| ASCOT CORPORATE DIRECTORS LIMITED | 03841569 | Company is dissolved | 31/07/2001 | | Director |
| ASCOT GROUP PENSION TRUSTEE LIMITED | 01630405 | Company is dissolved | 31/07/2001 | 19/09/2006 | Company Secretary |
| HALTERMANN PENSION TRUSTEES LIMITED | 04148191 | Company is dissolved | 31/07/2001 | 01/04/2003 | Company Secretary |
| LYNSHIELD LIMITED | 02589717 | Company is dissolved | 31/07/2001 | | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| ASCOT TRUSTEES LIMITED | 02592067 | Company is dissolved | 31/07/2001 | 01/04/2003 | Company Secretary |
| HALTERMANN PENSION TRUSTEES LIMITED | 04148191 | Company is dissolved | 31/07/2001 | 19/09/2006 | Director |
| CHEMOXY INTERNATIONAL LIMITED | 00350164 | Active - Accounts Filed | 22/06/2001 | 15/12/2003 | Director |
| KTI CHEMICALS LIMITED | 02236992 | Company is dissolved | 31/05/2001 | | Director |
| UCEX (U.K.) LIMITED | 01374526 | Company is dissolved | 31/05/2001 | | Director |
| AFRICAN MANGANESE COMPANY LIMITED(THE) | 00187926 | Company is dissolved | 31/05/2001 | | Director |
| ORE SALES & SERVICES LIMITED | 00113977 | Company is dissolved | 31/05/2001 | | Director |
| DOW (WILTON) LIMITED | 02416742 | Company is dissolved | 31/05/2001 | 31/03/2006 | Director |
| ERRANY LIMITED | 00465052 | Company is dissolved | 31/05/2001 | | Director |
| DOW TRENT LIMITED | 04141577 | Company is dissolved | 23/03/2001 | 15/12/2003 | Director |
| DOW THAMES LIMITED | 04139048 | Company is dissolved | 23/03/2001 | 15/12/2003 | Director |
| FLEXIBLE PRODUCTS EUROPE LIMITED | 02766024 | Company is dissolved | 06/02/2001 | | Director |
| CORTEVA AGRISCIENCE UK LIMITED | 02381612 | Active - Accounts Filed | 14/09/2000 | 31/03/2006 | Director |
| DOW LIMITED | 02567159 | Company is dissolved | 14/09/2000 | 31/03/2006 | Director |
| SCOTDRIL OFFSHORE COMPANY | 02295239 | Company is dissolved | 04/05/1999 | 13/06/1997 | Director |
| DOW CHEMICAL COMPANY LIMITED | 00537161 | Active - Accounts Filed | 22/03/1999 | 31/03/2006 | Director |
| HAMPSHIRE CHEMICAL LIMITED | 02739749 | Company is dissolved | 15/06/1998 | | Director |
| DOWCHEMCO PENSION TRUST LIMITED | 00660262 | Company is dissolved | 23/11/1995 | 31/12/2006 | Director |
| CROMARTY PETROLEUM COMPANY LIMITED | SC053414 | Company is dissolved | 30/09/1992 | 28/02/1995 | Director |
| DOW TRADING LIMITED | 01549701 | Company is dissolved | 01/09/1992 | 19/01/1994 | Director |