



Edward John Keeley

903526983

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward John Keeley | <b>Number</b>      | 903526983  |
| <b>Postcode</b>                    | IP11 7LS           | <b>Address</b>     | 3 The Hermitage<br>Undercliff Road East<br>Felixstowe<br>Suffolk |
| <b>Date of birth</b>               | February 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          |
|--|----------|----------------------|------------|------------|-------------------|
| NEDLLOYD DISTRIBUTION SERVICES LIMITED       | 00449605 | Company is dissolved | 23/06/1999 |            | Director          |
| ROYAL NEDLLOYD UK LIMITED                    | 03757013 | Company is dissolved | 27/04/1999 | 20/11/2009 | Director          |
| NEDDRILL UK LIMITED                          | 01949300 | Company is dissolved | 02/01/1999 |            | Director          |
| NEDDRILL HOLDINGS UK LIMITED                 | 02338308 | Company is dissolved | 02/01/1999 |            | Director          |
| TRANSFLASH UK LIMITED                        | 03432191 | Company is dissolved | 01/02/1998 | 01/05/1999 | Company Secretary |
| TRANSFLASH UK LIMITED                        | 03432191 | Company is dissolved | 18/09/1997 | 01/02/1998 | Director          |
| NEDSTAFF EUROPE LIMITED                      | 02460816 | Company is dissolved | 01/07/1996 | 01/07/1996 | Company Secretary |
| FRANSEN TRANSPORT LIMITED                    | 01051089 | Company is dissolved | 01/01/1996 | 04/02/1998 | Director          |
| WIM VOS (UK) LIMITED                         | 03079109 | Company is dissolved | 20/11/1995 |            | Director          |
| NEDLLOYD DISTRIBUTION SERVICES LIMITED       | 00449605 | Company is dissolved | 28/12/1994 | 23/06/1999 | Company Secretary |
| DANZAS LOGISTICS LIMITED                     | 02317461 | Company is dissolved | 15/12/1994 | 01/07/1999 | Company Secretary |
| MAMMOET TRANSPORT (U.K.) LIMITED             | 00866996 | Company is dissolved | 13/11/1994 | 23/10/1995 | Company Secretary |
| NEDLLOYD LINES UK LIMITED                    | 01927763 | Company is dissolved | 21/03/1994 | 01/10/1994 | Director          |
| DANZAS FASHION LIMITED                       | 01727783 | Company is dissolved | 01/06/1993 | 01/07/1999 | Director          |
| INTERBRITANNIA TRAILER AND CONTAINER LIMITED | 01589090 | Company is dissolved | 01/04/1993 |            | Director          |
| INTERBRITANNIA FORWARDING (NORTHERN) LIMITED | 01279145 | Company is dissolved | 01/04/1993 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FELIXSTOWE PORT AGENCIES LIMITED             | 01070120 | Company is dissolved    | 01/04/1993 |            | Director          |
| INTERBRITANNIA FORWARDING (MIDLANDS) LIMITED | 01851223 | Company is dissolved    | 01/04/1993 |            | Director          |
| NEDLLOYD LEASEHOLDINGS FELIXSTOWE LIMITED    | 02335530 | Company is dissolved    | 01/04/1993 | 30/06/1991 | Director          |
| NEDLLOYD ETD UK LIMITED                      | 01949307 | Company is dissolved    | 01/04/1993 | 01/07/1999 | Director          |
| HOLLAND STEAMSHIP COMPANY LIMITED            | 00098107 | Company is dissolved    | 01/04/1993 |            | Director          |
| NEDSTAR LIMITED                              | 02366888 | Company is dissolved    | 01/04/1993 |            | Director          |
| NEDLLOYD SHIPBROKERS LIMITED                 | 00850157 | Company is dissolved    | 01/04/1993 |            | Director          |
| MAERSK LOGISTICS AND SERVICES UK LTD         | 01847748 | Active - Accounts Filed | 01/04/1993 | 31/03/1997 | Company Secretary |
| MEDIA-HOUSE ADVERTISING LIMITED              | 02413394 | Company is dissolved    | 01/04/1993 |            | Director          |
| DANZAS LOGISTICS LIMITED                     | 02317461 | Company is dissolved    | 01/03/1993 | 15/12/1994 | Director          |
| FRANSEN TRANSPORT LIMITED                    | 01051089 | Company is dissolved    | 31/12/1992 | 01/01/1996 | Company Secretary |
| MAMMOET FERRY TRANSPORT U.K. LIMITED         | 02444538 | Company is dissolved    | 20/11/1992 | 04/02/1999 | Company Secretary |
| INTERBRITANNIA FORWARDING (NORTHERN) LIMITED | 01279145 | Company is dissolved    | 02/11/1992 | 01/04/1993 | Company Secretary |
| INTERBRITANNIA FORWARDING LIMITED            | 01199955 | Company is dissolved    | 02/11/1992 |            | Director          |
| INTERBRITANNIA FORWARDING LIMITED            | 01199955 | Company is dissolved    | 02/11/1992 | 01/04/1993 | Company Secretary |
| INTERBRITANNIA FORWARDING (MIDLANDS) LIMITED | 01851223 | Company is dissolved    | 02/11/1992 | 01/04/1993 | Company Secretary |
| INTERBRITANNIA TRAILER AND CONTAINER LIMITED | 01589090 | Company is dissolved    | 02/11/1992 | 01/04/1993 | Company Secretary |
| HOLLAND STEAMSHIP COMPANY LIMITED            | 00098107 | Company is dissolved    | 01/11/1992 | 01/04/1993 | Company Secretary |
| STEPHEN SUTHURST LIMITED                     | 01988547 | Company is dissolved    | 31/07/1992 |            | Director          |
| NEDLLOYD ETD UK LIMITED                      | 01949307 | Company is dissolved    | 31/12/1991 | 01/04/1993 | Company Secretary |
| NEDLLOYD SHIPBROKERS LIMITED                 | 00850157 | Company is dissolved    | 05/09/1991 | 01/04/1993 | Company Secretary |
| FELIXSTOWE PORT AGENCIES LIMITED             | 01070120 | Company is dissolved    | 15/08/1991 | 01/04/1993 | Company Secretary |
| MEDIA-HOUSE ADVERTISING LIMITED              | 02413394 | Company is dissolved    | 14/08/1991 | 01/04/1993 | Company Secretary |
| NEDLLOYD LINES UK LIMITED                    | 01927763 | Company is dissolved    | 02/08/1991 | 21/03/1993 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| NEDDRILL UK LIMITED                             | 01949300 | Company is dissolved | 05/07/1991 | 02/01/1999 | Company Secretary |
| NEDLLOYD LEASEHOLDINGS<br>FELIXSTOWE LIMITED    | 02335530 | Company is dissolved | 30/06/1991 | 01/04/1993 | Company Secretary |
| NEDSTAR LIMITED                                 | 02366888 | Company is dissolved | 11/06/1991 | 01/04/1993 | Company Secretary |
| FASHION TRANSPORT U.K. LIMITED                  | 02137240 | Company is dissolved | 03/06/1991 |            | Company Secretary |
| NEDDRILL HOLDINGS UK LIMITED                    | 02338308 | Company is dissolved | 25/04/1991 | 02/01/1999 | Company Secretary |
| FLEETMASTERS LIMITED                            | 02335444 | Company is dissolved | 19/03/1991 |            | Director          |
| NEDSTAFF EUROPE LIMITED                         | 02460816 | Company is dissolved | 19/01/1991 | 23/04/1998 | Director          |
| M E INTERNATIONAL FREIGHT<br>FORWARDERS LIMITED | 01912810 | Company is dissolved | 31/12/1990 |            | Director          |
| SAXONROCK LIMITED                               | 01380591 | Company is dissolved | 31/12/1990 |            | Director          |
| M E INTERNATIONAL FREIGHT<br>FORWARDERS LIMITED | 01912810 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| SAXONROCK LIMITED                               | 01380591 | Company is dissolved | 31/12/1990 |            | Company Secretary |