



Alan John Baxter

903552005

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan John Baxter | <b>Number</b>      | 903552005   |
| <b>Postcode</b>                    | HX6 4NQ          | <b>Address</b>     | The Barn<br>Barritt Hill Soyland<br>Halifax<br>West Yorkshire |
| <b>Date of birth</b>               | January 1950     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| PORCALLON LIMITED | 00145168 | In Liquidation | 13/11/1991 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FROSTINGGLASS LIMITED                   | 04654304 | Company is dissolved    | 18/06/2003 |            | Director          |
| FROSTINGGLASS LIMITED                   | 04654304 | Company is dissolved    | 09/06/2003 | 18/06/2003 | Company Secretary |
| SPRINGWOOD HOLDINGS LIMITED             | 03640000 | Company is dissolved    | 01/11/2002 |            | Director          |
| NEWBURY TRADEFRAMES LIMITED             | 04497918 | Company is dissolved    | 31/07/2002 |            | Director          |
| WELLMAN PENSION SCHEMES TRUSTEE LIMITED | 01690731 | Company is dissolved    | 08/07/2002 | 09/01/2004 | Director          |
| EX WH LIMITED                           | 00736798 | Company is dissolved    | 16/03/2001 | 02/08/2005 | Director          |
| ENERGY TECHNIQUE LIMITED                | 00013273 | Non-Trading             | 13/09/2000 | 14/06/2001 | Director          |
| RACING FOR YOU CLUB LIMITED             | 03822498 | Company is dissolved    | 27/09/1999 |            | Director          |
| RACING FOR YOU CLUB LIMITED             | 03822498 | Company is dissolved    | 27/09/1999 |            | Company Secretary |
| KINGSDALE PERIOD MANTELS LIMITED        | 03673894 | Company is dissolved    | 01/07/1999 |            | Director          |
| EX TH LIMITED                           | 03591339 | Company is dissolved    | 23/11/1998 | 19/03/1999 | Director          |
| R.F.Y. LIMITED                          | 03639586 | Active - Accounts Filed | 23/10/1998 | 01/11/2002 | Company Secretary |
| WELLMAN TRUSTEE COMPANY LIMITED         | 03514478 | Company is dissolved    | 08/05/1998 |            | Director          |
| GEMCO UK LIMITED                        | 03514486 | Active - Accounts Filed | 25/03/1998 | 19/03/1999 | Director          |
| NEWMALL LIMITED                         | 03461909 | Company is dissolved    | 03/02/1998 | 24/05/2000 | Director          |
| CHANNEL HOLDINGS LIMITED                | 00016168 | Company is dissolved    | 08/11/1996 | 06/01/2000 | Director          |
| AUTOSENSE SYSTEMS LIMITED               | 03072269 | Company is dissolved    | 31/05/1996 |            | Director          |
| EX WST LTD                              | 00569437 | Company is dissolved    | 01/04/1996 | 31/03/1999 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WELLMAN OVERSEAS LIMITED                      | 01581549 | Company is dissolved    | 01/04/1996 | 24/05/2000 | Director |
| HUNT THERMAL TECHNOLOGIES LIMITED             | 00564720 | In Administration       | 23/01/1995 | 16/03/2001 | Director |
| ENTROME LIMITED                               | 01411381 | Company is dissolved    | 12/08/1994 | 03/07/1992 | Director |
| EX BL LIMITED                                 | 00222738 | Company is dissolved    | 11/08/1994 | 27/11/1998 | Director |
| BUSINESS DATA SUPPLIES LIMITED                | 01534205 | Active - Accounts Filed | 11/08/1994 | 14/10/1994 | Director |
| WELLMAN PARKING TECHNOLOGY LIMITED            | 02268438 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| EX WH2 LTD                                    | 01879287 | Company is dissolved    | 11/08/1994 | 02/08/2005 | Director |
| EX WDR LTD                                    | 00573676 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |
| COLUMBIA RIBBON MANUFACTURING COMPANY LIMITED | 01277895 | Company is dissolved    | 11/08/1994 | 27/06/1996 | Director |
| HARLAM LIMITED                                | 01534033 | Company is dissolved    | 11/08/1994 | 20/10/1994 | Director |
| WELLMAN PROJECTS LIMITED                      | 00518965 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| EX WGE COMPANY LIMITED                        | 02788241 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |
| DRI GROUP LEASING LIMITED                     | 01162572 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| DATA RECORDING COMPONENTS LIMITED             | 01289793 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| DATA HEADS (U.K.) LIMITED                     | 01422594 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| COLUMBIA (INTERNATIONAL) LIMITED              | 01561948 | Company is dissolved    | 11/08/1994 | 27/06/1996 | Director |
| COMPONENT MOULDERS LIMITED                    | 00934586 | Active - Accounts Filed | 11/08/1994 | 14/10/1994 | Director |
| P.B. EXTRUSIONS LIMITED                       | 01644644 | Active - Accounts Filed | 11/08/1994 | 14/10/1994 | Director |
| KOLOK MANUFACTURING COMPANY LIMITED           | 00182936 | Non-Trading             | 11/08/1994 | 27/06/1996 | Director |
| POWER AND ELECTRICAL PROJECTS LIMITED         | 01385484 | Company is dissolved    | 11/08/1994 | 02/08/2005 | Director |
| NEWBURY DATA RECORDING LIMITED                | 01661473 | Active - Accounts Filed | 11/08/1994 | 24/07/1998 | Director |
| YREVAXT LIMITED                               | 00682060 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| COLUMBIA COMPUTER PRODUCTS LIMITED            | 01544161 | Company is dissolved    | 11/08/1994 | 27/06/1996 | Director |
| NWPC LIMITED                                  | 00304866 | Non-Trading             | 11/08/1994 | 27/03/1998 | Director |
| OUNCEBOND                                     | 01596258 | Company is dissolved    | 11/08/1994 | 27/06/1996 | Director |
| WISEREED LIMITED                              | 02383253 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| WINSFORD LEASE PARENT COMPANY LIMITED         | 01445684 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |
| EX-HEADS CO. LIMITED                          | 01188832 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |
| PERIMETER SECURITY LIMITED                    | 02641482 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| STONE BOILERS LIMITED                         | 00945503 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| EX WA LTD                                     | 01879286 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WELLMAN ROBEY LIMITED                     | 01847480 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| WINSFORD LEASE COMPANY LIMITED            | 01353969 | Company is dissolved    | 11/08/1994 | 19/03/1999 | Director |
| MAGNETIC COMPONENTS LIMITED               | 01983646 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| EX-SERVICING COMPANY LIMITED              | 00366704 | Company is dissolved    | 11/08/1994 | 04/02/1999 | Director |
| EX WOH LTD                                | 01030529 | Company is dissolved    | 11/08/1994 | 31/03/1999 | Director |
| WELLMAN TRANSPORT EQUIPMENT GROUP LIMITED | 02941635 | Company is dissolved    | 13/07/1994 | 19/03/1999 | Director |
| INCANITE FOUNDRIES LIMITED                | 00167997 | Company is dissolved    | 05/11/1993 | 27/06/1996 | Director |
| GARDNER AEROSPACE - HULL LIMITED          | 00644243 | Active - Accounts Filed | 05/11/1993 | 28/06/1996 | Director |
| GARDNER AEROSPACE - WALES LIMITED         | 00956749 | Non-Trading             | 05/11/1993 | 27/06/1996 | Director |
| CADOGAN NUMERICAL CONTROL LIMITED         | 01537866 | Company is dissolved    | 05/11/1993 | 28/06/1996 | Director |
| MIDCAST ENGINEERING LIMITED               | 01784076 | Company is dissolved    | 05/11/1993 | 27/06/1996 | Director |
| BIBBY TRANSMISSIONS LIMITED               | 00158829 | Non-Trading             | 05/11/1993 | 27/03/1997 | Director |
| METRON (CALNE) LIMITED                    | 01549688 | Company is dissolved    | 08/12/1992 | 30/09/1993 | Director |
| DORMAN SMITH HOLDINGS LIMITED             | 00106845 | Non-Trading             | 06/07/1992 | 30/09/1993 | Director |
| LIGHTCLIFFE LIMITED                       | 01681112 | Company is dissolved    | 04/06/1992 | 04/06/1993 | Director |
| DERRITRON ELECTRONICS LIMITED             | 01681060 | Company is dissolved    | 04/06/1992 | 04/06/1993 | Director |
| DERRITRON GROUP LIMITED                   | 01618890 | Company is dissolved    | 04/06/1992 | 04/06/1993 | Director |
| DERRITRON HOLDINGS LIMITED                | 01651252 | Company is dissolved    | 04/06/1992 | 04/06/1993 | Director |
| FKI PENISTONE ROAD LIMITED                | 00238801 | Company is dissolved    | 12/05/1992 | 03/07/1992 | Director |
| INTERNATIONAL GAS DETECTORS LIMITED       | 00153078 | Company is dissolved    | 12/02/1992 | 03/07/1992 | Director |
| BATCHFOLLOW LIMITED                       | 01197777 | Company is dissolved    | 08/09/1991 |            | Director |