



**Michael James Pentney**

**904104317**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Pentney | <b>Number</b>      | 904104317   |
| <b>Postcode</b>                    | PE28 0DJ              | <b>Address</b>     | 2 Roundhouse Drive<br>Perry<br>Huntingdon<br>Cambridgeshire |
| <b>Date of birth</b>               | July 1933             | <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| NAPIER IMPORT EXPORT LIMITED       | 05038520 | Company is dissolved | 23/02/2005 | 09/06/2007 | Company Secretary |
| NAPIER TECHNOLOGY LIMITED          | 05038236 | Company is dissolved | 23/02/2005 | 09/06/2007 | Company Secretary |
| NAPIER CIVIL ENGINEERING LIMITED   | 05071635 | Company is dissolved | 23/02/2005 | 09/06/2007 | Company Secretary |
| NAPIER CORPORATION LIMITED         | 05038544 | Company is dissolved | 23/02/2005 | 09/06/2007 | Company Secretary |
| EMJAY SECRETARIAL SERVICES LIMITED | 05361211 | Company is dissolved | 10/02/2005 | 09/06/2007 | Director          |
| ECO GROUP HOLDINGS LIMITED         | 04126317 | Company is dissolved | 14/10/2003 |            | Company Secretary |
| ECO FISH LIMITED                   | 04126233 | Company is dissolved | 14/10/2003 |            | Company Secretary |
| ECO FEED LIMITED                   | 04125975 | Company is dissolved | 14/10/2003 |            | Company Secretary |
| ECO WORM LIMITED                   | 04126289 | Company is dissolved | 14/10/2003 |            | Company Secretary |
| TORRINGTON ECO FISH LIMITED        | 04125958 | Company is dissolved | 14/10/2003 |            | Company Secretary |
| TORRINGTON ESTATES LIMITED         | 04481595 | Company is dissolved | 06/08/2002 |            | Company Secretary |
| CAMBRIDGE STRUCTURES DESIGN LTD    | 04133761 | Company is dissolved | 02/01/2001 | 09/06/2007 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CAMBRIDGE STRUCTURES DESIGN LTD              | 04133761 | Company is dissolved | 02/01/2001 | 09/06/2007 | Company Secretary |
| MARCHESTER (FRANCE) LTD                      | 04134215 | Company is dissolved | 29/12/2000 |            | Company Secretary |
| C.S.G.S. LIMITED                             | 03844109 | Company is dissolved | 20/09/1999 | 14/11/2000 | Director          |
| C.S.G.S. LIMITED                             | 03844109 | Company is dissolved | 20/09/1999 | 14/11/2000 | Company Secretary |
| CAMBRIDGE STRUCTURES GROUP LIMITED           | 03782510 | Company is dissolved | 24/06/1999 |            | Company Secretary |
| CAMBRIDGE STRUCTURES GROUP LIMITED           | 03782510 | Company is dissolved | 24/06/1999 |            | Director          |
| CAMBRAI DEVELOPMENTS LIMITED                 | 03764859 | Company is dissolved | 26/05/1999 |            | Company Secretary |
| CAMBRIDGE STRUCTURES HELICALS LIMITED        | 03712943 | Company is dissolved | 12/02/1999 | 09/06/2007 | Director          |
| CAMBRIDGE STRUCTURES HELICALS LIMITED        | 03712943 | Company is dissolved | 12/02/1999 | 09/06/2007 | Company Secretary |
| CAMBRIDGE STRUCTURES (MANUFACTURING) LIMITED | 03602497 | Company is dissolved | 22/07/1998 |            | Director          |
| CAMBRIDGE STRUCTURES (HOUSING) LIMITED       | 03602503 | Company is dissolved | 22/07/1998 |            | Director          |
| SATIN FINISHERS LIMITED                      | 03602255 | Company is dissolved | 22/07/1998 |            | Company Secretary |
| CAMBRIDGE STRUCTURES (INSTALLATION) LIMITED  | 03602499 | Company is dissolved | 22/07/1998 | 20/06/2003 | Company Secretary |
| SATIN FINISHERS LIMITED                      | 03602255 | Company is dissolved | 22/07/1998 |            | Director          |
| CAMBRIDGE STRUCTURES (MANUFACTURING) LIMITED | 03602497 | Company is dissolved | 22/07/1998 |            | Company Secretary |
| CAMBRIDGE STRUCTURES (HOUSING) LIMITED       | 03602503 | Company is dissolved | 22/07/1998 |            | Company Secretary |
| CAMBRIDGE STRUCTURES (INSTALLATION) LIMITED  | 03602499 | Company is dissolved | 22/07/1998 | 20/06/2003 | Director          |
| CAMBRIDGE STRUCTURES (STAIRS) LIMITED        | 00970701 | In Liquidation       | 01/12/1997 | 20/06/2003 | Director          |
| CAMBRIDGE STRUCTURES (STAIRS) LIMITED        | 00970701 | In Liquidation       | 20/12/1996 | 20/06/2003 | Company Secretary |
| IHP (TRUSTEES) LIMITED                       | 02869778 | Company is dissolved | 02/11/1994 | 28/06/1996 | Company Secretary |
| LINDUSTRIES (D) LIMITED                      | 00260643 | Non-Trading          | 01/06/1993 | 24/12/1993 | Company Secretary |
| LINDUM INFORMATION SYSTEMS LIMITED           | 00352241 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| IMPERIAL FOODS HOLDINGS LIMITED         | 00213026 | Non-Trading          | 30/04/1993 | 24/12/1993 | Company Secretary |
| IMPERIAL POTTED SHRIMPS LIMITED         | 00507787 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| LINDUSTRIES HOLDINGS LIMITED            | 02363419 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON (FP) LIMITED                     | 02052961 | Non-Trading          | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON ENGINEERING INDUSTRIES LIMITED   | 00549292 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON (RF-NO 11) LIMITED               | 00432846 | Company is dissolved | 30/04/1993 | 22/05/1994 | Company Secretary |
| IMPERIAL SEAFOODS LIMITED               | 00238567 | Non-Trading          | 30/04/1993 | 24/12/1993 | Company Secretary |
| GRIMSBY PLUMBING COMPANY LIMITED        | SC040338 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON (RF-NO 10) LIMITED               | 00586230 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| IMPERIAL SEAFOODS (GULF) LIMITED        | 00452288 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON (NAIL) LIMITED                   | 00365412 | Non-Trading          | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON FOODS LIMITED                    | 02361569 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| IMPERIAL FOODS LIMITED                  | 02018207 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| IMPERIAL FOODS PENSION TRUSTEES LIMITED | 00314647 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| TRAVELLER INTERNATIONAL LIMITED         | 00222515 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HANSON (RF-NO 1) LIMITED                | 00449852 | Company is dissolved | 30/04/1993 | 23/05/1993 | Company Secretary |
| LYGON INVESTMENTS LIMITED               | 00508587 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| GLOBAL COLLECTION AGENCY LIMITED        | 00558508 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| GEORGE SPRING LIMITED                   | 00319971 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| IMPERIAL CONDIMENTS LIMITED             | 00762899 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| ROSS SPORTS CLUB LIMITED                | 00483061 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| I.F. MANAGEMENT SERVICES LIMITED | SC019337 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| TRAWLERS GRIMSBY LIMITED         | 00375528 | Company is dissolved | 30/04/1993 | 24/12/1993 | Company Secretary |
| HIPS (OLD TRUSTEES) LIMITED      | 01426176 | Company is dissolved | 01/06/1992 | 24/12/1993 | Company Secretary |