



Terence Smith

904264542

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Terence Smith | <b>Number</b>      | 904264542   |
| <b>Postcode</b>                    | YO32 9PT      | <b>Address</b>     | Yorkon House New Lane<br>Huntington<br>York<br>England<br>British |
| <b>Date of birth</b>               | August 1949   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| SG PENSION TRUSTEE LIMITED | 00711475 | Non-Trading    | 01/10/2013 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORTHERN BALLET LIMITED              | 00947096 | Active - Accounts Filed | 20/01/2011 | 20/01/2017 | Director          |
| SHEPHERD CONSTRUCTION LIMITED        | 00201860 | In Liquidation          | 23/10/2009 | 19/11/2009 | Director          |
| SHEPHERD DEVELOPMENT COMPANY LIMITED | 00833056 | Active - Accounts Filed | 01/02/2008 | 08/10/2011 | Director          |
| MECHPLANT LIMITED                    | 00231221 | Company is dissolved    | 01/07/2002 | 08/10/2011 | Director          |
| SHEPHERD BUILDING GROUP LIMITED      | 00653663 | Active - Accounts Filed | 10/09/2001 | 08/10/2011 | Director          |
| EVEN SMA LIMITED                     | 01285144 | Company is dissolved    | 06/03/2001 | 08/10/2001 | Director          |
| TERAVIN LIMITED                      | 03917401 | Company is dissolved    | 28/01/2000 |            | Director          |
| INVESTOR SUPPORT & SERVICES LIMITED  | 03697146 | Company is dissolved    | 23/02/1999 | 21/06/1999 | Company Secretary |
| INVESTOR SUPPORT & SERVICES LIMITED  | 03697146 | Company is dissolved    | 23/02/1999 |            | Director          |
| SIGNALMOVER LIMITED                  | 03684881 | Company is dissolved    | 09/02/1999 |            | Company Secretary |
| SIGNALMOVER LIMITED                  | 03684881 | Company is dissolved    | 09/02/1999 |            | Director          |
| BANNER CHEMICALS LIMITED             | 00072727 | Active - Accounts Filed | 21/09/1998 | 27/08/1999 | Director          |
| EX WG LIMITED                        | 03562519 | Company is dissolved    | 19/05/1998 | 30/08/2001 | Director          |
| WELLMAN TRUSTEE COMPANY LIMITED      | 03514478 | Company is dissolved    | 08/05/1998 | 30/04/1999 | Director          |
| GEMCO UK LIMITED                     | 03514486 | Active - Accounts Filed | 25/03/1998 | 20/11/1998 | Director          |
| NEWMALL LIMITED                      | 03461909 | Company is dissolved    | 03/02/1998 | 24/05/2000 | Director          |
| YREVAXT LIMITED                      | 00682060 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WELLMAN FERROUS PROCESSORS LIMITED          | 00965302 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| ENEFCO (INTERNATIONAL) LIMITED              | 00833690 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| CRITICAL MARITIME SYSTEMS & SUPPORT LIMITED | 00953609 | Active - Accounts Filed | 30/06/1997 | 30/04/1999 | Director |
| WELLMAN OVERSEAS LIMITED                    | 01581549 | Company is dissolved    | 30/06/1997 | 24/05/2000 | Director |
| EX WOH LTD                                  | 01030529 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| EX BL LIMITED                               | 00222738 | Company is dissolved    | 30/06/1997 | 27/11/1998 | Director |
| EX-BIR LIMITED                              | 01525585 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| DRI GROUP LEASING LIMITED                   | 01162572 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WINSFORD LEASE COMPANY LIMITED              | 01353969 | Company is dissolved    | 30/06/1997 | 20/11/1998 | Director |
| EX-BF LIMITED                               | 00862533 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| EX WGE COMPANY LIMITED                      | 02788241 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| WELLMAN ALLOYS LIMITED                      | 00358342 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN MECHANICAL ENGINEERING LIMITED      | 00362269 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| STONE BOILERS LIMITED                       | 00945503 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| CALDERON WELLMAN LIMITED                    | 00889264 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| DATA RECORDING COMPONENTS LIMITED           | 01289793 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| NEWBURY DATA RECORDING LIMITED              | 01661473 | Active - Accounts Filed | 30/06/1997 | 24/07/1998 | Director |
| EX-HEADS CO. LIMITED                        | 01188832 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| EX WH2 LTD                                  | 01879287 | Company is dissolved    | 30/06/1997 | 30/04/1999 | Director |
| WELLMAN PROJECTS LIMITED                    | 00518965 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN PARAMEC LIMITED                     | 01028513 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN ENEFCO LIMITED                      | 01078868 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN FURNACES LIMITED                    | 00081371 | In Administration       | 30/06/1997 | 30/04/1999 | Director |
| EX WDR LTD                                  | 00573676 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| WELLMAN INTERNATIONAL ENGINEERING LIMITED   | 00149080 | Company is dissolved    | 30/06/1997 | 04/02/1998 | Director |
| EX WST LTD                                  | 00569437 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| EX WA LTD                                   | 01879286 | Company is dissolved    | 30/06/1997 | 30/04/1999 | Director |
| DOLEDENE WELLMAN LIMITED                    | 01523357 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| POWER AND ELECTRICAL PROJECTS LIMITED       | 01385484 | Company is dissolved    | 30/06/1997 | 31/03/1999 | Director |
| EX-SERVICING COMPANY LIMITED                | 00366704 | Company is dissolved    | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN TRANSPORT EQUIPMENT GROUP LIMITED   | 02941635 | Company is dissolved    | 30/06/1997 | 20/11/1998 | Director |
| WELLMAN PENSION SCHEMES TRUSTEE LIMITED     | 01690731 | Company is dissolved    | 30/06/1997 | 07/12/1998 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| NWPC LIMITED                                     | 00304866 | Non-Trading          | 30/06/1997 | 27/03/1998 | Director |
| DATA HEADS (U.K.) LIMITED                        | 01422594 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| T.N.BUTLER (WEYBRIDGE) LIMITED                   | 01016570 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| MAGNETIC COMPONENTS LIMITED                      | 01983646 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WISEREED LIMITED                                 | 02383253 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN FURNACES (ASIA) LIMITED                  | 02832381 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN MANUFACTURING LIMITED                    | 01547939 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| ENTROME LIMITED                                  | 01411381 | Company is dissolved | 30/06/1997 |            | Director |
| EX WH LIMITED                                    | 00736798 | Company is dissolved | 30/06/1997 | 20/11/1998 | Director |
| WELLMAN BIBBIFACT LIMITED                        | 00843908 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| HUNT THERMAL TECHNOLOGIES LIMITED                | 00564720 | In Administration    | 30/06/1997 | 30/04/1999 | Director |
| CONTROLLED HEAT & AIR,LIMITED                    | 00275578 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| PERIMETER SECURITY LIMITED                       | 02641482 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| AUTOSENSE SYSTEMS LIMITED                        | 03072269 | Company is dissolved | 30/06/1997 |            | Director |
| LUDHURST LIMITED                                 | 00712665 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN PARKING TECHNOLOGY LIMITED               | 02268438 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN MICROTECHNOLOGY LIMITED                  | 01789547 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| WELLMAN FURNACES AND PROCESS ENGINEERING LIMITED | 01235902 | Company is dissolved | 30/06/1997 | 30/04/1999 | Director |
| WINSFORD LEASE PARENT COMPANY LIMITED            | 01445684 | Company is dissolved | 30/06/1997 | 31/03/1999 | Director |
| WELLMAN ROBEY LIMITED                            | 01847480 | Company is dissolved | 30/06/1997 | 04/02/1999 | Director |
| REALLY OLDMALL LTD                               | 00154585 | Company is dissolved | 17/06/1997 | 31/03/1999 | Director |