



NOVAR NOMINEES LIMITED

904355330

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | NOVAR NOMINEES LIMITED | Number | 904355330 |
| Postcode | RG12 1EB | Address | Honeywell House Arlington Business Park Bracknell Berkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| CARADON ANODISING COMPANY LIMITED | 00408710 | Non-Trading | 22/05/2008 | | Company Secretary |
| CARADON LENSES LIMITED | 01686700 | In Liquidation | 30/11/1995 | | Director |
| CARADON ANODISING COMPANY LIMITED | 00408710 | Non-Trading | 28/02/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| INSULATORS,LIMITED | 00218194 | Company is dissolved | 22/05/2008 | | Company Secretary |
| EGATUBE LIMITED | 00810731 | Company is dissolved | 22/05/2008 | 14/07/2010 | Company Secretary |
| PILLAR COMPUTER SYSTEMS LIMITED | 01554728 | Company is dissolved | 22/05/2008 | | Company Secretary |
| PILLAR CONSULTANCY LIMITED | 01749078 | Company is dissolved | 22/05/2008 | | Company Secretary |
| LEYLAND JOINERY LIMITED | 00438267 | Company is dissolved | 22/05/2008 | | Company Secretary |
| CATNIC COMPONENTS LIMITED | 01154797 | Company is dissolved | 22/05/2008 | | Company Secretary |
| TP ELECTRICALS LIMITED | 02107709 | Company is dissolved | 22/05/2008 | | Company Secretary |
| NOVAR (GARADOR) LIMITED | 00389491 | Company is dissolved | 22/05/2008 | | Company Secretary |
| TREND INTERNATIONAL LIMITED | 02232090 | Company is dissolved | 22/05/2008 | | Company Secretary |
| CARADON BUILDING PRODUCTS LIMITED | 00327159 | Company is dissolved | 22/05/2008 | 14/07/2010 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| THE COPPER LAMP COMPANY LIMITED | 02184628 | Company is dissolved | 22/05/2008 | 14/07/2010 | Company Secretary |
| CARADON ESTALINK COMPANY LIMITED | 01381739 | Company is dissolved | 22/05/2008 | | Company Secretary |
| DAVIS LIGHTING LIMITED | 02245942 | Company is dissolved | 22/05/2008 | | Company Secretary |
| MK ELECTRIC LIMITED | 01414236 | Company is dissolved | 24/06/2005 | 01/10/2001 | Director |
| NOVAR QUEST TRUSTEES LIMITED | 04178443 | Company is dissolved | 24/06/2005 | | Director |
| NOVAR SERVICES LIMITED | 03028271 | Company is dissolved | 24/06/2005 | 29/09/1999 | Director |
| RESIDEO PLUMBING LIMITED | 02536549 | Non-Trading | 29/06/2004 | 01/05/2010 | Director |
| CARADON JONES LIMITED | 01126513 | Company is dissolved | 29/06/2004 | | Director |
| RESIDEO OVERSEAS LIMITED | 04644240 | Non-Trading | 26/02/2003 | 01/05/2010 | Director |
| NOVAR MARINE OFFSHORE AND PETROCHEMICAL SYSTEMS LIMITED | 04643141 | Company is dissolved | 26/02/2003 | | Director |
| RALLIP PROPERTIES LIMITED | 01589197 | Company is dissolved | 31/07/2001 | | Director |
| NOVAR ELECTRICAL CONTROLS LIMITED | 02270679 | Company is dissolved | 31/07/2001 | 15/03/1995 | Director |
| NOVAR TRUSTEE LIMITED | 02003521 | Company is dissolved | 31/07/2001 | | Director |
| NOVAR SHARE SCHEME TRUSTEES LIMITED | 02115311 | Company is dissolved | 31/07/2001 | | Director |
| NOVAR PROJECTS LIMITED | 00814030 | Company is dissolved | 31/07/2001 | 30/09/2002 | Director |
| GINMIX INVESTMENTS LIMITED | 00713863 | Company is dissolved | 31/07/2001 | | Director |
| FRIEDLAND DOGGART GROUP LIMITED | 00769700 | Non-Trading | 01/05/2001 | 01/05/2010 | Director |
| DAVIS ALUMEX LIGHTING LIMITED | SC049401 | Company is dissolved | 21/12/2000 | | Director |
| ALUMEX LIGHTING LIMITED | SC110697 | Company is dissolved | 21/12/2000 | | Director |
| NOVAR UK LIMITED | 02284498 | Company is dissolved | 02/10/2000 | | Director |
| NOVAR.COM LIMITED | 02284497 | Company is dissolved | 02/10/2000 | | Director |
| CARADON DAWN (NO. 5) LIMITED | 01967740 | Company is dissolved | 25/06/1999 | | Director |
| NOVAR INTERNATIONAL LIMITED | 02957947 | Company is dissolved | 25/06/1999 | 01/05/2010 | Director |
| NOVAR DIRECT LIMITED | 02958078 | Company is dissolved | 25/06/1999 | | Director |
| NOVAR GROUP HOLDINGS LIMITED | 02998289 | Company is dissolved | 25/06/1999 | | Director |
| BRITISH STEEL SAMSON LIMITED | 00738622 | Company is dissolved | 30/06/1998 | 19/03/1999 | Director |
| GENT LIMITED | 01445218 | Company is dissolved | 30/06/1998 | | Director |
| NOVAR (GARADOR) LIMITED | 00389491 | Company is dissolved | 03/11/1997 | | Director |
| DURAPLUG ELECTRICALS LIMITED | 00396255 | Company is dissolved | 30/03/1997 | | Director |
| CARADON STREAMLINE LIMITED | 01865158 | Company is dissolved | 09/12/1996 | | Director |
| DRYFLOW LIMITED | 01627018 | Company is dissolved | 09/12/1996 | | Director |
| HAMPSON SEALS & GASKETS LIMITED | 02990616 | Company is dissolved | 22/12/1995 | 06/12/1997 | Director |
| CARADON ESTALINK COMPANY LIMITED | 01381739 | Company is dissolved | 22/12/1995 | | Director |

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| EVEREST ENERGY LIMITED | 00915884 | Company is dissolved | 30/11/1995 | 06/03/1999 | Director |
| WALKER CROSWELLER SERVICES | 01067655 | Company is dissolved | 30/11/1995 | 24/11/2000 | Director |
| NOVAR (STELRAD) LIMITED | 02226002 | In Liquidation | 30/11/1995 | 01/05/2010 | Director |
| DURADOOR LIMITED | 00819148 | Non-Trading | 30/11/1995 | 05/03/1999 | Director |
| DURAFRAME LIMITED | 02136661 | Company is dissolved | 30/11/1995 | 05/03/1999 | Director |
| NOVAR GROUP LIMITED | 01183546 | Company is dissolved | 30/11/1995 | | Director |
| NOVAR TECHNOLOGIES LIMITED | 01279628 | Company is dissolved | 30/11/1995 | 01/05/2010 | Director |
| DURAPLAS LIMITED | 02064431 | Non-Trading | 30/11/1995 | 05/03/1999 | Director |
| MEYNELL VALVES (EXPORT) | 00883917 | Company is dissolved | 30/11/1995 | 24/11/2000 | Director |
| TREND LIMITED | 02225985 | Company is dissolved | 30/11/1995 | | Director |
| AIR DIFFUSION SALES LIMITED | 01384329 | Company is dissolved | 30/11/1995 | 06/12/1996 | Director |
| CARADON GLASS LIMITED | 00545943 | Company is dissolved | 30/11/1995 | | Director |
| FW LIMITED | 00957647 | Company is dissolved | 30/11/1995 | | Director |
| TWYFORD PLUMBING SOLUTIONS LIMITED | 00769174 | Company is dissolved | 30/11/1995 | 24/11/2000 | Director |
| LEVITON MANUFACTURING UK LIMITED | 02340157 | Active - Accounts Filed | 30/11/1995 | 01/03/2004 | Director |
| CPS DISPOSAL (NO.9) LIMITED | 01735911 | Company is dissolved | 30/11/1995 | | Director |
| A.G.STRACHAN & CO.LIMITED | 00530671 | Company is dissolved | 30/11/1995 | 06/12/1996 | Director |
| CARADON OTFORD LIMITED | 00676234 | Company is dissolved | 30/11/1995 | | Director |
| VECTOR NACO (UK) LIMITED | 00728433 | Company is dissolved | 30/11/1995 | 06/12/1996 | Director |
| NOVAR CONTROL SOLUTIONS LIMITED | 02238402 | Company is dissolved | 30/11/1995 | | Director |
| GARADOR LIMITED | 02225871 | Active - Accounts Filed | 30/11/1995 | 03/11/1997 | Director |
| NETALINE A.D.P. LIMITED | 02151297 | Company is dissolved | 30/11/1995 | 06/12/1996 | Director |
| NOVAR SOLUTIONS LIMITED | 01094254 | Company is dissolved | 30/11/1995 | | Director |
| TWYFORD LIMITED | 01075447 | Company is dissolved | 30/11/1995 | 24/11/2000 | Director |
| WALTERS & DOBSON(AERITE)LIMITED | 00635664 | Company is dissolved | 30/11/1995 | 06/12/1996 | Director |
| NOVAR INTELLIGENT BUILDING SYSTEMS LIMITED | 00929726 | Company is dissolved | 30/11/1995 | | Director |
| CHARLES HIRST (TOOL MAKERS) LIMITED | 00377117 | Company is dissolved | 30/11/1995 | | Director |