



**Kenneth Lever**

**905013403**

## Director Information

|                                    |                |                    |                                                               |
|------------------------------------|----------------|--------------------|---------------------------------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                                               |
| <b>Name</b>                        | Kenneth Lever  | <b>Number</b>      | 905013403                                                     |
| <b>Postcode</b>                    | HP9 1EL        | <b>Address</b>     | 47 Burgess Wood Road South<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | September 1953 | <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 |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| WOLSEY GROUP LIMITED                          | 03883705 | Active - Accounts Filed | 19/06/2007 | 10/04/2008 | Director |
| ISOFT GROUP (UK) LIMITED                      | 03716736 | Company is dissolved    | 21/06/2005 | 30/10/2007 | Director |
| GATES FINANCE LIMITED                         | 04805031 | Active - Accounts Filed | 19/06/2003 | 01/10/2007 | Director |
| HALLCO 640 LIMITED                            | 04255364 | Company is dissolved    | 06/09/2001 | 01/10/2007 | Director |
| PHOENIX TRAVEL (TOMKINS) LIMITED              | 02216254 | Company is dissolved    | 05/12/2000 | 01/10/2007 | Director |
| GATES WORLDWIDE LIMITED                       | 00203531 | Active - Accounts Filed | 01/11/1999 | 01/10/2007 | Director |
| VEGA CONSULTING SERVICES LIMITED              | 01393778 | Company is dissolved    | 06/11/1998 | 08/09/2005 | Director |
| MEREWOOD GROUP LIMITED                        | 01967047 | Non-Trading             | 01/01/1998 | 04/06/2003 | Director |
| ALBRIGHT & WILSON PENSION INVESTMENTS LIMITED | 00372242 | Company is dissolved    | 13/11/1997 | 01/11/1999 | Director |
| RHODIA INTERNATIONAL HOLDINGS LIMITED         | 00058373 | Active - Accounts Filed | 23/10/1996 | 31/12/1999 | Director |
| RHODIA REORGANISATION                         | 01134915 | Company is dissolved    | 01/11/1995 | 22/03/2000 | Director |
| ALFRED MCALPINE SLATE                         | 00498810 | Non-Trading             | 27/07/1995 | 31/10/1995 | Director |
| PENRHYN LIMITED                               |          |                         |            |            |          |
| CROYDON LIMITED                               | 02989577 | Company is dissolved    | 15/03/1995 | 31/10/1995 | Director |
| MARCHWIEL INVESTMENTS LIMITED                 | 01401298 | In Liquidation          | 17/04/1994 | 31/10/1995 | Director |
| WHATCO SCOTLAND LIMITED                       | SC094995 | Company is dissolved    | 30/11/1993 | 31/10/1995 | Director |
| WHATCO ENGLAND LIMITED                        | SC095851 | Non-Trading             | 30/11/1993 | 22/12/1994 | Director |
| WHATCO HOLDINGS LIMITED                       | SC089787 | Company is dissolved    | 17/04/1993 | 31/10/1995 | Director |
| MCA HOLDINGS LIMITED                          | 01152419 | Non-Trading             | 30/06/1992 | 31/10/1995 | Director |
| GEORGE BOYLE (SPORTS CARS) LIMITED            | 00517215 | Company is dissolved    | 27/04/1992 | 31/10/1995 | Director |



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|                                          |          |                         |            |            |          |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| GREENPINE PROPERTIES LIMITED             | 01111495 | Company is dissolved    | 27/04/1992 | 31/10/1995 | Director |
| MARCHWIEL ESTATES LIMITED                | 01117083 | Company is dissolved    | 27/04/1992 | 31/10/1995 | Director |
| MARCHWIEL DEVELOPMENTS LIMITED           | 00758858 | Company is dissolved    | 27/04/1992 | 31/10/1995 | Director |
| CARILLION ASSETS LIMITED                 | 01309530 | Company is dissolved    | 17/04/1992 | 31/10/1995 | Director |
| CARILLION FINANCE LIMITED                | 00179657 | Company is dissolved    | 17/04/1992 | 31/10/1995 | Director |
| ALFRED MCALPINE PENSION TRUSTEES LIMITED | 01528870 | Company is dissolved    | 17/04/1992 | 31/10/1995 | Director |
| ALFRED MCALPINE AVIATION LIMITED         | 00607527 | Company is dissolved    | 17/04/1992 | 31/10/1995 | Director |
| TECHNOCHARGE LIMITED                     | 01882845 | Company is dissolved    | 10/01/1992 | 01/03/1995 | Director |
| CARILLION (AM) LIMITED                   | 01367044 | In Liquidation          | 17/04/1991 | 31/10/1995 | Director |
| MERSEYSIDE YOUTH ASSOCIATION LIMITED     | 01843226 | Active - Accounts Filed | 25/02/1991 | 15/09/1993 | Director |
| VIVID GAMING LIMITED                     | 02233184 | Company is dissolved    | 24/08/1989 | 24/08/1989 | Director |
| SEGA AMUSEMENTS INTERNATIONAL LIMITED    | 01711515 | Active - Accounts Filed | 31/12/1988 | 31/12/1988 | Director |
| PORTAVOGIE FISHING COMPANY LIMITED       | SC084250 | Company is dissolved    | 20/05/1988 |            | Director |