



Peter Anthony Baren

906121988

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Anthony Baren | <b>Number</b>      | 906121988 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1960           | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| NORCROS (TRUSTEES) LIMITED                       | 00521244 | Non-Trading          | 15/02/2000 | 31/05/2001 | Company Secretary |
| LINCOLNSHIRE PROPERTIES (NORFOLK STREET) LIMITED | 03485279 | Non-Trading          | 09/09/1999 | 31/05/2001 | Director          |
| BLYTHSWOOD SHIPBUILDING COMPANY. LIMITED         | SC010652 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| CRITTALL CONSTRUCTION LIMITED                    | 00564134 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| RICHARDS-CAMPBELL TILES LIMITED                  | 00830938 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| UBM BUILDERS MERCHANTS LIMITED                   | 00111193 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS ESTATES LIMITED                          | 00407403 | Non-Trading          | 26/10/1998 | 18/01/1999 | Company Secretary |
| RICHARDS TILES LIMITED                           | 00448964 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| ADDERLEY GREEN TILES LIMITED                     | 00436271 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| DAPAG LIMITED                                    | 00501023 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| CRITTALL-HOPE ENGINEERING LIMITED                | 00468731 | In Liquidation       | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS ADHESIVES LIMITED                        | 03387563 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| ISLWYN DEVELOPMENTS LIMITED                      | 02244581 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| SECOND NORMANT LIMITED                           | 02209248 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| EIGHTEENTH NORMANT LIMITED          | 00178099 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| UBM HILLS WINDOWS LIMITED           | 00083862 | In Liquidation       | 26/10/1998 | 31/05/2001 | Company Secretary |
| FLORIDA PLASTICS LIMITED            | 01289513 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| THE BURSLEM MILLS COMPANY LIMITED   | 00271837 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| LEWIS HOUSE INVESTMENTS LIMITED     | 02152235 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| SPRING MEADOW DEVELOPMENTS LIMITED  | 02342525 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| HOOWIL LIMITED                      | 00050841 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NINTH NORMANT LIMITED               | 00067694 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| TICKOPRES LIMITED                   | 00384325 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| CHERTSEY DEVELOPMENTS LIMITED       | 02301447 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS SECURITIES LIMITED          | 00776101 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| HEAT RETENTION (FOAM) LIMITED       | 00228361 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| LAYOPTIC LIMITED                    | 01422112 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| FIFTEENTH NORMANT LIMITED           | 00846296 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| FIFTH NORMANT LIMITED               | 01018896 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| SIXTEENTH NORMANT LIMITED           | 00553855 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| CRITTALL GALVANISING LIMITED        | 00611714 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| M.E.SMITH AND SONS LIMITED          | 00614608 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| CRITTALL-HOPE LIMITED               | 00645492 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| MALKIN TILES (BURSLEM) LIMITED(THE) | 00796392 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS TAPES LIMITED               | 00109683 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |



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| NINETEENTH NORMANT LIMITED                  | 00234498 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| EIGHTH NORMANT LIMITED                      | 00340313 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS DISTRIBUTION LIMITED                | 00682035 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| BATTLEBRIDGE DEVELOPMENTS LIMITED           | 01999927 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| KINGS STREET DEVELOPMENTS (READING) LIMITED | 02174216 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| LION FOUNDRY COMPANY LIMITED                | SC002465 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| SHEARD (BUILDERS MERCHANTS) LIMITED         | 00900782 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| UBM SAFETY GLASS LIMITED                    | 00114550 | In Liquidation       | 26/10/1998 | 31/05/2001 | Company Secretary |
| FOURTH NORMANT LIMITED                      | 00871084 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| H. & R. JOHNSON (OVERSEAS) LIMITED          | 01355402 | Non-Trading          | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS PACKAGING LIMITED                   | 02048031 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| PARTRIDGE DEVELOPMENTS LIMITED              | 02101557 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| SOMERSET HOUSE INVESTMENTS LIMITED          | 02244683 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| TWELFTH NORMANT LIMITED                     | 02354863 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| MINTON HOLLINS LIMITED                      | 00314341 | In Liquidation       | 26/10/1998 | 31/05/2001 | Company Secretary |
| H.BURLINGHAM AND COMPANY LIMITED            | 00153068 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| PRIAM SECURITIES LIMITED                    | 00755519 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| TAYLOR-JOBERNS HOLDINGS LIMITED             | 01011375 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| ELEVENTH NORMANT LIMITED                    | 00417001 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| OXLEY-DEMPSTER LIMITED                      | 00037072 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| DOUGLAS-ALPHA LABEL SYSTEMS LIMITED         | 00316774 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| NORCROS PROPERTY TRUSTEES LIMITED                 | 02369098 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| FIRST NORMANT LIMITED                             | 02209255 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| FOURTEENTH NORMANT LIMITED                        | 02087782 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| TENTH NORMANT LIMITED                             | 00659464 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| UBM MOTORS LIMITED                                | 00837664 | In Liquidation       | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORCROS INDUSTRY (EEC) LIMITED                    | 00059870 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| BERMUDA SHOWERS LIMITED                           | 01698582 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| PRESTAIR LIMITED                                  | 00448966 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| CRITTALL INTERNATIONAL LIMITED                    | 00486414 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| BLOOMSBURY STREET DEVELOPMENTS LIMITED            | 02307741 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED | 02107217 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| NORTHERNHAY DEVELOPMENTS (EXETER) LIMITED         | 02084112 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| PYDAR STREET DEVELOPMENTS LIMITED                 | 02000875 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |
| SEVENTEENTH NORMANT LIMITED                       | 00714906 | Company is dissolved | 26/10/1998 | 31/05/2001 | Company Secretary |