



Thomas Francis O'Brien

906527623

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Thomas Francis O'Brien | <b>Number</b>      | 906527623                             |
| <b>Postcode</b>                    | GU9 8LE                | <b>Address</b>     | 4 Templar Avenue<br>Farnham<br>Surrey |
| <b>Date of birth</b>               | March 1949             | <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              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DRIVE AWAY CONTRACTS LTD              | 08022549 | Company is dissolved    | 05/04/2012 |            | Director              |
| SECURELY HELD LIMITED                 | 07582930 | Company is dissolved    | 29/03/2011 |            | Director              |
| TEMPLARS RESIDENTS LIMITED            | 05698310 | Active - Accounts Filed | 18/10/2009 | 03/11/2013 | Director              |
| GREEN PLANT UK LTD                    | 05391204 | Active - Accounts Filed | 28/11/2008 | 01/09/2011 | Company Secretary     |
| GREENSHIELDS PARTNERSHIP LLP          | OC330631 | Company is dissolved    | 19/08/2007 |            | LLP Designated Member |
| FIRS BUSINESS TRADING LIMITED         | 04514753 | Company is dissolved    | 07/08/2007 | 14/02/2008 | Director              |
| GREENSHIELDS JCB LIMITED              | 03235098 | Active - Accounts Filed | 01/08/2006 | 28/02/2011 | Company Secretary     |
| GREEN PLANT UK LTD                    | 05391204 | Active - Accounts Filed | 14/03/2005 | 01/09/2011 | Director              |
| GREENSHIELDS COMPACT EQUIPMENT LTD    | 05385250 | Company is dissolved    | 08/03/2005 |            | Company Secretary     |
| GREENSHIELDS COMPACT EQUIPMENT LTD    | 05385250 | Company is dissolved    | 08/03/2005 |            | Director              |
| GREENSHIELDS JCB LIMITED              | 03235098 | Active - Accounts Filed | 21/06/1999 | 28/02/2011 | Director              |
| AUTOMOTIVE STRATEGY LTD.              | 03554765 | Non-Trading             | 16/06/1998 | 12/03/1999 | Director              |
| AUTOMOTIVE STRATEGY LTD.              | 03554765 | Non-Trading             | 16/06/1998 | 12/03/1999 | Company Secretary     |
| JACKS (UK) LIMITED                    | 03221842 | Company is dissolved    | 25/07/1996 |            | Company Secretary     |
| CENTRAL GARAGE (SURREY) LIMITED       | 00359696 | Non-Trading             | 15/11/1995 | 19/03/1999 | Director              |
| THOMSON & TAYLOR (BROOKLANDS) LIMITED | 01121388 | Non-Trading             | 15/11/1995 | 19/03/1999 | Director              |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| W.R. JOHNSON (ASCOT) LIMITED             | 00535699 | Company is dissolved | 21/07/1995 |            | Company Secretary |
| WILLARD PROPERTIES (ASCOT) LIMITED       | 00836744 | Company is dissolved | 21/07/1995 |            | Company Secretary |
| THOMAS & A.J. O'BRIEN (BUILDERS) LIMITED | SC125785 | Company is dissolved | 13/07/1993 | 27/09/1993 | Director          |
| WILLIAM JACKS SERVICES LIMITED           | 01576842 | Non-Trading          | 14/06/1993 | 19/03/1999 | Company Secretary |
| MINDEN LIMITED                           | 01139205 | Non-Trading          | 14/06/1993 | 19/03/1999 | Company Secretary |
| SUNNINGDALE CARRIAGE COMPANY LIMITED     | 01088735 | Non-Trading          | 11/06/1993 | 19/03/1999 | Company Secretary |
| CENTRAL GARAGE (SURREY) LIMITED          | 00359696 | Non-Trading          | 11/06/1993 | 19/03/1999 | Company Secretary |
| THOMSON & TAYLOR (BROOKLANDS) LIMITED    | 01121388 | Non-Trading          | 11/06/1993 | 19/03/1999 | Company Secretary |
| F.W. MAYS & CO. LIMITED                  | 00926676 | Non-Trading          | 11/06/1993 | 19/03/1999 | Company Secretary |
| R.H.D. FINANCE LIMITED                   | 00862449 | Company is dissolved | 11/06/1993 | 19/03/1999 | Company Secretary |
| CAXTON ENGINEERING CO. LIMITED(THE)      | 00438171 | Company is dissolved | 11/06/1993 | 19/03/1999 | Company Secretary |
| ASCOT GARAGE CO.LIMITED                  | 00582473 | Non-Trading          | 11/06/1993 | 19/03/1999 | Company Secretary |
| FIRST FRONT (WIMBLEDON) LIMITED          | 01090207 | Company is dissolved | 11/06/1993 | 19/03/1999 | Company Secretary |
| NATURE'S FARM (UK) LIMITED               | 01128301 | Company is dissolved | 04/05/1993 | 19/03/1999 | Company Secretary |
| NATURE'S FARM (UK) LIMITED               | 01128301 | Company is dissolved | 04/05/1993 | 19/03/1999 | Director          |
| WILLIAM JACKS EXIM (UK) LIMITED          | SC033063 | Company is dissolved | 04/05/1993 | 19/03/1999 | Company Secretary |
| WILLIAM JACKS INTERNATIONAL LIMITED      | 01126535 | Company is dissolved | 04/05/1993 | 19/03/1999 | Director          |
| QUAD FINANCE LIMITED                     | 01088907 | Non-Trading          | 04/05/1993 | 19/03/1999 | Company Secretary |
| WILLIAM JACKS TRADING LIMITED            | 01152658 | Company is dissolved | 04/05/1993 | 19/03/1999 | Company Secretary |
| WILLIAM JACKS TRADING LIMITED            | 01152658 | Company is dissolved | 04/05/1993 | 19/03/1999 | Director          |
| QUAD FINANCE LIMITED                     | 01088907 | Non-Trading          | 04/05/1993 | 19/03/1999 | Director          |
| WILLIAM JACKS INTERNATIONAL LIMITED      | 01126535 | Company is dissolved | 04/05/1993 | 19/03/1999 | Company Secretary |
| WILLIAM JACKS LIMITED                    | 00215293 | Non-Trading          | 04/05/1993 | 12/03/1999 | Company Secretary |

N/A\* - no information available



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| JACKS SECURITIES LIMITED         | 00193077 | Company is dissolved | 04/05/1993 | 19/03/1999 | Company Secretary |
| WILLIAM JACKS PROPERTIES LIMITED | 01120920 | Non-Trading          | 04/05/1993 | 19/03/1999 | Company Secretary |
| JACKS SECURITIES LIMITED         | 00193077 | Company is dissolved | 04/05/1993 | 19/03/1999 | Director          |
| FORTIS LEASE UK (1) LTD.         | SC129696 | Company is dissolved | 30/01/1991 | 04/11/1991 | Director          |
| FORTIS LEASE UK (2) LTD.         | SC126404 | Company is dissolved | 23/07/1990 | 04/11/1991 | Director          |
| ZENITH FREEDOM LIMITED           | SC121299 | Company is dissolved | 19/01/1990 | 04/11/1991 | Director          |
| FORTIS LEASE UK PROPERTIES LTD.  | SC121716 | Company is dissolved | 19/01/1990 | 04/11/1991 | Director          |
| FORTIS LEASE UK (4) LTD.         | SC102883 | Company is dissolved | 15/03/1989 | 04/11/1991 | Director          |
| NAFUARY LIMITED                  | 01881012 | Company is dissolved | 22/03/1988 | 22/03/1988 | Director          |