



Douglas John Kerr

906739204

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas John Kerr | <b>Number</b>      | 906739204   |
| <b>Postcode</b>                    | NG11 6QZ          | <b>Address</b>     | Orchard Lodge<br>Keyworth Lane Bunny<br>Nottingham<br>Nottinghamshire |
| <b>Date of birth</b>               | June 1953         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| NATIONAL SMOKELESS FUELS LIMITED | 01102040 | Non-Trading    | 03/03/2005 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SECANTOR LIMITED                   | 03916269 | Active - Accounts Filed | 25/11/2008 | 01/11/2010 | Director          |
| CPL INDUSTRIES (EMEA) LIMITED      | 06242405 | Active - Accounts Filed | 10/05/2007 | 26/09/2007 | Director          |
| CPL FRANCE LIMITED                 | 06165501 | Active - Accounts Filed | 16/03/2007 | 26/09/2007 | Director          |
| JAMES OF BEDLINGTON LIMITED        | 03068118 | Company is dissolved    | 28/04/2006 |            | Director          |
| INVICA INDUSTRIES HOLDINGS LIMITED | 05754991 | Active - Accounts Filed | 26/04/2006 | 19/09/2007 | Director          |
| INVICA INDUSTRIES HOLDINGS LIMITED | 05754991 | Active - Accounts Filed | 26/04/2006 | 19/09/2007 | Company Secretary |
| INVICA INDUSTRIES LIMITED          | 02993245 | Active - Accounts Filed | 31/03/2005 | 03/10/2005 | Company Secretary |
| CPL INDUSTRIES LATVIA LIMITED      | 00584163 | Active - Accounts Filed | 03/03/2005 | 26/09/2007 | Director          |
| CPLD LIMITED                       | 00668114 | Non-Trading             | 03/03/2005 | 26/09/2007 | Director          |
| BRITISH FUELS LIMITED              | 01209980 | Company is dissolved    | 03/03/2005 |            | Director          |
| CPL TRADING LIMITED                | 02980895 | Active - Accounts Filed | 03/03/2005 | 26/09/2007 | Director          |
| LINDENHOF HOLDINGS LTD             | 03892253 | Company is dissolved    | 05/05/2004 | 21/09/2007 | Director          |
| CPL TRUSTEES LIMITED               | 03049021 | Non-Trading             | 30/03/2004 | 26/09/2007 | Director          |
| MIDWINTER OIL SUPPLIES LIMITED     | 02291661 | Non-Trading             | 26/03/2004 | 26/09/2007 | Director          |
| CPL GAS LIMITED                    | 03948296 | Company is dissolved    | 26/03/2004 |            | Director          |
| WALTER H.FELTHAM & SON LIMITED     | 00375348 | Active - Accounts Filed | 19/03/2004 | 26/09/2007 | Director          |
| UK PETROLEUM PRODUCTS LIMITED      | 00722924 | Non-Trading             | 19/03/2004 | 31/08/2007 | Director          |
| PALCO SHIPPING AND TRADING LIMITED | 02459120 | Non-Trading             | 19/03/2004 | 26/09/2007 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CARBON LINK LIMITED                                  | 02504167 | Active - Accounts Filed | 19/03/2004 | 26/09/2007 | Director |
| HEPTAGON LIMITED                                     | 03034114 | Non-Trading             | 19/03/2004 | 26/09/2007 | Director |
| CPL OILS LIMITED                                     | 03014528 | Company is dissolved    | 19/03/2004 |            | Director |
| CPL LOGISTICS LIMITED                                | 00865180 | Non-Trading             | 19/03/2004 | 26/09/2007 | Director |
| CARBON LINK HOLDINGS LIMITED                         | 03278961 | Non-Trading             | 19/03/2004 | 26/09/2007 | Director |
| SADLER TANKERS LIMITED                               | 02341288 | Non-Trading             | 19/03/2004 | 26/09/2007 | Director |
| CPL PETROLEUM LIMITED                                | 03003860 | Active - Accounts Filed | 19/03/2004 | 31/08/2007 | Director |
| CPL PRODUCTS LIMITED                                 | 01102042 | Active - Accounts Filed | 19/03/2004 | 26/09/2007 | Director |
| CPL PROPERTY LIMITED                                 | 03075502 | Non-Trading             | 12/03/2004 | 26/09/2007 | Director |
| HOMEFIRE GROUP LIMITED                               | 00544782 | Active - Accounts Filed | 07/11/2003 | 26/09/2007 | Director |
| CPL FILTERS LIMITED                                  | 02271631 | Company is dissolved    | 04/07/2002 |            | Director |
| CPL ENVIRONMENTAL LIMITED                            | 02526402 | Non-Trading             | 04/07/2002 | 26/09/2007 | Director |
| FILTERSDIRECT LIMITED                                | 02300304 | Company is dissolved    | 04/07/2002 |            | Director |
| BROOMCO (1850) LIMITED                               | 03773200 | Non-Trading             | 04/07/2002 | 26/09/2007 | Director |
| CPL CARBONS LIMITED                                  | 01348278 | Company is dissolved    | 04/07/2002 |            | Director |
| UNIVERSAL FILTERS LIMITED                            | 01052372 | Company is dissolved    | 04/07/2002 |            | Director |
| CPL ENVIRONMENTAL AMERICAS LIMITED                   | 02796587 | Non-Trading             | 04/07/2002 | 26/09/2007 | Director |
| CPL HARGREAVES LIMITED                               | 00236122 | Non-Trading             | 04/07/2002 | 26/09/2007 | Director |
| BONDED CARBON FILTERS LIMITED                        | 01159381 | Company is dissolved    | 04/07/2002 |            | Director |
| CAWOODS HARGREAVES LIMITED                           | 00814707 | Company is dissolved    | 04/07/2002 |            | Director |
| CPL ENVIRONMENTAL ENGINEERING LIMITED                | 01361667 | Company is dissolved    | 04/07/2002 |            | Director |
| INVICA INDUSTRIES LIMITED                            | 02993245 | Active - Accounts Filed | 01/05/2002 | 19/09/2007 | Director |
| CPL INDUSTRIAL SERVICES (HOLDINGS) LIMITED           | 03317386 | Non-Trading             | 30/04/2002 | 26/09/2007 | Director |
| KERR CONSULTING ASSOCIATES LIMITED                   | 04387044 | Company is dissolved    | 05/03/2002 |            | Director |
| BOOTS RETAIL (TAIWAN) LIMITED                        | 03883555 | Company is dissolved    | 11/07/2000 | 15/05/2001 | Director |
| CERTIFIED ACCOUNTANTS INVESTMENT COMPANY LIMITED     | 02240534 | Active - Accounts Filed | 21/06/1999 | 08/05/2003 | Director |
| BAN BROOK COPSE RESIDENTS MANAGEMENT COMPANY LIMITED | 02851185 | Active - Accounts Filed | 07/09/1993 | 01/01/1999 | Director |
| HALFORDS LIMITED                                     | 00103161 | Active - Accounts Filed | 01/10/1992 | 23/10/1998 | Director |