



Keith James Austin

906961778

Director Information

Title	Mr	Honours	
Name	Keith James Austin	Number	906961778
Postcode	MK9 1EA	Address	Solstice House, 251 Midsummer Boulevard Milton Keynes
Date of birth	April 1962	Nationality	British
Total current directorships	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
DHL DISTRIBUTION HOLDINGS (UK) LIMITED	00192571	Active - Accounts Filed	26/04/2017	21/10/2021	Director
DHL GBS (UK) LIMITED	01598313	Active - Accounts Filed	28/09/2012	01/11/2023	Director
DHL MANAGEMENT SERVICES LIMITED	02060689	Active - Accounts Filed	21/09/2012	21/12/2015	Director
EXEL LIMITED	00073975	Active - Accounts Filed	01/09/2012	01/12/2015	Director
TBG USA	04631383	Company is dissolved	08/01/2003	12/04/2006	Company Secretary
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	06/01/2003	21/10/2004	Company Secretary
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	18/11/2002	26/02/2003	Company Secretary
T&B WHITWOOD LIMITED	04581876	Company is dissolved	05/11/2002	26/02/2003	Company Secretary
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	03/10/2002	12/04/2006	Director
EXEL UK LIMITED	00754103	Active - Accounts Filed	20/09/2002	17/02/2003	Company Secretary
TIBBETT & BRITTEN GROUP NOMINEES LIMITED	02892260	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
IRELAND OVERNITE LIMITED	03164255	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
HT LOGISTICS LIMITED	03174141	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	20/09/2002	26/02/2003	Company Secretary



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TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TBMM HOLDINGS LIMITED	03576146	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TOLEMAN AUTOMOTIVE LIMITED	00910802	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN APPLIED LIMITED	00868498	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TRANSCARE DISTRIBUTION LIMITED	02203068	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	20/09/2002	17/02/2003	Company Secretary
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	20/09/2002	12/04/2006	Company Secretary
OCEANAIR INTERNATIONAL LIMITED	00999829	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
DIRECT FOR EUROPE LIMITED	02848975	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
ARBUCKLE, SMITH INVESTMENTS LIMITED	SC008975	Company is dissolved	20/09/2002	26/02/2003	Company Secretary

N/A* - no information available

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INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
STORECARE LIMITED	02100696	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
EXEL OVERSEAS LIMITED	02629392	Active - Accounts Filed	20/09/2002	26/02/2003	Company Secretary
EXEL MANAGEMENT SERVICES NO 2 LIMITED	01900170	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
MARGINBOLD LIMITED	02230652	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
DHL SUPPLY CHAIN INTERNATIONAL LIMITED	00564263	Active - Accounts Filed	20/09/2002	26/02/2003	Company Secretary
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
DIRECT FOR EUROPE DONCASTER LIMITED	02878416	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	20/09/2002	26/02/2003	Company Secretary
DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	20/09/2002	26/02/2003	Company Secretary
INTERNATIONAL SUPPLY CHAIN LIMITED	02552465	Company is dissolved	20/09/2002	26/02/2003	Company Secretary



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TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	12/06/2002	12/04/2006	Director
TIBBETT & BRITTEN GROUP IBERIA LIMITED	02482656	Company is dissolved	07/01/2002	12/04/2006	Director
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	02/01/2002	12/04/2006	Director
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	02/01/2002	12/04/2006	Director
TIBBETT & BRITTEN (N.I.) LIMITED	NI008232	Company is dissolved	02/01/2002	02/10/2006	Director
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	12/09/2001	12/04/2006	Director
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	12/09/2001	12/04/2006	Director
INTERNATIONAL SUPPLY CHAIN LIMITED	02552465	Company is dissolved	12/09/2001	12/04/2006	Director
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	12/06/2001	12/04/2006	Director
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	12/06/2001	12/04/2006	Director
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	11/06/2001	12/04/2006	Director
ARBUCKLE, SMITH INVESTMENTS LIMITED	SC008975	Company is dissolved	01/05/2001	12/04/2006	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	30/12/2000	12/04/2006	Director
TIBBETT & BRITTEN APPLIED LIMITED	00868498	Company is dissolved	30/12/2000	12/04/2006	Director