



Janette Margaret Nicholls

907248363

## Director Information

|                                    |                           |                    |                                                         |
|------------------------------------|---------------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       | Mrs                       | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | Janette Margaret Nicholls | <b>Number</b>      | 907248363                                               |
| <b>Postcode</b>                    | PE5 7AT                   | <b>Address</b>     | 6 Clay Lane<br>Castor<br>Peterborough<br>Cambridgeshire |
| <b>Date of birth</b>               | January 1957              | <b>Nationality</b> |                                                         |
| <b>Total current directorships</b> | 5                         |                    |                                                         |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| EASTFIELD NO 25 LIMITED | 01923368 | In Liquidation | 31/08/2006 |           | Company Secretary |
| EASTFIELD NO 24 LIMITED | 02153095 | In Liquidation | 01/10/2004 |           | Company Secretary |
| EASTFIELD NO 26 LIMITED | 02136657 | In Liquidation | 27/11/2003 |           | Company Secretary |
| EASTFIELD NO 11 LIMITED | 01757837 | Non-Trading    | 12/03/2001 |           | Company Secretary |
| EASTFIELD NO 5 LIMITED  | 02010016 | In Liquidation | 12/03/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CATERPILLAR TUNNELLING EUROPE LIMITED  | 02594307 | Non-Trading             | 01/04/2008 | 30/01/2018 | Company Secretary |
| CATERPILLAR DC PENSION TRUST LIMITED   | 03908921 | Non-Trading             | 07/06/2007 | 31/01/2018 | Director          |
| EASTFIELD NO 18 LIMITED                | 01018074 | Company is dissolved    | 31/08/2006 |            | Company Secretary |
| CATERPILLAR UK ENGINES COMPANY LIMITED | 05578070 | Active - Accounts Filed | 01/07/2006 | 31/01/2018 | Company Secretary |
| CATERPILLAR UK GROUP LIMITED           | 05623145 | Non-Trading             | 01/07/2006 | 31/01/2018 | Company Secretary |
| EASTFIELD NO 17 LIMITED                | 01928204 | Company is dissolved    | 01/07/2006 |            | Company Secretary |
| CATERPILLAR PENSION TRUST LIMITED      | 04007770 | Non-Trading             | 02/02/2006 | 07/06/2007 | Director          |
| CATERPILLAR DC PENSION TRUST LIMITED   | 03908921 | Non-Trading             | 30/11/2005 | 18/05/2007 | Company Secretary |

N/A\* - no information available



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|                                                |          |                         |            |            |                   |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THOMAS DEACON EDUCATION TRUST                  | 05090788 | Active - Accounts Filed | 09/11/2005 | 11/02/2011 | Company Secretary |
| CATERPILLAR (U.K.) LIMITED                     | 00484783 | Active - Accounts Filed | 20/10/2005 | 31/01/2018 | Company Secretary |
| CATERPILLAR LOGISTICS (UK) LIMITED             | 05474105 | Active - Accounts Filed | 22/09/2005 | 30/01/2018 | Company Secretary |
| EASTFIELD NO. 15                               | 03787820 | Company is dissolved    | 20/06/2005 |            | Company Secretary |
| CATERPILLAR INVESTMENTS                        | 03812722 | Company is dissolved    | 20/06/2005 | 30/01/2018 | Company Secretary |
| CATERPILLAR COMMERCIAL NORTHERN EUROPE LIMITED | 03788156 | Active - Accounts Filed | 20/06/2005 | 30/01/2018 | Company Secretary |
| CATERPILLAR OVERSEAS LIMITED                   | 05190093 | Active - Accounts Filed | 20/06/2005 | 30/01/2018 | Company Secretary |
| EASTFIELD NO 23 LIMITED                        | 02668597 | Company is dissolved    | 01/12/2004 |            | Company Secretary |
| CATERPILLAR SHREWSBURY LIMITED                 | 03851260 | Active - Accounts Filed | 02/08/2004 | 31/01/2018 | Company Secretary |
| TURNER POWERTRAIN SYSTEMS LIMITED              | 03100164 | Active - Accounts Filed | 27/02/2004 | 31/01/2018 | Company Secretary |
| PROGRESS RAIL LEASING UK LIMITED               | 03681421 | Active - Accounts Filed | 13/06/2003 | 31/01/2018 | Company Secretary |
| EASTFIELD NO 21 LIMITED                        | 03767873 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| EASTFIELD NO 22 LIMITED                        | 01894686 | Company is dissolved    | 23/04/2003 |            | Company Secretary |
| EASTFIELD NO 10 LIMITED                        | 03360627 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| EASTFIELD NO 12 LIMITED                        | 01696835 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| EASTFIELD NO 14 LIMITED                        | 01662352 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| NEOVIA LOGISTICS SERVICES (U.K.) LIMITED       | 02136514 | Active - Accounts Filed | 18/07/2002 | 31/07/2012 | Company Secretary |
| CATERPILLAR UK HOLDINGS LIMITED                | 02728984 | Active - Accounts Filed | 20/12/2001 | 30/01/2018 | Company Secretary |
| EASTFIELD NO 19 LIMITED                        | 03673857 | Company is dissolved    | 20/12/2001 |            | Company Secretary |
| EASTFIELD NO 9 LIMITED                         | 03827663 | Company is dissolved    | 20/12/2001 |            | Company Secretary |
| CATERPILLAR INTERNATIONAL LEASING L.L.C.       | FC018950 | Other                   | 19/06/2001 | 18/11/2005 | Director          |



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|                                           |          |                         |            |            |                   |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EASTFIELD NO 6 LIMITED                    | 03026612 | Company is dissolved    | 12/03/2001 |            | Company Secretary |
| PERKINS HOLDINGS LIMITED                  | 00504025 | Active - Accounts Filed | 12/03/2001 | 31/01/2018 | Company Secretary |
| PERKINS ENGINES GROUP LIMITED             | 00771951 | Non-Trading             | 12/03/2001 | 30/01/2018 | Company Secretary |
| FG WILSON (ENGINEERING) LIMITED           | 02388858 | Non-Trading             | 12/03/2001 | 31/01/2018 | Company Secretary |
| PERKINS GROUP LIMITED                     | 02388892 | Active - Accounts Filed | 12/03/2001 | 31/01/2018 | Company Secretary |
| PERKINS ENGINES COMPANY LIMITED           | 02089227 | Active - Accounts Filed | 12/03/2001 | 31/01/2018 | Company Secretary |
| PERKINS LIMITED                           | 00624567 | Non-Trading             | 12/03/2001 | 31/01/2018 | Company Secretary |
| F. PERKINS LIMITED                        | 00265987 | Active - Accounts Filed | 12/03/2001 | 31/01/2018 | Company Secretary |
| EASTFIELD NO.16 LIMITED                   | 01253490 | Company is dissolved    | 12/03/2001 |            | Company Secretary |
| CATERPILLAR SKINNINGROVE LIMITED          | 02136670 | Active - Accounts Filed | 01/02/2001 | 31/01/2018 | Company Secretary |
| CATERPILLAR MARINE POWER UK LIMITED       | 00940053 | Active - Accounts Filed | 07/11/2000 | 31/01/2018 | Company Secretary |
| CATERPILLAR IMPACT PRODUCTS LIMITED       | 03428248 | Company is dissolved    | 14/09/2000 | 31/01/2018 | Company Secretary |
| CATERPILLAR UK EMPLOYEE TRUST LIMITED     | 04018035 | Non-Trading             | 31/08/2000 | 31/01/2018 | Company Secretary |
| ST KYNEBURGHA BUILDING PRESERVATION TRUST | 04050654 | Active - Accounts Filed | 10/08/2000 | 30/04/2017 | Director          |
| ST KYNEBURGHA BUILDING PRESERVATION TRUST | 04050654 | Active - Accounts Filed | 10/08/2000 | 30/04/2017 | Company Secretary |
| CATERPILLAR (NI) LIMITED                  | NI006692 | Active - Accounts Filed | 31/12/1999 | 18/01/2008 | Company Secretary |
| PERKINS SMALL ENGINES LIMITED             | 02978384 | Non-Trading             | 28/02/1996 | 22/02/2018 | Company Secretary |