



John McFaull

908362843

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | John McFaull   | <b>Number</b>      | 908362843  |
| <b>Postcode</b>                    | CV34 4LL       | <b>Address</b>     | Brooks House Coventry Road<br>Warwick<br>Warwickshire<br>British |
| <b>Date of birth</b>               | September 1956 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 6              |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| BAXIANI LIMITED                  | 00165468 | In Liquidation | 30/04/2008 |           | Director |
| HEATING FINANCE OVERSEAS LIMITED | FC027937 | Other          | 14/11/2007 |           | Director |
| BAXI HEATING (NUMBER 1) LIMITED  | 00396459 | Dormant        | 13/02/2004 |           | Director |
| POTTERTON INTERNATIONAL LIMITED  | 00439502 | In Liquidation | 13/02/2004 |           | Director |
| FIRES NUMBER 2 LIMITED           | 00163557 | In Liquidation | 13/02/2004 |           | Director |
| NEWMOND ADMINISTRATION LIMITED   | 00446179 | In Liquidation | 15/07/2002 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ALFER LIMITED                      | 02799059 | Company is dissolved    | 30/04/2008 | 26/03/2012 | Director |
| DREH LIMITED                       | 00513218 | Company is dissolved    | 30/04/2008 | 26/03/2012 | Director |
| AMPTEC HEATING LIMITED             | 03885883 | Company is dissolved    | 30/04/2008 |            | Director |
| BAXI PUMPS LIMITED                 | 00618287 | Company is dissolved    | 30/04/2008 |            | Director |
| ROWBOTHAMS LIMITED                 | 00253015 | Company is dissolved    | 30/04/2008 |            | Director |
| NEWMOND (NUMBER 6) LIMITED         | 00708062 | Company is dissolved    | 30/04/2008 |            | Director |
| NEWMOND EMPLOYEES TRUSTEES LIMITED | 03283245 | In Liquidation          | 30/04/2008 | 26/03/2012 | Director |
| HEATEAM LIMITED                    | 00172731 | Company is dissolved    | 30/04/2008 |            | Director |
| BAXI HEAT EXCHANGERS LIMITED       | 00947571 | Company is dissolved    | 30/04/2008 |            | Director |
| ELECTRO HEAT LIMITED               | 04042077 | Company is dissolved    | 30/04/2008 |            | Director |
| BAXI 2000 LIMITED                  | 04059868 | Company is dissolved    | 16/01/2008 |            | Director |
| BAXI FINANCE LIMITED               | 04010580 | In Liquidation          | 16/01/2008 | 26/03/2012 | Director |
| BAXI GROUP LIMITED                 | 04061959 | Active - Accounts Filed | 16/01/2008 | 26/03/2012 | Director |
| BAXI UK LIMITED                    | 02799058 | Company is dissolved    | 05/03/2004 | 26/03/2012 | Director |
| HEATRAE SADIA HEATING LIMITED      | 00313551 | Non-Trading             | 05/03/2004 | 26/03/2012 | Director |
| RSA WATERHEATING LIMITED           | 00302628 | Non-Trading             | 05/03/2004 | 26/03/2012 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MEGAFLO LIMITED                     | 00867300 | Non-Trading             | 13/02/2004 | 26/03/2012 | Director |
| NEWMOND BUILDING PRODUCTS LIMITED   | 01370566 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| NEWMOND (NUMBER 3) LIMITED          | 00704542 | Company is dissolved    | 13/02/2004 |            | Director |
| BAXI GLOBAL LIMITED                 | 03879158 | In Liquidation          | 13/02/2004 | 26/03/2012 | Director |
| BAXI SERVICES LIMITED               | 00982763 | Company is dissolved    | 13/02/2004 |            | Director |
| AMPTEC BOILERS LIMITED              | 00348848 | Company is dissolved    | 13/02/2004 |            | Director |
| DACHS UK LIMITED                    | 01601550 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| BAXI LIMITED                        | 03879164 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| ELSY & GIBBONS, LIMITED             | 00153336 | In Liquidation          | 13/02/2004 | 26/03/2012 | Director |
| BAXI TECHNOLOGIES LIMITED           | 01741479 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| BAXI BOILERS UK LIMITED             | 01923295 | Company is dissolved    | 13/02/2004 |            | Director |
| THOMAS POTTERTON LIMITED            | 00830270 | In Liquidation          | 13/02/2004 |            | Director |
| HEATRAE SADIA LIMITED               | 00841929 | Company is dissolved    | 13/02/2004 |            | Director |
| BAXI POTTERTON LIMITED              | 03879165 | In Liquidation          | 13/02/2004 | 26/03/2012 | Director |
| FIRES NUMBER 1 LIMITED              | 00856637 | Non-Trading             | 13/02/2004 | 26/03/2012 | Director |
| POTTERTON BOILERS LIMITED           | 03879161 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| NEWMOND (NUMBER 7) LIMITED          | 03283191 | Company is dissolved    | 13/02/2004 |            | Director |
| HEATRAE ELECTRICAL LIMITED          | 03261334 | Company is dissolved    | 13/02/2004 |            | Director |
| THE ROTHER BOILER COMPANY LIMITED   | 00913208 | Company is dissolved    | 13/02/2004 |            | Director |
| RSA SANTON LIMITED                  | 03283131 | Company is dissolved    | 13/02/2004 | 26/03/2012 | Director |
| SPARTEK ENGINEERING LIMITED         | 01946067 | Company is dissolved    | 13/02/2004 |            | Director |
| BAXI FIRES LIMITED                  | 00721643 | Company is dissolved    | 13/02/2004 |            | Director |
| BAXI OVERSEAS HOLDINGS LIMITED      | 03879162 | Active - Accounts Filed | 21/11/2003 | 26/03/2012 | Director |
| NEWMOND MANAGEMENT SERVICES LIMITED | 01047412 | Company is dissolved    | 15/07/2002 | 26/03/2012 | Director |