



Neil Robert Dickinson

910222403

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil Robert Dickinson | <b>Number</b>      | 910222403   |
| <b>Postcode</b>                    | WS11 8LL              | <b>Address</b>     | C/o Finning (UK) Ltd.<br>Watling Street<br>Cannock<br>Staffordshire |
| <b>Date of birth</b>               | January 1957          | <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 |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SITECH TECHNOLOGY SYSTEMS LIMITED | 08760819 | Active - Accounts Filed | 04/07/2014 | 31/01/2016 | Director |
| REACTION ONE LTD                  | 09104879 | Company is dissolved    | 26/06/2014 | 31/01/2016 | Director |
| MURRAY CONTROL SYSTEMS LTD        | 04745929 | Active - Accounts Filed | 03/02/2012 | 31/01/2016 | Director |
| ACIEM GROUP LIMITED               | 03341154 | Active - Accounts Filed | 03/02/2012 | 31/01/2016 | Director |
| HEWDEN POWER LIMITED              | 00837139 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN PLANT HIRE LIMITED         | 00578379 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN SERVICES LIMITED           | 00947454 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| SC036635 LIMITED                  | SC036635 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN INSTANT ACCESS LIMITED     | 00778504 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| A GUNN LIMITED                    | 00895334 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN PROPERTIES LIMITED         | SC043085 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HS REALISATIONS LIMITED           | SC045681 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN HIRE CENTRES LIMITED       | SC046005 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| FINNING ACQUISITION CO.           | 04114427 | Company is dissolved    | 17/08/2009 | 31/01/2016 | Director |
| AGENT PLANT GROUP LIMITED         | 00373336 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| HEWDEN TOWER CRANES LIMITED       | 00967197 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| ULC CO.                           | 04118454 | Company is dissolved    | 17/08/2009 |            | Director |
| HEWDEN TOOL HIRE LIMITED          | SC053598 | Company is dissolved    | 17/08/2009 | 05/05/2010 | Director |
| SCOTTISH LAND PLANT HIRE LIMITED  | SC046720 | Company is dissolved    | 17/08/2009 |            | Director |
| FINNING EQUIPMENT HIRE LIMITED    | 00951464 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| BOWMAKER (PLANT) LIMITED          | 00722845 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| FINNING (UK) LTD.                 | 00367090 | Active - Accounts Filed | 16/12/2004 | 31/01/2016 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DIPERK (UK) LTD.                              | 05176684 | Non-Trading             | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN ENGINES LIMITED                    | SC051215 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN MARINE ENGINES LIMITED             | SC037544 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN TRACTOR HOLDINGS LIMITED           | SC023002 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| FINNING HOLDINGS                              | 01703167 | Active - Accounts Filed | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN TRACTOR & EQUIPMENT CO. LIMITED    | SC035872 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN LIFT TRUCK RENTALS LIMITED         | SC051217 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| FINNING FINANCE LIMITED                       | 01709013 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CAL-LIFT LIMITED                              | SC052890 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN TRACTORS LIMITED                   | SC051348 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| CALEDONIAN EXCAVATORS LIMITED                 | SC051216 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| FINNING RENTAL SERVICES LIMITED               | 02977384 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| UNIVERSAL MACHINERY SERVICES (EUROPE) LIMITED | 01817196 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |
| H. LEVERTON LIMITED                           | 00331231 | Non-Trading             | 16/12/2004 | 31/01/2016 | Director |
| FINNING TRUSTEES LIMITED                      | 02514482 | Non-Trading             | 16/12/2004 | 20/12/2005 | Director |
| FINNPAVE LIMITED                              | 00711530 | Company is dissolved    | 16/12/2004 | 31/01/2016 | Director |