



ALNERY INCORPORATIONS NO. 1 LIMITED

912946247

## Director Information

|                                    |  |                    |           |
|------------------------------------|--|--------------------|-----------|
| <b>Title</b>                       |  | <b>Honours</b>     |           |
| <b>Name</b>                        | ALNERY INCORPORATIONS<br>NO. 1 LIMITED | <b>Number</b>      | 912946247 |
| <b>Postcode</b>                    |  | <b>Address</b>     |           |
| <b>Date of birth</b>               |  | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAINT ACQUISITIONS LIMITED        | 06641379 | Company is dissolved    | 09/07/2008 | 02/09/2008 | Company Secretary |
| GFI TULLETT LIMITED               | 06641345 | Company is dissolved    | 09/07/2008 |            | Company Secretary |
| ALNERY NO. 2796 LIMITED           | 06641424 | Company is dissolved    | 09/07/2008 |            | Director          |
| ALNERY NO. 2800 LIMITED           | 06641529 | Company is dissolved    | 09/07/2008 |            | Company Secretary |
| ALNERY NO. 2796 LIMITED           | 06641424 | Company is dissolved    | 09/07/2008 |            | Company Secretary |
| ALNERY NO. 2799 LIMITED           | 06641519 | Company is dissolved    | 09/07/2008 |            | Director          |
| ALNERY NO. 2797 LIMITED           | 06641457 | Company is dissolved    | 09/07/2008 |            | Director          |
| SMITHS INTERCONNECT GROUP LIMITED | 06641403 | Active - Accounts Filed | 09/07/2008 | 05/12/2008 | Company Secretary |
| ALNERY NO. 2800 LIMITED           | 06641529 | Company is dissolved    | 09/07/2008 |            | Director          |
| SMITHS INTERCONNECT GROUP LIMITED | 06641403 | Active - Accounts Filed | 09/07/2008 | 05/12/2008 | Director          |
| MISYS PATRIOT LIMITED             | 06641371 | Company is dissolved    | 09/07/2008 | 22/08/2008 | Director          |
| GFI TULLETT LIMITED               | 06641345 | Company is dissolved    | 09/07/2008 |            | Director          |
| SAINT ACQUISITIONS LIMITED        | 06641379 | Company is dissolved    | 09/07/2008 | 02/09/2008 | Director          |
| ALNERY NO. 2798 LIMITED           | 06641479 | Company is dissolved    | 09/07/2008 |            | Director          |
| ALNERY NO. 2798 LIMITED           | 06641479 | Company is dissolved    | 09/07/2008 |            | Company Secretary |
| NAB EUROPE LIMITED                | 06641387 | In Liquidation          | 09/07/2008 | 25/09/2008 | Company Secretary |
| SHELL QGC HOLDINGS LIMITED        | 06560284 | Non-Trading             | 09/04/2008 | 07/05/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DEKABANK ADVISORY LIMITED                       | 06560387 | Company is dissolved    | 09/04/2008 | 06/08/2008 | Company Secretary |
| ANGLIAN HOME ENERGY LIMITED                     | 06560233 | Company is dissolved    | 09/04/2008 | 04/07/2008 | Director          |
| ALNERY NO. 2790 LIMITED                         | 06560392 | Company is dissolved    | 09/04/2008 |            | Company Secretary |
| WH SMITH TRAVEL LIMITED                         | 06560378 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Director          |
| WH SMITH HIGH STREET LIMITED                    | 06560339 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Company Secretary |
| ALNERY NO. 2777 LIMITED                         | 06560332 | Company is dissolved    | 09/04/2008 |            | Company Secretary |
| CABLE & WIRELESS HOLDCO LIMITED                 | 06560381 | Company is dissolved    | 09/04/2008 | 30/06/2008 | Company Secretary |
| CABLE & WIRELESS HOLDCO LIMITED                 | 06560381 | Company is dissolved    | 09/04/2008 | 30/06/2008 | Director          |
| ALNERY NO. 2788 LIMITED                         | 06560389 | Company is dissolved    | 09/04/2008 |            | Director          |
| WH SMITH HIGH STREET HOLDINGS LIMITED           | 06560371 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Company Secretary |
| SHELL QGC MIDSTREAM 1 LIMITED                   | 06560262 | Non-Trading             | 09/04/2008 | 29/04/2008 | Company Secretary |
| ALNERY NO. 2777 LIMITED                         | 06560332 | Company is dissolved    | 09/04/2008 |            | Director          |
| WH SMITH TRAVEL LIMITED                         | 06560378 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Company Secretary |
| LUMBIS ASSOCIATES LIMITED                       | 06560380 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Director          |
| SHELL QGC UPSTREAM 1 LIMITED                    | 06560238 | Non-Trading             | 09/04/2008 | 29/04/2008 | Director          |
| SHELL QGC UPSTREAM 1 LIMITED                    | 06560238 | Non-Trading             | 09/04/2008 | 29/04/2008 | Company Secretary |
| SHELL QGC HOLDINGS LIMITED                      | 06560284 | Non-Trading             | 09/04/2008 | 07/05/2008 | Director          |
| WH SMITH HIGH STREET HOLDINGS LIMITED           | 06560371 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Director          |
| ARLA FOODS UK FARMERS JOINT VENTURE CO. LIMITED | 06560321 | Non-Trading             | 09/04/2008 | 14/05/2008 | Director          |
| DEKABANK ADVISORY LIMITED                       | 06560387 | Company is dissolved    | 09/04/2008 | 06/08/2008 | Director          |
| TIMBERLAND FLOORS LIMITED                       | 06560341 | Company is dissolved    | 09/04/2008 | 04/07/2008 | Company Secretary |
| WH SMITH TRAVEL 2008 LIMITED                    | 06560390 | Active - Accounts Filed | 09/04/2008 | 07/08/2008 | Company Secretary |
| WH SMITH HIGH STREET LIMITED                    | 06560339 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Director          |
| SHELL QGC MIDSTREAM 1 LIMITED                   | 06560262 | Non-Trading             | 09/04/2008 | 29/04/2008 | Director          |
| MELAMINE UK LIMITED                             | 06560365 | Company is dissolved    | 09/04/2008 | 11/11/2008 | Director          |
| SHELL QGC MIDSTREAM 2 LIMITED                   | 06560358 | Non-Trading             | 09/04/2008 | 16/06/2008 | Company Secretary |
| TIMBERLAND FLOORS LIMITED                       | 06560341 | Company is dissolved    | 09/04/2008 | 04/07/2008 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALNERY NO. 2788 LIMITED                         | 06560389 | Company is dissolved    | 09/04/2008 |            | Company Secretary |
| TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED  | 06560345 | Active - Accounts Filed | 09/04/2008 | 16/06/2008 | Company Secretary |
| SHELL QGC MIDSTREAM 2 LIMITED                   | 06560358 | Non-Trading             | 09/04/2008 | 16/06/2008 | Director          |
| WH SMITH TRAVEL 2008 LIMITED                    | 06560390 | Active - Accounts Filed | 09/04/2008 | 07/08/2008 | Director          |
| ARLA FOODS UK FARMERS JOINT VENTURE CO. LIMITED | 06560321 | Non-Trading             | 09/04/2008 | 14/05/2008 | Company Secretary |
| MELAMINE UK LIMITED                             | 06560365 | Company is dissolved    | 09/04/2008 | 11/11/2008 | Company Secretary |
| BOS MISTRAL LIMITED                             | 06560224 | In Liquidation          | 09/04/2008 | 20/05/2008 | Director          |
| ANGLIAN HOME ENERGY LIMITED                     | 06560233 | Company is dissolved    | 09/04/2008 | 04/07/2008 | Company Secretary |
| LUMBIS ASSOCIATES LIMITED                       | 06560380 | Active - Accounts Filed | 09/04/2008 | 30/06/2008 | Company Secretary |
| ALNERY NO. 2790 LIMITED                         | 06560392 | Company is dissolved    | 09/04/2008 |            | Director          |
| TRANSFORM ISLINGTON (PHASE 1) HOLDINGS LIMITED  | 06560345 | Active - Accounts Filed | 09/04/2008 | 16/06/2008 | Director          |
| BOS MISTRAL LIMITED                             | 06560224 | In Liquidation          | 09/04/2008 | 20/05/2008 | Company Secretary |