



Robert Andrew Ross Smith

915075393

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Andrew Ross Smith | <b>Number</b>      | 915075393   |
| <b>Postcode</b>                    | RG7 4GA                  | <b>Address</b>     | Parkview 1220 Arlington<br>Business Park<br>Theale<br>Reading<br>Berkshire<br>Uk<br>British |
| <b>Date of birth</b>               | April 1970               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| WOLSELEY FINANCE (ISIS) LIMITED   | FC029354 | Other          | 22/12/2009 |           | Director |
| WOLSELEY FINANCE (KENNET) LIMITED | FC029353 | Other          | 22/12/2009 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| WOLSELEY QUEST LIMITED                           | 03523380 | Company is dissolved | 31/07/2015 | 30/11/2016 | Director |
| INVICTA DOMESTIC APPLIANCE PARTS LIMITED         | 02351467 | Company is dissolved | 24/07/2012 | 01/02/2013 | Director |
| CHARTERSTEEL LIMITED                             | 01728927 | Company is dissolved | 23/07/2012 |            | Director |
| PLANTCABLE LIMITED                               | 02800015 | Company is dissolved | 23/07/2012 | 01/02/2013 | Director |
| WOLSELEY DISTRIBUTION EUROPE LIMITED             | 00488859 | Company is dissolved | 16/07/2010 |            | Director |
| J. SAVILLE GORDON (TUBES & FITTINGS) LIMITED     | 01881966 | Company is dissolved | 01/04/2010 |            | Director |
| W.-H. LIMITED                                    | 00078987 | Company is dissolved | 01/04/2010 |            | Director |
| ENCON HOLDINGS LIMITED                           | 03153060 | Non-Trading          | 01/04/2010 | 27/10/2011 | Director |
| GREENHOW & WELCH LIMITED                         | 02457721 | Company is dissolved | 01/04/2010 |            | Director |
| ENCON MANUFACTURING LIMITED                      | 02337090 | Non-Trading          | 01/04/2010 | 27/10/2011 | Director |
| BRITISH FITTINGS COMPANY (NORTH EASTERN) LIMITED | 02075954 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| GUNN BROS. (BUILDERS MERCHANTS) LIMITED          | 00940343 | Company is dissolved | 01/04/2010 |            | Director |
| GALLEY MATRIX LIMITED                            | 01659072 | Company is dissolved | 01/04/2010 |            | Director |
| DRAINAGE CENTER LIMITED                          | 00542977 | Company is dissolved | 01/04/2010 |            | Director |
| CRANGROVE LIMITED                                | 00273119 | Company is dissolved | 01/04/2010 |            | Director |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BUILDER CENTER LIMITED                          | 00262608 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| ASTBURY & MADELEY LIMITED                       | 00253095 | Company is dissolved | 01/04/2010 |            | Director |
| WILLIAM WILSON & COMPANY<br>(GLASGOW) LIMITED   | SC081737 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| JOHN JAMES PROPERTY<br>INVESTMENTS LIMITED      | 00379333 | Company is dissolved | 01/04/2010 |            | Director |
| TOOL CENTER LIMITED                             | 00767513 | Company is dissolved | 01/04/2010 |            | Director |
| TOTTON MANUFACTURING LIMITED                    | 00641762 | Company is dissolved | 01/04/2010 |            | Director |
| O.B.C.LIMITED                                   | NI004180 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| SOARSETT LIMITED                                | 01237494 | Company is dissolved | 01/04/2010 |            | Director |
| WARDS (TUBES, VALVES &<br>FITTINGS) CO. LIMITED | 01520512 | Company is dissolved | 01/04/2010 |            | Director |
| PELLING + CROSS LIMITED                         | 01689693 | Company is dissolved | 01/04/2010 |            | Director |
| P. J. PARMITER (1986) LIMITED                   | 02043195 | Company is dissolved | 01/04/2010 |            | Director |
| FERGUSON WINNERSH<br>MERCHANTS LIMITED          | 00328210 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| FERGUSON WINNERSH CENTRES<br>LIMITED            | 00406888 | Non-Trading          | 01/04/2010 | 30/11/2016 | Director |
| W.J. MAYGER & CO. LIMITED                       | 00797026 | Company is dissolved | 01/04/2010 |            | Director |
| WOLSELEY FINANCE (PARKVIEW<br>NO.1) LIMITED     | 05519116 | Company is dissolved | 01/04/2010 |            | Director |
| L BARCLAY & COMPANY LIMITED                     | SC205475 | Company is dissolved | 01/04/2010 | 31/07/2014 | Director |
| NINIAN STEWART LIMITED                          | SC027435 | Company is dissolved | 01/04/2010 |            | Director |
| JOHN JAMES MERCHANTS LIMITED                    | 00163522 | Company is dissolved | 01/04/2010 |            | Director |
| BIDEFORD ENGINEERING LIMITED                    | 00279747 | Company is dissolved | 01/04/2010 |            | Director |
| JOHN JAMES GROUP OF<br>COMPANIES LIMITED        | 00295949 | Company is dissolved | 01/04/2010 |            | Director |
| FERGUSON WINNERSH CENTERS<br>LIMITED            | 01118466 | Non-Trading          | 01/04/2010 | 30/11/2016 | Director |
| WOLSELEY FINANCE (ARLINGTON<br>NO.1)            | 05521132 | Company is dissolved | 01/04/2010 |            | Director |
| FIRSTBASE (GLASGOW) LIMITED                     | SC002424 | Company is dissolved | 01/04/2010 |            | Director |
| JOSIAH F.LORD LIMITED                           | 00265450 | Company is dissolved | 01/04/2010 |            | Director |
| CHAS.CREW & CO.LIMITED                          | 00211196 | Company is dissolved | 01/04/2010 |            | Director |
| J.M.WALTER LIMITED                              | 00433688 | Company is dissolved | 01/04/2010 |            | Director |
| AUTO BODY REPAIRS LIMITED                       | 00434098 | Company is dissolved | 01/04/2010 |            | Director |
| WOLSELEY ECL LIMITED                            | 00438405 | Company is dissolved | 01/04/2010 |            | Director |
| WOLSELEY CENTERS LIMITED                        | 00634783 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| WOLSELEY SATURN LIMITED                         | 00865931 | Company is dissolved | 01/04/2010 |            | Director |
| BUILDING AND ENGINEERING<br>PLASTICS LIMITED    | 01025160 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| BIRMINGHAM STEEL COMPANY<br>LIMITED             | 01144152 | Company is dissolved | 01/04/2010 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| HARRIS HANDLING AND STORAGE SERVICES LIMITED | 01778181 | Company is dissolved | 01/04/2010 |            | Director |
| ENCON RGS YORKSHIRE LIMITED                  | 01941356 | Non-Trading          | 01/04/2010 | 27/10/2011 | Director |
| EXCEL PIPELINE SUPPLIES LIMITED              | 02201607 | Company is dissolved | 01/04/2010 |            | Director |
| ENCON RGS LONDON LIMITED                     | 02231519 | Non-Trading          | 01/04/2010 | 27/10/2011 | Director |
| BATHSTORE LIMITED                            | 03823324 | Company is dissolved | 01/04/2010 | 11/05/2012 | Director |
| MALAIKA CO. LIMITED(THE)                     | 00255426 | Company is dissolved | 01/04/2010 |            | Director |
| M. P. HARRIS & CO. LIMITED                   | 00627410 | Company is dissolved | 01/04/2010 |            | Director |
| LINDERA LIMITED                              | NI020368 | Company is dissolved | 01/04/2010 |            | Director |
| R.T.C. SUPPLIES LIMITED                      | 00683129 | Company is dissolved | 01/04/2010 |            | Director |
| WILLIAM WILSON (RUGBY) LIMITED               | 00726296 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| POLING PROPERTIES LIMITED                    | 00767689 | Company is dissolved | 01/04/2010 |            | Director |
| WIPAC GROUP (HOLDINGS) LIMITED               | 00910691 | Company is dissolved | 01/04/2010 |            | Director |
| TELECOMMUNICATIONS ACCESSORIES LIMITED       | 00959715 | Company is dissolved | 01/04/2010 |            | Director |
| MERIDIAN MANUFACTURING LIMITED               | 01144690 | Company is dissolved | 01/04/2010 |            | Director |
| REAY ELECTRICAL DISTRIBUTORS LIMITED         | 01167590 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| SELLERS OF LEEDS INTERNATIONAL LIMITED       | 01206491 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| UNDERCASE LIMITED                            | 01207965 | Company is dissolved | 01/04/2010 |            | Director |
| RAYLEIGH WEIR MERCHANTS LIMITED              | 01951118 | Company is dissolved | 01/04/2010 |            | Director |
| MALAIKA4 LIMITED                             | 02190848 | Company is dissolved | 01/04/2010 |            | Director |
| WOLSELEY CENTRES LIMITED                     | 02653213 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| TUBS & TILES (UK) LIMITED                    | 00392184 | Company is dissolved | 01/04/2010 |            | Director |
| WRIGHT (BEDFORD) LIMITED                     | 02059386 | Company is dissolved | 01/04/2010 | 30/11/2016 | Director |
| JASON LIMITED                                | 00441093 | Company is dissolved | 01/04/2010 |            | Director |