



Michael Joseph Walsh

903413071

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Joseph Walsh | <b>Number</b>      | 903413071  |
| <b>Postcode</b>                    |                      | <b>Address</b>     | 5 Cherry Grove<br>Model Farm Road<br>Cork<br>Ireland |
| <b>Date of birth</b>               | September 1956       | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| STIRLING ENERGY SYSTEMS IRELAND LIMITED   | FC028684 | Active - Newly Incorporated | 27/11/2008 |           | Director |
| AIRTRICITY DEVELOPMENTS (IRELAND) LIMITED | FC026377 | Other                       | 28/11/2005 |           | Director |
| MUSGRAVE LIMITED                          | NF003268 | Other                       | 22/05/1996 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| TESSERA SOLAR INTERNATIONAL LIMITED | FC028880 | Active - Newly Incorporated | 05/03/2009 | 22/01/2010 | Director          |
| MATERIALS RECOVERY NOMINEES LIMITED | 05186581 | Non-Trading                 | 04/04/2005 | 06/08/2010 | Director          |
| BIFFA GS HOLDINGS LIMITED           | 04602885 | Active - Accounts Filed     | 07/02/2005 | 06/08/2010 | Director          |
| BIFFA GS UK HOLDINGS LIMITED        | 04631832 | Active - Accounts Filed     | 07/02/2005 | 06/08/2010 | Director          |
| MRL (SCOTLAND) LIMITED              | SC265704 | Company is dissolved        | 30/03/2004 | 06/08/2010 | Director          |
| RONDEAU LIMITED                     | 04925167 | Company is dissolved        | 08/10/2003 |            | Director          |
| NTR BROADBAND LIMITED               | 04827729 | Company is dissolved        | 11/07/2003 |            | Director          |
| BIFFA GS ENVIRONMENTAL LIMITED      | 03446693 | Non-Trading                 | 20/01/2003 | 06/08/2010 | Director          |
| HIGH WATER DRINKS LIMITED           | 02896454 | Active - Accounts Filed     | 06/09/1994 | 17/01/2003 | Director          |
| SUPER VALU SUPERMARKETS LIMITED     | 02279952 | Non-Trading                 | 08/02/1994 | 17/01/2003 | Director          |
| SUPER VALU SUPERMARKETS LIMITED     | 02279952 | Non-Trading                 | 09/02/1993 | 13/07/1993 | Company Secretary |
| WICKES EUROPE LIMITED               | 01954254 | Company is dissolved        | 17/11/1992 | 31/10/1993 | Director          |
| WICKES GROUP TRUSTEES LIMITED       | 01144794 | Company is dissolved        | 18/10/1992 | 11/11/1992 | Director          |
| HT (NORTH) LIMITED                  | 00174811 | Company is dissolved        | 24/09/1992 | 11/11/1992 | Director          |
| MD (TIMBER) LIMITED                 | 00896918 | Company is dissolved        | 24/09/1992 | 11/11/1992 | Director          |
| WG-1 LIMITED                        | 01538830 | Company is dissolved        | 24/09/1992 | 11/11/1992 | Director          |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MD-DOR4 LIMITED                        | 00457162 | Non-Trading          | 24/09/1992 | 11/11/1992 | Director |
| MD TURNER HUNTER LIMITED               | 00867622 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| HT SOUTH LIMITED                       | 00318605 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| KISLING LIMITED                        | 00180251 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL LIMITED                  | 00064173 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| EDWARD HUGHES & CO.(TIMBER) LIMITED    | 00249168 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| HT DISTRIBUTORS LIMITED                | 00949393 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| VANER HOLDINGS LIMITED                 | 01193785 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL (SOUTHAMPTON) LIMITED    | 01191286 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| G.R. WILTSHIRE & CO. LIMITED           | 00428924 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| BUILDERS MATE LIMITED                  | 00405267 | Non-Trading          | 24/09/1992 | 11/11/1992 | Director |
| MD (WALES) LIMITED                     | 00504049 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL (NORTH EAST) LIMITED     | 00759917 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| NORTHWOOD TIMBER LIMITED               | 01343902 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| YEOVIL TIMBER COMPANY LIMITED          | 02105908 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| HARRISON TRENER LIMITED                | 00225587 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| J.S.TOWELL,LIMITED                     | 00242776 | In Liquidation       | 24/09/1992 | 11/11/1992 | Director |
| LLAN WELLS BS LIMITED                  | 01251091 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MD-DOR5 LIMITED                        | 00151439 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL (CUMBRIA) LIMITED        | 00538615 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| HTG (1996) LTD                         | 02255384 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL (SOUTH WEST) LIMITED     | 01371523 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| J.T.STANTON & CO.,LIMITED              | 00058598 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| DRUMLOIST LIMITED                      | 00566516 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| HT ENGINEERING LIMITED                 | 01391082 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| JACK STEVENSON TIMBER (HANLEY) LIMITED | 01221764 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| M&H (NORTH EAST) LIMITED               | 00154372 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| J.ROMANS & CO.,LIMITED                 | 00216127 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MALDEN TIMBER (WEST) LIMITED           | 00040583 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| CHRISTIE & VESEY LIMITED               | 00239243 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| CHANDLER FOREST PRODUCTS LIMITED       | 01229946 | Company is dissolved | 24/09/1992 | 24/09/1993 | Director |
| MD (SOUTHERN) LIMITED                  | 01145149 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MD HOPTON LIMITED                      | 00243623 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MD (1995) LIMITED                      | 00126379 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| MAY & HASSELL (NORTH WEST) LIMITED     | 00266345 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| COLTHURST & CO. LIMITED                        | 00315822 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| R.A. THOMAS (JOINERY) LIMITED                  | 01870459 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| WICKES HOME IMPROVEMENT LIMITED                | 01631155 | Company is dissolved | 24/09/1992 | 11/11/1992 | Director |
| VANER FOREST LIMITED                           | 01058596 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| DENNY,MOTT & DICKSON LIMITED                   | 00087324 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MALLINSON-DENNY (NORTH WESTERN) LIMITED        | 01145120 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| M & H (J.P.WARDLE)LIMITED                      | 01026051 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MALLINSON-DENNY (MIDLAND) LIMITED              | 00302391 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| COUNTERPOINT SHOPFITTINGS LIMITED              | 01287626 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MD-DOR3 LIMITED                                | 00301400 | In Liquidation       | 19/07/1992 | 11/11/1992 | Director |
| MD-DOR2 LIMITED                                | 00180674 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| JOHN DOVE & CO.LIMITED                         | 00047732 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| ROTHERVALE TRADING LIMITED                     | 00241411 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MAY & HASSELL GROUP SALES LIMITED              | 00345040 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MALLINSON-DENNY (LYDNEY) LIMITED               | 00364610 | In Liquidation       | 19/07/1992 | 11/11/1992 | Director |
| MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED. | 00198923 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MD (PARK STREET) LIMITED                       | 00855291 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| PORTER (SELBY) LIMITED                         | 00402685 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |
| MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED    | 00968513 | Company is dissolved | 19/07/1992 | 11/11/1992 | Director |