



David John Holloway

906618310

## Director Information

|                                    |                     |                    |                                                            |
|------------------------------------|---------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | David John Holloway | <b>Number</b>      | 906618310                                                  |
| <b>Postcode</b>                    | SO23 7DU            | <b>Address</b>     | The Old Malthouse Victoria Road<br>Winchester<br>Hampshire |
| <b>Date of birth</b>               | April 1950          | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRENDONCARE FOUNDATION(THE)          | 01791733 | Active - Accounts Filed | 14/09/2010 | 29/04/2012 | Director          |
| CATALYST MANAGEMENT PARTNERS LIMITED | 07360703 | Company is dissolved    | 31/08/2010 |            | Director          |
| TRUMPF LASER UK LIMITED              | 03290610 | Active - Accounts Filed | 01/10/2007 | 31/01/2009 | Director          |
| TRUMPF LASER PLC                     | 05546901 | Active - Accounts Filed | 01/10/2007 | 31/01/2009 | Director          |
| TRUMPF LASER PLC                     | 05546901 | Active - Accounts Filed | 01/10/2007 | 31/01/2009 | Company Secretary |
| CME CHINA INVESTMENTS LIMITED        | 05256338 | Company is dissolved    | 02/12/2004 | 08/02/2006 | Director          |
| CME CHINA INVESTMENTS LIMITED        | 05256338 | Company is dissolved    | 02/12/2004 | 08/02/2006 | Company Secretary |
| ECO-VAT LIMITED                      | 03399302 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE LIMITED                     | 01099323 | Active - Accounts Filed | 07/10/2004 | 08/02/2006 | Director          |
| PARAGON PLASTICS LIMITED             | 00624754 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ADVANCED TECHNICAL MOULDINGS LIMITED | 00366678 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE TRUSTEES LIMITED            | 03616330 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ADVANCED TECHNICAL MOULDINGS LIMITED | 00366678 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| ECO-VAT LIMITED                      | 03399302 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE T.D.I. LIMITED              | 02113078 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| KONTINENTAL HOUSECRAFT LIMITED       | 01106912 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| STEPHENS UMBRELLAS LIMITED           | 01318785 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |

N/A\* - no information available



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CELMAC LIMITED                               | 00426879 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| INSULATED DAMP-PROOF COURSE LIMITED          | 03134569 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE LIMITED                             | 01099323 | Active - Accounts Filed | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE COMMERCIAL BUILDING SYSTEMS LIMITED | 02561775 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE VENTILATION LIMITED                 | 01977055 | In Liquidation          | 07/10/2004 | 08/02/2006 | Company Secretary |
| ROMAN PUBLICITY LIMITED                      | 02371327 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| PREMIER PROFILES LIMITED                     | 02547749 | Company is dissolved    | 07/10/2004 | 18/01/2005 | Company Secretary |
| B & H (LOUGHBOROUGH) LIMITED                 | 02559001 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| RAP GROUP LIMITED                            | 02816635 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| INSULATED DAMP-PROOF COURSE LIMITED          | 03134569 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| PLUMBEXPRESS LIMITED                         | 04040435 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| MIDLAND STOM LIMITED                         | 03205685 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| CAMERON PLASTICS LIMITED                     | 00805710 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| 01295019 LIMITED                             | 01295019 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| STEPHENS UMBRELLAS LIMITED                   | 01318785 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| IN-SINK EQUIPMENT LIMITED                    | 01374080 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| ORACSTAR (1997) LIMITED                      | 01432322 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| NORFLEX HOLDINGS LIMITED                     | 02088625 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| HARWOOD HARDWARE LIMITED                     | 02368840 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| CELMAC GROUP LIMITED                         | 02737426 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ROBERT MCARD AND COMPANY LIMITED             | 00109378 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE T.D.I. LIMITED                      | 02113078 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| PARAGON PLASTICS LIMITED                     | 00624754 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| ROBIMATIC LIMITED                            | 01507994 | Active - Accounts Filed | 07/10/2004 | 08/02/2006 | Director          |
| PLASTICS SPOOLS LIMITED                      | 01520476 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE DORMANT COMPANY NO. 1 LIMITED       | 02299874 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ROMAN PUBLICITY LIMITED                      | 02371327 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |

N/A\* - no information available



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OASIS LEISURE PRODUCTS LIMITED         | 02546737 | Non-Trading             | 07/10/2004 | 08/02/2006 | Director          |
| B & H (LOUGHBOROUGH) LIMITED           | 02559001 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| GCA WINDOWS LIMITED                    | 02704787 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE BUILDING PRODUCTS LIMITED     | 02729243 | Non-Trading             | 07/10/2004 | 08/02/2006 | Company Secretary |
| CELMAC GROUP LIMITED                   | 02737426 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| RAP GROUP LIMITED                      | 02816635 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| TAPIMATIC LIMITED                      | 04039975 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ROBERT MCARD AND COMPANY LIMITED       | 00109378 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| B.& H.(LEICESTER)LIMITED               | 00811578 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| NORFLEX LIMITED                        | 01059118 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| MASON PINDER (TOOLMAKERS) LIMITED      | 01316158 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| MASON PINDER (TOOLMAKERS) LIMITED      | 01316158 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| ROBIMATIC LIMITED                      | 01507994 | Active - Accounts Filed | 07/10/2004 | 08/02/2006 | Company Secretary |
| PROCELL PLASTICS LIMITED               | 01635750 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE VENTILATION LIMITED           | 01977055 | In Liquidation          | 07/10/2004 | 08/02/2006 | Director          |
| NORFLEX HOLDINGS LIMITED               | 02088625 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| WIRQUIN LTD                            | 02136997 | Active - Accounts Filed | 07/10/2004 | 08/02/2006 | Director          |
| ORACSTAR LIMITED                       | 02273383 | In Liquidation          | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE DORMANT COMPANY NO. 1 LIMITED | 02299874 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| AURORA PLASTICS LIMITED                | 02404679 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE CIVILS LIMITED                | 02628216 | Non-Trading             | 07/10/2004 | 08/02/2006 | Director          |
| GCA WINDOWS LIMITED                    | 02704787 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| POLYPIPE DORMANT COMPANY NO. 2 LIMITED | 02768112 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| POLYPIPE TRUSTEES LIMITED              | 03616330 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Company Secretary |
| B.& H.(LEICESTER)LIMITED               | 00811578 | Company is dissolved    | 07/10/2004 | 08/02/2006 | Director          |
| PREMIER PROFILES LIMITED               | 02547749 | Company is dissolved    | 07/10/2004 | 18/01/2005 | Director          |