



**Duncan Austin Wade**

**907301475**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Austin Wade | <b>Number</b>      | 907301475   |
| <b>Postcode</b>                    | RG26 5LF           | <b>Address</b>     | Bamburgh House, Old Vyne Lane<br>West Heath<br>Baughurst<br>Hampshire |
| <b>Date of birth</b>               | May 1964           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| KEMETYL TRADING (UK) LIMITED                | 04736799 | Company is dissolved    | 16/04/2003 | 19/04/2005 | Director          |
| KEMETYL TRADING (UK) LIMITED                | 04736799 | Company is dissolved    | 16/04/2003 | 19/04/2005 | Company Secretary |
| KEMETYL HOLDINGS (UK) LIMITED               | 04081642 | Active - Accounts Filed | 25/01/2001 | 19/04/2005 | Company Secretary |
| KEMETYL HOLDINGS (UK) LIMITED               | 04081642 | Active - Accounts Filed | 25/01/2001 | 19/04/2005 | Director          |
| WADES DEVELOPMENTS LIMITED                  | 04028358 | Company is dissolved    | 11/08/2000 | 01/11/2011 | Director          |
| KEMETYL UK LIMITED                          | 03870776 | Non-Trading             | 01/07/2000 | 19/04/2005 | Director          |
| KEMETYL INTERNATIONAL SERVICES (UK) LIMITED | 03926869 | Company is dissolved    | 01/07/2000 | 19/04/2005 | Director          |
| KEMETYL UK LIMITED                          | 03870776 | Non-Trading             | 01/07/2000 | 19/04/2005 | Company Secretary |
| KEMETYL INTERNATIONAL SERVICES (UK) LIMITED | 03926869 | Company is dissolved    | 01/07/2000 | 19/04/2005 | Company Secretary |
| CORDS PISTON RING COMPANY.LIMITED           | 00331042 | Company is dissolved    | 30/04/1999 | 28/04/2000 | Director          |
| PQS MOTOR PRODUCTS LTD.                     | 01594671 | Company is dissolved    | 30/04/1999 | 25/05/2000 | Director          |
| INTEGRATED MEDIA INSTALLATIONS LIMITED      | 01109747 | Company is dissolved    | 01/03/1999 | 28/04/2000 | Director          |
| POLCO PRODUCTS LIMITED                      | 00797632 | Company is dissolved    | 01/09/1998 | 28/04/2000 | Director          |
| PQS CHEMICAL PRODUCTS LTD.                  | 01288892 | Company is dissolved    | 28/06/1994 | 25/05/2000 | Director          |
| BLUECOL BRANDS LIMITED                      | 02898446 | Company is dissolved    | 06/06/1994 | 25/05/2000 | Director          |
| BLUECOL BRANDS LIMITED                      | 02898446 | Company is dissolved    | 31/03/1994 | 06/06/1994 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WELLTUN LIMITED                                    | 02884243 | Company is dissolved | 14/01/1994 | 30/04/2000 | Director          |
| LFG (LONDON) LIMITED                               | 02598731 | Company is dissolved | 08/09/1993 | 23/03/1994 | Director          |
| FLINTMATCH LIMITED                                 | 02692353 | Company is dissolved | 17/08/1992 | 10/02/1993 | Director          |
| LFG (LONDON) LIMITED                               | 02598731 | Company is dissolved | 05/04/1992 | 31/03/1994 | Company Secretary |
| LONDON FINANCIAL (PUBLIC SECTOR) LIMITED           | 02488799 | Company is dissolved | 04/04/1992 | 31/03/1994 | Company Secretary |
| FLINTMATCH LIMITED                                 | 02692353 | Company is dissolved | 02/03/1992 | 31/03/1994 | Company Secretary |
| LONDON FINANCIAL GROUP LIMITED                     | 01851326 | Company is dissolved | 29/12/1991 | 31/03/1994 | Company Secretary |
| LONDON LEASING COMPANY LIMITED                     | 01479904 | Company is dissolved | 29/12/1991 | 31/03/1994 | Company Secretary |
| NEWCASTLE AND NORTHERN DEVELOPMENT COMPANY LIMITED | 01861485 | Company is dissolved | 29/12/1991 | 31/03/1994 | Company Secretary |
| LONDON FINANCIAL HOLDINGS LIMITED                  | 01751064 | Company is dissolved | 29/12/1991 | 01/09/1994 | Company Secretary |
| LONDON FINANCIAL HOLDINGS LIMITED                  | 01751064 | Company is dissolved | 29/12/1991 | 17/02/1995 | Director          |
| LFG AVIATION LIMITED                               | 02180211 | Company is dissolved | 29/12/1991 | 31/03/1994 | Company Secretary |
| WINDMORE LIMITED                                   | 02133689 | Company is dissolved | 29/12/1991 |            | Company Secretary |
| LFG PROPERTIES LIMITED                             | 02118593 | Company is dissolved | 26/12/1991 |            | Company Secretary |
| NEW WAY SERVICES LIMITED                           | 02225817 | Company is dissolved | 31/08/1991 | 31/03/1994 | Company Secretary |
| HEES INTERNATIONAL (EUROPE) LIMITED                | 02383417 | Company is dissolved | 13/08/1991 | 31/03/1994 | Company Secretary |
| LFG HOLDINGS LIMITED                               | 02377546 | Company is dissolved | 13/08/1991 | 21/03/1994 | Company Secretary |
| EUROPEAN & LONDON FINANCE LIMITED                  | 02581382 | Company is dissolved | 22/04/1991 | 31/03/1994 | Company Secretary |