



Graham Davy

908271869

## Director Information

|                      |              |                    |  |
|----------------------|--------------|--------------------|--|
| <b>Title</b>         | Mr           | <b>Honours</b>     |  |
| <b>Name</b>          | Graham Davy  | <b>Number</b>      | 908271869  |
| <b>Postcode</b>      | ML6 7UD      | <b>Address</b>     | Unit 18 Laverock Road<br>Stirling Road Industrial Estate<br>Airdrie<br>North Lanarkshire<br>United Kingdom |
| <b>Date of birth</b> | October 1965 | <b>Nationality</b> | British  |

**Total current directorships**

3

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| INTELLIGENT STORAGE SOLUTIONS LTD.       | SC257862 | Active - Accounts Filed | 05/11/2013 |           | Director |
| INTELLIGENT LIFECYCLE SOLUTIONS LIMITED  | 08582222 | Active - Accounts Filed | 23/09/2013 |           | Director |
| THE BRITISH METALS RECYCLING ASSOCIATION | 04583021 | Active - Accounts Filed | 06/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| SIMS METAL MANAGEMENT UK LIMITED         | 00648861 | Company is dissolved | 27/02/2012 | 19/03/2013 | Director |
| SIMS RECYCLING SOLUTIONS LIMITED         | SC251765 | Company is dissolved | 29/09/2011 | 19/03/2013 | Director |
| DEANE WOOD EXPORT LIMITED                | 03816856 | Company is dissolved | 18/08/2011 | 19/03/2013 | Director |
| DUNN BROTHERS (1995) LIMITED             | 03059919 | Company is dissolved | 07/05/2011 | 19/03/2013 | Director |
| COOPER METAL RECYCLING LTD.              | 02626071 | Company is dissolved | 02/12/2010 | 19/03/2013 | Director |
| ALL METAL RECOVERY CRADLEY HEATH LIMITED | 06632825 | Company is dissolved | 16/02/2009 | 19/03/2013 | Director |
| ALL METAL RECOVERY LIMITED               | 02443460 | Company is dissolved | 16/02/2009 | 19/03/2013 | Director |
| C.HERRING & SON LIMITED                  | 00601109 | Company is dissolved | 09/09/2008 | 19/03/2013 | Director |
| EVANS & MONDON LIMITED                   | 00822952 | Company is dissolved | 05/06/2008 | 19/03/2013 | Director |
| LIFE CYCLE SERVICES LIMITED              | 03700447 | Company is dissolved | 14/03/2008 | 19/03/2013 | Director |
| RECOMMIT LIMITED                         | 03424406 | Company is dissolved | 04/01/2008 | 19/03/2013 | Director |
| E.R. COLEY (STEEL) LIMITED               | 01995557 | Company is dissolved | 26/10/2007 | 19/03/2013 | Director |
| E.R. COLEY (CAST) LIMITED                | 01564267 | Company is dissolved | 26/10/2007 | 19/03/2013 | Director |
| FRAZIER EUROPE LIMITED                   | SC198348 | Company is dissolved | 04/10/2004 |            | Director |
| LOT1.CO.UK LIMITED                       | SC205369 | Company is dissolved | 04/10/2004 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SIMS RECYCLING SOLUTIONS UK HOLDINGS LIMITED | 03969942 | Company is dissolved    | 04/10/2004 | 19/03/2013 | Director |
| SIMS RECYCLING SOLUTIONS UK GROUP LIMITED    | SC168952 | Company is dissolved    | 04/10/2004 | 19/03/2013 | Director |
| SIMS RECYCLING SOLUTIONS UK LIMITED          | SC141132 | Company is dissolved    | 04/10/2004 | 19/03/2013 | Director |
| SIMS GROUP UK HOLDINGS LIMITED               | 02904307 | Active - Accounts Filed | 22/08/2003 | 19/03/2013 | Director |
| SK STAINLESS LIMITED                         | 04427277 | Company is dissolved    | 20/06/2002 |            | Director |
| SIMS GROUP UK INTERMEDIATE HOLDINGS LIMITED  | 03021601 | Non-Trading             | 03/09/2001 | 19/03/2013 | Director |
| UNITED CASTINGS LIMITED                      | 02550422 | Company is dissolved    | 03/09/2001 | 19/03/2013 | Director |
| SIMS GROUP UK PENSION TRUSTEES LIMITED       | 03087439 | Non-Trading             | 03/09/2001 | 19/03/2013 | Director |
| UNIMETALS RECYCLING (UK) LIMITED             | 03242331 | Active - Accounts Filed | 03/09/2001 | 19/03/2013 | Director |
| MAYER PEARSE LIMITED                         | 01781820 | Company is dissolved    | 31/01/1999 |            | Director |
| ALLIED METALS LIMITED                        | 02558917 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (SOUTHEAST) LIMITED             | 02734487 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (RECLAMATION) LIMITED           | 01304896 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (FRASER) LIMITED                | 00550910 | Company is dissolved    | 31/01/1999 | 31/10/2005 | Director |
| WIDSITE LIMITED                              | 01660967 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (GLOS.) LIMITED                 | 02119329 | Company is dissolved    | 31/01/1999 |            | Director |
| SOUTHERN HAULIERS LIMITED                    | 02914483 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (WESSEX HOLDINGS) LIMITED       | 01575430 | Company is dissolved    | 31/01/1999 |            | Director |
| C. PHILIPP AND SONS (BRISTOL) LIMITED        | 00687367 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (WESSEX) LIMITED                | 00115049 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (SOUTHWEST) LIMITED             | 03242457 | Company is dissolved    | 31/01/1999 |            | Director |
| BLACKBUSHE METALS (WESTERN) LIMITED          | 02726603 | Company is dissolved    | 31/01/1999 |            | Director |
| SIMSMETAL UK (ELLIOTT) LIMITED               | 01054186 | Company is dissolved    | 31/01/1999 |            | Director |