



Joseph Henry Menendez

912722580

## Director Information

|                                    |                       |                    |                             |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                             |
| <b>Name</b>                        | Joseph Henry Menendez | <b>Number</b>      | 912722580                   |
| <b>Postcode</b>                    | W8 6TW                | <b>Address</b>     | 32 Iverna Gardens<br>London |
| <b>Date of birth</b>               | August 1950           | <b>Nationality</b> | American                    |
| <b>Total current directorships</b> | 3                     |                    |                             |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| BRITISH VITA (LUX IV) S.A.R.L.  | FC029028 | Other          | 10/06/2009 |           | Director |
| BRITISH VITA (LUX III) S.A.R.L. | FC029027 | Other          | 10/06/2009 |           | Director |
| BRITISH VITA (LUX V) S.A.R.L.   | FC029029 | Other          | 10/06/2009 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRITISH VITA GROUP S.A.R.L.                 | FC029025 | Other                   | 10/06/2009 | 01/10/2009 | Director |
| BRITISH VITA (LUX II) S.A.R.L.              | FC029026 | Other                   | 10/06/2009 | 01/10/2009 | Director |
| PATHWAY HOLDINGS LIMITED                    | 06618790 | Company is dissolved    | 12/06/2008 | 25/06/2008 | Director |
| VITA LIQUID POLYMERS LIMITED                | 00268760 | Active - Accounts Filed | 14/01/2008 | 03/06/2016 | Director |
| VITA DORMANT 10 LIMITED                     | 00064884 | Company is dissolved    | 14/01/2008 | 03/06/2016 | Director |
| VITA CELLULAR FOAMS (UK) LIMITED            | 00621497 | Active - Accounts Filed | 14/01/2008 | 03/06/2016 | Director |
| VITA INVESTMENTS NORTH AMERICA LIMITED      | 01522818 | Company is dissolved    | 14/01/2008 | 03/06/2016 | Director |
| VITA INDUSTRIAL (UK) LIMITED                | 01031815 | Active - Accounts Filed | 14/01/2008 | 14/12/2016 | Director |
| VITA (GROUP) UNLIMITED                      | 00871669 | Active - Accounts Filed | 14/01/2008 | 08/03/2013 | Director |
| VITA PROPERTY INVESTMENTS LIMITED           | 00549181 | Company is dissolved    | 14/01/2008 | 03/06/2016 | Director |
| VITAMOL LIMITED                             | 00285257 | Company is dissolved    | 14/01/2008 | 16/04/2014 | Director |
| VITAFIBRES LIMITED                          | 00394504 | Company is dissolved    | 14/01/2008 | 03/06/2016 | Director |
| BALL & YOUNG LIMITED                        | 00901282 | Active - Accounts Filed | 14/01/2008 | 03/06/2016 | Director |
| VITA INTERNATIONAL LIMITED                  | 00472253 | Active - Accounts Filed | 14/01/2008 | 14/12/2016 | Director |
| VITA NETHERLANDS                            | 05546826 | Company is dissolved    | 14/01/2008 | 14/12/2016 | Director |
| A. SCHULMAN THERMOPLASTIC COMPOUNDS LIMITED | 01018237 | Active - Accounts Filed | 14/01/2008 | 02/09/2013 | Director |
| VITA (HOLDINGS) LIMITED                     | 05396870 | Active - Accounts Filed | 14/01/2008 | 14/12/2016 | Director |
| EPSOTECH UK LTD.                            | SC097825 | Active - Accounts Filed | 14/01/2008 | 03/01/2014 | Director |
| CALIGEN FOAM LIMITED                        | 00800311 | Company is dissolved    | 14/01/2008 | 16/04/2014 | Director |
| VITA INDUSTRIAL POLYMERS LIMITED            | 00900059 | Dormant                 | 14/01/2008 | 03/06/2016 | Director |



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CHEMICAL INNOVATIONS LIMITED    00637686    Company is dissolved    14/01/2008 21/07/2009    Director