



John Hodson

900071204

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Hodson | <b>Number</b>      | 900071204  |
| <b>Postcode</b>                    | TN8 6PB     | <b>Address</b>     | Little Chittenden<br>Four Elms<br>Edenbridge<br>Kent |
| <b>Date of birth</b>               | May 1946    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1           |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status  | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------|------------|-----------|----------|
| FISHERS INTERNATIONAL (UK) | FC019091 | In Receivership | 21/03/1996 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HLFM LIMITED  | 06205108 | Company is dissolved    | 05/06/2007 | 29/03/2010 | Director |
| CENKOS FUND MANAGEMENT LIMITED                              | 06181222 | Non-Trading             | 05/06/2007 | 29/03/2010 | Director |
| CAVENDISH SECURITIES PLC                                    | 05210733 | Active - Accounts Filed | 29/08/2006 | 29/03/2010 | Director |
| UBC MEDIA GROUP TRUSTEES LIMITED                            | 03799045 | Company is dissolved    | 29/07/2005 | 17/11/2008 | Director |
| STRATEGIC EQUITY CAPITAL PLC                                | 05448627 | Active - Accounts Filed | 01/07/2005 | 10/02/2015 | Director |
| JOHN HODSON LTD.  | 05447754 | Company is dissolved    | 10/05/2005 |            | Director |
| 7DIGITAL GROUP LIMITED                                      | 03958483 | Active - Accounts Filed | 18/02/2005 | 17/11/2008 | Director |
| BODDINGTON HILL MANAGEMENT COMPANY LIMITED                  | 03323705 | Company is dissolved    | 17/01/2003 | 11/10/2007 | Director |
| SINGER & FRIEDLANDER SERVICES LIMITED                       | 04322792 | Company is dissolved    | 01/01/2002 | 11/03/2002 | Director |
| SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED | 04116297 | Company is dissolved    | 29/08/2001 | 31/12/2004 | Director |
| 53 FULHAM PARK GARDENS LIMITED                              | 04160255 | Non-Trading             | 14/02/2001 | 31/01/2005 | Director |
| PRESTBURY RESIDUAL LIMITED                                  | 03794893 | Company is dissolved    | 11/08/2000 | 31/03/2015 | Director |
| ECOM GROUP TECHNOLOGY LIMITED                               | 03893591 | Company is dissolved    | 07/07/2000 | 14/05/2002 | Director |
| BRIDGEWELL SECURITIES LIMITED                               | 03964824 | Company is dissolved    | 16/05/2000 | 29/09/2000 | Director |
| SINGER & FRIEDLANDER SECURITIES LIMITED                     | 03042088 | Company is dissolved    | 14/03/2000 | 31/12/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| I VALUE PLC                                      | 03713341 | Company is dissolved    | 21/06/1999 |            | Director |
| MILLER FISHER GROUP PLC                          | 03775169 | Company is dissolved    | 24/05/1999 | 12/08/2002 | Director |
| PRESTBURY GROUP                                  | 03326825 | Company is dissolved    | 02/12/1997 | 31/03/2015 | Director |
| SINGER & FRIEDLANDER CAPITAL FUNDING LIMITED     | 03042382 | Company is dissolved    | 15/09/1997 | 01/10/1998 | Director |
| SINGER & FRIEDLANDER LEASING (9) LIMITED         | 03298337 | Company is dissolved    | 02/01/1997 | 01/10/1998 | Director |
| SINGER & FRIEDLANDER LEASING (3) LIMITED         | 03298345 | Company is dissolved    | 02/01/1997 | 01/10/1998 | Director |
| SINGER & FRIEDLANDER LEASING (6) LIMITED         | 03298332 | Company is dissolved    | 02/01/1997 | 01/10/1998 | Director |
| HUBRISE LIMITED                                  | 03163858 | Company is dissolved    | 01/05/1996 | 01/10/1998 | Director |
| SHAREPART LIMITED                                | 03131737 | Company is dissolved    | 18/12/1995 |            | Director |
| QUADRANT CAPITAL LIMITED                         | 03100915 | Company is dissolved    | 12/09/1995 | 15/12/1998 | Director |
| CARNEGIE INVESTMENT BANK AB                      | FC018658 | Active - Accounts Filed | 07/07/1995 | 06/05/1996 | Director |
| PENINSULAR PARK DEVELOPMENTS LIMITED             | 02895728 | Company is dissolved    | 22/06/1995 | 01/10/1998 | Director |
| PENINSULAR PARK COMMERCIAL LIMITED               | 02985831 | Company is dissolved    | 22/06/1995 |            | Director |
| HAXTED INVESTMENT MANAGEMENT LIMITED             | 03036087 | Active - Accounts Filed | 01/06/1995 | 31/12/2004 | Director |
| SINGER & FRIEDLANDER CAPITAL MANAGEMENT LIMITED  | 03035403 | Company is dissolved    | 20/03/1995 | 01/01/1998 | Director |
| MATEDAWN LIMITED                                 | 02259859 | Company is dissolved    | 04/01/1995 | 01/10/1998 | Director |
| INTER\$LINK LIMITED                              | 02995077 | Company is dissolved    | 22/12/1994 | 10/12/2004 | Director |
| ANS LIMITED                                      | 01569256 | Non-Trading             | 23/08/1994 | 17/02/2000 | Director |
| MILLWALK LIMITED                                 | 02837584 | Company is dissolved    | 01/03/1994 | 01/10/1998 | Director |
| HILLGROVE DEVELOPMENTS (NORTH WEST) LIMITED      | 01066176 | Company is dissolved    | 04/01/1994 | 31/12/2004 | Director |
| SINGER & FRIEDLANDER DEVELOPMENT CAPITAL LIMITED | 02859052 | Company is dissolved    | 18/11/1993 | 01/10/1998 | Director |
| KINGSTON (CITY) ESTATES TRADING LIMITED          | 02819730 | Company is dissolved    | 15/06/1993 | 31/12/2004 | Director |
| SINJUL NOMINEES LIMITED                          | 00293097 | Company is dissolved    | 01/06/1993 | 01/07/1994 | Director |
| DOCKSIDE GROUP LIMITED                           | 01011870 | Company is dissolved    | 28/04/1993 | 08/11/1996 | Director |
| SINGER & FRIEDLANDER INVESTMENT FUNDS LIMITED    | 02766480 | Company is dissolved    | 03/02/1993 | 01/01/1998 | Director |
| GREENFINE LIMITED                                | 02772717 | Company is dissolved    | 22/12/1992 | 01/10/1998 | Director |
| ANCOMASS LIMITED                                 | 01437775 | Company is dissolved    | 05/06/1992 | 31/12/2004 | Director |
| SINGER & FRIEDLANDER HOLDINGS LIMITED            | 00283119 | Company is dissolved    | 05/06/1992 | 31/12/2004 | Director |
| KAUPTHING SINGER & FRIEDLANDER LIMITED           | 00875947 | Company is dissolved    | 05/06/1992 | 31/12/2004 | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED               | 01944779 | Company is dissolved | 05/06/1992 | 31/12/2004 | Director |
| NEDCLOE INVESTMENTS LIMITED                                      | 01294536 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| SINGER AND FRIEDLANDER TRUST & ASSURANCE CORPORATION LIMITED     | 00813927 | Company is dissolved | 04/06/1992 |            | Director |
| WEST CITY SECURITIES LIMITED                                     | 00969390 | Company is dissolved | 04/06/1992 |            | Director |
| BREAD STREET PENSION TRUST LIMITED                               | 00774225 | Company is dissolved | 04/06/1992 | 31/12/2004 | Director |
| FIRST BRITISH AMERICAN CORPORATION LIMITED(THE)                  | 00304836 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| HILLGROVE ESTATES LIMITED  | 01007848 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| BREAD STREET (SINGER & FRIEDLANDER LIFE & PENSION TRUST) LIMITED | 01161358 | Company is dissolved | 04/06/1992 | 31/12/2004 | Director |
| SINJUL INVESTMENTS LIMITED                                       | 00734618 | Company is dissolved | 04/06/1992 | 31/12/2004 | Director |
| PC&W PROPERTIES LIMITED  | 00690100 | Company is dissolved | 04/06/1992 | 31/12/2004 | Director |
| SINGER & FRIEDLANDER A.M. LIMITED                                | 02339567 | Company is dissolved | 04/06/1992 | 01/01/1998 | Director |
| STRAKER BROTHERS LIMITED   | 00059296 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| HILLGROVE HOMES MANAGEMENT LIMITED                               | 01892806 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| DEEPMead LIMITED   | 01531848 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| SINGERS HEALTHCARE FINANCE LIMITED                               | 00983790 | Non-Trading          | 04/06/1992 | 01/10/1998 | Director |
| BUYNEAT LIMITED  | 02241397 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| QUINARIUS INVESTMENTS LIMITED                                    | 01039511 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| DRIVE INVESTMENTS LIMITED  | 00606496 | Company is dissolved | 04/06/1992 | 01/10/1998 | Director |
| BREAD STREET INVESTMENTS LIMITED                                 | 01342293 | Company is dissolved | 04/06/1992 |            | Director |
| SINGER & FRIEDLANDER MANAGERS LIMITED                            | 00880349 | Company is dissolved | 30/03/1992 |            | Director |
| FOUNTAIN NOMINEES LIMITED  | 02647524 | Company is dissolved | 13/01/1992 | 01/07/1994 | Director |
| THE IBERIAN INVESTMENT TRUST LIMITED                             | 02450104 | Company is dissolved | 06/12/1991 |            | Director |
| CLARKE LONDON LIMITED  | 01719835 | Company is dissolved | 14/08/1991 | 31/12/2004 | Director |
| GILBERT ESTATES LIMITED  | 01316293 | Company is dissolved | 05/06/1991 | 31/12/2004 | Director |
| PINEMAIN LIMITED   | 01397240 | Company is dissolved | 05/06/1991 | 01/10/1998 | Director |
| GILBERT MANAGERMENTS LIMITED                                     | 01895355 | Company is dissolved | 05/06/1991 |            | Director |