



James Richard Russell

900090439

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | BA FCIS |
| Name | James Richard Russell | Number | 900090439 |
| Postcode | SW1Y 5JG | Address | First Floor Times Place 45 Pall Mall London British |
| Date of birth | October 1953 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COATS TREASURY INVESTMENTS LIMITED | 02370098 | Active - Accounts Filed | 30/09/2008 | | Director |
| COATS TREASURY INVESTMENTS LIMITED | 02370098 | Active - Accounts Filed | 18/02/2008 | | Company Secretary |
| STAVELEY CONSULTANTS LIMITED | 00049515 | In Liquidation | 16/12/2005 | | Company Secretary |
| ROBINSON MILLING SYSTEMS LIMITED | 00659517 | Non-Trading | 27/05/2003 | | Director |
| STAVELEY CONSULTANTS LIMITED | 00049515 | In Liquidation | 27/05/2002 | | Director |
| 00291281 LIMITED | 00291281 | In Liquidation | 27/05/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| SIRBS PENSION TRUSTEE LIMITED | 06316669 | Non-Trading | 01/03/2013 | 30/11/2013 | Director |
| BRUNEL PENSION TRUSTEES LIMITED | 07378656 | Non-Trading | 12/02/2013 | 30/11/2013 | Director |
| GPG SECURITIES TRADING LIMITED | 02655717 | Non-Trading | 16/11/2012 | 31/03/2014 | Director |
| ACADEMIC RESEARCH LIMITED | 05480984 | Non-Trading | 07/09/2011 | 02/11/2011 | Director |
| MANSION HOUSE RETIREMENT BENEFITS SERVICES LIMITED | 04108441 | Company is dissolved | 07/09/2011 | | Director |
| GPG COATS FINANCE LTD | 04600822 | Company is dissolved | 01/09/2010 | 31/03/2014 | Director |
| GPG AVENUE GUARANTEE LIMITED | 04655938 | Company is dissolved | 01/09/2010 | | Director |
| STAVELEY LIMITED | 05211560 | Company is dissolved | 20/08/2010 | 31/03/2014 | Company Secretary |
| GPG SECURITIES TRADING LIMITED | 02655717 | Non-Trading | 31/12/2009 | 14/03/2012 | Company Secretary |
| BLACKWOOD HODGE LIMITED | 00284361 | Company is dissolved | 22/12/2009 | 31/03/2014 | Company Secretary |
| S G WARBURG GROUP LIMITED | 01967744 | Non-Trading | 22/12/2009 | 31/03/2014 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| B.M. ESTATES LIMITED | 01032353 | Active - Accounts Filed | 22/12/2009 | 31/03/2014 | Company Secretary |
| CONTRACTORS' AGGREGATES LIMITED | 00734075 | Non-Trading | 22/12/2009 | 31/03/2014 | Company Secretary |
| C E (PREDECESSORS) LIMITED | 00106289 | Company is dissolved | 22/12/2009 | 31/03/2014 | Company Secretary |
| THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED | 02302082 | Company is dissolved | 22/12/2009 | 31/03/2014 | Company Secretary |
| MARSHAIDE LIMITED | 01643958 | Non-Trading | 22/12/2009 | 31/03/2014 | Company Secretary |
| VALLEY FIXINGS LIMITED | 01633187 | Company is dissolved | 22/12/2009 | | Company Secretary |
| GPG AUSTRALIA NOMINEES LIMITED | 03571346 | Company is dissolved | 22/12/2009 | 31/03/2014 | Company Secretary |
| BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED | 00507019 | Company is dissolved | 22/12/2009 | | Company Secretary |
| Z.E. (PREDECESSORS) | 02153650 | Company is dissolved | 22/12/2009 | | Company Secretary |
| TOD LIMITED | 00303087 | Company is dissolved | 22/12/2009 | | Company Secretary |
| GPG EUROPE LIMITED | 06773235 | Company is dissolved | 15/12/2008 | 31/03/2014 | Company Secretary |
| GPG EUROPE LIMITED | 06773235 | Company is dissolved | 15/12/2008 | 31/03/2014 | Director |
| COATS (VH) LIMITED | 03017056 | Company is dissolved | 30/09/2008 | | Director |
| BROWN SHIPLEY HOLDINGS LIMITED | 00653955 | Non-Trading | 07/05/2008 | 31/03/2014 | Director |
| BROWN SHIPLEY HOLDINGS LIMITED | 00653955 | Non-Trading | 07/05/2008 | 31/03/2014 | Company Secretary |
| COATS (VH) LIMITED | 03017056 | Company is dissolved | 18/02/2008 | | Company Secretary |
| GPG ACQUISITIONS NO. 5 LIMITED | 06422876 | Company is dissolved | 09/11/2007 | | Director |
| GPG ACQUISITIONS NO. 5 LIMITED | 06422876 | Company is dissolved | 09/11/2007 | | Company Secretary |
| SIRBS PENSION TRUSTEE LIMITED | 06316669 | Non-Trading | 18/07/2007 | 31/03/2014 | Company Secretary |
| EMBER ASSETS | 00895832 | Company is dissolved | 22/01/2007 | | Director |
| ALLIED MUTUAL INSURANCE SERVICES LIMITED | 02658052 | Non-Trading | 31/05/2006 | 31/03/2014 | Company Secretary |
| GPG NOMINEES LIMITED | 03474240 | Company is dissolved | 31/05/2006 | | Company Secretary |
| ARROW SA | 00840137 | Company is dissolved | 16/12/2005 | | Company Secretary |



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| PEARL CATERING EQUIPMENT SERVICES LIMITED | 02760652 | Company is dissolved | 16/12/2005 | | Company Secretary |
| POWERWEBB LIMITED | 03902755 | Company is dissolved | 16/12/2005 | | Company Secretary |
| CENTURY GTO | 00352082 | Company is dissolved | 16/12/2005 | | Company Secretary |
| ANFIELD 1 LIMITED | 00091050 | In Liquidation | 16/12/2005 | 31/03/2014 | Company Secretary |
| MERLIN ARROW | 00052527 | Company is dissolved | 16/12/2005 | | Company Secretary |
| STAVELEY 2005 NO 3 LIMITED | 00488428 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| ARROW TS LIMITED | 01184328 | Company is dissolved | 16/12/2005 | | Company Secretary |
| STAVELEY SERVICES LIMITED | 05253545 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| ANFIELD 2 LIMITED | 00930412 | In Liquidation | 16/12/2005 | 31/03/2014 | Company Secretary |
| YARCO TK | 02675522 | Company is dissolved | 16/12/2005 | | Company Secretary |
| ANFIELD 3 | 00246246 | Company is dissolved | 16/12/2005 | | Company Secretary |
| EMBERFLOW LIMITED | 00353937 | Company is dissolved | 16/12/2005 | | Company Secretary |
| ARROW HJC | 00289272 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| EMBERGRANGE | 00150136 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| STAVELEY INDUSTRIES LIMITED | 00000866 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| MARPLACE (NUMBER 524) LIMITED | 04117393 | Company is dissolved | 16/12/2005 | | Company Secretary |
| NELSON GROUP SERVICES (MAINTENANCE) LIMITED | 01011956 | Company is dissolved | 16/12/2005 | | Company Secretary |
| BERKELEY ENGINEERING SERVICES LIMITED | 01319552 | Company is dissolved | 16/12/2005 | | Company Secretary |
| A.C. ALLIANCE CLEANING LIMITED | 04376001 | Company is dissolved | 16/12/2005 | | Company Secretary |
| EMBER ASSETS | 00895832 | Company is dissolved | 16/12/2005 | | Company Secretary |
| WYVERN DA | 01806374 | Company is dissolved | 16/12/2005 | | Company Secretary |



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| ARROW NAT | 00165142 | Company is dissolved | 16/12/2005 | | Company Secretary |
| STAVELEY 2005 NO 1 LIMITED | 03029017 | Company is dissolved | 16/12/2005 | | Company Secretary |
| J-MAINTAIN | 00947495 | Company is dissolved | 16/12/2005 | | Company Secretary |
| STAVELEY 2005 NO 4 LIMITED | 01618479 | Company is dissolved | 16/12/2005 | | Company Secretary |
| WILLHURST ENGINEERING LIMITED | 02248287 | Company is dissolved | 16/12/2005 | | Company Secretary |
| ARROW EA LIMITED | 00311976 | Company is dissolved | 16/12/2005 | | Company Secretary |
| GRIFFIN SA LIMITED | 00141074 | Non-Trading | 16/12/2005 | 31/03/2014 | Company Secretary |
| MANDARIN ARROW LIMITED | 01859904 | Company is dissolved | 16/12/2005 | | Company Secretary |
| STAVELEY 2005 NO 2 LIMITED | 00378594 | Company is dissolved | 16/12/2005 | | Company Secretary |
| FLAMERITE C.E.S. LIMITED | 02487861 | Company is dissolved | 16/12/2005 | | Company Secretary |
| GPG PENSION INVESTMENTS TRUSTEES LIMITED | 05643705 | Company is dissolved | 02/12/2005 | 31/03/2014 | Company Secretary |
| GPG US FINANCING LIMITED | 05618878 | Company is dissolved | 10/11/2005 | | Company Secretary |
| GPG AUSTRALIA FINANCING LIMITED | 05618881 | Company is dissolved | 10/11/2005 | | Company Secretary |
| GPG NZ FINANCING LIMITED | 05618701 | Company is dissolved | 10/11/2005 | | Company Secretary |
| STAVELEY INDUSTRIES LIMITED | 00000866 | Non-Trading | 31/05/2005 | 31/03/2014 | Director |