



Christopher Neil Hunter Gordon

900180288

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |           |
| <b>Name</b>                        | Christopher Neil Hunter Gordon | <b>Number</b>      | 900180288 |
| <b>Postcode</b>                    |                                | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1958                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                             |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TENNYSON LIMITED                         | 03524931 | Active - Accounts Filed | 30/06/2015 |            | Director |
| AUTHENTICATE INFORMATION SYSTEMS LIMITED | 08584179 | Active - Accounts Filed | 25/06/2013 |            | Director |
| DALEBURY (NO 31) LIMITED                 | 03386760 | Active - Accounts Filed | 23/12/1998 |            | Director |
| BRIGHTHAND LIMITED                       | 03671682 | Active - Accounts Filed | 03/12/1998 |            | Director |
| SUMMIT PROPERTY GROUP LIMITED            | 03133209 | Non-Trading             | 04/03/1998 |            | Director |
| SUMMIT ASSET MANAGEMENT LIMITED          | 02692408 | Active - Accounts Filed | 24/01/1997 | 22/02/1993 | Director |
| ZIANI'S LIMITED                          | 01816402 | Active - Accounts Filed | 27/11/1995 |            | Director |
| SUMMIT FINANCIAL GROUP LIMITED           | 01415600 | Non-Trading             | 07/12/1992 |            | Director |
| SUMMIT CORPORATE FINANCE LIMITED         | 02705840 | Active - Accounts Filed | 10/04/1992 |            | Director |
| THE SUMMIT GROUP LIMITED                 | 02231277 | Active - Accounts Filed | 27/12/1991 |            | Director |
| SUMMIT FINANCIAL SERVICES LIMITED        | 01110941 | Active - Accounts Filed | 07/12/1991 |            | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PAI INFORMATION SERVICES LIMITED                                 | 08744303 | Company is dissolved    | 23/10/2013 |            | Director              |
| PAI CERTIFICATION LIMITED  | 08584394 | Non-Trading             | 25/06/2013 | 05/09/2013 | Director              |
| UK BUSINESS ANGELS ASSOCIATION                                   | 02127064 | Active - Accounts Filed | 03/07/2012 | 29/10/2014 | Director              |
| SIRIGEN GROUP LIMITED  | 06420732 | Company is dissolved    | 20/05/2009 | 24/08/2012 | Director              |
| MINORIES INSURANCE MANAGEMENT LIMITED                            | 05883700 | Company is dissolved    | 14/02/2007 |            | Director              |
| SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP | OC320522 | Company is dissolved    | 07/09/2006 |            | LLP Designated Member |
| SERAPHIM CAPITAL (GP) LIMITED                                    | 05842301 | Company is dissolved    | 12/06/2006 |            | Director              |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FREELANCE MEDIA LIMITED                     | 04059604 | Company is dissolved    | 30/12/2002 | 24/01/2005 | Director |
| PRODUCT AUTHENTICATION INSPECTORATE LIMITED | 03166250 | Non-Trading             | 21/11/2001 | 05/09/2013 | Director |
| DZGB LTD                                    | 03175796 | Company is dissolved    | 28/09/2001 |            | Director |
| SCANU LIMITED                               | 03278564 | Company is dissolved    | 28/09/2001 | 02/08/2010 | Director |
| SUMMIT PROPERTY (EPSOM) LIMITED             | 03104060 | Company is dissolved    | 28/09/2001 |            | Director |
| T-PLAN LIMITED                              | 03725692 | Active - Accounts Filed | 05/07/2001 | 13/08/2009 | Director |
| MEDIX UK LIMITED                            | 03900651 | Active - Accounts Filed | 26/03/2001 | 31/01/2002 | Director |
| IX GROUP LIMITED                            | 03936262 | In Liquidation          | 14/03/2001 | 11/01/2007 | Director |
| RESOURCES FOR AUTISM                        | 03326332 | Active - Accounts Filed | 22/05/2000 | 26/07/2022 | Director |
| HARCLOS LIMITED                             | 03699946 | Company is dissolved    | 09/03/1999 |            | Director |
| OPTIONFUTURE LIMITED                        | 02714054 | Company is dissolved    | 23/12/1998 |            | Director |
| DALEBURY (NO.32) LIMITED                    | 03347167 | Company is dissolved    | 23/12/1998 |            | Director |
| SUMMIT LAUNDRY SERVICES LIMITED             | 03498422 | Company is dissolved    | 23/01/1998 |            | Director |
| SHO-CORP LIMITED                            | 02094375 | Company is dissolved    | 02/07/1996 | 24/02/2000 | Director |
| ANGLO GROUP LIMITED                         | 02758058 | Company is dissolved    | 20/07/1995 | 06/03/1998 | Director |
| WOODCHESTER FINANCIAL SERVICES LIMITED      | 03030089 | Company is dissolved    | 01/06/1995 | 04/03/1998 | Director |
| BNL CORPORATE PROPERTY LTD                  | 02891376 | Company is dissolved    | 18/02/1994 | 04/03/1998 | Director |
| ANGLO MAINTENANCE LIMITED                   | 02878198 | Company is dissolved    | 01/12/1993 | 01/06/1995 | Director |
| ANGLO FUNDING NO.2 LIMITED                  | 02853256 | Company is dissolved    | 14/09/1993 | 01/06/1995 | Director |
| ANGLO CAPITAL EQUIPMENT NO.2 LIMITED        | 02853015 | Company is dissolved    | 14/09/1993 | 01/06/1995 | Director |
| ANGLO COLLECTIONS NO.2 LIMITED              | 02853010 | Company is dissolved    | 14/09/1993 | 01/06/1995 | Director |
| ANGLO FUNDING LIMITED                       | 02840089 | Company is dissolved    | 25/08/1993 | 01/06/1995 | Director |
| ANGLO FINANCE NO. 1 LIMITED                 | 02677782 | Company is dissolved    | 02/07/1993 | 01/06/1995 | Director |
| ANGLO FINANCE NO.2 LIMITED                  | 02825291 | Company is dissolved    | 02/07/1993 | 01/06/1995 | Director |
| ANGLO CAPITAL EQUIPMENT LIMITED             | 02714051 | Company is dissolved    | 02/07/1993 | 01/06/1995 | Director |
| ANGLO COLLECTIONS LIMITED                   | 02825294 | Company is dissolved    | 02/07/1993 | 01/06/1995 | Director |
| BRUNEL CENTRE LIMITED(THE)                  | 01036000 | Company is dissolved    | 31/12/1992 |            | Director |
| SPRINGTIME SERVICES LIMITED                 | 02766864 | Active - Accounts Filed | 23/11/1992 | 23/11/1993 | Director |
| ANGLO LEASING LIMITED                       | 00733399 | Company is dissolved    | 19/07/1992 | 02/07/1993 | Director |
| SUMMIT GROUP HOLDINGS LIMITED               | 01958245 | Company is dissolved    | 07/12/1991 |            | Director |
| SUMMIT PROPERTY LIMITED                     | 02097257 | Company is dissolved    | 07/12/1991 |            | Director |
| SUMMIT PROPERTY INVESTMENTS LIMITED         | 02149225 | Company is dissolved    | 07/12/1991 |            | Director |
| SUMMIT PROPERTY DEVELOPMENTS LIMITED        | 02043718 | Company is dissolved    | 07/12/1991 |            | Director |
| SUMMIT PRINT SERVICES GROUP LIMITED         | 02086201 | Company is dissolved    | 07/12/1991 | 22/06/1992 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| PROJECT DEVELOPMENT GROUP LIMITED      | 02003683 | Company is dissolved | 03/11/1991 |            | Director |
| ANGLO FINANCIAL GROUP LIMITED          | 02093874 | Company is dissolved | 19/07/1991 | 22/06/1992 | Director |
| SUMMIT PROPERTY FINANCE LIMITED        | 02480223 | Company is dissolved | 13/03/1991 |            | Director |
| SUMMIT LEASE FINANCE (NO.2) LIMITED    | 02457742 | Company is dissolved | 09/01/1991 | 22/06/1992 | Director |
| CITYHARBOUR MANAGEMENT COMPANY LIMITED | 02268205 | Company is dissolved | 21/11/1990 |            | Director |