



**Richard Mansell Jones**

**900291279**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Richard Mansell Jones | <b>Number</b>      | 900291279 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1940            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| UNDERSHAFT WG LIMITED                  | 04344611 | Company is dissolved    | 24/07/2003 | 23/08/2005 | Director |
| BARLOWORLD UK LIMITED                  | 00137393 | Active - Accounts Filed | 24/09/2002 | 04/04/2003 | Director |
| ROSE MANAGEMENT (BROMPTONS) LIMITED    | 03293335 | Active - Accounts Filed | 15/08/2001 | 30/10/2008 | Director |
| EUFIN INVESTMENTS                      | 03048294 | Company is dissolved    | 09/03/2001 | 07/03/2003 | Director |
| MILLFIELD GROUP PLC                    | 04132567 | Company is dissolved    | 12/02/2001 | 25/08/2006 | Director |
| BARLOWORLD FINANCE LIMITED             | 03821164 | Company is dissolved    | 24/08/1999 | 31/07/2000 | Director |
| PELTA MEDICAL PAPERS LTD.              | 00069606 | Active - Accounts Filed | 06/08/1999 | 23/08/1999 | Director |
| BARLOWORLD PENSION TRUST LIMITED       | 01099294 | Non-Trading             | 09/07/1998 | 27/09/2000 | Director |
| BARLOWORLD MANAGEMENT SERVICES LIMITED | 02270324 | Company is dissolved    | 11/03/1998 | 31/07/2000 | Director |
| BARLOWORLD UK NOMINEES LIMITED         | 01162424 | Active - Accounts Filed | 11/03/1998 | 31/07/2000 | Director |
| BARLOW EUROPE LIMITED                  | 00346895 | Company is dissolved    | 06/03/1997 |            | Director |
| PLASCON INTERNATIONAL LIMITED          | 03082320 | Company is dissolved    | 17/07/1995 | 31/07/2000 | Director |
| BARLOWORLD EQUIPMENT UK LIMITED        | 03001294 | Active - Accounts Filed | 08/12/1994 | 31/07/2000 | Director |
| BARLOW INTERNATIONAL INVESTMENTS PLC   | 02970011 | Company is dissolved    | 11/10/1994 | 31/07/2000 | Director |
| BARLOWORLD SCIENTIFIC GROUP LIMITED    | 02849837 | Company is dissolved    | 06/09/1994 | 31/07/2000 | Director |
| ALBEMARLE PRIVATE EQUITY LIMITED       | 02469265 | Company is dissolved    | 12/02/1993 | 02/04/1996 | Director |
| BROWN SHIPLEY & CO. LIMITED            | 00398426 | Active - Accounts Filed | 30/10/1992 | 04/04/2003 | Director |
| BIBBY ESOP TRUSTEE LIMITED             | 02197262 | Company is dissolved    | 23/09/1992 |            | Director |
| BROWN SHIPLEY PENSION TRUSTEES LIMITED | 01553258 | Company is dissolved    | 18/09/1992 |            | Director |

N/A\* - no information available



**Richard Mansell Jones**

**900291279**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALBEMARLE VENTURE PARTNER LIMITED                | 00769039 | Active - Accounts Filed | 08/08/1992 | 02/04/1996 | Director |
| ICBC STANDARD BANK PLC                           | 02130447 | Active - Accounts Filed | 05/08/1992 | 05/05/2005 | Director |
| BROWN SHIPLEY HOLDINGS LIMITED                   | 00653955 | Non-Trading             | 02/08/1992 | 22/04/1993 | Director |
| BIBBY PENSION SCHEME TRUSTEES LIMITED            | 02640958 | Company is dissolved    | 14/07/1992 | 05/10/2000 | Director |
| BIBBY (1977) PENSION SCHEME TRUSTEES LIMITED     | 02643293 | Company is dissolved    | 14/07/1992 |            | Director |
| CONDER MILL TRUST LIMITED                        | 00287403 | Company is dissolved    | 15/06/1992 |            | Director |
| BARLOW UK INVESTMENTS PLC                        | 00272690 | Company is dissolved    | 01/06/1992 | 31/07/2000 | Director |
| ROBERT BRUCE FITZMAURICE (GROUP) LIMITED         | 02702208 | Active - Accounts Filed | 01/05/1992 | 28/08/2002 | Director |
| BARLOWORLD IBERICA LIMITED                       | 02696034 | Company is dissolved    | 25/03/1992 | 31/07/2000 | Director |
| BARLOWORLD INDUSTRIAL DISTRIBUTION LIMITED       | 00766331 | Company is dissolved    | 02/01/1992 | 31/07/2000 | Director |
| ROBERT BRUCE FITZMAURICE (INTERNATIONAL) LIMITED | 01328262 | Company is dissolved    | 23/08/1991 | 06/09/1996 | Director |
| BARLOWORLD HOLDINGS LIMITED                      | 01784638 | Active - Accounts Filed | 30/05/1991 | 24/09/2002 | Director |
| EVANS HALSHAW.COM LIMITED                        | 00327010 | Non-Trading             | 27/05/1991 | 14/05/1993 | Director |
| MADISON TRUST COMPANY LIMITED                    | 02252569 | Company is dissolved    | 13/04/1991 | 11/01/1993 | Director |
| HEIM GALLERY (LONDON) LIMITED                    | 02030343 | Company is dissolved    | 09/08/1990 |            | Director |