



John Duncan Clements

900472365

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | John Duncan Clements | <b>Number</b>      | 900472365                             |
| <b>Postcode</b>                    | W1S 2PH              | <b>Address</b>     | 51 Maddox Street<br>Mayfair<br>London |
| <b>Date of birth</b>               | October 1964         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 10                   |                    |                                       |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HOROLOGICAL EXPORTS LIMITED                             | 03550556 | Active - Accounts Filed | 29/06/2007 |           | Director          |
| HOROLOGICAL EXPORTS LIMITED                             | 03550556 | Active - Accounts Filed | 22/04/1998 |           | Company Secretary |
| PENDULUM OF MAYFAIR LIMITED                             | 03023612 | Active - Accounts Filed | 17/02/1995 |           | Company Secretary |
| PENDULUM OF MAYFAIR LIMITED                             | 03023612 | Active - Accounts Filed | 17/02/1995 |           | Director          |
| COPPELIA ANTIQUES LIMITED                               | 02839286 | Active - Accounts Filed | 01/02/1994 |           | Director          |
| COPPELIA ANTIQUES LIMITED                               | 02839286 | Active - Accounts Filed | 26/07/1993 |           | Company Secretary |
| PENDULUM (CLOCKS) LIMITED                               | 02612720 | Active - Accounts Filed | 20/05/1992 |           | Company Secretary |
| PENDULUM (CLOCKS) LIMITED                               | 02612720 | Active - Accounts Filed | 20/05/1992 |           | Director          |
| NEWCOURT & HATHERINGTON (FINANCIAL CONSULTANTS) LIMITED | 02612186 | Active - Accounts Filed | 17/05/1992 |           | Director          |
| NEWCOURT & HATHERINGTON (FINANCIAL CONSULTANTS) LIMITED | 02612186 | Active - Accounts Filed | 17/05/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---|----------|----------------------|------------|-----------|-------------------|
| KING HOUSE ANTIQUES LIMITED             | 03399174 | Company is dissolved | 04/07/1997 |           | Director          |
| PHARMACEUTICAL COMPUTER SYSTEMS LIMITED | 01675278 | Company is dissolved | 17/03/1997 |           | Company Secretary |