



Richard Anthony Finlayson Lascelles

900478973

## Director Information

|                                    |                                     |                    |                         |
|------------------------------------|-------------------------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |                         |
| <b>Name</b>                        | Richard Anthony Finlayson Lascelles | <b>Number</b>      | 900478973               |
| <b>Postcode</b>                    | W8 7JJ                              | <b>Address</b>     | 6 Aubrey Road<br>London |
| <b>Date of birth</b>               | March 1944                          | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 1                                   |                    |                         |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
|              | FC014861 |                | 08/04/1993 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WTS CAPITAL LIMITED                        | 03628900 | Company is dissolved    | 08/11/2001 |            | Director          |
| LIFECARE INTERNATIONAL LIMITED             | 00529284 | Company is dissolved    | 08/11/2001 |            | Director          |
| TAMARIS HEALTHCARE LIMITED                 | 03445903 | Company is dissolved    | 08/11/2001 |            | Company Secretary |
| TAMARIS HEALTHCARE LIMITED                 | 03445903 | Company is dissolved    | 08/11/2001 |            | Director          |
| WTS CAPITAL LIMITED                        | 03628900 | Company is dissolved    | 08/11/2001 |            | Company Secretary |
| EASIER PLC                                 | 03873135 | Company is dissolved    | 30/04/2001 | 16/02/2004 | Director          |
| THE PLANET CORPORATION LIMITED             | 04134953 | Company is dissolved    | 03/01/2001 | 07/09/2005 | Company Secretary |
| WORLD TRADE SYSTEMS LIMITED                | 01698076 | Active - Accounts Filed | 05/05/2000 | 31/07/2007 | Director          |
| WORLD TRADE SYSTEMS (UK) LIMITED           | 03934378 | Company is dissolved    | 31/03/2000 |            | Director          |
| INTERMEDIATE INVESTMENT STRATEGIES LIMITED | 03889268 | Company is dissolved    | 06/12/1999 |            | Company Secretary |
| I2S LIMITED                                | 00269200 | Company is dissolved    | 07/04/1999 | 13/05/2004 | Company Secretary |
| I2S LIMITED                                | 00269200 | Company is dissolved    | 27/03/1997 | 13/05/2004 | Director          |
| SUPERBASE DEVELOPERS PLC                   | 03155339 | Company is dissolved    | 05/02/1996 | 15/01/2007 | Director          |
| ACTUAL LIMITED                             | 03003905 | Company is dissolved    | 08/08/1995 | 10/09/2017 | Director          |
| VICTORY LAND LIMITED                       | 01740271 | Active - Accounts Filed | 03/07/1994 | 29/04/2016 | Company Secretary |
| LONDON AND WESSEX ESTATES LIMITED          | 02886335 | Company is dissolved    | 11/03/1994 | 10/07/1995 | Director          |
| VICTORY INVESTMENTS LIMITED                | 01736209 | Company is dissolved    | 03/12/1993 |            | Company Secretary |

Richard Anthony Finlayson Lascelles

900478973

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VICTORY LAND LIMITED                                | 01740271 | Active - Accounts Filed | 03/07/1992 | 29/04/2016 | Director          |
| VICTORY INVESTMENTS LIMITED                         | 01736209 | Company is dissolved    | 08/06/1992 |            | Director          |
| ADVANCE CAPITAL PARTNERS LIMITED                    | 01654232 | Company is dissolved    | 31/12/1991 | 14/04/2015 | Director          |
| ADVANCE CAPITAL PARTNERS LIMITED                    | 01654232 | Company is dissolved    | 31/12/1991 | 16/12/2009 | Company Secretary |
| BEECHISLE LIMITED                                   | 01228532 | Company is dissolved    | 10/10/1991 |            | Company Secretary |
| BEECHISLE LIMITED                                   | 01228532 | Company is dissolved    | 10/10/1991 |            | Director          |
| SENNEN (UK) LIMITED                                 | 02638868 | Company is dissolved    | 07/10/1991 |            | Director          |
| DSA CONSULTANTS LIMITED                             | 01945507 | Company is dissolved    | 18/07/1991 |            | Director          |
| DEALBIT LIMITED                                     | 02333030 | Company is dissolved    | 18/07/1991 | 18/07/1992 | Company Secretary |
| FALMOUTH DEVELOPMENTS LIMITED                       | 02111753 | Company is dissolved    | 18/07/1991 | 23/07/1991 | Director          |
| DEALBIT LIMITED                                     | 02333030 | Company is dissolved    | 18/07/1991 | 18/07/1992 | Director          |
| PADCHASE LIMITED                                    | 02341579 | Company is dissolved    | 17/07/1991 |            | Company Secretary |
| PADCHASE LIMITED                                    | 02341579 | Company is dissolved    | 17/07/1991 |            | Director          |
| FALMOUTH OIL LIMITED                                | 02032801 | Company is dissolved    | 26/06/1991 | 23/07/1991 | Director          |
| HIGHLAND PETROCHEMICALS LIMITED                     | 02369383 | Company is dissolved    | 20/06/1991 | 23/07/1991 | Director          |
| MINEVCO LIMITED                                     | 01177470 | Active - Accounts Filed | 02/04/1991 | 23/03/2016 | Director          |
| FALMOUTH GROUP LIMITED                              | 02487280 | Company is dissolved    | 29/03/1991 | 30/03/1992 | Director          |
| OWLCastle LIMITED                                   | 01117857 | Company is dissolved    | 19/03/1991 | 04/12/2008 | Director          |
| BURLINGTON INTERNATIONAL INSURANCE SERVICES LIMITED | 01086042 | Company is dissolved    | 21/12/1990 |            | Director          |
| PREPROSE LIMITED                                    | SC071099 | Company is dissolved    | 14/07/1989 | 23/07/1991 | Director          |