



David John Wills

900652333

## Director Information

|                                    |                  |                    |                              |
|------------------------------------|------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                              |
| <b>Name</b>                        | David John Wills | <b>Number</b>      | 900652333                    |
| <b>Postcode</b>                    | W2 5JS           | <b>Address</b>     | 15 Kildare Gardens<br>London |
| <b>Date of birth</b>               | September 1946   | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 4                |                    |                              |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIVATE EQUITY LIMITED            | 03380488 | Active - Accounts Filed | 28/02/2007 | 21/06/2005 | Company Secretary |
| ALBEMARLE VENTURE PARTNER LIMITED | 00769039 | Active - Accounts Filed | 28/02/2007 | 21/06/2005 | Company Secretary |
| PRIVATE EQUITY LIMITED            | 03380488 | Active - Accounts Filed | 29/05/1997 |            | Director          |
| ALBEMARLE VENTURE PARTNER LIMITED | 00769039 | Active - Accounts Filed | 08/08/1992 |            | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PET BRANDS GROUP LIMITED             | 05643940 | Company is dissolved    | 18/02/2008 | 10/11/2008 | Company Secretary |
| PET BRANDS GROUP LIMITED             | 05643940 | Company is dissolved    | 18/02/2008 | 10/11/2008 | Director          |
| PET BRANDS PLC                       | 00899211 | Company is dissolved    | 18/02/2008 | 10/11/2008 | Company Secretary |
| PET BRANDS PLC                       | 00899211 | Company is dissolved    | 19/04/2007 | 10/11/2008 | Director          |
| ALBEMARLE NOMINEES LIMITED           | 02151971 | Company is dissolved    | 28/02/2007 |            | Company Secretary |
| ALBEMARLE PRIVATE EQUITY LIMITED     | 02469265 | Company is dissolved    | 28/02/2007 | 21/06/2005 | Company Secretary |
| ALBEMARLE NOMINEES (LONDON) LIMITED  | 03434287 | Company is dissolved    | 28/02/2007 | 21/06/2005 | Company Secretary |
| DRALLIM INDUSTRIES LIMITED           | 00606278 | Active - Accounts Filed | 03/12/2004 | 29/11/2011 | Director          |
| C P GROUP OF COMPANIES LIMITED       | 05086794 | Active - Accounts Filed | 02/06/2004 | 04/06/2004 | Director          |
| ASSOCIATES IN ADVERTISING LIMITED    | 01976952 | Active - Accounts Filed | 16/09/2003 | 04/06/2004 | Director          |
| AIA HOLDINGS LIMITED                 | 03435686 | Non-Trading             | 05/03/2003 | 04/06/2004 | Director          |
| ROOM2SPARE LIMITED                   | 03999061 | Active - Accounts Filed | 08/11/2002 | 11/06/2012 | Director          |
| CORROSION RESISTANT PRODUCTS LIMITED | 03564229 | Active - Accounts Filed | 28/06/2002 | 04/06/2004 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DALEMOY LIMITED                         | SC156653 | Company is dissolved    | 29/09/2000 | 12/03/2002 | Director |
| MODELS ONE LIMITED                      | 03678510 | Active - Accounts Filed | 29/09/2000 | 03/06/2004 | Director |
| CP INTERIORS LIMITED                    | 03420049 | Company is dissolved    | 29/09/2000 | 02/06/2004 | Director |
| NOSKAB GROUP PLC                        | SC151844 | Company is dissolved    | 29/09/2000 | 30/06/2001 | Director |
| GH ELECTRICAL GROUP LIMITED             | 03773120 | Company is dissolved    | 29/09/2000 | 30/05/2002 | Director |
| PROSOL HOLDINGS LIMITED                 | 03716823 | Company is dissolved    | 22/06/2000 | 02/05/2002 | Director |
| ENGAGEGOVERN LIMITED                    | 03262235 | Company is dissolved    | 29/10/1999 |            | Director |
| AEROSOL PRODUCTS LIMITED                | 03843496 | Company is dissolved    | 04/10/1999 | 06/06/2002 | Director |
| NICHOL BEAUTY PRODUCTS LIMITED          | 00417714 | Company is dissolved    | 04/10/1999 |            | Director |
| ALBEMARLE FOUNDER PARTNER LIMITED       | 03566932 | Company is dissolved    | 29/07/1998 |            | Director |
| ALBEMARLE NOMINEES (LONDON) LIMITED     | 03434287 | Company is dissolved    | 09/10/1997 |            | Director |
| PLACEFLAME LIMITED                      | 03378274 | Company is dissolved    | 30/09/1997 |            | Director |
| CLM HOLDINGS LIMITED                    | 03098251 | Company is dissolved    | 28/07/1997 | 29/03/1999 | Director |
| SOFTCO MANAGERS LIMITED                 | 03405741 | Company is dissolved    | 15/07/1997 |            | Director |
| PEM MANAGEMENT LIMITED                  | 03066796 | Company is dissolved    | 25/07/1995 |            | Director |
| PRIVATE EQUITY MANAGERS LIMITED         | 03001426 | Company is dissolved    | 22/12/1994 |            | Director |
| ALPHA PLUS GROUP LIMITED                | 00438111 | Active - Accounts Filed | 01/06/1993 | 31/05/2002 | Director |
| CHOICESUK PLC                           | 01870439 | Company is dissolved    | 18/02/1993 | 18/10/2001 | Director |
| ALBEMARLE PRIVATE EQUITY LIMITED        | 02469265 | Company is dissolved    | 12/02/1993 |            | Director |
| ALBEMARLE CARRIED INTEREST LIMITED      | 02469139 | Company is dissolved    | 12/02/1993 |            | Director |
| HELI-ONE (UK) LIMITED                   | SC136650 | Active - Accounts Filed | 27/01/1993 | 05/08/1993 | Director |
| AQUALISA PRODUCTS LIMITED               | 01281596 | Active - Accounts Filed | 10/08/1992 | 09/08/1993 | Director |
| ALBEMARLE NOMINEES LIMITED              | 02151971 | Company is dissolved    | 08/08/1992 |            | Director |
| INTERNATIONAL MACHINERY COMPANY LIMITED | 02502094 | Non-Trading             | 15/05/1992 | 24/06/1994 | Director |