



William Henry Frankel

900660404

## Director Information

|                                    |                       |                    |                                    |
|------------------------------------|-----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                    |
| <b>Name</b>                        | William Henry Frankel | <b>Number</b>      | 900660404                          |
| <b>Postcode</b>                    | NW3 6AR               | <b>Address</b>     | 25a Frognal<br>Hampstead<br>London |
| <b>Date of birth</b>               | December 1944         | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 7                     |                    |                                    |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OPERA AUSTRALIA CAPITAL FUND UK          | 05653043 | Non-Trading             | 13/12/2005 |           | Director |
| STELLENBOSCH UNIVERSITY SA FOUNDATION UK | 05304075 | Non-Trading             | 03/12/2004 |           | Director |
| SA CONSTITUTIONAL COURT TRUST UK         | 04504814 | Active - Accounts Filed | 06/08/2002 |           | Director |
| UBUNTU CHARITABLE FOUNDATION             | 04422529 | Non-Trading             | 23/04/2002 |           | Director |
| WITS FOUNDATION UK                       | 04217424 | Non-Trading             | 15/05/2001 |           | Director |
| EDWIN FOX FOUNDATION                     | 03932827 | Non-Trading             | 24/02/2000 |           | Director |
| SOL PLAATJE EDUCATIONAL PROJECT          | 01692497 | Non-Trading             | 15/06/1993 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| UCS FACILITIES                       | 05926954 | Active - Accounts Filed | 06/09/2006 | 01/07/2017 | Director |
| MEBAG HOLDINGS LIMITED               | 04774682 | Company is dissolved    | 10/03/2006 | 08/10/2008 | Director |
| NORTHAMPTONSHIRE HOTEL LIMITED       | 03243475 | In Liquidation          | 23/02/2006 | 22/08/2013 | Director |
| WATCH HILL FOUNDATION                | 05676019 | Non-Trading             | 16/01/2006 | 31/01/2016 | Director |
| STEP FOUNDATION                      | 05641703 | Company is dissolved    | 01/12/2005 | 14/12/2007 | Director |
| GRAYSHOTT LEISURE LIMITED            | 05291393 | Company is dissolved    | 19/11/2004 | 22/05/2017 | Director |
| T P RESORT LIMITED                   | 05240281 | Company is dissolved    | 24/09/2004 | 27/01/2010 | Director |
| CANSA FOUNDATION UK                  | 05187805 | Company is dissolved    | 23/07/2004 |            | Director |
| ZIMBABWE BENEFIT FOUNDATION          | 05101111 | Company is dissolved    | 14/04/2004 | 06/06/2006 | Director |
| ZIMBABWE DEFENCE AND AID FUND UK     | 05094422 | Company is dissolved    | 05/04/2004 | 06/06/2006 | Director |
| UCS ENTERPRISES LIMITED              | 05084177 | Company is dissolved    | 25/03/2004 |            | Director |
| CANON COLLINS TRUST                  | 04965891 | Active - Accounts Filed | 17/11/2003 | 31/12/2015 | Director |
| TOBACCO TRADE BENEVOLENT ASSOCIATION | 04905978 | Company is dissolved    | 19/09/2003 | 15/03/2004 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CIDA FOUNDATION                          | 04760731 | Company is dissolved    | 12/05/2003 | 11/09/2008 | Director          |
| FORT HARE FOUNDATION UK                  | 04743151 | Non-Trading             | 24/04/2003 | 13/02/2024 | Director          |
| CARDIAK LIMITED                          | 04546547 | Company is dissolved    | 20/03/2003 | 26/04/2005 | Director          |
| UCS PRE-PREP LIMITED                     | 02873102 | Company is dissolved    | 23/12/2002 | 14/05/2015 | Director          |
| NORDICO (U.K.) LIMITED                   | 04516025 | Company is dissolved    | 20/09/2002 | 04/11/2002 | Company Secretary |
| IQBAL CHARITABLE TRUST LIMITED           | 03721862 | Company is dissolved    | 26/02/1999 |            | Director          |
| FLOWMAX LIMITED                          | 03455056 | Active - Accounts Filed | 24/10/1997 | 07/11/1997 | Director          |
| JOHANNESBURG CHILD WELFARE SOCIETY UK    | 03442639 | Company is dissolved    | 01/10/1997 | 30/11/2012 | Director          |
| HAREFIELD ADVANCED TECHNOLOGY LIMITED    | 03387906 | Company is dissolved    | 17/06/1997 |            | Director          |
| THE UK FRIENDS OF BUNDANON LIMITED       | 03203235 | Company is dissolved    | 24/05/1996 |            | Director          |
| THE UK FRIENDS OF BUNDANON LIMITED       | 03203235 | Company is dissolved    | 24/05/1996 |            | Company Secretary |
| DEREK RAPHAEL & COMPANY TRUSTEES LIMITED | 03082542 | Active - Accounts Filed | 21/07/1995 | 31/12/2016 | Director          |
| TUDOR CATERERS LIMITED                   | 03078855 | Company is dissolved    | 12/07/1995 | 07/03/1996 | Director          |
| SOUTHERN PROSPECTING (UK) LIMITED        | 03020208 | Active - Accounts Filed | 09/02/1995 | 31/01/2016 | Company Secretary |
| SOUTHERN PROSPECTING (UK) LIMITED        | 03020208 | Active - Accounts Filed | 09/02/1995 | 31/01/2016 | Director          |
| DEREK RAPHAEL & COMPANY LIMITED          | 01153094 | Active - Accounts Filed | 01/11/1994 | 22/10/2009 | Director          |
| DEREK RAPHAEL (HOLDINGS) LIMITED         | 01897504 | Active - Accounts Filed | 01/11/1994 | 31/12/2016 | Director          |
| MANOR FARM OSTRICHES LIMITED             | 02924919 | Company is dissolved    | 03/05/1994 | 05/02/1999 | Director          |
| M.R PARTNERSHIP LIMITED                  | 02913723 | In Administration       | 29/03/1994 | 30/03/1994 | Director          |
| THE SEPHARDI CENTRE LIMITED              | 02853336 | Active - Accounts Filed | 14/09/1993 | 01/12/1994 | Director          |
| CORDATECH LIMITED                        | 02843976 | Company is dissolved    | 10/08/1993 |            | Director          |
| KEELHAVEN LIMITED                        | 02827038 | Company is dissolved    | 15/06/1993 | 24/09/1993 | Director          |
| SAREP LIMITED                            | 02319011 | Company is dissolved    | 28/02/1993 | 15/06/1993 | Company Secretary |
| PENNINGTONS DIRECTORS (NO. 1) LIMITED    | 01051631 | Non-Trading             | 11/02/1993 | 10/08/2011 | Director          |
| PENNSEC LIMITED                          | 01751339 | Non-Trading             | 11/02/1993 | 10/08/2011 | Director          |
| WORLD COAL EXPORTS LIMITED               | 02790810 | Company is dissolved    | 11/02/1993 |            | Director          |
| RIO GHANA LIMITED                        | 02787431 | Company is dissolved    | 08/02/1993 | 09/02/1995 | Director          |
| WATERLOGIC UK LIMITED                    | 02756867 | Company is dissolved    | 19/10/1992 | 02/06/1998 | Company Secretary |
| CONCORD GAS LIMITED                      | 02754497 | Company is dissolved    | 09/10/1992 | 28/02/1995 | Company Secretary |

N/A\* - no information available

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| BERWICK UNIVERSAL LIMITED  | 01487083 | Company is dissolved    | 19/09/1992 | 13/09/2010 | Director             |
| PETROJAM (UK) LIMITED  | 02414105 | Company is dissolved    | 16/08/1992 | 20/07/2019 | Director             |
| THE BASINGSTOKE AND ALTON<br>CARDIAC REHABILITATION CHARITY<br>LIMITED | 02732756 | Active - Accounts Filed | 20/07/1992 | 02/09/1992 | Director             |
| XENOMEDICA LIMITED   | 02146694 | Company is dissolved    | 14/06/1992 |            | Company<br>Secretary |
| PENNINGTONS SECRETARIES<br>LIMITED                                     | 02302305 | Company is dissolved    | 15/04/1992 | 15/04/1993 | Director             |
| SPL WORLDGROUP (UK) LIMITED  | 02364613 | Company is dissolved    | 29/02/1992 | 25/08/1998 | Company<br>Secretary |
| SAREP LIMITED  | 02319011 | Company is dissolved    | 28/02/1992 |            | Director             |
| INTER-ACTION SOCIAL ENTERPRISE<br>TRUST LIMITED                        | 01816112 | Company is dissolved    | 07/12/1991 | 03/02/1992 | Director             |
| GLASSBARK LIMITED  | 01341932 | Company is dissolved    | 15/11/1991 |            | Director             |
| FROGNAL INVESTMENTS LIMITED  | 01680674 | Non-Trading             | 07/11/1991 | 11/07/2022 | Director             |
| BM NOMINEES LIMITED  | 02060352 | Company is dissolved    | 07/11/1991 | 10/04/2008 | Director             |
| I.M.H. INVESTMENTS LIMITED   | 01351248 | Company is dissolved    | 31/10/1991 |            | Director             |
| I.M.H. INVESTMENTS LIMITED   | 01351248 | Company is dissolved    | 31/10/1991 |            | Company<br>Secretary |
| JAMAICA HOUSE LIMITED  | 01238558 | Company is dissolved    | 23/10/1991 | 25/10/2016 | Director             |
| JAMAICA HOUSE LIMITED  | 01238558 | Company is dissolved    | 23/10/1991 | 18/07/2007 | Company<br>Secretary |
| PERSONIFY LIMITED  | 01550783 | Company is dissolved    | 18/08/1991 | 05/05/1998 | Director             |
| PERSONIFY LIMITED  | 01550783 | Company is dissolved    | 18/08/1991 | 05/05/1998 | Company<br>Secretary |
| CONCORD RESOURCES LIMITED  | 02519708 | Company is dissolved    | 09/07/1991 | 18/01/1995 | Director             |
| 29 FALKLAND ROAD LIMITED   | 01993615 | Company is dissolved    | 30/06/1991 | 04/01/1994 | Director             |
| MARKET THEATRE FOUNDATION UK   | 02621742 | Company is dissolved    | 19/06/1991 | 05/10/2020 | Director             |
| HESPERIA LIMITED   | 00554687 | Company is dissolved    | 19/06/1991 |            | Director             |
| DANEX OVERSEAS LIMITED   | 01941882 | Company is dissolved    | 07/05/1991 | 06/01/1994 | Director             |
| DANEX OVERSEAS LIMITED   | 01941882 | Company is dissolved    | 07/05/1991 | 06/01/1994 | Company<br>Secretary |
| TRANS SAHARA TRADING LIMITED   | 02604318 | Company is dissolved    | 23/04/1991 | 01/08/1991 | Director             |
| NUEXCO EUROPE LIMITED  | 02590645 | Company is dissolved    | 12/03/1991 | 28/02/1995 | Company<br>Secretary |
| APEX EMERSON PLC   | 02273416 | Company is dissolved    | 29/10/1990 |            | Director             |