



David Stuart Huckfield

900751237

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David Stuart Huckfield | <b>Number</b>      | 900751237   |
| <b>Postcode</b>                    | SP5 2NY                | <b>Address</b>     | Richardsons Farm Cottage<br>Goggs Lane, Redlynch<br>Salisbury |
| <b>Date of birth</b>               | September 1947         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BPEP INTERNATIONAL LIMITED | 04948090 | Active - Accounts Filed | 16/04/2004 |           | Director          |
| BPEP INTERNATIONAL LIMITED | 04948090 | Active - Accounts Filed | 16/04/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| NCM GP (SOUTH) LIMITED                   | 03858677 | Active - Accounts Filed | 21/12/2005 | 08/06/2009 | Director              |
| NCM GP (NORTH) LIMITED                   | 03877901 | Active - Accounts Filed | 21/12/2005 | 08/06/2009 | Director              |
| NCM GP (MIDLANDS) LIMITED                | 03877703 | Active - Accounts Filed | 21/12/2005 | 08/06/2009 | Director              |
| VIGORNIA LIMITED                         | 05522349 | Company is dissolved    | 29/07/2005 |            | Company Secretary     |
| VIGORNIA LIMITED                         | 05522349 | Company is dissolved    | 29/07/2005 |            | Director              |
| WILTON EVENTS LIMITED                    | 05361259 | Company is dissolved    | 11/02/2005 | 30/06/2009 | Director              |
| WILTON EVENTS LIMITED                    | 05361259 | Company is dissolved    | 11/02/2005 | 30/06/2009 | Company Secretary     |
| BPEP INVESTMENTS LIMITED                 | 05107937 | Company is dissolved    | 25/05/2004 |            | Director              |
| BPEP INVESTMENTS LIMITED                 | 05107937 | Company is dissolved    | 25/05/2004 |            | Company Secretary     |
| BARING PRIVATE EQUITY PARTNERS GROUP LLP | OC306658 | Company is dissolved    | 24/01/2004 |            | LLP Designated Member |
| GROWSHARP LIMITED                        | 04290434 | Company is dissolved    | 25/10/2001 |            | Company Secretary     |
| PROCURITAS INVESTMENT MANAGER LIMITED    | 04226989 | Company is dissolved    | 12/06/2001 |            | Company Secretary     |
| NCM GP (MIDLANDS) LIMITED                | 03877703 | Active - Accounts Filed | 20/12/1999 | 21/12/2005 | Company Secretary     |
| NCM GP (SOUTH) LIMITED                   | 03858677 | Active - Accounts Filed | 20/12/1999 | 21/12/2005 | Company Secretary     |
| NCM GP (NORTH) LIMITED                   | 03877901 | Active - Accounts Filed | 20/12/1999 | 21/12/2005 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| C.I. EUROPEAN LIMITED                       | SC140753 | Company is dissolved    | 18/06/1999 |            | Director          |
| BHB MANAGEMENT LIMITED                      | 01859231 | Company is dissolved    | 29/03/1999 |            | Director          |
| QUARTZ CAPITAL LIMITED                      | 03121741 | Company is dissolved    | 27/11/1996 | 18/12/1998 | Director          |
| BPEP GENERAL PARTNER II LIMITED             | 02583351 | Company is dissolved    | 31/10/1996 |            | Director          |
| BPEP NOMINEES LIMITED                       | 01924650 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| BPEP NOMINEES LIMITED                       | 01924650 | Company is dissolved    | 31/10/1996 |            | Director          |
| NCM MANAGEMENT (UK) LIMITED                 | 02434486 | Active - Accounts Filed | 31/10/1996 | 21/12/2005 | Company Secretary |
| BPEP GENERAL PARTNER I LIMITED              | 02418730 | Company is dissolved    | 31/10/1996 |            | Director          |
| BPEP GENERAL PARTNER I LIMITED              | 02418730 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| NCM MANAGEMENT (UK) LIMITED                 | 02434486 | Active - Accounts Filed | 31/10/1996 | 22/09/2008 | Director          |
| BPEP GENERAL PARTNER II LIMITED             | 02583351 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| BARING PRIVATE EQUITY PARTNERS LIMITED      | 01811592 | Company is dissolved    | 26/07/1995 |            | Director          |
| BHB MANAGEMENT LIMITED                      | 01859231 | Company is dissolved    | 14/12/1992 |            | Company Secretary |
| BARING PRIVATE EQUITY PARTNERS LIMITED      | 01811592 | Company is dissolved    | 14/12/1992 |            | Company Secretary |
| BHG VENTURES MANAGEMENT LIMITED             | 02384897 | Company is dissolved    | 14/12/1992 |            | Company Secretary |
| VENTURE ADMINISTRATION LIMITED              | 02283298 | Company is dissolved    | 14/12/1992 |            | Company Secretary |
| BHG VENTURES MANAGEMENT LIMITED             | 02384897 | Company is dissolved    | 16/05/1992 |            | Director          |
| PEGASUS ASSURANCE GROUP LIMITED             | 02704629 | Company is dissolved    | 01/05/1992 | 04/02/1995 | Director          |
| VENTURE ADMINISTRATION LIMITED              | 02283298 | Company is dissolved    | 22/03/1992 |            | Director          |
| REFLEX AUTOMATED SYSTEMS & CONTROLS LIMITED | 00329126 | Company is dissolved    | 02/12/1987 | 17/03/1988 | Company Secretary |