



David Oliver Kimberley

900768035

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Oliver Kimberley | Number | 900768035 |
| Postcode | W1K 7QD | Address | 25 Upper Brook Street London England |
| Date of birth | January 1957 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NS ASSET MANAGEMENT UK LTD | 02946806 | Active - Accounts Filed | 08/04/2008 | | Company Secretary |
| BROOK PARTNERS LIMITED | 04248103 | Active - Accounts Filed | 23/07/2003 | | Company Secretary |
| LIGHTRAY LIMITED | 02353637 | Non-Trading | 18/09/1995 | | Director |
| DANCESQUARE LIMITED | 02801066 | Non-Trading | 26/03/1993 | | Company Secretary |
| WATER END FARM LIMITED | 01796850 | Non-Trading | 30/09/1991 | | Company Secretary |
| GADE WATER NURSERIES LIMITED | 01204231 | Active - Accounts Filed | 30/09/1991 | | Company Secretary |
| LIGHTRAY LIMITED | 02353637 | Non-Trading | 02/03/1989 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| GRANDAPPS LLP | OC403084 | Company is dissolved | 25/11/2015 | | LLP Designated Member |
| BRITISH ROWING LIMITED | 01706271 | Active - Accounts Filed | 12/02/2011 | 15/07/2014 | Director |
| NS ASSET MANAGEMENT UK LTD | 02946806 | Active - Accounts Filed | 08/04/2008 | 14/06/2019 | Director |
| THE QUARTZ CAPITAL PARTNERS INVESTMENT COMPANY LIMITED | 03538790 | Company is dissolved | 14/07/1998 | 28/02/2001 | Company Secretary |
| THE QUARTZ CAPITAL PARTNERS INVESTMENT COMPANY LIMITED | 03538790 | Company is dissolved | 14/07/1998 | 28/02/2001 | Director |
| QUARTZ CAPITAL LIMITED | 03121741 | Company is dissolved | 19/12/1997 | 28/02/2001 | Director |
| QUARTZ CAPITAL LIMITED | 03121741 | Company is dissolved | 06/06/1997 | 28/02/2001 | Company Secretary |
| INTERFIN LIMITED | 03114312 | Company is dissolved | 13/12/1995 | | Company Secretary |



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|---|----------|----------------------|-----------------------|-------------------|
| INTERFIN LIMITED | 03114312 | Company is dissolved | 13/12/1995 | Director |
| NBUK RETIREMENT PLAN | 03085466 | Company is dissolved | 07/09/1995 | Director |
| NOMINEES LIMITED | | | | |
| NBUK RETIREMENT PLAN | 03085466 | Company is dissolved | 07/09/1995 | Company Secretary |
| NOMINEES LIMITED | | | | |
| CARTHUSIAN COURT LIMITED | 01766973 | Company is dissolved | 02/01/1993 11/02/1994 | Director |
| RHINEMead LIMITED | 02721729 | Company is dissolved | 14/08/1992 15/12/1993 | Director |
| SECURUM PROPERTY HOLDINGS LIMITED | 02708637 | Company is dissolved | 03/07/1992 21/05/1993 | Director |
| SECURUM PROPERTY HOLDINGS LIMITED | 02708637 | Company is dissolved | 03/07/1992 21/05/1993 | Company Secretary |
| CARTHUSIAN COURT LIMITED | 01766973 | Company is dissolved | 30/04/1992 11/02/1994 | Company Secretary |
| LF COLCHESTER LIMITED | 02645808 | Company is dissolved | 07/02/1992 02/11/1993 | Director |
| AUSTRALIAN INVESTORS CORPORATION (U.K.) LIMITED | 02170636 | Company is dissolved | 13/11/1991 | Director |
| AUSTRALIAN INVESTORS CORPORATION (U.K.) LIMITED | 02170636 | Company is dissolved | 13/11/1991 | Company Secretary |
| SECURUM FINANCE LIMITED | 01310131 | Company is dissolved | 01/11/1991 07/05/1993 | Director |
| ROSEDIMOND INVESTMENT TRUST PLC | 00728857 | Company is dissolved | 01/11/1991 07/05/1993 | Director |
| ENGLISH TRUST (EXPORT FINANCE) LIMITED(THE) | 01430860 | Company is dissolved | 01/11/1991 07/05/1993 | Director |
| PKFINANS INTERNATIONAL (UK) LIMITED | 01873529 | Company is dissolved | 01/11/1991 07/05/1993 | Director |
| ROSEDIMOND INVESTMENT TRUST PLC | 00728857 | Company is dissolved | 01/11/1991 29/01/1993 | Company Secretary |
| NB INVESTMENT MANAGEMENT LIMITED | 01681116 | Company is dissolved | 01/11/1991 | Director |
| SECURUM FINANCE LIMITED | 01310131 | Company is dissolved | 01/11/1991 29/01/1993 | Company Secretary |
| ENGLISH TRUST (EXPORT FINANCE) LIMITED(THE) | 01430860 | Company is dissolved | 01/11/1991 29/01/1993 | Company Secretary |
| SECURUM U.K. HOLDINGS LIMITED | 00020513 | Company is dissolved | 01/11/1991 27/04/1993 | Company Secretary |
| NB INVESTMENT MANAGEMENT LIMITED | 01681116 | Company is dissolved | 01/11/1991 | Company Secretary |
| PKFINANS INTERNATIONAL LIMITED | 01596044 | Company is dissolved | 01/11/1991 29/01/1993 | Company Secretary |
| PKFINANS INTERNATIONAL (UK) LIMITED | 01873529 | Company is dissolved | 01/11/1991 29/01/1993 | Company Secretary |
| PKFINANS INTERNATIONAL LIMITED | 01596044 | Company is dissolved | 01/11/1991 07/05/1993 | Director |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| WATER END FARM LIMITED | 01796850 | Non-Trading | 30/09/1991 | 28/02/2006 | Director |
| GADE WATER NURSERIES LIMITED | 01204231 | Active - Accounts Filed | 30/09/1991 | 28/02/2006 | Director |
| PKF INDUSTRIAL FINANCE LIMITED | 01688474 | Company is dissolved | 03/08/1991 | 07/05/1993 | Director |
| PKF INDUSTRIAL FINANCE LIMITED | 01688474 | Company is dissolved | 03/08/1991 | 29/01/1993 | Company Secretary |
| SECURUM U.K. NOMINEES LIMITED | 01873530 | Company is dissolved | 03/08/1991 | 29/01/1993 | Company Secretary |
| SECURUM U.K. NOMINEES LIMITED | 01873530 | Company is dissolved | 03/08/1991 | 07/05/1993 | Director |
| GRIFFITHS (HOLDINGS) LIMITED | 00649935 | Company is dissolved | 01/01/1991 | | Director |