



John Gordon Davis

901145510

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Gordon Davis | <b>Number</b>      | 901145510                                      |
| <b>Postcode</b>                    | OX12 8QS          | <b>Address</b>     | Ginge House<br>Ginge<br>Wantage<br>Oxfordshire |
| <b>Date of birth</b>               | September 1952    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|----------------------|------------|------------|-----------------------|
| STRATUS AVIATION LIMITED           | 06851863 | Company is dissolved | 01/10/2012 |            | Director              |
| SMOKESTACK LIMITED                 | 08143374 | Company is dissolved | 13/07/2012 |            | Director              |
| FOSSE WAY SHIPPING LIMITED         | 06472321 | Company is dissolved | 08/06/2011 | 29/02/2012 | Director              |
| WATLING STREET SHIPPING LIMITED    | 06472241 | Company is dissolved | 08/06/2011 | 29/02/2012 | Director              |
| MERIDIAN SHIPPING HOLDINGS LIMITED | 07213809 | Company is dissolved | 09/04/2010 |            | Director              |
| MERIDIAN SHIPPING LIMITED          | 07214045 | Company is dissolved | 09/04/2010 |            | Director              |
| AKEMAN STREET SHIPPING LIMITED     | 07000245 | Company is dissolved | 25/08/2009 | 13/09/2010 | Director              |
| PROSPECT NUMBER 70 LIMITED         | 06861937 | Company is dissolved | 31/03/2009 |            | Director              |
| EPIC ADVISERS LLP                  | OC338448 | Company is dissolved | 02/07/2008 | 31/08/2010 | LLP Designated Member |
| ERMINE STREET SHIPPING LIMITED     | 06472369 | Company is dissolved | 14/01/2008 | 23/07/2010 | Director              |
| SOVEREIGN JET MANAGEMENT LIMITED   | 06325566 | Company is dissolved | 26/07/2007 |            | Director              |
| PROSPECT NUMBER 62 LIMITED         | 06305115 | Company is dissolved | 06/07/2007 | 18/03/2008 | Director              |
| PROSPECT NUMBER 61 LIMITED         | 06290182 | Company is dissolved | 22/06/2007 |            | Director              |
| PROSPECT NUMBER 60 LIMITED         | 06278448 | Company is dissolved | 13/06/2007 | 18/03/2008 | Director              |
| PROSPECT NUMBER 59 LIMITED         | 06278290 | Company is dissolved | 13/06/2007 | 06/07/2007 | Company Secretary     |
| PROSPECT NUMBER 60 LIMITED         | 06278448 | Company is dissolved | 13/06/2007 | 06/07/2007 | Company Secretary     |
| PROSPECT NUMBER 59 LIMITED         | 06278290 | Company is dissolved | 13/06/2007 | 18/03/2008 | Director              |
| PROSPECT NUMBER 58 LIMITED         | 06278221 | Company is dissolved | 13/06/2007 |            | Director              |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROSPECT NUMBER 57 LIMITED          | 06278180 | Company is dissolved    | 13/06/2007 |            | Director          |
| PROSPECT NUMBER 56 LIMITED          | 06270445 | Company is dissolved    | 13/06/2007 | 13/09/2010 | Director          |
| PROSPECT NUMBER 55 LIMITED          | 06261992 | Company is dissolved    | 29/05/2007 |            | Director          |
| BLUE HEN BLOODSTOCK PLC             | 05912987 | Company is dissolved    | 22/08/2006 |            | Director          |
| BLUE HEN BLOODSTOCK PLC             | 05912987 | Company is dissolved    | 22/08/2006 |            | Company Secretary |
| BLACK BEAR BLOODSTOCK LIMITED       | 05827587 | Company is dissolved    | 06/08/2006 | 01/11/2006 | Director          |
| BLACK BEAR BLOODSTOCK LIMITED       | 05827587 | Company is dissolved    | 06/08/2006 | 01/11/2006 | Company Secretary |
| BRAVE SHIPPING LIMITED              | 05587096 | Company is dissolved    | 10/10/2005 | 13/09/2010 | Director          |
| DAYBREAK SHIPPING LIMITED           | 05587108 | Company is dissolved    | 10/10/2005 | 13/09/2010 | Director          |
| DAYBREAK SHIPPING LIMITED           | 05587108 | Company is dissolved    | 10/10/2005 | 02/01/2009 | Company Secretary |
| BRAVE SHIPPING LIMITED              | 05587096 | Company is dissolved    | 10/10/2005 | 02/01/2009 | Company Secretary |
| EPIC SHIPPING (UK) LIMITED          | 05100607 | Company is dissolved    | 28/04/2004 |            | Director          |
| LOTHIAN SHIPPING SERVICES LIMITED   | 03535416 | Company is dissolved    | 31/03/2004 | 14/01/2002 | Director          |
| INDOCHINA ENTERPRISES (UK) LIMITED  | 02637008 | Company is dissolved    | 30/03/2004 | 14/07/2004 | Director          |
| VAULTSTAR LIMITED                   | 04951524 | Company is dissolved    | 16/12/2003 |            | Company Secretary |
| VAULTSTAR LIMITED                   | 04951524 | Company is dissolved    | 16/12/2003 |            | Director          |
| TRACKANDFIELD LIMITED               | 04951522 | Company is dissolved    | 16/12/2003 |            | Director          |
| TRACKANDFIELD LIMITED               | 04951522 | Company is dissolved    | 16/12/2003 |            | Company Secretary |
| MERIDIAN MARINE MANAGEMENT LIMITED  | 03644502 | Company is dissolved    | 15/04/2003 | 31/12/2006 | Director          |
| FIELD DUEL LIMITED                  | 04694060 | Company is dissolved    | 01/04/2003 |            | Director          |
| FIELD DUEL LIMITED                  | 04694060 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| PACIFIC BASIN SHIPPING (UK) LIMITED | 03677286 | Active - Accounts Filed | 10/02/2003 | 14/06/2004 | Director          |
| MONEYSRING LIMITED                  | 04297070 | Company is dissolved    | 11/10/2001 | 31/08/2004 | Director          |
| MONEYSRING LIMITED                  | 04297070 | Company is dissolved    | 11/10/2001 | 05/02/2002 | Company Secretary |
| PORTBURY SHIPPING LIMITED           | 04016240 | Company is dissolved    | 11/08/2000 |            | Company Secretary |
| PORTBURY SHIPPING LIMITED           | 04016240 | Company is dissolved    | 11/08/2000 |            | Director          |
| CLIFTON SHIPPING LIMITED            | 04016229 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| CLIFTON SHIPPING LIMITED            | 04016229 | Company is dissolved    | 02/08/2000 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPEEDWELL SHIPPING LIMITED                    | 04016234 | Company is dissolved    | 02/08/2000 |            | Director          |
| KINGSWOOD SHIPPING LIMITED                    | 03915383 | Company is dissolved    | 02/08/2000 |            | Director          |
| KINGSWOOD SHIPPING LIMITED                    | 03915383 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| REDCLIFFE SHIPPING LIMITED                    | 04016232 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| REDCLIFFE SHIPPING LIMITED                    | 04016232 | Company is dissolved    | 02/08/2000 |            | Director          |
| WESTERLEIGH SHIPPING LIMITED                  | 04016237 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| WESTERLEIGH SHIPPING LIMITED                  | 04016237 | Company is dissolved    | 02/08/2000 |            | Director          |
| SPEEDWELL SHIPPING LIMITED                    | 04016234 | Company is dissolved    | 02/08/2000 |            | Company Secretary |
| FRENCHAY SHIPPING LIMITED                     | 03912646 | Company is dissolved    | 24/07/2000 |            | Company Secretary |
| FRENCHAY SHIPPING LIMITED                     | 03912646 | Company is dissolved    | 24/07/2000 |            | Director          |
| MERIDIAN MARINE MANAGEMENT LIMITED            | 03644502 | Company is dissolved    | 27/04/2000 | 14/01/2002 | Company Secretary |
| LOTHIAN SHIPPING SERVICES LIMITED             | 03535416 | Company is dissolved    | 27/04/2000 | 14/01/2002 | Company Secretary |
| STOCKDREAM LIMITED                            | 03277370 | Company is dissolved    | 22/05/1997 |            | Company Secretary |
| STOCKDREAM LIMITED                            | 03277370 | Company is dissolved    | 22/05/1997 |            | Director          |
| CLEAVES & COMPANY LIMITED                     | 03263967 | Company is dissolved    | 22/05/1997 |            | Company Secretary |
| LOTHIAN SHIPPING CONSULTANCY LIMITED          | 03350140 | Company is dissolved    | 01/05/1997 | 31/08/2004 | Director          |
| LOTHIAN SHIPPING CONSULTANCY LIMITED          | 03350140 | Company is dissolved    | 01/05/1997 | 05/02/2002 | Company Secretary |
| EUROPEAN TRANSPORT CAPITAL LIMITED            | 03345186 | Company is dissolved    | 08/04/1997 |            | Company Secretary |
| EUROPEAN TRANSPORT CAPITAL LIMITED            | 03345186 | Company is dissolved    | 08/04/1997 |            | Director          |
| ENTRYCHART LIMITED                            | 03317708 | Company is dissolved    | 05/03/1997 | 09/09/2002 | Director          |
| ENTRYCHART LIMITED                            | 03317708 | Company is dissolved    | 05/03/1997 | 05/02/2002 | Company Secretary |
| CLEAVES & COMPANY LIMITED                     | 03263967 | Company is dissolved    | 15/11/1996 |            | Director          |
| NEWMARKET RACECOURSES LIMITED                 | 00867204 | Active - Accounts Filed | 06/08/1996 | 17/11/2005 | Director          |
| INCHCAPE SHIPPING INVESTMENT SERVICES LIMITED | 00785677 | Company is dissolved    | 01/04/1996 | 15/11/1996 | Director          |