



**Colin Charles Maltby**

**901629010**

## Director Information

|                                    |                      |                    |                             |
|------------------------------------|----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                             |
| <b>Name</b>                        | Colin Charles Maltby | <b>Number</b>      | 901629010                   |
| <b>Postcode</b>                    | W11 4QU              | <b>Address</b>     | 51 Addison Avenue<br>London |
| <b>Date of birth</b>               | February 1951        | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ROPEMAKER STRATTON (NO.1) LIMITED               | 04220203 | Company is dissolved    | 16/08/2002 | 14/06/2007 | Director |
| ROPEMAKER STRATTON (NO.2) LIMITED               | 04220220 | Company is dissolved    | 16/08/2002 | 14/06/2007 | Director |
| ROPEMAKER GILSTON LIMITED                       | 04342845 | Company is dissolved    | 19/12/2001 | 14/06/2007 | Director |
| ROPEMAKER STOCKLEY LIMITED                      | 04342828 | Company is dissolved    | 19/12/2001 | 14/06/2007 | Director |
| ROPEMAKER HEYWOOD LIMITED                       | 04342920 | Company is dissolved    | 19/12/2001 | 07/12/2005 | Director |
| ROPEMAKER HAMS HALL LIMITED                     | 04342909 | Company is dissolved    | 19/12/2001 | 14/06/2007 | Director |
| ROPEMAKER MAIDENHEAD LIMITED                    | 04342927 | Company is dissolved    | 19/12/2001 | 14/06/2007 | Director |
| ROPEMAKER DEANSGATE LIMITED                     | 04342803 | Non-Trading             | 19/12/2001 | 14/06/2007 | Director |
| THE ESTATE, KNIGHTSBRIDGE LIMITED               | 04153505 | Non-Trading             | 05/02/2001 | 31/05/2005 | Director |
| ROPEMAKER NOTTINGHAM LIMITED                    | 03705733 | Company is dissolved    | 12/10/2000 | 14/06/2007 | Director |
| ROPEMAKER PROPERTIES LIMITED                    | 00759094 | Non-Trading             | 14/08/2000 | 14/06/2007 | Director |
| BP INVESTMENT MANAGEMENT LIMITED                | 00321630 | Active - Accounts Filed | 14/08/2000 | 31/05/2007 | Director |
| PETER KIRK MEMORIAL FUND                        | 03089865 | Active - Accounts Filed | 18/11/1999 | 16/06/2008 | Director |
| RM PLC  | 01749877 | Active - Accounts Filed | 30/09/1997 | 30/09/1999 | Director |
| H YOUNG HOLDINGS PUBLIC LIMITED COMPANY         | 00194944 | Active - Accounts Filed | 29/09/1997 | 31/05/2001 | Director |
| CCLA INVESTMENT MANAGEMENT LIMITED              | 02183088 | Active - Accounts Filed | 01/04/1997 | 30/04/2003 | Director |
| COMMERZBANK CAPITAL VENTURES MANAGEMENT LIMITED | 02427176 | Company is dissolved    | 21/06/1993 | 30/06/1995 | Director |
| CHURCH OF ENGLAND NOMINEES LIMITED              | 01278515 | Company is dissolved    | 20/01/1993 | 30/04/2003 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| KBPB HOLDINGS LIMITED                               | 02651365 | Company is dissolved | 04/10/1992 | 30/06/1995 | Director |
| KBIM INTERNATIONAL LIMITED                          | 01331764 | Company is dissolved | 01/09/1992 | 30/06/1995 | Director |
| SGKBB LIMITED                                       | 02056420 | Company is dissolved | 15/08/1992 | 30/06/1995 | Director |
| ALLIANZ SPECIALISED INVESTMENTS LIMITED             | 00311210 | Company is dissolved | 20/07/1992 | 30/06/1995 | Director |
| COMMERZBANK HOLDINGS (UK) LIMITED                   | 00681392 | Non-Trading          | 23/05/1992 | 30/06/1995 | Director |
| KLEINWORT OVERSEAS INVESTMENT TRUST PLC             | 00125476 | Company is dissolved | 24/04/1992 | 23/04/1996 | Director |
| DRESDNER KLEINWORT CAPITAL INVESTMENT TRUST LIMITED | 00438500 | Company is dissolved | 02/11/1991 | 31/12/1992 | Director |