



David Roger William Potter

901768020

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | David Roger William Potter | <b>Number</b>      | 901768020                                    |
| <b>Postcode</b>                    | W11 4PX                    | <b>Address</b>     | 6 Norland Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1944                  | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                          |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status    | App. Date  | Res. Date | Position |
|-------------------|----------|-------------------|------------|-----------|----------|
| IL (2024) LIMITED | 06433377 | In Administration | 28/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FUNDSMITH EMERGING EQUITIES TRUST PLC       | 08756681 | In Liquidation          | 23/05/2014 | 25/05/2022 | Director |
| MAVEN INCOME AND GROWTH VCT 4 PLC           | SC272568 | Active - Accounts Filed | 04/04/2013 | 29/04/2015 | Director |
| EXECUTION HOLDINGS LIMITED                  | 04916295 | Company is dissolved    | 01/02/2010 | 29/11/2010 | Director |
| VANTIS PLC                                  | 04321397 | Company is dissolved    | 28/05/2009 |            | Director |
| THE GODOLPHIN AND LATYMER SCHOOL FOUNDATION | 03598439 | Active - Accounts Filed | 24/06/2008 | 05/10/2011 | Director |
| QUERCUS PUBLISHING LIMITED                  | 05437517 | Company is dissolved    | 01/06/2006 | 24/04/2014 | Director |
| ORTUS VCT PLC                               | 03160586 | Company is dissolved    | 20/07/2005 |            | Director |
| INFOCANDY GROUP LIMITED                     | 05500988 | Company is dissolved    | 06/07/2005 | 07/01/2008 | Director |
| SOLAR INTEGRATED TECHNOLOGIES LIMITED       | 05311864 | Company is dissolved    | 13/12/2004 | 29/10/2009 | Director |
| NOBLE GROUP LIMITED                         | SC203624 | Company is dissolved    | 19/12/2003 | 16/04/2008 | Director |
| NUMERICA GROUP LIMITED                      | 04263913 | Company is dissolved    | 04/11/2003 | 31/05/2005 | Director |
| INFOCANDY.COM UK LIMITED                    | 04069364 | Company is dissolved    | 12/09/2003 | 07/01/2008 | Director |
| NOTFCS PLC                                  | 04545785 | Company is dissolved    | 05/12/2002 | 06/10/2003 | Director |
| FCS TRADING LIMITED                         | 04228900 | Company is dissolved    | 01/07/2002 | 19/05/2003 | Director |
| AVERY BUSINESS SYSTEMS LIMITED              | 04462140 | Company is dissolved    | 25/06/2002 |            | Director |
| ROCKWOOD STRATEGIC PLC                      | 03813450 | Active - Accounts Filed | 20/03/2002 | 11/06/2021 | Director |
| DICTASCRIBE LIMITED                         | 04015733 | Company is dissolved    | 05/12/2001 | 16/04/2003 | Director |
| EON LIFESTYLE LIMITED                       | 04138055 | Company is dissolved    | 01/12/2001 |            | Director |
| REALISATION COMMUNICATIONS LIMITED          | 03133130 | Company is dissolved    | 03/10/2001 | 31/07/2003 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HUMAN CAPITAL SERVICES LIMITED                      | 04251581 | Company is dissolved    | 13/07/2001 |            | Director |
| DICTASCRIBE HOLDINGS LIMITED                        | 04236620 | Company is dissolved    | 18/06/2001 | 16/04/2003 | Director |
| NOBLE FINANCIAL HOLDINGS LIMITED                    | SC071689 | Company is dissolved    | 26/10/2000 | 19/12/2003 | Director |
| THE ROSE PARTNERSHIP 1 LIMITED                      | 01561431 | Company is dissolved    | 21/01/2000 | 30/11/2000 | Director |
| NELSON MANDELA CHILDREN'S FUND (UK)                 | 03207203 | Active - Accounts Filed | 19/10/1999 | 17/03/2015 | Director |
| STEP TOGETHER VOLUNTEERING LTD.                     | 02932195 | Active - Accounts Filed | 09/06/1999 | 17/01/2018 | Director |
| BARINGS (U.K.) LIMITED                              | 03005774 | Active - Accounts Filed | 30/04/1999 | 12/07/1999 | Director |
| HEV (HOLDINGS) LIMITED                              | 02156143 | Company is dissolved    | 26/04/1999 | 12/07/1999 | Director |
| INVESTEC BANK PLC                                   | 00489604 | Active - Accounts Filed | 01/02/1999 | 30/04/1999 | Director |
| HENDERSON CROSTHWAITE INSTITUTIONAL BROKERS LIMITED | 02155712 | Company is dissolved    | 01/07/1997 | 30/04/1999 | Director |
| NFTS FOUNDATION                                     | 03290399 | Active - Accounts Filed | 18/03/1997 | 05/06/2019 | Director |
| LONDON FILM COMMISSION                              | 03122337 | Company is dissolved    | 04/03/1997 | 31/03/2000 | Director |
| ORBIS CHARITABLE TRUST                              | 03303689 | Active - Accounts Filed | 17/01/1997 | 05/01/1998 | Director |
| GUINNESS MAHON GROUP SERVICES LIMITED               | 00220227 | Company is dissolved    | 18/01/1996 | 30/04/1999 | Director |
| HENDERSON CROSTHWAITE HOLDINGS LIMITED              | 02946650 | Company is dissolved    | 28/09/1995 | 30/04/1999 | Director |
| GLOBAL RIGHTS DEVELOPMENT LIMITED                   | 02771489 | Active - Accounts Filed | 10/03/1993 | 30/01/1998 | Director |
| JAMES HAY HOLDINGS LIMITED                          | 02506374 | Active - Accounts Filed | 04/01/1993 | 18/07/1994 | Director |
| INVESTEC INVESTMENTS (UK) LIMITED                   | 00205468 | Non-Trading             | 01/09/1992 | 30/04/1999 | Director |
| G M B H LIMITED                                     | 00310242 | Company is dissolved    | 01/09/1992 |            | Director |
| NINETY ONE UK LIMITED                               | 02036094 | Active - Accounts Filed | 01/09/1992 | 01/06/1999 | Director |
| GUINNESS MAHON LEASING NO.1 LIMITED                 | 02446525 | Company is dissolved    | 01/09/1992 | 11/09/1998 | Director |
| GUINNESS MAHON LOAN RECOVERIES LIMITED              | 01132605 | Company is dissolved    | 01/09/1992 | 30/04/1999 | Director |
| MARSH MCLENNAN INDIA LIMITED                        | 02240496 | Active - Accounts Filed | 01/09/1992 | 31/12/1992 | Director |
| BERINGEA LIMITED                                    | 01478819 | Active - Accounts Filed | 01/09/1992 | 30/01/1998 | Director |
| GUINNESS MAHON ENERGY SERVICES LIMITED              | 00305519 | Company is dissolved    | 01/09/1992 | 30/04/1999 | Director |
| BRYANSTON SCHOOL                                    | 00226143 | Active - Accounts Filed | 17/03/1992 | 23/06/2007 | Director |
| INVESTEC GROUP (UK) LIMITED                         | 02216551 | In Liquidation          | 17/01/1992 | 01/09/1999 | Director |
| BRYANSTON CONFERENCE CENTRE LIMITED                 | 01111950 | Active - Accounts Filed | 22/12/1991 | 19/10/1996 | Director |
| GUINNESS MAHON GROUP LIMITED                        | 01627626 | Non-Trading             | 01/09/1991 | 30/04/1999 | Director |