



Keith Alexander Wylie

901783854

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Alexander Wylie | <b>Number</b>      | 901783854  |
| <b>Postcode</b>                    | HP3 0DD               | <b>Address</b>     | 17 The Lindens<br>Hemel Hempstead<br>Hertfordshire |
| <b>Date of birth</b>               | January 1950          | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| NELLGATE LIMITED                           | 01127472 | Company is dissolved    | 31/12/1992 | 03/05/1993 | Director          |
| EAST ANGLIAN REAL PROPERTY CO.LIMITED(THE) | 00215436 | Company is dissolved    | 03/12/1992 | 03/05/1993 | Director          |
| CIN PARTNERS LIMITED                       | 02072979 | Company is dissolved    | 13/11/1992 | 03/05/1993 | Director          |
| WX INVESTMENTS LIMITED                     | 01937357 | Active - Accounts Filed | 13/11/1992 | 03/05/1993 | Director          |
| SANDWELL PROPERTIES LIMITED                | 01091676 | Company is dissolved    | 13/11/1992 |            | Director          |
| ROTHESAY WOODLANDS LIMITED                 | SC065417 | Company is dissolved    | 10/11/1992 |            | Director          |
| BURFORD MAYFAIR LIMITED                    | 02554547 | Company is dissolved    | 01/11/1992 | 03/05/1993 | Director          |
| ATM GLOBAL INVESTMENTS LIMITED             | 02554383 | Active - Accounts Filed | 01/11/1992 | 03/05/1993 | Director          |
| CIN INDUSTRIAL FINANCE HOLDINGS LIMITED    | 01621870 | Company is dissolved    | 04/10/1992 |            | Director          |
| CIN CONTRACTORS MANAGEMENT LIMITED         | 02192062 | Company is dissolved    | 27/09/1992 | 03/05/1993 | Director          |
| COAL PENSION PROPERTIES LIMITED            | 00465783 | Non-Trading             | 27/09/1992 | 03/05/1993 | Director          |
| COAL PENSION (SECURITIES) NOMINEES LIMITED | 02553780 | Non-Trading             | 27/09/1992 | 03/05/1993 | Director          |
| COAL PENSION VENTURE NOMINEES LIMITED      | 01289147 | Non-Trading             | 27/09/1992 | 03/05/1993 | Director          |
| CINVEN LIMITED                             | 02192937 | Active - Accounts Filed | 27/09/1992 | 03/05/1993 | Director          |
| CIN MANAGEMENT                             | 01905816 | Company is dissolved    | 27/09/1992 | 03/05/1993 | Company Secretary |
| BOOKER (GLOBE/ELECTRA) LIMITED             | 01986166 | Company is dissolved    | 11/09/1992 | 31/03/1993 | Director          |
| CIN DEVELOPMENTS LIMITED                   | 02349546 | Company is dissolved    | 10/07/1992 | 03/05/1993 | Director          |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GLOBE LEASING LIMITED             | 01587990 | Company is dissolved    | 29/06/1992 |            | Director |
| GMP FINANCIAL MANAGEMENT LIMITED  | 02134813 | Company is dissolved    | 29/06/1992 |            | Director |
| GLOBE INVESTMENTS (U.K.) LIMITED  | 02014385 | Active - Accounts Filed | 29/06/1992 | 03/05/1993 | Director |
| GLOBE MANAGEMENT LIMITED          | 00971196 | Company is dissolved    | 29/06/1992 | 03/05/1993 | Director |
| THAMES INSURANCE BROKERS LIMITED  | 01507821 | Company is dissolved    | 14/05/1992 | 03/05/1993 | Director |
| THAMES MORTGAGES LIMITED          | 01905815 | Company is dissolved    | 14/05/1992 | 03/05/1993 | Director |
| THAMES CONSULTANCY LIMITED        | 02185159 | Company is dissolved    | 14/05/1992 |            | Director |
| LASALLE INVESTMENT MANAGEMENT     | 02597050 | Active - Accounts Filed | 30/04/1992 | 03/05/1993 | Director |
| CITYSTONE ASSETS LIMITED          | 02493706 | Company is dissolved    | 19/04/1992 | 03/05/1993 | Director |
| RUBYRIVER LIMITED                 | 01127477 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| CIN AGRICULTURAL HOLDINGS LIMITED | 01515532 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| CIN INDUSTRIAL FINANCE LIMITED    | 01145241 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| PANECLIFF LIMITED                 | 01127538 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| THAMESLEIGH LIMITED               | 01303805 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| CIN CRAMLINGTON LIMITED           | 01127636 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| CIN SECURITIES MANAGEMENT LIMITED | 02631975 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| GML (1988) LIMITED                | 01938333 | Company is dissolved    | 27/03/1992 |            | Director |
| FADEBRAY LIMITED                  | 01127193 | Company is dissolved    | 27/03/1992 | 03/05/1993 | Director |
| THAMES HOLDINGS LIMITED           | 02075396 | Company is dissolved    | 18/02/1992 | 03/05/1993 | Director |
| STRANDALE LIMITED                 | 02315339 | Company is dissolved    | 18/06/1991 | 30/12/1991 | Director |