



Terence Alan Evan Wynne Wardale

902128442

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Terence Alan Evan Wynne Wardale | <b>Number</b>      | 902128442  |
| <b>Postcode</b>                    | W2 3ER                          | <b>Address</b>     | Flat 8 Craven Lodge<br>15-17 Craven Hill<br>London |
| <b>Date of birth</b>               | September 1939                  | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WYNNE ASSOCIATES (2008) LIMITED     | 06495717 | Company is dissolved    | 06/02/2008 | 06/12/2009 | Director          |
| AWHL1 LIMITED                       | 01465927 | Company is dissolved    | 11/10/2007 | 07/05/2008 | Director          |
| PRIMORUS INVESTMENTS PLC            | 03740688 | Active - Accounts Filed | 24/07/2007 | 06/12/2009 | Director          |
| THE PLUS FUND LIMITED               | 05931162 | Company is dissolved    | 04/04/2007 | 05/10/2007 | Director          |
| PRESSAC PLC                         | 00871399 | Company is dissolved    | 19/08/2005 | 08/09/2005 | Director          |
| CUISINE WINE LIMITED                | 05315002 | Company is dissolved    | 16/12/2004 |            | Director          |
| DOGMERSFIELD PARK LIMITED           | 04113334 | Company is dissolved    | 09/06/2004 |            | Company Secretary |
| DOGMERSFIELD PARK LIMITED           | 04113334 | Company is dissolved    | 09/06/2004 |            | Director          |
| GREGORY PARK HOLDING LIMITED        | 05124555 | Active - Accounts Filed | 07/06/2004 | 31/01/2008 | Director          |
| GREGORY PARK LIMITED                | 05124548 | Company is dissolved    | 07/06/2004 | 31/01/2008 | Director          |
| GREGORY PARK HOLDING LIMITED        | 05124555 | Active - Accounts Filed | 07/06/2004 | 31/01/2008 | Company Secretary |
| GREGORY PARK LIMITED                | 05124548 | Company is dissolved    | 07/06/2004 | 31/01/2008 | Company Secretary |
| ABOUTIME2 LTD.                      | 03986600 | Company is dissolved    | 20/09/2001 | 17/10/2002 | Director          |
| T3 2010 LIMITED                     | 03121033 | Company is dissolved    | 04/05/2001 | 04/09/2003 | Director          |
| VERMILION CORPORATE TRUSTEE LIMITED | 03280939 | Company is dissolved    | 04/05/2001 | 04/09/2003 | Director          |
| T5 2010 LIMITED                     | 00376628 | Company is dissolved    | 04/05/2001 | 04/09/2003 | Director          |
| T4 2010 LIMITED                     | 03171013 | Company is dissolved    | 04/05/2001 | 04/09/2003 | Director          |
| CORPORATE XPRESSION LIMITED         | 03147905 | Company is dissolved    | 04/05/2001 | 04/09/2003 | Director          |
| TIBBETT PLC                         | 03326509 | Company is dissolved    | 26/10/2000 |            | Director          |
| ATKINSON WARDALE LIMITED            | 04006141 | Company is dissolved    | 01/06/2000 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THEATREVOICE LIMITED                            | 03980723 | Company is dissolved    | 26/04/2000 | 22/03/2002 | Company Secretary |
| THEATREVOICE.COM LIMITED                        | 03980720 | Company is dissolved    | 26/04/2000 | 22/03/2002 | Director          |
| THEATREVOICE LIMITED                            | 03980723 | Company is dissolved    | 26/04/2000 | 22/03/2002 | Director          |
| THEATREVOICE.COM LIMITED                        | 03980720 | Company is dissolved    | 26/04/2000 | 22/03/2002 | Company Secretary |
| 748 SPS LIMITED                                 | 03287954 | Company is dissolved    | 10/05/1999 | 06/07/1999 | Director          |
| BRIDAL FASHIONS LIMITED                         | 03287579 | Company is dissolved    | 10/05/1999 | 06/07/1999 | Director          |
| DOWER GREEN HOLDINGS LIMITED                    | 03310222 | Company is dissolved    | 10/05/1999 |            | Director          |
| TL REALISATIONS LIMITED                         | 03097495 | Company is dissolved    | 16/06/1998 | 04/09/2003 | Director          |
| CLARES MERCHANDISE HANDLING EQUIPMENT LIMITED   | 02684688 | Company is dissolved    | 07/11/1997 | 02/04/1998 | Director          |
| CLARES REFRIGERATION LIMITED                    | 00630432 | Active - Accounts Filed | 07/11/1997 | 02/04/1998 | Director          |
| CLARES RETAIL EQUIPMENT LIMITED                 | 00881853 | Company is dissolved    | 07/11/1997 | 02/04/1998 | Director          |
| IPT EMPLOYEE BENEFIT TRUSTEES LIMITED           | 03283500 | Company is dissolved    | 31/01/1997 | 06/12/2009 | Director          |
| DISCOVERY INNS LIMITED                          | 02699064 | Company is dissolved    | 16/10/1996 | 12/05/1997 | Director          |
| IPT GROUP PENSION TRUSTEES LIMITED              | 03179008 | Company is dissolved    | 18/09/1996 | 26/04/2004 | Director          |
| STOPLOCK HOLDINGS LIMITED                       | 02954935 | Company is dissolved    | 06/08/1996 | 30/06/1998 | Director          |
| FOUBERTS PLACE SUBSIDIARY NUMBER 3 LIMITED      | 02468586 | Company is dissolved    | 10/06/1996 | 17/10/1997 | Director          |
| IPT GROUP LIMITED                               | 02991826 | Company is dissolved    | 22/09/1995 | 06/12/2009 | Director          |
| SPEED 4731 LIMITED                              | 03007610 | Company is dissolved    | 31/01/1995 |            | Director          |
| PRIORY REHABILITATION SERVICES HOLDINGS LIMITED | 02915765 | Company is dissolved    | 02/12/1994 | 01/04/1996 | Director          |
| STOREDALE PLC                                   | 01513412 | Company is dissolved    | 23/05/1994 | 28/09/1994 | Director          |
| FRENCH CONNECTION GROUP LIMITED                 | 01410568 | Active - Accounts Filed | 01/05/1992 | 31/01/1995 | Director          |
| WYNNE ASSOCIATES LIMITED                        | 01902472 | Company is dissolved    | 14/01/1992 |            | Director          |
| CRAVEN LODGE (MANAGEMENT) COMPANY LIMITED       | 00892759 | Active - Accounts Filed | 19/12/1991 | 06/12/2009 | Director          |
| CRAVEN LODGE (MANAGEMENT) COMPANY LIMITED       | 00892759 | Active - Accounts Filed | 19/12/1991 | 06/12/2009 | Company Secretary |
| HIGHLAND SPRING LIMITED                         | SC067339 | Active - Accounts Filed | 11/01/1990 | 31/01/1992 | Director          |