



Barry John Wakefield

902755493

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Barry John Wakefield | <b>Number</b>      | 902755493   |
| <b>Postcode</b>                    | PE26 1AE             | <b>Address</b>     | The Old Manse<br>27 High Street<br>Ramsey<br>Cambridgeshire |
| <b>Date of birth</b>               | March 1949           | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| RMF INVESTMENT RESEARCH (UK) LIMITED | 06401938 | Company is dissolved | 17/10/2007 | 15/01/2009 | Company Secretary |
| GELDERMANN LTD.                      | 01217086 | Company is dissolved | 08/10/2007 | 15/01/2009 | Company Secretary |
| WESTONS SECURITIES LIMITED           | 01915292 | Company is dissolved | 24/09/2007 | 15/01/2009 | Company Secretary |
| MAN CORPUS ASSET MANAGEMENT LIMITED  | 00632893 | Company is dissolved | 10/09/2007 | 15/01/2009 | Company Secretary |
| MAN VALUATION SERVICES LIMITED       | 02772370 | Company is dissolved | 10/09/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN MASH LIMITED             | 00757141 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| MAN INVESTMENT PRODUCTS LIMITED      | 00157167 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN OVERSEAS LIMITED         | 02780776 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN PRODUCE LIMITED          | 00782912 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN FUTURES LIMITED          | 00874635 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| FAXCORNER LIMITED                    | 00546855 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN FINANCIAL LIMITED        | 02132352 | Company is dissolved | 10/08/2007 | 15/01/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RMF HOLDINGS LIMITED                      | 00426631 | Company is dissolved    | 10/08/2007 | 15/01/2009 | Company Secretary |
| FACTORNEW LIMITED                         | 02399382 | Company is dissolved    | 07/08/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN GROUP LIMITED                 | 06309823 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| MAN FINANCIAL LIMITED                     | 06309745 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN PARIS CONSULTANTS LIMITED     | 06309770 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| MAN SECURITIES LIMITED                    | 06309700 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| MAN FINANCIAL OVERSEAS LIMITED            | 06309685 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| E D & F MAN NOMINEES LIMITED              | 06309676 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| MAN ULTRAVIOLET LIMITED                   | 06309797 | Company is dissolved    | 16/07/2007 | 15/01/2009 | Company Secretary |
| MF GLOBAL FINANCE EUROPE LIMITED          | 06300839 | Company is dissolved    | 03/07/2007 | 19/07/2007 | Company Secretary |
| MTM CORPORATE FINANCE LIMITED             | 04153078 | Company is dissolved    | 15/05/2007 | 15/01/2009 | Company Secretary |
| MAN GROUP UK HOLDINGS LIMITED             | 06238078 | Company is dissolved    | 04/05/2007 | 15/01/2009 | Company Secretary |
| MF GLOBAL UK SERVICES LIMITED             | 06233208 | In Administration       | 01/05/2007 | 19/07/2007 | Company Secretary |
| MTM CAPITAL PARTNERS LIMITED              | 04966396 | Company is dissolved    | 27/04/2007 | 15/01/2009 | Company Secretary |
| MF GLOBAL HOLDINGS OVERSEAS LIMITED       | 06004687 | Active - Accounts Filed | 21/11/2006 | 19/07/2007 | Company Secretary |
| MAN GROUP UK LIMITED                      | 05856654 | Active - Accounts Filed | 23/06/2006 | 15/01/2009 | Company Secretary |
| MAN BLUESKY LIMITED                       | 05696703 | Company is dissolved    | 03/02/2006 | 15/01/2009 | Company Secretary |
| MAN INVESTMENTS FINANCE LIMITED           | 05692877 | Active - Accounts Filed | 31/01/2006 | 15/01/2009 | Company Secretary |
| MGP 2001 EMPLOYEE BENEFIT TRUSTEE COMPANY | 04186495 | Company is dissolved    | 01/06/2005 | 28/01/2009 | Director          |
| MGP 2002 EMPLOYEE BENEFIT TRUSTEE COMPANY | 04593345 | Company is dissolved    | 01/06/2005 | 28/01/2009 | Director          |
| CIMBRI INVESTMENTS LIMITED                | 05360516 | Company is dissolved    | 10/02/2005 | 15/01/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MAN GROUP INVESTMENTS LIMITED             | 05035663 | Company is dissolved    | 05/02/2004 | 15/01/2009 | Company Secretary |
| MGP 2003                                  | 04988144 | Company is dissolved    | 08/12/2003 | 28/01/2009 | Company Secretary |
| MGP 2003                                  | 04988144 | Company is dissolved    | 08/12/2003 | 28/01/2009 | Director          |
| SUGARQUAY LIMITED                         | 04969670 | Company is dissolved    | 19/11/2003 | 15/01/2009 | Company Secretary |
| MAN GALILEO INVESTMENT MANAGEMENT LIMITED | 04842707 | Company is dissolved    | 23/07/2003 |            | Company Secretary |
| BOURNE FINANCIAL CAPITAL LIMITED          | 04807538 | Company is dissolved    | 23/06/2003 | 23/02/2005 | Company Secretary |
| WESTPORT NEWCO LIMITED                    | 04559721 | Company is dissolved    | 17/04/2003 | 15/01/2009 | Company Secretary |
| CAPITAL DYNAMICS GENERAL PARTNERS LIMITED | SC203785 | Active - Accounts Filed | 17/04/2003 | 14/02/2005 | Company Secretary |
| CAPITAL DYNAMICS LIMITED                  | 02215798 | Active - Accounts Filed | 17/04/2003 | 14/02/2005 | Company Secretary |
| MGP 2002 EMPLOYEE BENEFIT TRUSTEE COMPANY | 04593345 | Company is dissolved    | 18/11/2002 | 28/01/2009 | Company Secretary |
| MAN INVESTMENTS (UK) LIMITED              | 04137117 | Company is dissolved    | 12/11/2002 | 15/01/2009 | Company Secretary |
| GNI LIMITED                               | 01007530 | Company is dissolved    | 06/11/2002 | 19/07/2007 | Company Secretary |
| GNI HOLDINGS LIMITED                      | 01245273 | Company is dissolved    | 06/11/2002 | 19/07/2007 | Company Secretary |
| CLACHAN NOMINEES LIMITED                  | 00700140 | Non-Trading             | 06/11/2002 | 19/07/2007 | Company Secretary |
| MAN-AHL (USA) LIMITED                     | 04572121 | Company is dissolved    | 24/10/2002 | 15/01/2009 | Company Secretary |
| MGP 2001 EMPLOYEE BENEFIT TRUSTEE COMPANY | 04186495 | Company is dissolved    | 23/03/2001 | 28/01/2009 | Company Secretary |
| MF GLOBAL HOLDINGS EUROPE LIMITED         | 02225802 | Company is dissolved    | 07/12/2000 | 19/07/2007 | Company Secretary |
| MAN GROUP OPERATIONS LIMITED              | 01150601 | Active - Accounts Filed | 07/12/2000 | 19/02/2009 | Company Secretary |
| MAN GROUP HOLDINGS LIMITED                | 02686240 | Active - Accounts Filed | 07/12/2000 | 15/01/2009 | Company Secretary |
| MAN-DRAKE CAPITAL MANAGEMENT LIMITED      | 04117365 | Company is dissolved    | 27/11/2000 | 15/01/2009 | Company Secretary |
| E D & F MAN INTERNATIONAL LIMITED         | 04045283 | Company is dissolved    | 28/07/2000 | 15/01/2009 | Company Secretary |
| METROPOLITAN VENTURE PARTNERS LIMITED     | 04018245 | Company is dissolved    | 15/06/2000 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| E D & F MAN INVESTMENT PRODUCTS LIMITED | 04008600 | Company is dissolved    | 01/06/2000 | 15/01/2009 | Company Secretary |
| MAN-VECTOR LIMITED                      | 03672197 | Company is dissolved    | 02/12/1998 |            | Company Secretary |
| E D & F MAN FINANCE LIMITED             | 02696041 | Company is dissolved    | 05/11/1998 | 15/01/2009 | Company Secretary |
| E D & F MAN TRADE LIMITED               | 02692282 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| MAN GROUP FINANCE LIMITED               | 02690139 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| E D & F MAN TRADE FINANCE LIMITED       | 02691960 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| MAN INVESTMENTS HOLDINGS LIMITED        | 02299292 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| E D & F MAN TREASURY LIMITED            | 02691966 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| E D & F MAN COCOA LIMITED               | 01287947 | Non-Trading             | 03/11/1998 | 24/03/2000 | Company Secretary |
| E D & F MAN VALUATION SERVICES LIMITED  | 00568964 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| MF GLOBAL UK LIMITED                    | 01600658 | In Administration       | 03/11/1998 | 19/07/2007 | Company Secretary |
| E D & F MAN SUGAR LIMITED               | 00489204 | Active - Accounts Filed | 03/11/1998 | 24/03/2000 | Company Secretary |
| MAN MASH LIMITED                        | 02772394 | Company is dissolved    | 03/11/1998 | 15/01/2009 | Company Secretary |
| MAN INVESTMENTS LIMITED                 | 02093429 | Active - Accounts Filed | 03/11/1998 | 15/01/2009 | Company Secretary |
| APPEAREARLY LIMITED                     | 02696038 | Company is dissolved    | 03/11/1998 | 24/03/2000 | Company Secretary |