



**Paul Anthony Manley**

**903376297**

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul Anthony Manley | <b>Number</b>      | 903376297 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| VANDERBILT PROPERTIES LIMITED              | 06293442 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| VANDERBILT PROPERTIES LIMITED              | 06293442 | Company is dissolved    | 26/06/2007 |            | Director          |
| VIADERM LIMITED                            | 01963870 | Active - Accounts Filed | 30/09/2005 | 31/03/2014 | Company Secretary |
| VIADERM LIMITED                            | 01963870 | Active - Accounts Filed | 30/09/2005 | 31/03/2014 | Director          |
| THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED | 02520695 | Active - Accounts Filed | 20/04/2005 | 07/09/2010 | Director          |
| BRODIE AND STONE (EXPORT) LIMITED          | 02260672 | Company is dissolved    | 09/06/2000 |            | Company Secretary |
| BRODIE & STONE LIFESTYLE LIMITED           | 03797333 | Company is dissolved    | 09/06/2000 |            | Company Secretary |
| BRODIE AND STONE PLC                       | 00390946 | Company is dissolved    | 09/06/2000 | 31/03/2014 | Company Secretary |
| BRODIE AND STONE HOLDINGS LTD              | 03701192 | Active - Accounts Filed | 09/06/2000 | 31/03/2014 | Company Secretary |
| BRODIE AND STONE INTERNATIONAL LTD         | 03701249 | Active - Accounts Filed | 09/06/2000 | 31/03/2014 | Company Secretary |
| NEWTONS LABORATORIES LIMITED               | 02720236 | Company is dissolved    | 09/06/2000 |            | Company Secretary |
| BRODIE & STONE LIFESTYLE LIMITED           | 03797333 | Company is dissolved    | 05/08/1999 |            | Director          |
| FAST FORWARD LIFESTYLE PLC                 | 03801805 | Company is dissolved    | 01/07/1999 | 29/07/1999 | Director          |
| BRODIE AND STONE INTERNATIONAL LTD         | 03701249 | Active - Accounts Filed | 01/05/1999 | 31/03/2014 | Director          |
| BRODIE AND STONE HOLDINGS LTD              | 03701192 | Active - Accounts Filed | 01/05/1999 | 31/03/2014 | Director          |
| BRODIE AND STONE PLC                       | 00390946 | Company is dissolved    | 01/05/1999 | 31/03/2014 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VISAGE INTERNATIONAL DEVELOPMENTS LTD | 01966843 | Company is dissolved    | 28/02/1993 | 31/03/1999 | Company Secretary |
| ULTRA GLOW COSMETICS LIMITED          | 02679629 | Active - Accounts Filed | 28/02/1993 | 01/02/2000 | Company Secretary |
| ULTRA GLOW COSMETICS LIMITED          | 02679629 | Active - Accounts Filed | 16/03/1992 | 28/04/2001 | Director          |
| PRODUCT ROYALTIES LIMITED             | 01978234 | Company is dissolved    | 30/05/1991 |            | Director          |