



Nigel Adam Moss

903404421

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Adam Moss | <b>Number</b>      | 903404421   |
| <b>Postcode</b>                    | SW1V 1PX        | <b>Address</b>     | Thomas House 84 Eccleston Square<br>London<br>England |
| <b>Date of birth</b>               | November 1960   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| RUTLAND HOLDCO LIMITED   | 04970968 | Active - Accounts Filed | 16/12/2003 |           | Company Secretary |
| RUTLAND FUND SPV LIMITED | 04341841 | Active - Accounts Filed | 14/05/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| RUTLAND FUND II SPV LIMITED           | 06302554 | Company is dissolved | 04/07/2007 |            | Company Secretary |
| RUTLAND II CILP GP LIMITED            | SC308306 | Company is dissolved | 20/10/2006 |            | Company Secretary |
| RUTLAND II GP LIMITED                 | SC308305 | Company is dissolved | 20/10/2006 |            | Company Secretary |
| RUTLAND II INITIAL LP CO LIMITED      | 05950672 | Company is dissolved | 05/10/2006 |            | Company Secretary |
| PARK AVENUE (GP) LIMITED              | 05103872 | Company is dissolved | 16/04/2004 |            | Company Secretary |
| CILP (GP) LIMITED                     | 05103889 | Company is dissolved | 16/04/2004 |            | Company Secretary |
| CCLP (GP) LIMITED                     | 05103846 | Company is dissolved | 16/04/2004 |            | Company Secretary |
| THE MUSIC GROUP INTERNATIONAL LIMITED | 04546827 | Company is dissolved | 08/01/2003 | 28/02/2003 | Company Secretary |
| THE MUSIC GROUP HOLDINGS LIMITED      | 04546742 | Company is dissolved | 08/01/2003 | 28/02/2003 | Company Secretary |
| THE MUSIC GROUP LIMITED               | 04546838 | Company is dissolved | 08/01/2003 | 28/02/2003 | Company Secretary |
| SJP GROUP TECHNOLOGIES LIMITED        | 01526608 | Company is dissolved | 17/10/2001 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CI (INDUSTRIAL) LIMITED               | 02377007 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| CAPITAL INDUSTRIES (OVERSEAS) LIMITED | 03238007 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| PANOVAL OVERSEAS LIMITED              | 03298240 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| CI PLASTIC CONTAINERS LIMITED         | 03340056 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| CI LABELS LIMITED                     | 03616325 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| EWM HOLDINGS LIMITED                  | 04144788 | Non-Trading             | 27/06/2001 | 16/08/2001 | Company Secretary |
| BM RETAIL LIMITED                     | 04144774 | In Administration       | 27/06/2001 | 16/08/2001 | Company Secretary |
| PRECIS (990) LIMITED                  | 01016806 | Company is dissolved    | 17/01/2001 | 07/03/2002 | Company Secretary |
| ATP MANAGEMENT LIMITED                | 01515178 | Company is dissolved    | 17/01/2001 | 07/03/2002 | Company Secretary |
| C V (91/95) LIMITED                   | 02617971 | Company is dissolved    | 17/01/2001 |            | Company Secretary |
| CI MANAGEMENT (91/95) LIMITED         | 02281131 | Company is dissolved    | 17/01/2001 |            | Company Secretary |
| TRIVENTURE LIMITED                    | 01568281 | Company is dissolved    | 17/01/2001 | 07/03/2002 | Company Secretary |
| HARCOURT GROUP LIMITED                | 01524323 | Company is dissolved    | 06/09/2000 | 17/01/2001 | Company Secretary |
| COPPICE ALUPACK LIMITED               | 01075225 | Active - Accounts Filed | 06/09/2000 | 17/01/2001 | Company Secretary |
| COPPICE ALUPACK (BIRMINGHAM) LIMITED  | 00058913 | Company is dissolved    | 06/09/2000 | 17/01/2001 | Company Secretary |
| COPPICE FOIL CONTAINERS LIMITED       | 01562404 | Company is dissolved    | 06/09/2000 | 17/01/2001 | Company Secretary |
| WOLSTENHOLME (BIDCO) LIMITED          | 04028201 | Company is dissolved    | 25/07/2000 | 01/09/2000 | Company Secretary |
| WOLSTENHOLME (HOLDCO)                 | 04032751 | Company is dissolved    | 25/07/2000 | 25/07/2000 | Company Secretary |
| SJP HOLDINGS LIMITED                  | 03942014 | Company is dissolved    | 19/04/2000 |            | Company Secretary |
| COPPICE GROUP LIMITED                 | 03939828 | Company is dissolved    | 19/04/2000 | 07/03/2002 | Company Secretary |
| RFML PARTNERS LIMITED                 | 03689599 | Company is dissolved    | 11/02/1999 |            | Company Secretary |

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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| RFML INVESTMENT FUND LIMITED                | 03671688 | Company is dissolved    | 11/02/1999            | Company Secretary |
| RUTLAND FUND MANAGEMENT LIMITED             | 03663454 | Company is dissolved    | 12/11/1998            | Company Secretary |
| LAW 961 LIMITED                             | 03540099 | Company is dissolved    | 10/07/1998 05/05/2000 | Company Secretary |
| RUTLAND TRUST PLC                           | 01491292 | Company is dissolved    | 18/03/1997            | Company Secretary |
| BRAMWELLS OF WIGAN LIMITED                  | 02622417 | Company is dissolved    | 14/10/1995 03/01/1996 | Company Secretary |
| WOOD STREET GARAGE LIMITED                  | 02985674 | Company is dissolved    | 14/10/1995 03/01/1996 | Company Secretary |
| SHERDLEY HALL GARAGE LIMITED                | 01609145 | Non-Trading             | 14/10/1995 03/01/1996 | Company Secretary |
| AVENUE CARS OF GLOUCESTER LIMITED           | 02258919 | Active - Accounts Filed | 14/10/1995 29/12/1995 | Company Secretary |
| BRAMWELL MOTOR HOLDINGS LIMITED             | 03013556 | Company is dissolved    | 14/10/1995 31/12/1998 | Company Secretary |
| MTS (HOLDINGS) LIMITED                      | 03012311 | Active - Accounts Filed | 13/10/1995 27/02/1998 | Company Secretary |
| MZ INVESTMENTS LIMITED                      | 03012526 | Company is dissolved    | 25/05/1995            | Company Secretary |
| BREDERODE (UK) LIMITED                      | 03012510 | Company is dissolved    | 25/05/1995 13/12/1999 | Company Secretary |
| SEDGWICK INTERNATIONAL UK HOLDINGS LIMITED  | 02090957 | Active - Accounts Filed | 01/07/1994 30/10/1998 | Company Secretary |
| PROPERTY ENTERPRISE MANAGERS (FEES) LIMITED | 02632000 | Company is dissolved    | 07/04/1994            | Company Secretary |
| SUNNYLAND DISTRIBUTION UK LIMITED           | 02789985 | Company is dissolved    | 12/08/1993 10/12/1998 | Company Secretary |
| MEZZANINE PROPERTY FINANCE LIMITED          | 02438257 | Company is dissolved    | 31/10/1992            | Company Secretary |
| HEATLEASE (ONE) LIMITED                     | 02549544 | Company is dissolved    | 17/10/1992            | Company Secretary |
| RUTLAND 126 LIMITED                         | 01780366 | Company is dissolved    | 17/10/1992            | Company Secretary |
| RUTLAND ASSET FINANCE LIMITED               | 02549336 | Company is dissolved    | 17/10/1992            | Company Secretary |
| RUTLAND CORPORATE SERVICES LIMITED          | 02167944 | Company is dissolved    | 23/05/1992            | Company Secretary |
| RUTLAND LEASING LIMITED                     | 02159082 | Company is dissolved    | 13/05/1992            | Company Secretary |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| RUTLAND ENTERPRISE LIMITED              | 02158923 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND DEVELOPMENT CAPITAL LIMITED     | 02273861 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND MEALEY HORGAN LIMITED           | 02438251 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND PERSONAL FINANCE LIMITED        | 02158917 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND ENTERPRISE MANAGEMENT LIMITED   | 01054251 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND 127 LIMITED                     | 02076861 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND VENTURES LIMITED                | 02273855 | Company is dissolved | 13/05/1992 | Company Secretary            |
| PROPERTY LEASING CORPORATION LIMITED    | 02159822 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND ASSET MANAGEMENT LIMITED        | 02159621 | Company is dissolved | 13/05/1992 | Company Secretary            |
| PETERBOROUGH FINANCIAL SERVICES LIMITED | 02130781 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND CORPORATE FINANCE LIMITED       | 02068232 | Company is dissolved | 13/05/1992 | Company Secretary            |
| RUTLAND PROFESSIONAL SERVICES LIMITED   | 02159097 | Company is dissolved | 13/05/1992 | Company Secretary            |
| HIVEGATE LIMITED                        | 01405415 | Company is dissolved | 13/05/1992 | Company Secretary            |
| LAW 309 LIMITED                         | 01898093 | Company is dissolved | 13/05/1992 | Company Secretary            |
| TRILLIUM VENTURE DEVELOPMENTS LIMITED   | 02603938 | Company is dissolved | 17/01/1992 | 10/09/2001 Company Secretary |
| STATUS FINANCIAL MARKETING LIMITED      | 02112170 | Company is dissolved | 21/12/1991 | Company Secretary            |
| PROPLEASE TWO LIMITED                   | 02418027 | Company is dissolved | 30/08/1991 | Company Secretary            |