



RAILOGS INVESTMENT LTD

903459692

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       |                        | <b>Honours</b>     |           |
| <b>Name</b>                        | RAILOGS INVESTMENT LTD | <b>Number</b>      | 903459692 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               |                        | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| THE MONTGOMERY PORTFOLIO LIMITED            | 02610290 | Company is dissolved | 04/02/2000 | 11/12/1997 | Company Secretary |
| THE BUSINESS INITIATIVE CENTRE              | 02969892 | Company is dissolved | 01/10/1994 |            | Company Secretary |
| DOMUS HOMES LIMITED                         | 02877479 | Company is dissolved | 16/12/1993 |            | Company Secretary |
| J.L. NEWMAN (INSURANCE CONSULTANTS) LIMITED | 02830542 | Company is dissolved | 25/06/1993 |            | Company Secretary |
| CADASTRAL CORPORATION LIMITED(THE)          | 02094177 | Non-Trading          | 17/05/1993 | 31/12/2014 | Company Secretary |
| CADASTRAL CORPORATION LIMITED(THE)          | 02094177 | Non-Trading          | 17/05/1993 | 31/12/2014 | Company Secretary |
| DRUMMOND STRATEGIES LIMITED                 | 02118442 | Company is dissolved | 21/01/1993 |            | Company Secretary |
| SIMSON PIMM LIMITED                         | 02758437 | Company is dissolved | 11/01/1993 | 31/12/1997 | Company Secretary |
| ZENITH VENTURE CAPITAL FUNDS LIMITED        | 02715514 | Company is dissolved | 18/05/1992 | 10/11/1996 | Company Secretary |
| ZENITH VENTURE CAPITAL FUNDS LIMITED        | 02715514 | Company is dissolved | 18/05/1992 | 10/11/1996 | Company Secretary |
| MARKETMINSTER LIMITED                       | 01880140 | Company is dissolved | 14/02/1992 | 02/02/2010 | Company Secretary |
| MARKETMINSTER LIMITED                       | 01880140 | Company is dissolved | 14/02/1992 | 02/02/2010 | Company Secretary |
| XYLOFLOW LIMITED                            | 01893596 | Company is dissolved | 31/01/1992 |            | Company Secretary |
| CHARTWHEEL LIMITED                          | 02680580 | Company is dissolved | 27/01/1992 | 23/03/1993 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AMERICAN INSURANCE SECURITIES LIMITED  | 02055051 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| MANSELL STREET INVESTMENTS             | 01700330 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| BARE NOMINEES LIMITED                  | 02005625 | Non-Trading             | 20/12/1991 | 28/02/2010 | Company Secretary |
| BARE NOMINEES LIMITED                  | 02005625 | Non-Trading             | 20/12/1991 | 28/02/2010 | Company Secretary |
| PETER SMART ASSOCIATES LIMITED         | 01286422 | Company is dissolved    | 24/09/1991 | 31/05/1996 | Company Secretary |
| PETER SMART ASSOCIATES LIMITED         | 01286422 | Company is dissolved    | 24/09/1991 | 31/05/1996 | Company Secretary |
| JON OFFORD (RETAIL MANAGEMENT) LIMITED | 02632788 | Company is dissolved    | 29/07/1991 |            | Company Secretary |
| HTFC (TOP FIELD) LTD                   | 02614637 | Active - Accounts Filed | 04/05/1991 | 20/09/1994 | Company Secretary |
| HTFC (TOP FIELD) LTD                   | 02614637 | Active - Accounts Filed | 04/05/1991 | 20/09/1994 | Company Secretary |
| FULL PROTECTION LIMITED                | 01699016 | Company is dissolved    | 02/05/1991 |            | Company Secretary |
| FULL PROTECTION LIMITED                | 01699016 | Company is dissolved    | 02/05/1991 |            | Company Secretary |
| NEWNHAM DEVELOPMENTS LIMITED           | 02599994 | Company is dissolved    | 25/04/1991 | 31/07/1991 | Company Secretary |
| NEWNHAM DEVELOPMENTS LIMITED           | 02599994 | Company is dissolved    | 25/04/1991 | 31/07/1991 | Company Secretary |
| SILVAN DEVELOPMENTS LIMITED            | 02595526 | Company is dissolved    | 18/04/1991 | 25/01/1993 | Company Secretary |
| SILVAN DEVELOPMENTS LIMITED            | 02595526 | Company is dissolved    | 18/04/1991 | 25/01/1993 | Company Secretary |
| ARKAD INVESTMENTS LIMITED              | 01894122 | Company is dissolved    | 14/02/1991 |            | Company Secretary |
| ARKAD INVESTMENTS LIMITED              | 01894122 | Company is dissolved    | 14/02/1991 |            | Company Secretary |
| GOYA TRADING LIMITED                   | 02075390 | Company is dissolved    | 31/01/1991 |            | Company Secretary |
| GOYA TRADING LIMITED                   | 02075390 | Company is dissolved    | 31/01/1991 |            | Company Secretary |