



Julian Michael Fellerman

903494302

## Director Information

|                                    |                          |                    |                               |
|------------------------------------|--------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                               |
| <b>Name</b>                        | Julian Michael Fellerman | <b>Number</b>      | 903494302                     |
| <b>Postcode</b>                    | W1X 9FD                  | <b>Address</b>     | 17 Grosvenor Square<br>London |
| <b>Date of birth</b>               | March 1963               | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WESCO INVESTMENTS LIMITED                         | 02817278 | Non-Trading             | 04/12/2010 | 17/11/2011 | Director              |
| CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED | 06507020 | Company is dissolved    | 01/06/2010 | 17/11/2011 | Director              |
| MUSE NETWORKS LIMITED                             | 06958877 | Company is dissolved    | 10/07/2009 |            | Director              |
| RILEY PROPERTY DEVELOPMENTS LIMITED               | 04080048 | In Receivership         | 06/01/2009 | 17/11/2011 | Director              |
| ODYSSEY CAPITAL PARTNERS LLP                      | OC341222 | Company is dissolved    | 05/11/2008 | 17/11/2011 | LLP Designated Member |
| AVANTI NOMINEES LIMITED                           | 06425657 | Company is dissolved    | 13/11/2007 | 17/11/2011 | Director              |
| AVANTI NOMINEES LIMITED                           | 06425657 | Company is dissolved    | 13/11/2007 | 17/11/2011 | Company Secretary     |
| SHOREPOINT PROPERTY COMPANY LIMITED               | 06281860 | Company is dissolved    | 12/11/2007 | 15/01/2008 | Director              |
| SHOREPOINT PROPERTY COMPANY LIMITED               | 06281860 | Company is dissolved    | 12/11/2007 | 15/01/2008 | Company Secretary     |
| ODYSSEY CORPORATE FINANCE LIMITED                 | 06241669 | Company is dissolved    | 09/05/2007 | 17/11/2011 | Director              |
| ODYSSEY CORPORATE FINANCE LIMITED                 | 06241669 | Company is dissolved    | 09/05/2007 | 17/11/2011 | Company Secretary     |
| ODYSSEY REAL ESTATE LIMITED                       | 06095644 | Company is dissolved    | 20/03/2007 | 17/11/2011 | Company Secretary     |
| ODYSSEY REAL ESTATE LIMITED                       | 06095644 | Company is dissolved    | 20/03/2007 | 17/11/2011 | Director              |
| HANOVER INVESTMENTS LIMITED                       | 05949673 | Company is dissolved    | 28/09/2006 | 17/11/2011 | Director              |
| BARVEST LIMITED                                   | 04845318 | Receiver/Manager        | 27/02/2006 | 28/02/2006 | Director              |
| RAYJON PROPERTY CO. LIMITED                       | 00707102 | Active - Accounts Filed | 09/12/2005 | 17/11/2011 | Company Secretary     |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAYJON (NORTH) LIMITED          | 05591355 | Active - Accounts Filed | 13/10/2005 | 17/11/2011 | Company Secretary |
| RAYJON (NORTH) LIMITED          | 05591355 | Active - Accounts Filed | 13/10/2005 | 17/11/2011 | Director          |
| AVANTI CAPITAL PLC              | 03319365 | Company is dissolved    | 30/05/2003 | 17/11/2011 | Company Secretary |
| GORING HARLEY LIMITED           | 04719409 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| GORING HARLEY LIMITED           | 04719409 | Company is dissolved    | 01/04/2003 |            | Director          |
| BUSINESS GROOMING LIMITED       | 04581920 | Company is dissolved    | 05/11/2002 | 17/11/2011 | Director          |
| CAMBURY INVESTMENTS LIMITED     | 03813541 | Company is dissolved    | 15/04/2002 |            | Director          |
| E-CAPITAL INVESTMENTS LIMITED   | 04356325 | Company is dissolved    | 18/01/2002 |            | Company Secretary |
| E-CAPITAL INVESTMENTS LIMITED   | 04356325 | Company is dissolved    | 18/01/2002 |            | Director          |
| AVANTI CAPITAL PLC              | 03319365 | Company is dissolved    | 28/12/2001 | 17/11/2011 | Director          |
| AVANTI HOLDINGS PLC             | 03893504 | Company is dissolved    | 28/06/2001 | 17/11/2011 | Director          |
| ODYSSEY PARTNERS LIMITED        | 04241441 | Company is dissolved    | 26/06/2001 | 17/11/2011 | Director          |
| ODYSSEY PARTNERS LIMITED        | 04241441 | Company is dissolved    | 26/06/2001 | 17/11/2011 | Company Secretary |
| RAYJON PROPERTY CO. LIMITED     | 00707102 | Active - Accounts Filed | 01/04/2001 | 17/11/2011 | Director          |
| AGIDEL TECHNOLOGY LINKS LIMITED | 04080961 | Company is dissolved    | 24/01/2001 | 15/07/2002 | Director          |
| AJABO PLC                       | 04048277 | Company is dissolved    | 07/08/2000 |            | Company Secretary |
| AJABO PLC                       | 04048277 | Company is dissolved    | 07/08/2000 | 31/03/2002 | Director          |
| ELMGROVE PARTNERS LIMITED       | 04011159 | Company is dissolved    | 05/06/2000 |            | Company Secretary |
| ELMGROVE PARTNERS LIMITED       | 04011159 | Company is dissolved    | 05/06/2000 |            | Director          |
| FINANCIAL ODYSSEY LIMITED       | 03977507 | Company is dissolved    | 15/05/2000 |            | Company Secretary |
| FINANCIAL ODYSSEY LIMITED       | 03977507 | Company is dissolved    | 15/05/2000 |            | Director          |
| AVANTI PARTNERS (UK) LIMITED    | 03926551 | Company is dissolved    | 02/03/2000 |            | Director          |
| AVANTI PARTNERS (UK) LIMITED    | 03926551 | Company is dissolved    | 02/03/2000 |            | Company Secretary |
| PLUSTHEME LIMITED               | 03893517 | Company is dissolved    | 08/12/1999 |            | Company Secretary |
| AVANTI HOLDINGS PLC             | 03893504 | Company is dissolved    | 08/12/1999 | 17/11/2011 | Company Secretary |
| PLUSTHEME LIMITED               | 03893517 | Company is dissolved    | 08/12/1999 |            | Director          |
| LANTERN INVESTMENTS LIMITED     | 03457249 | Company is dissolved    | 27/10/1998 | 17/11/2011 | Director          |
| LANTERN INVESTMENTS LIMITED     | 03457249 | Company is dissolved    | 10/02/1998 | 17/11/2011 | Company Secretary |
| HIGH HOLBORN PROPERTIES LIMITED | 03323383 | Company is dissolved    | 03/06/1997 | 17/11/2011 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WESTCITY PARTNERS (SOHO) LIMITED           | 02954570 | Company is dissolved    | 12/12/1996 | 24/12/1996 | Director          |
| E.L. SERVICES LIMITED                      | 03079460 | Non-Trading             | 13/07/1995 | 17/11/2011 | Director          |
| E.L. SERVICES LIMITED                      | 03079460 | Non-Trading             | 13/07/1995 | 21/09/2007 | Company Secretary |
| REGIME LIMITED                             | 02857358 | Company is dissolved    | 12/07/1994 | 04/12/2000 | Director          |
| REGIME LIMITED                             | 02857358 | Company is dissolved    | 15/10/1993 | 04/12/2000 | Company Secretary |
| E.L. NOMINEES LIMITED                      | 02829823 | Company is dissolved    | 23/06/1993 |            | Director          |
| E. L. SECRETARIES LIMITED                  | 02829837 | Company is dissolved    | 23/06/1993 |            | Director          |
| WESCO NOMINEES LIMITED                     | 01962631 | Non-Trading             | 28/02/1993 | 01/06/1993 | Director          |
| PARK LANE NOMINEES LIMITED                 | 01813692 | Company is dissolved    | 23/02/1993 | 01/06/1993 | Director          |
| ETTFIN (UK) LIMITED                        | 02735329 | Company is dissolved    | 28/01/1993 | 29/07/1993 | Company Secretary |
| WESTCITY HOMES (BUSHEY PHASE 2) LIMITED    | 02665300 | Company is dissolved    | 22/11/1992 | 03/10/1994 | Company Secretary |
| WESTCITY HOMES (BUSHEY) LIMITED            | 02665268 | Company is dissolved    | 22/11/1992 | 19/06/1995 | Company Secretary |
| BUSHEY MANAGEMENT LIMITED                  | 02728687 | Active - Accounts Filed | 16/07/1992 | 03/07/1995 | Company Secretary |
| WESTCITY HOMES LIMITED                     | 02307176 | Company is dissolved    | 05/05/1992 |            | Company Secretary |
| WESTCITY PROPERTIES LIMITED                | 01110686 | Active - Accounts Filed | 05/05/1992 | 04/05/1995 | Company Secretary |
| WESTCITY DEVELOPMENTS (WIMBLEDON) LIMITED  | 02386061 | Company is dissolved    | 05/05/1992 | 05/05/1995 | Company Secretary |
| FAREHAM HEIGHTS MANAGEMENT COMPANY LIMITED | 02375622 | Active - Accounts Filed | 25/04/1992 | 19/06/1995 | Company Secretary |
| LIDDLE KEEN & COMPANY LIMITED              | 00474968 | Active - Accounts Filed | 19/09/1991 | 31/01/1993 | Company Secretary |
| BOATHOUSE REACH MANAGEMENT LIMITED         | 02356155 | Non-Trading             | 16/08/1991 | 16/07/1992 | Company Secretary |
| DRUMGATE LIMITED                           | 01058946 | Company is dissolved    | 24/05/1991 |            | Director          |