



Michael Duncan Chartres

903662728

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | OBE   |
| <b>Name</b>                        | Michael Duncan Chartres | <b>Number</b>      | 903662728   |
| <b>Postcode</b>                    | SL6 3LA                 | <b>Address</b>     | Briar House<br>Foxley Green Farm<br>Ascot Road<br>Holypport Berkshire |
| <b>Date of birth</b>               | November 1941           | <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              |
|---|----------|-------------------------|------------|------------|-----------------------|
| STARLIGHT XPRESS LIMITED                            | 00879965 | Active - Accounts Filed | 09/06/2011 | 10/10/2011 | Director              |
| JOHN NOAD (HOLDINGS) LIMITED                        | 01094177 | Company is dissolved    | 01/10/2010 | 11/10/2011 | Director              |
| ADL PLC   | 02463465 | Active - Accounts Filed | 17/07/2009 | 11/10/2011 | Director              |
| GLS CAPITAL SERVICES LIMITED                        | 04496451 | Non-Trading             | 22/06/2009 | 10/10/2011 | Company Secretary     |
| VYBE FOR LIFE LTD                                   | 06574191 | Company is dissolved    | 31/12/2008 | 09/10/2011 | Director              |
| VYBE FOR LIFE LTD                                   | 06574191 | Company is dissolved    | 29/05/2008 | 09/10/2011 | Company Secretary     |
| DIABETES RESEARCH INSTITUTE FOUNDATION (UK) LIMITED | 05457292 | Active - Accounts Filed | 12/07/2005 | 10/10/2011 | Director              |
| DIABETES RESEARCH INSTITUTE FOUNDATION (UK) LIMITED | 05457292 | Active - Accounts Filed | 12/07/2005 | 27/07/2005 | Company Secretary     |
| CLB LITTLEJOHN FRAZER HOLDINGS LIMITED              | 04604670 | In Liquidation          | 29/11/2002 | 31/05/2007 | Director              |
| GREAT BURGH EMPLOYEE INVESTMENT COMPANY I           | 04418285 | Company is dissolved    | 26/06/2002 |            | Director              |
| GREAT BURGH EMPLOYEE INVESTMENT COMPANY II          | 04418266 | Company is dissolved    | 26/06/2002 |            | Director              |
| PKF LITTLEJOHN CORPORATE FINANCE LLP                | OC300613 | In Liquidation          | 24/08/2001 | 30/01/2009 | LLP Designated Member |
| CLB LITTLEJOHN FRAZER MIGRATION SERVICES LIMITED    | 04191116 | Company is dissolved    | 01/08/2001 |            | Director              |
| OPINION INSURANCE SERVICES LIMITED                  | 04102753 | Company is dissolved    | 01/11/2000 |            | Director              |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THE LONDON MAYORS'<br>ASSOCIATION | 03682500 | Active - Accounts Filed | 04/07/2000 | 24/10/2011 | Director |
| CLB ONE-STOP LIMITED              | 02016181 | Company is dissolved    | 24/05/1995 |            | Director |
| TGI INTERNATIONAL LIMITED         | 02477705 | Company is dissolved    | 28/02/1995 |            | Director |
| B B G SECURITIES LIMITED          | 02133106 | Company is dissolved    | 25/08/1993 |            | Director |