



Mark John Hallala

903795324

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark John Hallala | <b>Number</b>      | 903795324                                 |
| <b>Postcode</b>                    | KT7 0NW           | <b>Address</b>     | 52 Church Walk<br>Thames Ditton<br>Surrey |
| <b>Date of birth</b>               | December 1960     | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ICG MPF 2008 (E) LIMITED                           | 06540336 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| ICG MPF 2008 (E) LIMITED                           | 06540336 | Company is dissolved    | 20/03/2008 |            | Director          |
| ICG MPF 2008 (S) LIMITED                           | SC339775 | Company is dissolved    | 18/03/2008 |            | Director          |
| ICG MPF 2008 (S) LIMITED                           | SC339775 | Company is dissolved    | 18/03/2008 |            | Company Secretary |
| SUSSEX PLACE II (GENERAL PARTNER) LIMITED          | 03984050 | Active - Accounts Filed | 17/06/2002 | 30/06/2003 | Company Secretary |
| COMBINED LONDON COLLEGES (GENERAL PARTNER) LIMITED | 03674827 | Active - Accounts Filed | 17/06/2002 | 30/09/2003 | Company Secretary |
| SUSSEX PLACE VENTURES LIMITED                      | 03610855 | Active - Accounts Filed | 17/06/2002 | 30/06/2003 | Company Secretary |
| SUSSEX PLACE (GENERAL PARTNER) LIMITED             | 03674824 | Active - Accounts Filed | 17/06/2002 | 30/06/2003 | Company Secretary |
| TLCOM GP LIMITED                                   | 03926588 | Active - Accounts Filed | 03/07/2000 | 16/01/2002 | Company Secretary |
| MAC GP LIMITED                                     | SC200226 | Active - Accounts Filed | 03/07/2000 | 16/01/2002 | Company Secretary |
| TLCOM CAPITAL PARTNERS LIMITED                     | 03838344 | Company is dissolved    | 03/07/2000 | 16/01/2002 | Company Secretary |
| MAC GP LIMITED                                     | SC200226 | Active - Accounts Filed | 03/07/2000 | 16/01/2002 | Director          |
| TLCOM GP LIMITED                                   | 03926588 | Active - Accounts Filed | 03/07/2000 | 16/01/2002 | Director          |
| TLCOM CAPITAL PARTNERS LIMITED                     | 03838344 | Company is dissolved    | 03/07/2000 | 16/01/2002 | Director          |
| PROSOL HOLDINGS LIMITED                            | 03716823 | Company is dissolved    | 20/01/2000 | 22/06/2000 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SAMSON FURNITURE (AGENCIES) LTD.        | 00906400 | Company is dissolved    | 31/10/1998 | 11/12/1999 | Director          |
| ALBEMARLE FOUNDER PARTNER LIMITED       | 03566932 | Company is dissolved    | 14/09/1998 | 30/06/2000 | Company Secretary |
| ALBEMARLE NOMINEES (LONDON) LIMITED     | 03434287 | Company is dissolved    | 09/10/1997 | 30/06/2000 | Director          |
| ALBEMARLE NOMINEES (LONDON) LIMITED     | 03434287 | Company is dissolved    | 09/10/1997 | 30/06/2000 | Company Secretary |
| SOFTCO MANAGERS LIMITED                 | 03405741 | Company is dissolved    | 15/07/1997 |            | Company Secretary |
| SOFTCO MANAGERS LIMITED                 | 03405741 | Company is dissolved    | 15/07/1997 |            | Director          |
| PRIVATE EQUITY LIMITED                  | 03380488 | Active - Accounts Filed | 29/05/1997 | 30/06/2000 | Company Secretary |
| ALBEMARLE CARRIED INTEREST LIMITED      | 02469139 | Company is dissolved    | 08/05/1996 | 30/06/2000 | Company Secretary |
| ALBEMARLE NOMINEES LIMITED              | 02151971 | Company is dissolved    | 02/04/1996 | 30/06/2000 | Director          |
| ALBEMARLE VENTURE PARTNER LIMITED       | 00769039 | Active - Accounts Filed | 02/04/1996 | 30/06/2000 | Company Secretary |
| ALBEMARLE NOMINEES LIMITED              | 02151971 | Company is dissolved    | 02/04/1996 | 30/06/2000 | Company Secretary |
| ALBEMARLE PRIVATE EQUITY LIMITED        | 02469265 | Company is dissolved    | 02/04/1996 | 30/06/2000 | Company Secretary |
| PEM MANAGEMENT LIMITED                  | 03066796 | Company is dissolved    | 25/07/1995 |            | Company Secretary |
| PEM MANAGEMENT LIMITED                  | 03066796 | Company is dissolved    | 25/07/1995 |            | Director          |
| CROSSBANK HOLDINGS LIMITED              | 03005344 | Non-Trading             | 13/03/1995 | 21/06/2000 | Director          |
| PRIVATE EQUITY MANAGERS LIMITED         | 03001426 | Company is dissolved    | 22/12/1994 | 30/06/2000 | Company Secretary |
| PRIVATE EQUITY MANAGERS LIMITED         | 03001426 | Company is dissolved    | 22/12/1994 | 30/06/2000 | Director          |
| COTT LIMITED                            | 02186825 | Company is dissolved    | 20/10/1994 | 01/12/1995 | Director          |
| ALBEMARLE VENTURE PARTNER LIMITED       | 00769039 | Active - Accounts Filed | 31/03/1994 | 30/06/2000 | Director          |
| ALBEMARLE PRIVATE EQUITY LIMITED        | 02469265 | Company is dissolved    | 07/02/1994 | 30/06/2000 | Director          |
| DAVIS PNEUMATIC SYSTEMS LIMITED         | 01732769 | Company is dissolved    | 26/05/1993 | 08/03/1999 | Director          |
| INTERNATIONAL MACHINERY COMPANY LIMITED | 02502094 | Non-Trading             | 30/04/1993 | 24/06/1994 | Director          |
| SFL REALISATIONS LIMITED                | 02750714 | Company is dissolved    | 26/02/1993 | 11/12/1999 | Director          |