



Gerald Lane

904368309

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerald Lane | <b>Number</b>      | 904368309   |
| <b>Postcode</b>                    | CR6 9PP     | <b>Address</b>     | Skid Hill House Skid Hill Lane<br>Warlingham<br>Surrey<br>England |
| <b>Date of birth</b>               | August 1947 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2           |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SKIDHILL INVESTMENTS LIMITED     | 10522097 | Active - Accounts Filed | 13/12/2016 |           | Director |
| LANES STRATEGIC SERVICES LIMITED | 07690307 | Active - Accounts Filed | 01/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ST JAMES'S TRUSTEE COMPANY LIMITED   | 11301171 | Non-Trading             | 10/04/2018 | 29/02/2020 | Director              |
| THE NEW BLACK COFFEE GLOBAL LIMITED  | 11125347 | Company is dissolved    | 06/02/2018 |            | Director              |
| CHILDREN'S WELLNESS CENTRE LTD       | 11039388 | Company is dissolved    | 31/10/2017 |            | Director              |
| MK 1 DEVELOPMENTS LLP                | OC416892 | Company is dissolved    | 11/04/2017 |            | LLP Designated Member |
| YEMANJA VENTURES LIMITED             | 08098921 | Company is dissolved    | 03/04/2013 | 24/03/2017 | Director              |
| BR8 SHIPPING LTD                     | 08354011 | Company is dissolved    | 03/04/2013 | 01/01/2017 | Director              |
| LONDON FAST FOOD INVESTMENTS LIMITED | 06984920 | Active - Accounts Filed | 20/07/2012 | 10/09/2012 | Director              |
| SMTP EMAIL LIMITED                   | 05839558 | Company is dissolved    | 01/06/2009 |            | Director              |
| CHARIT-EMAIL LIMITED                 | 04566073 | Company is dissolved    | 05/03/2007 |            | Director              |
| ELEPHANT TECHNOLOGIES LIMITED        | 05839623 | Company is dissolved    | 05/03/2007 |            | Director              |
| EMAIL AND OTHER SERVICES LIMITED     | 05087554 | Company is dissolved    | 05/03/2007 | 12/10/2007 | Director              |
| LANDCORP LIMITED                     | 05662826 | Company is dissolved    | 23/12/2005 |            | Director              |
| BARNARDS PROPERTY MANAGEMENT LIMITED | 04168130 | Company is dissolved    | 23/01/2004 |            | Director              |
| EVERGATE LIMITED                     | 04708937 | Company is dissolved    | 01/04/2003 |            | Company Secretary     |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| V. CALGARY 2 LLP                     | OC304254 | Company is dissolved    | 25/03/2003 |            | LLP Designated Member |
| V. CALGARY 1 LLP                     | OC304253 | Company is dissolved    | 25/03/2003 |            | LLP Designated Member |
| V. CALGARY 4 LLP                     | OC304256 | Company is dissolved    | 25/03/2003 |            | LLP Designated Member |
| V. CALGARY 3 LLP                     | OC304255 | Company is dissolved    | 25/03/2003 |            | LLP Designated Member |
| CHARIT-EMAIL PARTNERSHIP LLP         | OC300002 | Company is dissolved    | 24/02/2003 |            | LLP Designated Member |
| COLLECTORS ART ADVISERS (B) LLP      | OC303693 | Company is dissolved    | 15/01/2003 | 22/07/2005 | LLP Designated Member |
| KYOTO POWER EUROPE LIMITED           | 04349206 | Company is dissolved    | 08/01/2002 |            | Company Secretary     |
| KYOTO POWER EUROPE LIMITED           | 04349206 | Company is dissolved    | 08/01/2002 |            | Director              |
| KYOTO PROJECTS EUROPE LIMITED        | 04305286 | Company is dissolved    | 16/10/2001 |            | Director              |
| KYOTO PROJECTS EUROPE LIMITED        | 04305286 | Company is dissolved    | 16/10/2001 |            | Company Secretary     |
| INTERQUEST GROUP (UK) LIMITED        | 03990043 | Active - Accounts Filed | 30/08/2001 | 12/03/2002 | Director              |
| JUSTIN DOWNES                        | 04269893 | Company is dissolved    | 14/08/2001 |            | Company Secretary     |
| COMMUNICATIONS LIMITED               |          |                         |            |            | Secretary             |
| ROWBELL LIMITED                      | 04044786 | Active - Accounts Filed | 12/09/2000 | 28/03/2024 | Company Secretary     |
| MIGHTYMATCH.NET LIMITED              | 03949692 | Company is dissolved    | 19/07/2000 | 12/03/2002 | Company Secretary     |
| INTERQUEST GROUP (UK) LIMITED        | 03990043 | Active - Accounts Filed | 05/07/2000 | 12/03/2002 | Company Secretary     |
| LONDON STRING QUARTET FOUNDATION     | 01364491 | Company is dissolved    | 27/06/2000 | 01/07/2010 | Company Secretary     |
| ACCESS TO EVERYTHING LIMITED         | 03926872 | Company is dissolved    | 17/04/2000 | 18/05/2000 | Company Secretary     |
| MIGHTYMATCH.COM LIMITED              | 03910080 | Company is dissolved    | 09/02/2000 | 18/03/2002 | Company Secretary     |
| CORPORATE DYNAMICS LIMITED           | 03892212 | Company is dissolved    | 02/02/2000 | 12/05/2002 | Company Secretary     |
| HOSELANE LIMITED                     | 02050484 | Company is dissolved    | 10/01/2000 |            | Company Secretary     |
| CHOQS 370 LIMITED                    | 03847834 | Company is dissolved    | 27/09/1999 | 15/09/2000 | Company Secretary     |
| KABBALAH LIMITED                     | 03795511 | Non-Trading             | 24/06/1999 | 01/09/2000 | Company Secretary     |
| MANAGEMENT CONCEPTS SERVICES LIMITED | 02890867 | Company is dissolved    | 26/04/1999 |            | Company Secretary     |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| YUAN TRADITIONAL MEDICINE COLLEGE LIMITED | 03750141 | Active - Accounts Filed | 09/04/1999 | 26/09/2000 | Company Secretary |
| YUAN PRODUCTS LIMITED                     | 03732203 | Company is dissolved    | 12/03/1999 | 26/09/2000 | Company Secretary |
| CATALYST PRESS LIMITED                    | 03732205 | Company is dissolved    | 12/03/1999 |            | Company Secretary |
| CATALYST PRODUCTS LIMITED                 | 03732043 | Company is dissolved    | 12/03/1999 |            | Company Secretary |
| INTELLECTUAL CAPITAL LIMITED              | 03692246 | Company is dissolved    | 06/01/1999 |            | Company Secretary |
| YUAN CENTRE LIMITED                       | 03661016 | Company is dissolved    | 04/11/1998 |            | Company Secretary |
| TERRA CONSTRUCTION LIMITED                | 02537841 | Company is dissolved    | 11/08/1998 | 19/03/1999 | Director          |
| THERMODANCE LIMITED                       | 03258252 | Company is dissolved    | 21/10/1996 | 01/09/1998 | Company Secretary |
| THERMODANCE LIMITED                       | 03258252 | Company is dissolved    | 21/10/1996 | 14/07/1999 | Director          |
| RIZWAN NASH LIMITED                       | 03195946 | Company is dissolved    | 16/09/1996 | 08/03/1999 | Director          |
| PROJECTLAB LIMITED                        | 01985918 | Company is dissolved    | 16/02/1995 |            | Director          |
| PROJECTLAB LIMITED                        | 01985918 | Company is dissolved    | 16/02/1995 |            | Company Secretary |
| WILDERNESS JOURNEYS LIMITED               | 02913311 | Company is dissolved    | 11/04/1994 |            | Company Secretary |
| BIOLUMONICS LIMITED                       | 02276150 | Company is dissolved    | 01/03/1992 | 31/07/2009 | Company Secretary |
| PHOSPHOR TECHNOLOGY LIMITED               | 02281612 | Active - Accounts Filed | 19/01/1992 | 15/03/2000 | Company Secretary |
| LONDON STRING QUARTET FOUNDATION          | 01364491 | Company is dissolved    | 31/12/1991 | 01/07/2010 | Director          |
| SCINTACOR LIMITED                         | 01773459 | Active - Accounts Filed | 22/11/1991 | 10/04/1995 | Company Secretary |
| LISQC (TRADING) LIMITED                   | 02431362 | Company is dissolved    | 11/10/1991 |            | Director          |
| LISQC (TRADING) LIMITED                   | 02431362 | Company is dissolved    | 11/10/1991 |            | Company Secretary |
| SYSTEMFUTURE LIMITED                      | 02067951 | Company is dissolved    | 27/07/1991 |            | Director          |
| R. M. WALKDEN & CO. LIMITED               | 01246166 | Non-Trading             | 02/07/1991 | 01/01/1999 | Director          |
| R. M. WALKDEN & CO. LIMITED               | 01246166 | Non-Trading             | 02/07/1991 | 21/12/1998 | Company Secretary |
| R M WALKDEN (OILSEARCH) LIMITED           | 01533527 | Company is dissolved    | 28/06/1991 | 01/01/1999 | Company Secretary |
| R M WALKDEN (OILSEARCH) LIMITED           | 01533527 | Company is dissolved    | 28/06/1991 | 01/01/1999 | Director          |
| PENCHART NOMINEES LIMITED                 | 02608726 | Non-Trading             | 13/06/1991 | 02/05/1997 | Director          |

N/A\* - no information available



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|                              |          |                         |            |            |                   |
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| PENCHART NOMINEES LIMITED    | 02608726 | Non-Trading             | 13/06/1991 | 02/05/1997 | Company Secretary |
| BITHERSTONE SERVICES LIMITED | 02281392 | Active - Accounts Filed | 09/02/1991 | 15/03/2000 | Director          |
| BITHERSTONE SERVICES LIMITED | 02281392 | Active - Accounts Filed | 09/02/1991 | 15/03/2000 | Company Secretary |