



**John Howard Gregory**

**904921548**

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | John Howard Gregory | <b>Number</b>      | 904921548 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1948           | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DP ASSOCIATES GB LIMITED               | 06487970 | Active - Accounts Filed | 11/03/2016 | 31/03/2019 | Director          |
| ARCTIC SOLAR LIMITED                   | 08632951 | Company is dissolved    | 09/06/2014 | 31/01/2019 | Director          |
| JAVELIN SOLAR LIMITED                  | 08643557 | Company is dissolved    | 09/06/2014 | 31/01/2019 | Director          |
| RESILIENT SOLAR LIMITED                | 08369126 | Company is dissolved    | 09/06/2014 | 31/01/2019 | Director          |
| SPHERE MEDICAL HOLDING LIMITED         | 04179503 | Company is dissolved    | 17/11/2011 | 19/10/2017 | Director          |
| SINCLAIR PHARMA LIMITED                | 03816616 | Active - Accounts Filed | 23/05/2011 | 22/09/2011 | Director          |
| MEAUJO BELL LIMITED                    | 07041199 | Company is dissolved    | 01/01/2010 |            | Director          |
| THE 1855 CLUB PLC                      | 06927039 | Company is dissolved    | 08/06/2009 |            | Director          |
| LOCAL ALLOTMENTS PLC                   | 06833536 | Company is dissolved    | 19/03/2009 |            | Director          |
| FORESIGHT 3 VCT PLC                    | 03121772 | Company is dissolved    | 10/09/2008 | 30/07/2010 | Director          |
| EPIC VCT PLC                           | 06374108 | Company is dissolved    | 08/11/2007 | 04/07/2012 | Director          |
| THE CENTRE FOR ACCESSIBLE ENVIRONMENTS | 03112684 | Company is dissolved    | 09/09/2004 | 30/11/2006 | Director          |
| MEAUJO TUG LIMITED                     | 05071632 | Active - Accounts Filed | 29/03/2004 | 28/11/2016 | Director          |
| MEAUJO TUG LIMITED                     | 05071632 | Active - Accounts Filed | 29/03/2004 | 30/09/2008 | Company Secretary |
| BLUEHONE AIM VCT PLC                   | 03626873 | Company is dissolved    | 28/01/2004 |            | Director          |
| AVIONIC SERVICES PLC                   | 02706470 | Company is dissolved    | 22/12/2003 | 29/07/2005 | Director          |
| NANOCO LIFE SCIENCES LIMITED           | 03578152 | Non-Trading             | 29/07/2002 | 26/02/2003 | Director          |
| AMATI GLOBAL INVESTORS LIMITED         | SC199908 | Active - Accounts Filed | 23/07/2001 | 28/02/2004 | Director          |
| IS PHARMA LTD                          | 03337415 | Non-Trading             | 27/06/2000 | 20/05/2011 | Director          |
| STORECO INVESTMENTS LTD                | 03874387 | Company is dissolved    | 18/02/2000 | 24/11/2000 | Director          |
| REDTRAY MANAGED SERVICES LIMITED       | 03177736 | Company is dissolved    | 10/08/1999 | 25/04/2001 | Director          |
| MPLSYSTEMS LIMITED                     | 02892893 | Company is dissolved    | 21/06/1999 | 24/02/2004 | Director          |
| TIXAL LIMITED                          | 03394880 | Company is dissolved    | 30/06/1997 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TIXAL LIMITED                                      | 03394880 | Company is dissolved | 30/06/1997 |            | Company Secretary |
| HAITONG & COMPANY (UK) LIMITED                     | SC127487 | Company is dissolved | 01/06/1997 | 01/09/2001 | Director          |
| MAXLINK NOMINEES LIMITED                           | 02018009 | Company is dissolved | 31/10/1996 | 23/12/1997 | Director          |
| MAXIM INVESTMENTS LIMITED                          | 00860964 | In Liquidation       | 21/08/1996 | 28/02/1997 | Director          |
| ENTERPRISE VCT PLC                                 | 03157189 | Company is dissolved | 22/02/1996 |            | Director          |
| FIRST BRITISH AMERICAN CORPORATION LIMITED(THE)    | 00304836 | Company is dissolved | 04/06/1995 | 13/10/1995 | Director          |
| SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED       | 02978217 | Company is dissolved | 01/01/1995 | 13/10/1995 | Director          |
| CHEAPSIDE NOMINEES LIMITED                         | 00828389 | Company is dissolved | 01/01/1995 | 13/10/1995 | Director          |
| SINGER & FRIEDLANDER HOLDINGS LIMITED              | 00283119 | Company is dissolved | 05/06/1992 | 13/10/1995 | Director          |
| KAUPTHING SINGER & FRIEDLANDER LIMITED             | 00875947 | Company is dissolved | 05/06/1992 | 13/10/1995 | Director          |
| BUSINESS PROFESSIONAL SERVICES BIRMINGHAM LIMITED  | 02497023 | Company is dissolved | 27/04/1992 | 01/10/1994 | Director          |
| HENRY ANSBACHER SECURITIES LIMITED                 | 01960937 | Company is dissolved | 14/03/1991 | 31/08/1991 | Director          |
| PRIORY NOMINEES LIMITED                            | 01960945 | Company is dissolved | 14/03/1991 | 31/08/1991 | Director          |
| DOWN FINANCE LIMITED.                              | 01897245 | Company is dissolved | 09/03/1991 | 31/08/1991 | Director          |
| BUILDERS AND GENERAL MORTGAGE COMPANY LIMITED(THE) | 00685742 | Company is dissolved | 09/03/1991 | 31/08/1991 | Director          |