



**Melvin John Wallace**

**905267096**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Melvin John Wallace	<b>Number</b>	905267096
<b>Postcode</b>	RM2 6EB	<b>Address</b>	37 Castellan Avenue Gidea Park Romford Essex
<b>Date of birth</b>	February 1945	<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
THE CAZENOVE ASSOCIATION LIMITED	07139215	Active - Accounts Filed	28/01/2010	31/12/2014	Director
BARNSMITH LIMITED	02711938	Company is dissolved	24/10/2001		Company Secretary
JONHOAD LIMITED	02711943	Company is dissolved	24/10/2001		Company Secretary
PRIESTWAKE LIMITED	02711944	Company is dissolved	16/10/2001		Company Secretary
HUGHJON LIMITED	02711934	Company is dissolved	16/10/2001		Company Secretary
RASHKIRK LIMITED	02711939	Company is dissolved	16/10/2001		Company Secretary
MERCOCK LIMITED	02711937	Company is dissolved	04/10/2001		Company Secretary
PETERWAKE LIMITED	02711935	Company is dissolved	04/10/2001		Company Secretary
HUWRASH LIMITED	02711940	Company is dissolved	03/10/2001		Company Secretary
RICHLEIGH LIMITED	02711931	Company is dissolved	03/10/2001		Company Secretary
PETERLEIGH LIMITED	02711942	Company is dissolved	01/10/2001		Company Secretary
CAZENOVE NOMINEES LIMITED	00294704	Company is dissolved	12/09/2000	31/05/2002	Company Secretary



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BRUNTON NOMINEES LIMITED	02457724	Company is dissolved	12/09/2000	31/05/2002	Company Secretary
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	12/09/2000	31/05/2002	Company Secretary
CAZENOVE NEW EUROPE (PPI) LIMITED	03964956	Non-Trading	27/04/2000	31/05/2002	Company Secretary
CAZENOVE NEW EUROPE (CFM1) LIMITED	03970803	Non-Trading	18/04/2000	31/05/2002	Company Secretary
LINKSNEXT LIMITED	03970805	Company is dissolved	18/04/2000	31/05/2000	Company Secretary
CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED	03950671	Company is dissolved	06/04/2000	20/07/2000	Director
CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED	03950671	Company is dissolved	06/04/2000	31/05/2002	Company Secretary
ESPRIT CAPITAL I (GP) LIMITED	03950708	Active - Accounts Filed	06/04/2000	31/05/2002	Company Secretary
ESPRIT CAPITAL I (CIP) LIMITED	03950700	Dormant	06/04/2000	20/07/2000	Director
ESPRIT CAPITAL I (CIP) LIMITED	03950700	Dormant	06/04/2000	31/05/2002	Company Secretary
ESPRIT CAPITAL I (GP) LIMITED	03950708	Active - Accounts Filed	06/04/2000	20/07/2000	Director
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	06/04/2000	20/07/2000	Director
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	06/04/2000	31/05/2002	Company Secretary
TOKENHOUSE NOMINEE COMPANY	03526724	Company is dissolved	20/05/1998	31/05/2002	Company Secretary
WARDROBE NOMINEES LIMITED	03368617	Company is dissolved	20/06/1997	31/05/2002	Company Secretary
WARDROBE NOMINEES LIMITED	03368617	Company is dissolved	21/05/1997	18/09/2000	Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/05/1997	04/02/2002	Company Secretary
THE CONSTRUCTION COMPANY LIMITED	02849056	Company is dissolved	30/04/1997		Company Secretary
TURNSTILE INVESTMENTS LIMITED	02873610	Company is dissolved	30/04/1997		Company Secretary
HomeBUSH DEVELOPMENTS LIMITED	00528541	Company is dissolved	30/04/1997		Company Secretary
TURNSTILE INVESTMENTS LIMITED	02873610	Company is dissolved	30/04/1997		Director
THE RECONSTRUCTION COMPANY LIMITED	00027649	Company is dissolved	30/04/1997		Company Secretary
PHILOZOIC COMPANY LIMITED(THE)	01336761	Company is dissolved	30/04/1997		Company Secretary



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CAZENOVE & CO. (UNDERWRITING) LIMITED	01901187	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE INVESTMENT COMPANY LIMITED	00763950	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. (MONEY BROKING) LIMITED	01901182	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. (VENTURE CAPITAL) LIMITED	01881046	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. (TRADED OPTIONS) LIMITED	01901184	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CCM INVESTMENT MANAGEMENT LIMITED	02457756	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. (CAPITAL MARKETS) LIMITED	01901186	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. (PRIMARY MARKETS) LIMITED	01901185	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CCM FINANCIAL FUTURES LIMITED	01901183	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
PEAK NOMINEES LIMITED	00600470	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CCM JAPAN LIMITED	01957365	Company is dissolved	23/04/1997	31/05/2002	Company Secretary
CCM SECURITIES LIMITED	00763951	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	22/04/1997	19/12/2001	Company Secretary
CAZENOVE MONEY BROKERS	02046848	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
CAZENOVE & CO. SETTLEMENTS LIMITED	01844515	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
JOKER NOMINEES LIMITED	02457950	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
CCM LEASING COMPANY	02656398	Company is dissolved	22/04/1997	31/05/2002	Company Secretary
CCM INTERNATIONAL HOLDINGS LIMITED	02457952	Company is dissolved	22/04/1997	31/05/2002	Company Secretary