



Jeremy Richard Pratt

905563900

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy Richard Pratt | <b>Number</b>      | 905563900   |
| <b>Postcode</b>                    | GU8 5SW              | <b>Address</b>     | Culmer Hill Petworth Road<br>Wormley<br>Godalming<br>Surrey |
| <b>Date of birth</b>               | March 1949           | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| INDIA INVESTMENT PARTNERS LIMITED       | 07657363 | Company is dissolved    | 03/06/2011 | 06/01/2012 | Director          |
| INTERNATIONAL ADVISORY PARTNERS LIMITED | 03578343 | Active - Accounts Filed | 27/07/2008 | 15/06/2011 | Director          |
| OCEAN DIAL GROUP LIMITED                | 06621171 | Company is dissolved    | 16/06/2008 | 06/01/2012 | Director          |
| MISENUS LIMITED                         | 06596744 | Company is dissolved    | 19/05/2008 | 06/01/2012 | Director          |
| FIRECREST CAPITAL LIMITED               | 04273169 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| FIRECREST WEALTH MANAGEMENT LIMITED     | 04301326 | Company is dissolved    | 19/03/2007 |            | Company Secretary |
| OCEAN DIAL ASSET MANAGEMENT LIMITED     | 05583807 | Active - Accounts Filed | 07/12/2005 | 06/01/2012 | Director          |
| FIRECREST WEALTH MANAGEMENT LIMITED     | 04301326 | Company is dissolved    | 24/10/2001 |            | Director          |
| FIRECREST CAPITAL LIMITED               | 04273169 | Company is dissolved    | 23/10/2001 |            | Director          |
| DUSCO FUND MANAGEMENT LIMITED           | 03249511 | Company is dissolved    | 09/02/1998 | 24/05/1999 | Director          |
| BAFFIN (U.K.) LIMITED                   | 02488213 | Company is dissolved    | 01/11/1997 | 30/06/1999 | Director          |
| BAFFIN ASSET MANAGEMENT LIMITED         | 02831980 | Company is dissolved    | 01/11/1997 | 24/05/1999 | Director          |
| HERRING BAKER HARRIS NOMINEES LIMITED   | 02564244 | Non-Trading             | 12/05/1993 | 30/04/1996 | Director          |
| LAMBERT SMITH HAMPTON LIMITED           | 02222001 | Active - Accounts Filed | 22/03/1993 | 02/04/1996 | Director          |