



Christopher Anthony Major Henniker

905583954

## Director Information

|                                    |                                    |                    |                                      |
|------------------------------------|------------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Christopher Anthony Major Henniker | <b>Number</b>      | 905583954                            |
| <b>Postcode</b>                    | E14 9GE                            | <b>Address</b>     | 29 Harbour Exchange Square<br>London |
| <b>Date of birth</b>               | October 1952                       | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 5                                  |                    |                                      |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| FACET5 LIMITED                            | 08659593 | Active - Accounts Filed | 15/10/2014 |           | Director   |
| KIDD RAPINET LLP                          | OC380853 | Active - Accounts Filed | 07/12/2012 |           | LLP Member |
| METAL SUPERMARKETS UK LIMITED             | 03160902 | Active - Accounts Filed | 07/10/2011 |           | Director   |
| METAL SUPERMARKETS FRANCHISING UK LIMITED | 07688413 | Active - Accounts Filed | 30/06/2011 |           | Director   |
| FAIDO                                     | FC028083 | Other                   | 14/01/2008 |           | Director   |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WELBECK LAND LIMITED                              | 07749969 | Active - Accounts Filed | 23/08/2011 | 18/07/2012 | Director          |
| WELBECK VEGA LIMITED                              | 07434268 | Active - Accounts Filed | 09/11/2010 | 18/07/2012 | Director          |
| CARBON CAPITAL MARKETS LIMITED                    | 05312939 | Company is dissolved    | 08/12/2008 | 21/01/2009 | Company Secretary |
| NINEVALLEY LIMITED                                | 06700013 | Company is dissolved    | 14/10/2008 |            | Director          |
| WH TRUSTEES LIMITED                               | 03942993 | Company is dissolved    | 30/01/2006 |            | Company Secretary |
| BUCCELLATI LIMITED                                | 04990724 | Company is dissolved    | 16/06/2005 | 22/12/2005 | Director          |
| KINGS GATE MANAGEMENT COMPANY (CAMBRIDGE) LIMITED | 05480691 | Active - Accounts Filed | 14/06/2005 | 07/11/2005 | Director          |
| WHEATLANDS MANAGEMENT (LEA VALLEY) LIMITED        | 05304015 | Active - Accounts Filed | 03/12/2004 | 07/12/2004 | Director          |
| VENDEBITUR LIMITED                                | 02645941 | Company is dissolved    | 09/08/2004 |            | Director          |
| MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED         | 05176348 | Active - Accounts Filed | 12/07/2004 | 12/07/2004 | Director          |
| VISUAL ASSAULT LTD                                | 03845272 | Company is dissolved    | 01/10/1999 | 05/10/1999 | Director          |
| WINDSCREEN SERVICES LIMITED                       | 02845350 | Company is dissolved    | 15/05/1998 |            | Director          |
| NATIONWIDE AUTOGLAZING LIMITED                    | 02734331 | Company is dissolved    | 25/11/1997 | 27/11/1998 | Company Secretary |
| GLENAYRE ELECTRONICS (UK) LIMITED                 | 02562171 | Company is dissolved    | 22/09/1997 | 15/11/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPEEDY AUTOGLASS LIMITED                          | 01919847 | Company is dissolved    | 01/09/1997 |            | Company Secretary |
| VENDEBITUR SECRETARIAL SERVICES LIMITED           | 02418950 | Company is dissolved    | 29/08/1997 |            | Company Secretary |
| VENDEBITUR DIRECTORS LIMITED                      | 02419352 | Company is dissolved    | 29/08/1997 |            | Company Secretary |
| NOVUS WINDSCREEN REPAIR LIMITED                   | 03411881 | Company is dissolved    | 07/08/1997 |            | Director          |
| NATIONWIDE AUTOGLAZING LIMITED                    | 02734331 | Company is dissolved    | 24/06/1997 | 27/11/1998 | Director          |
| OAKSHIRE PROPERTIES LIMITED                       | 03240564 | Company is dissolved    | 13/01/1997 |            | Company Secretary |
| FIELD SYSTEMS DESIGNS LIMITED                     | 02892302 | Active - Accounts Filed | 22/09/1994 | 11/10/1995 | Director          |
| DELEGATE COMMUNICATIONS LIMITED                   | 02727878 | Company is dissolved    | 06/07/1993 | 01/02/1996 | Director          |
| ST. GILES CONSTRUCTION LIMITED                    | 01884631 | Company is dissolved    | 10/05/1993 | 31/10/1994 | Company Secretary |
| KENSINGTON GARDENS ESTATES LIMITED                | 01781644 | Company is dissolved    | 10/03/1993 | 30/11/1994 | Company Secretary |
| AL BARAKA MANAGEMENT COMPANY (UK) LIMITED         | 01906396 | Company is dissolved    | 10/03/1993 | 30/11/1994 | Company Secretary |
| BARAD LIMITED                                     | 02403679 | Company is dissolved    | 10/03/1993 | 31/10/1994 | Company Secretary |
| RICE MILLING AND TRADING INVESTMENTS (UK) LIMITED | 02693756 | Company is dissolved    | 04/03/1993 | 01/09/1993 | Director          |
| RICE MILLING AND TRADING INVESTMENTS (UK) LIMITED | 02693756 | Company is dissolved    | 04/03/1993 | 01/09/1993 | Company Secretary |
| MINUTECIRCUIT LIMITED                             | 02029137 | Company is dissolved    | 27/06/1992 | 30/11/1994 | Company Secretary |
| DOYLE LONDON HOTELS LIMITED                       | 01280133 | Active - Accounts Filed | 14/06/1992 | 26/05/1999 | Company Secretary |
| GJI PROPERTY SERVICES LIMITED                     | 02698067 | Company is dissolved    | 30/03/1992 |            | Company Secretary |
| BERKELEY CENTRA LIMITED                           | 02106211 | Company is dissolved    | 31/12/1991 | 04/01/1994 | Company Secretary |
| ANGLO EUROPEAN CONSULTANTS LIMITED                | 02108937 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| VENDEBITUR SECRETARIAL SERVICES LIMITED           | 02418950 | Company is dissolved    | 01/09/1991 |            | Director          |
| R.M.HENRY & CO. (U.K.) LIMITED                    | 02108885 | Company is dissolved    | 14/08/1991 |            | Company Secretary |
| BALANCECHANCE LIMITED                             | 02190619 | Company is dissolved    | 22/07/1991 | 25/04/1996 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUNEFERRY LIMITED                    | 01926111 | Company is dissolved    | 27/06/1991 | 30/11/1994 | Company Secretary |
| ALBAR TRADE SERVICES LIMITED         | 02123806 | Company is dissolved    | 27/06/1991 | 30/11/1994 | Company Secretary |
| MBI & PARTNERS U.K. LIMITED.         | 02592636 | Active - Accounts Filed | 03/06/1991 | 18/05/1994 | Company Secretary |
| STEPAL HOUSE LIMITED                 | 01065778 | Company is dissolved    | 07/05/1991 |            | Director          |
| DIRECTORY HOTELS LIMITED             | 02367587 | Company is dissolved    | 31/03/1991 | 05/06/1995 | Director          |
| MEDITERRANEAN TRADERS LIMITED        | 01999227 | Company is dissolved    | 14/12/1990 |            | Company Secretary |
| VENDEBITUR DIRECTORS LIMITED         | 02419352 | Company is dissolved    | 14/12/1990 |            | Director          |
| FINSBURY SQUARE NOMINEES LIMITED     | 02098601 | Company is dissolved    | 24/11/1989 | 24/11/1989 | Company Secretary |
| MCLELLAN BALLARD & CO LIMITED        | 02182822 | Company is dissolved    | 08/11/1989 | 08/11/1989 | Company Secretary |
| HOLLAND HOUSE NOMINEES LIMITED       | 02095871 | Company is dissolved    | 16/10/1989 | 16/10/1989 | Company Secretary |
| AL BARAKA INVESTMENT COMPANY LIMITED | FC012318 | Active - Accounts Filed | 16/03/1984 | 03/08/1994 | Company Secretary |