



David Hugh Gilbert

905867397

## Director Information

|                                    |                    |                    |                              |
|------------------------------------|--------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                              |
| <b>Name</b>                        | David Hugh Gilbert | <b>Number</b>      | 905867397                    |
| <b>Postcode</b>                    | EC2R 5AA           | <b>Address</b>     | One Coleman Street<br>London |
| <b>Date of birth</b>               | January 1964       | <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          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAYFIELD GOVERNANCE SERVICES LIMITED       | 11334138 | Company is dissolved    | 27/04/2018 |            | Director          |
| LEGAL & GENERAL CO SEC LIMITED             | 04548651 | Non-Trading             | 05/01/2004 | 24/03/2016 | Director          |
| CHANNEL FREIGHT FERRIES LIMITED            | 04711368 | Company is dissolved    | 26/03/2003 | 31/05/2003 | Company Secretary |
| CLARKSON SHIPPING INVESTMENTS LIMITED      | 04503135 | Non-Trading             | 05/08/2002 | 31/05/2003 | Company Secretary |
| CLARKSON LOGISTICS LIMITED                 | 04461042 | Company is dissolved    | 13/06/2002 | 31/05/2003 | Company Secretary |
| CALYPSO SHIPPING INVESTMENTS LIMITED       | 04358722 | Non-Trading             | 23/01/2002 | 31/05/2003 | Company Secretary |
| LNG SHIPPING SOLUTIONS LIMITED             | 04113902 | Active - Accounts Filed | 19/02/2001 | 31/05/2003 | Company Secretary |
| SHIPVALUE.NET LIMITED                      | 04096858 | Non-Trading             | 26/10/2000 | 31/05/2003 | Company Secretary |
| CLARKSONS STRUCTURED ASSET FINANCE LIMITED | 03930010 | Active - Accounts Filed | 21/02/2000 | 31/05/2003 | Company Secretary |
| CLARKSON MEDIA LIMITED                     | 03892684 | Company is dissolved    | 13/12/1999 | 31/05/2003 | Company Secretary |
| CLARKSON UNIVAN LIMITED                    | 03829253 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| CLARKSON FUND MANAGEMENT LIMITED           | 03819845 | Company is dissolved    | 05/08/1999 | 31/05/2003 | Company Secretary |
| CLARKSON INFORMATION TECHNOLOGY LIMITED    | 03772216 | Company is dissolved    | 18/05/1999 | 31/05/2003 | Company Secretary |
| CLARKSON FUTURES LIMITED                   | 03367456 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |

N/A\* - no information available



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| H. CLARKSON & COMPANY LIMITED           | 00152738 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON DERIVATIVES LIMITED            | 03428188 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON FORWARDING LIMITED             | 03544433 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON ASSET FINANCE LIMITED          | 03354925 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON (TRUSTEES) LIMITED             | 01207835 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| AUSTRAL CHARTERING (LONDON) LIMITED     | 02593672 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| FFA LIMITED                             | 03264767 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSONS PLATOU LEGAL SERVICES LIMITED | 03353982 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON INVESTMENT MANAGEMENT LIMITED  | 03354931 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| BIGARD BROTHERS AND BUSWELL LIMITED     | 00757126 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON WOLFF LIMITED                  | 01869573 | Company is dissolved    | 01/06/1998 |            | Company Secretary |
| CLARKSON TANKERS LIMITED                | 03354315 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON CAPITAL LIMITED                | 03449388 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON DRY CARGO LIMITED              | 03354929 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON PLC                            | 01190238 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON OVERSEAS SHIPBROKING LIMITED   | 00868902 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON PARTNERS LIMITED               | 03367447 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON SHIPBROKERS LIMITED            | 03354938 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON SHIPBROKING GROUP LIMITED      | 01174759 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON MORTGAGE COMPANY LIMITED       | 01121547 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON HOLDINGS LIMITED               | 03355989 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLARKSON SALE AND PURCHASE LIMITED  | 03354936 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON VALUATIONS LIMITED         | 03354934 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON BUNKERS LIMITED            | 03354926 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON SHIPPING LIMITED           | 03458998 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON SHIPMANAGEMENT LIMITED     | 03354942 | Company is dissolved    | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSONS PLATOU FUTURES LIMITED    | 03052018 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON PROPERTY HOLDINGS LIMITED  | 02105762 | Non-Trading             | 01/06/1998 | 31/05/2003 | Company Secretary |
| CLARKSON RESEARCH SERVICES LIMITED  | 01944749 | Active - Accounts Filed | 01/06/1998 | 31/05/2003 | Company Secretary |
| METF BUNKER SERVICES LTD            | 03570107 | Active - Accounts Filed | 26/05/1998 | 25/10/2002 | Company Secretary |
| TIRENIA (TRUSTEES) LTD              | 00631650 | Company is dissolved    | 24/10/1995 | 19/12/1996 | Company Secretary |
| WM.BROWN ATKINSON & CO.,LIMITED     | 00206330 | Company is dissolved    | 24/10/1995 | 19/12/1996 | Company Secretary |
| LLOYDS, COX'S & KING'S LIMITED      | 01422708 | Company is dissolved    | 17/10/1995 | 19/12/1996 | Company Secretary |
| WSMS LIMITED                        | 01193139 | Company is dissolved    | 17/10/1995 | 19/12/1996 | Company Secretary |
| TIRENIA (EGYPT) LTD                 | 00227120 | Company is dissolved    | 17/10/1995 | 19/12/1996 | Company Secretary |
| TARGET OF WOLVERHAMPTON LIMITED     | 00261557 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |
| PHOENIX MANAGEMENT LIMITED          | 01026809 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |
| VALKYRIE MOTOR HOLDINGS LIMITED     | 00961644 | Company is dissolved    | 27/04/1995 | 19/12/1996 | Company Secretary |
| STARDUST & CAMELOT HOLIDAYS LIMITED | 00890438 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |
| VALKYRIE (NOMINEES) LIMITED         | 01423357 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |
| TARGET OF ENFIELD LIMITED           | 00740188 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |
| TARGET OF RICHMOND LIMITED          | 00909542 | Company is dissolved    | 27/04/1995 | 05/12/1996 | Company Secretary |



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|                            |          |                      |            |            |                   |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| PHOENIX SELF-DRIVE LIMITED | 00602649 | Company is dissolved | 27/04/1995 | 05/12/1996 | Company Secretary |
| GRAHAM MOTOR GROUP PLC     | 00231673 | Company is dissolved | 27/04/1995 | 05/12/1996 | Company Secretary |
| PHOENIX RENTALS LIMITED    | 00699591 | Company is dissolved | 27/04/1995 | 05/12/1996 | Company Secretary |