



Julien Keith Upson

905941448

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Julien Keith Upson | <b>Number</b>      | 905941448  |
| <b>Postcode</b>                    | SW19 4EU           | <b>Address</b>     | 4th Floor Tuition House<br>27/37 St George's Road<br>Wimbledon<br>London |
| <b>Date of birth</b>               | April 1958         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HARTLEY FOWLER SERVICES LIMITED | 02928156 | Active - Accounts Filed | 01/07/2007 |           | Director              |
| 4TH FLOOR PROPERTIES LIMITED    | 05922776 | Active - Accounts Filed | 01/09/2006 |           | Director              |
| HARTLEY FOWLER LLP              | OC312214 | Active - Accounts Filed | 25/05/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 4TH FLOOR PROPERTIES LIMITED         | 05922776 | Active - Accounts Filed | 01/09/2006 | 12/09/2006 | Company Secretary     |
| JKRM PROPERTIES LIMITED              | 05064260 | Company is dissolved    | 04/03/2004 |            | Director              |
| PGJIR LLP                            | OC303786 | Company is dissolved    | 28/01/2003 |            | LLP Designated Member |
| HF SECRETARIES LTD                   | 04381317 | Company is dissolved    | 25/02/2002 |            | Director              |
| EXFILES LIMITED                      | 04015933 | Active - Accounts Filed | 20/09/2000 | 31/05/2004 | Director              |
| PRIVATE PORTFOLIO LIMITED            | 01151677 | Company is dissolved    | 01/11/1998 | 09/11/2006 | Director              |
| PRIVATE PORTFOLIO MANAGEMENT LIMITED | 02041879 | Company is dissolved    | 01/11/1998 | 09/11/2006 | Director              |
| IBEX BUSINESS SYSTEMS LIMITED        | 03595804 | Active - Accounts Filed | 09/07/1998 | 31/03/2003 | Director              |