



Alastair Neil Gordon

906162071

## Director Information

|                                    |                      |                    |                                |
|------------------------------------|----------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                |
| <b>Name</b>                        | Alastair Neil Gordon | <b>Number</b>      | 906162071                      |
| <b>Postcode</b>                    | SE5 8UA              | <b>Address</b>     | Pact 29 Peckham Road<br>London |
| <b>Date of birth</b>               | February 1951        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 2                    |                    |                                |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| PRISON ADVICE AND CARE TRUST (PACT) | 00356443 | Active - Accounts Filed | 06/11/2019 |           | Director |
| DENHAM GOLF CLUB LIMITED            | 00113334 | Active - Accounts Filed | 22/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SDL GLOBAL HOLDINGS LIMITED                    | 04007930 | Active - Accounts Filed | 23/04/2010 | 27/01/2012 | Director |
| RISKONNECT ACTIVE RISK GROUP LIMITED           | 05424046 | Active - Accounts Filed | 14/11/2008 | 29/08/2013 | Director |
| INTERLINGUA LANGUAGE SERVICES LIMITED          | 01397844 | Company is dissolved    | 31/05/2002 |            | Director |
| ALPNET UK LIMITED                              | 00573717 | Company is dissolved    | 31/05/2002 | 30/09/2008 | Director |
| INTERLINGUA LIMITED                            | 01611988 | Company is dissolved    | 31/05/2002 |            | Director |
| TECHNICAL TRANSLATION INTERNATIONAL LIMITED    | 01718784 | Company is dissolved    | 31/05/2002 |            | Director |
| AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED | 02184473 | Non-Trading             | 31/05/2002 | 30/09/2008 | Director |
| LINGUASOFT LIMITED                             | 01891621 | Company is dissolved    | 31/05/2002 |            | Director |
| COMPUTYPE LIMITED                              | 01270901 | Company is dissolved    | 31/05/2002 | 30/09/2008 | Director |
| INTERVERBUM LIMITED                            | 01719362 | Company is dissolved    | 31/05/2002 |            | Director |
| INTERLINGUA GROUP LIMITED                      | 01870499 | Non-Trading             | 31/05/2002 | 30/09/2008 | Director |
| GLOBALIZATION LIMITED                          | 04205299 | Company is dissolved    | 18/05/2001 |            | Director |
| SDL SHEFFIELD LIMITED                          | 02034398 | Active - Accounts Filed | 29/10/1998 | 30/09/2008 | Director |
| SDL LIMITED                                    | 02675207 | Active - Accounts Filed | 27/04/1998 | 31/03/2010 | Director |
| ENODIS INDUSTRIAL HOLDINGS LIMITED             | 02887689 | Non-Trading             | 04/03/1994 | 21/07/1994 | Director |
| LARKFLAME LIMITED                              | 02874197 | Company is dissolved    | 11/01/1994 | 21/07/1994 | Director |
| REGENCY PLACE LIMITED                          | 02071156 | Company is dissolved    | 19/04/1993 | 21/07/1994 | Director |
| BRISTAR TRADING OVERSEAS LIMITED               | 02491415 | Company is dissolved    | 10/04/1993 | 18/11/1993 | Director |

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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| BERISFORD NOMINEES LIMITED              | 00311365 | Company is dissolved    | 08/02/1993 | Director            |
| CAPITAL WINE AND TRAVERS LIMITED        | 00536553 | Company is dissolved    | 22/01/1993 | Director            |
| TRANSMAKE LIMITED                       | 01891547 | Company is dissolved    | 19/01/1993 | 21/07/1994 Director |
| ENODIS INVESTMENTS LIMITED              | 00455541 | Company is dissolved    | 12/01/1993 | 21/07/1994 Director |
| BERISFORD CAPITAL LIMITED               | 01814780 | Company is dissolved    | 10/01/1993 | Director            |
| PARTUPPER LIMITED                       | 02158228 | Company is dissolved    | 31/12/1992 | 21/07/1994 Director |
| TURNER CURZON LIMITED                   | 01203133 | Company is dissolved    | 31/12/1992 | 21/07/1994 Director |
| J H RAYNER (COCOA) FUTURES LIMITED      | 02673959 | Company is dissolved    | 23/12/1992 | 18/11/1993 Director |
| CAVMONT LEASING LIMITED                 | 02673861 | Active - Accounts Filed | 23/12/1992 | 18/11/1993 Director |
| REQUITE LIMITED                         | 02395505 | Company is dissolved    | 11/12/1992 | 21/07/1994 Director |
| PORTMAN STREET LIMITED                  | 02404131 | Company is dissolved    | 11/12/1992 | 21/07/1994 Director |
| MANITOWOC HOLDINGS (UK) LIMITED         | 00331247 | Active - Accounts Filed | 24/11/1992 | 21/07/1994 Director |
| HED NOMINEES LIMITED                    | 00142098 | Company is dissolved    | 20/11/1992 | Director            |
| BERISFORD PROPERTY CONSTRUCTION LIMITED | 01152436 | Company is dissolved    | 10/11/1992 | 21/07/1994 Director |
| ANGLOBELL LIMITED                       | 02432134 | Company is dissolved    | 13/10/1992 | 21/07/1994 Director |
| CHESVILLE LIMITED                       | 02133468 | Company is dissolved    | 12/10/1992 | Director            |
| T.V.A. SILVER EXTRACTORS LIMITED        | 01232130 | Company is dissolved    | 29/09/1992 | 21/07/1994 Director |
| T.V.A. (NOBLE METALS) LIMITED           | 01375210 | Company is dissolved    | 29/07/1992 | 21/07/1994 Director |
| ENODIS PROPERTY GROUP LIMITED           | 02629464 | Company is dissolved    | 15/07/1992 | 15/07/1995 Director |
| BERISFORD HOLDINGS LIMITED              | 02629465 | Company is dissolved    | 15/07/1992 | 21/07/1994 Director |
| EMPIRE COURT MANAGEMENT LIMITED         | 02519566 | Active - Accounts Filed | 06/07/1992 | 21/07/1994 Director |
| BERISFORD BRISTAR LIMITED               | 01031367 | Company is dissolved    | 18/06/1992 | 21/07/1994 Director |
| TOM MARTIN METALS GROUP LIMITED         | 00454862 | Company is dissolved    | 05/06/1992 | Director            |
| BERISFORD PROPERTY INVESTMENTS LIMITED  | 00480372 | Company is dissolved    | 22/05/1992 | 21/07/1994 Director |
| BERISFORD (JHRS) LIMITED                | 02501990 | Company is dissolved    | 14/05/1992 | Director            |
| BERISFORD TRADING (UK) LIMITED          | 01774591 | Company is dissolved    | 11/05/1992 | Director            |
| BERISFORD (TF) LIMITED                  | 00979431 | Company is dissolved    | 10/05/1992 | Director            |
| QUAPERLAKE MANAGEMENT LIMITED           | 02378672 | Active - Accounts Filed | 03/05/1992 | 25/08/1992 Director |
| BERISFORD PROPERTY GROUP (1989) LIMITED | 02321604 | Company is dissolved    | 01/05/1992 | 21/07/1994 Director |
| BERISFORD - CHARTER RESIDENTIAL LIMITED | 00494545 | Company is dissolved    | 01/05/1992 | 11/05/1995 Director |
| LACELION LIMITED                        | 01926112 | Company is dissolved    | 01/05/1992 | 21/07/1994 Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| M D BOOTH (PROPERTY INVESTMENTS) LIMITED       | 00455451 | Company is dissolved    | 01/05/1992            | Director |
| BERISFORD INDUSTRIES LIMITED                   | 01850857 | Company is dissolved    | 01/05/1992 21/07/1994 | Director |
| BERISFORD SMITH LIMITED                        | 01881915 | Company is dissolved    | 01/05/1992            | Director |
| ENODIS PROPERTY DEVELOPMENTS LIMITED           | 00493522 | Active - Accounts Filed | 01/05/1992 01/05/1995 | Director |
| BERISFORD ESTATES LIMITED                      | 02212838 | Company is dissolved    | 01/05/1992 21/07/1994 | Director |
| KITCHEN VENTILATION SERVICES LIMITED           | 00540556 | Company is dissolved    | 28/04/1992 21/07/1994 | Director |
| BERISFORD TREASURY LIMITED                     | 01855793 | Company is dissolved    | 22/04/1992 21/07/1994 | Director |
| S.& W.BERISFORD(MARKLANE)LIMITED               | 00693834 | Company is dissolved    | 20/04/1992            | Director |
| BRISTAR CLEARING LIMITED                       | 00541832 | Company is dissolved    | 16/04/1992 18/11/1993 | Director |
| EUROPEAN CELLULOSE MANUFACTURERS (ECM) LIMITED | 01969169 | Company is dissolved    | 10/04/1992 21/07/1994 | Director |
| BRISTAR TRADING LIMITED                        | 02491433 | Company is dissolved    | 10/04/1992 07/01/1993 | Director |
| MERTONE PROPERTIES LIMITED                     | 02476267 | Company is dissolved    | 08/04/1992 21/07/1994 | Director |
| CRESCENDO PROPERTIES LIMITED                   | 02481892 | Company is dissolved    | 08/04/1992 21/07/1994 | Director |
| J.H.RAYNER(MINCING LANE)LIMITED                | 00704098 | Company is dissolved    | 01/04/1992 21/07/1994 | Director |
| J H RAYNER (COCOA) LIMITED                     | 02491403 | Company is dissolved    | 31/03/1992 18/11/1993 | Director |
| TMD NOMINEES LIMITED                           | 00268966 | Company is dissolved    | 18/03/1992            | Director |
| J H RAYNER (FUTURES) LIMITED                   | 00724632 | Company is dissolved    | 01/03/1992 21/07/1994 | Director |
| BERISFORD PRESCOT STREET LIMITED               | 01295553 | Company is dissolved    | 01/03/1992 21/07/1994 | Director |
| MANITOWOC (UK) LIMITED                         | 01803796 | Company is dissolved    | 19/02/1992 21/07/1994 | Director |
| NEWSTEAD DEVELOPMENT (GODALMING) LIMITED       | 00770569 | Company is dissolved    | 19/02/1992            | Director |
| BERISFORD COMMODITIES LIMITED                  | 00229277 | Company is dissolved    | 19/02/1992 21/07/1994 | Director |