



**Alastair Stewart Winter**

**906261986**

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                             |
| <b>Name</b>                        | Alastair Stewart Winter | <b>Number</b>      | 906261986                   |
| <b>Postcode</b>                    | SE24 9JX                | <b>Address</b>     | 55 Half Moon Lane<br>London |
| <b>Date of birth</b>               | May 1948                | <b>Nationality</b> |                             |
| <b>Total current directorships</b> | 2                       |                    |                             |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| ARGYLL EUROPE LIMITED | 02973095 | Active - Accounts Filed | 04/10/1994 |           | Company Secretary |
| ARGYLL EUROPE LIMITED | 02973095 | Active - Accounts Filed | 04/10/1994 |           | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| D3 PURCHASING MANAGEMENT LIMITED              | 06911252 | Company is dissolved | 20/05/2009 |            | Director          |
| D3 PURCHASING MANAGEMENT LIMITED              | 06911252 | Company is dissolved | 20/05/2009 |            | Company Secretary |
| PHAGE TECHNOLOGY LIMITED                      | 05877240 | Company is dissolved | 02/01/2007 | 01/07/2009 | Director          |
| AVASA ADMINCO UK LIMITED                      | 05121428 | Company is dissolved | 06/05/2004 | 12/09/2006 | Director          |
| THE SEVEN ALLIANCE LIMITED                    | 04620426 | Company is dissolved | 20/12/2002 |            | Director          |
| GLOBAL TREASURY SERVICES PARTNERS LIMITED     | 04419389 | Company is dissolved | 22/04/2002 |            | Director          |
| GLOBALTS.COM LIMITED                          | 04107690 | Company is dissolved | 14/11/2000 |            | Director          |
| GLOBAL TREASURY SERVICES (HOLDINGS) LIMITED   | 03945874 | Company is dissolved | 13/03/2000 |            | Director          |
| GLOBAL TREASURY SERVICES (MANAGEMENT) LIMITED | 03883159 | Company is dissolved | 08/12/1999 |            | Director          |
| GLOBAL TREASURY SERVICES LIMITED              | 03601407 | Company is dissolved | 10/08/1999 |            | Director          |
| EUROFINANCE REPORTS LIMITED                   | 03547906 | Company is dissolved | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE EVENT MANAGEMENT LIMITED          | 03547893 | Company is dissolved | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE MAGAZINES LIMITED                 | 03589034 | Company is dissolved | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE GLOBAL TRAINING BUREAU LIMITED    | 03583941 | Company is dissolved | 01/02/1999 | 24/01/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EUROFINANCE SURVEYS LIMITED                          | 03547897 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE PUBLISHING LIMITED                       | 03547931 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE CORPORATE RELATIONS LIMITED              | 03547684 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE REPRESENTATIVE SERVICES LIMITED          | 03547888 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE TREASURY MANAGEMENT LIMITED              | 03547937 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE INVESTOR RELATIONS LIMITED               | 03547922 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE CONSULTANTS LIMITED                      | 03547914 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE CORPORATE ADVICE LIMITED                 | 03547910 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE NEWS LIMITED                             | 03547900 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE SPECIAL EVENTS LIMITED                   | 03547926 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE CONSULTANCY LIMITED                      | 03547919 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE ROADSHOWS LIMITED                        | 03547902 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| EUROFINANCE MAGAZINE LIMITED                         | 03589047 | Company is dissolved    | 01/02/1999 | 24/01/2006 | Company Secretary |
| BRC (2003) LIMITED                                   | 03104808 | Company is dissolved    | 12/06/1998 | 11/11/2002 | Director          |
| BRC (HOLDINGS) LIMITED                               | 03559331 | Company is dissolved    | 30/04/1998 | 11/11/2002 | Company Secretary |
| BRC (HOLDINGS) LIMITED                               | 03559331 | Company is dissolved    | 30/04/1998 | 11/11/2002 | Director          |
| THE BANK RELATIONSHIP CONSULTANCY (HOLDINGS) LIMITED | 03555445 | Company is dissolved    | 29/04/1998 |            | Director          |
| BULGIN POWER SOURCE PLC                              | 02777633 | Company is dissolved    | 11/03/1998 | 22/05/2001 | Director          |
| CIRKIT DISTRIBUTION LIMITED                          | 01142687 | Company is dissolved    | 11/03/1998 | 22/05/2001 | Director          |
| EUROFINANCE CONFERENCES (HOLDINGS) LIMITED           | 03406390 | Company is dissolved    | 21/07/1997 |            | Director          |
| CHECKIT PLC  | 00448274 | Active - Accounts Filed | 17/02/1997 | 20/12/2002 | Director          |
| THE BANK RELATIONSHIP CONSULTANCY LIMITED            | 02458486 | Company is dissolved    | 14/03/1996 | 14/08/2001 | Director          |
| EUROFINANCE CONFERENCES LIMITED                      | 03015764 | Active - Accounts Filed | 05/03/1996 | 15/12/1999 | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROFINANCE CONFERENCES LIMITED       | 03015764 | Active - Accounts Filed | 05/03/1996 | 15/12/1999 | Company Secretary |
| BRC GROUP LIMITED                     | 03017695 | Company is dissolved    | 05/12/1995 | 11/11/2002 | Director          |
| MARPRO PLC                            | 02862500 | Company is dissolved    | 30/11/1993 |            | Director          |
| LIBER PRESS LIMITED                   | 02558574 | Company is dissolved    | 11/08/1993 |            | Director          |
| DANIEL STEWART & COMPANY PLC          | 02354159 | Company is dissolved    | 23/11/1992 | 25/10/1994 | Director          |
| CARMELCOURT LIMITED                   | 01912703 | Company is dissolved    | 12/04/1992 | 08/06/1993 | Director          |
| LEISURE MANAGEMENT ASSOCIATES LIMITED | 02703905 | Company is dissolved    | 06/04/1992 |            | Company Secretary |
| LEISURE MANAGEMENT ASSOCIATES LIMITED | 02703905 | Company is dissolved    | 06/04/1992 |            | Director          |
| HEATHFIELD VILLAGE LIMITED            | 02473082 | Company is dissolved    | 05/04/1992 | 08/06/1993 | Director          |
| AMBIT RESEARCH LIMITED                | 02161845 | Company is dissolved    | 31/03/1992 |            | Company Secretary |
| AMBIT RESEARCH LIMITED                | 02161845 | Company is dissolved    | 31/03/1992 |            | Director          |
| HAYWARD VENTURE MANAGERS LIMITED      | SC124769 | Company is dissolved    | 28/06/1990 | 11/05/1992 | Director          |