



Roy Neil Arthur

906617505

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Neil Arthur | <b>Number</b>      | 906617505  |
| <b>Postcode</b>                    | LU1 3AE         | <b>Address</b>     | 400 Capability Green Capability<br>Green<br>Luton<br>England |
| <b>Date of birth</b>               | December 1948   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5               |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| GS MORTGAGE FUNDING NO. 1 LIMITED                          | 05014786 | Company is dissolved    | 13/07/2015 |           | Director          |
| ABRAHAMS CONSOLIDATED LIMITED                              | 00258846 | Active - Accounts Filed | 01/05/2014 |           | Director          |
| E & Y TRUSTEES LIMITED                                     | 00860902 | Non-Trading             | 01/04/2014 |           | Director          |
| ERG WIND FINANCE LIMITED                                   | FC028454 | Other                   | 14/02/2013 |           | Director          |
| ANGLO-RUSSIAN COTTON FACTORIES PUBLIC LIMITED COMPANY(THE) | 00050946 | In Liquidation          | 25/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED | 09986233 | Active - Accounts Filed | 03/02/2016 | 18/10/2016 | Director |
| KIRKBI BURBO EXTENSION HOLDING (UK) LIMITED    | 09986226 | Active - Accounts Filed | 03/02/2016 | 18/10/2016 | Director |
| AWAS 7014 UK LIMITED                           | 09864011 | Active - Accounts Filed | 09/11/2015 | 31/12/2016 | Director |
| VGS AIRCRAFT LEASING UK TWO LIMITED            | 08246317 | Company is dissolved    | 15/10/2015 | 31/12/2016 | Director |
| AEROSPACE FINANCE 6818 UK LIMITED              | 09819666 | Active - Accounts Filed | 12/10/2015 | 14/01/2016 | Director |
| AEROSPACE FINANCE 6816 UK LIMITED              | 09812041 | Active - Accounts Filed | 06/10/2015 | 17/11/2015 | Director |
| AWAS 6832 UK LIMITED                           | 09804287 | Active - Accounts Filed | 01/10/2015 | 31/12/2016 | Director |
| AEROSPACE FINANCE 6771 UK LIMITED              | 09783406 | Active - Accounts Filed | 18/09/2015 | 24/09/2015 | Director |
| WINTER (UK) LEASING THREE LIMITED              | 07802512 | Company is dissolved    | 01/09/2015 | 31/12/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AMENTUM (UK) AIRCRAFT LEASING NO.2 LIMITED | 09578285 | Company is dissolved    | 06/05/2015 | 31/12/2016 | Director |
| AWAS UK 4 LIMITED                          | 09343267 | Active - Accounts Filed | 05/12/2014 | 31/12/2016 | Director |
| AWAS UK 3 LIMITED                          | 09343265 | Active - Accounts Filed | 05/12/2014 | 31/12/2016 | Director |
| AWAS UK 2 LIMITED                          | 09343255 | Active - Accounts Filed | 05/12/2014 | 31/12/2016 | Director |
| AWAS 2273 UK LIMITED                       | 09309464 | Company is dissolved    | 13/11/2014 | 31/12/2016 | Director |
| MACQUARIE AEROSPACE FINANCE 6254-2 LIMITED | 09210708 | Company is dissolved    | 09/09/2014 | 01/10/2015 | Director |
| AIRCRAFT 32A-3454 LIMITED                  | 07317238 | Active - Accounts Filed | 31/07/2014 | 31/12/2016 | Director |
| WHITNEY UK LEASING LIMITED                 | 06778272 | Non-Trading             | 31/07/2014 | 31/12/2016 | Director |
| ILFC UK LIMITED                            | 06283196 | Active - Accounts Filed | 31/07/2014 | 31/12/2016 | Director |
| AIRCRAFT 32A-3424 LIMITED                  | 07317239 | Active - Accounts Filed | 31/07/2014 | 31/12/2016 | Director |
| TIANQI LITHIUM ENERGY AUSTRALIA PTY LTD    | 08960607 | Non-Trading             | 14/05/2014 | 31/12/2016 | Director |
| AWAS 36608 UK LIMITED                      | 08986375 | Company is dissolved    | 08/04/2014 | 31/12/2016 | Director |
| MACQUARIE AEROSPACE FINANCE 6140-2 LIMITED | 08934031 | Company is dissolved    | 11/03/2014 | 01/07/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 6113-2 LIMITED | 08934030 | Company is dissolved    | 11/03/2014 | 01/07/2015 | Director |
| MEZQUAL LIMITED                            | 08841874 | Other                   | 13/01/2014 | 31/12/2016 | Director |
| AWAS 35094 UK LIMITED                      | 08812238 | Company is dissolved    | 12/12/2013 | 31/12/2016 | Director |
| AWAS UK 1 LIMITED                          | 08769978 | Active - Accounts Filed | 11/11/2013 | 31/12/2016 | Director |
| LEGRAND CONSULTING CORPORATION LIMITED     | 06055045 | Company is dissolved    | 30/10/2013 | 30/10/2015 | Director |
| MEDIEVAL LIMITED                           | 08731812 | Company is dissolved    | 14/10/2013 | 15/10/2013 | Director |
| MACQUARIE AEROSPACE FINANCE 5951-2 LIMITED | 08705352 | Company is dissolved    | 25/09/2013 | 01/07/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5857-2 LIMITED | 08705337 | Company is dissolved    | 25/09/2013 | 01/07/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5892-2 LIMITED | 08704469 | Company is dissolved    | 24/09/2013 | 01/07/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5979-2 LIMITED | 08704473 | Company is dissolved    | 24/09/2013 | 01/07/2015 | Director |
| MAGYAR TELECOM B.V.                        | FC031509 | Other                   | 09/09/2013 | 12/12/2013 | Director |
| CROSSLANDS PROPERTIES LIMITED              | NI047619 | In Administration       | 22/08/2013 | 20/12/2013 | Director |
| INDEPENDENCE AVIATION UK LIMITED           | 08633619 | Company is dissolved    | 01/08/2013 |            | Director |
| AWAS 5806 UK LIMITED                       | 08623341 | Company is dissolved    | 24/07/2013 | 31/12/2016 | Director |
| AWAS 5828 UK LIMITED                       | 08623336 | Company is dissolved    | 24/07/2013 | 31/12/2016 | Director |
| ALC UK AIRCRAFT LIMITED                    | 07634222 | Active - Accounts Filed | 31/05/2013 | 31/12/2016 | Director |
| DYNAMIC PAYMENT LIMITED                    | 08509587 | Company is dissolved    | 30/04/2013 | 31/12/2016 | Director |
| AWAS (UK) LEASING FIVE LIMITED             | 08416035 | Company is dissolved    | 22/02/2013 | 31/12/2016 | Director |



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| ERG WIND MEI 2-14-1 (UK) LIMITED           | 05953649 | Active - Accounts Filed | 13/02/2013 | 31/12/2016 | Director |
| ERG WIND MEI 1-14-2 (UK) LIMITED           | 05953633 | Other                   | 13/02/2013 | 25/06/2013 | Director |
| ERG WIND MEI 1-14-1 (UK) LIMITED           | 05953636 | Other                   | 13/02/2013 | 25/06/2013 | Director |
| ERG WIND MEI 2-14-2 (UK) LIMITED           | 05953645 | Active - Accounts Filed | 13/02/2013 | 31/12/2016 | Director |
| VISCARIA 2 LIMITED                         | 08336970 | Company is dissolved    | 19/12/2012 | 03/09/2014 | Director |
| EVRAZ NORTH AMERICA PLC                    | 08311287 | Active - Accounts Filed | 28/11/2012 | 02/09/2014 | Director |
| RIGHT LINK INTERNATIONAL LIMITED           | 07957965 | Active - Accounts Filed | 28/09/2012 | 31/12/2016 | Director |
| WATERSIDE INTERNATIONAL INVESTMENT LIMITED | 08232663 | Company is dissolved    | 28/09/2012 | 31/12/2016 | Director |
| CP CO 18 LIMITED                           | 08206697 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 23 LIMITED                           | 08206734 | Active - Accounts Filed | 07/09/2012 | 12/10/2012 | Director |
| CP CO 10 LIMITED                           | 08206663 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 11 LIMITED                           | 08206634 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 19 LIMITED                           | 08206707 | In Liquidation          | 07/09/2012 | 12/10/2012 | Director |
| CP CO 5 LIMITED                            | 08206676 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 7 LIMITED                            | 08206654 | Active - Accounts Filed | 07/09/2012 | 12/10/2012 | Director |
| CP CO 14 LIMITED                           | 08206648 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 31 LIMITED                           | 08206791 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 29 LIMITED                           | 08206760 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO TOPCO LIMITED                        | 08206189 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 16 LIMITED                           | 08206681 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 4 LIMITED                            | 08206652 | Active - Accounts Filed | 07/09/2012 | 12/10/2012 | Director |
| CP CO 35 LIMITED                           | 08206849 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 32 LIMITED                           | 08206793 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 24 LIMITED                           | 08206746 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 28 LIMITED                           | 08206751 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 25 LIMITED                           | 08206750 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 17 LIMITED                           | 08206688 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO 12 LIMITED                           | 08206646 | Company is dissolved    | 07/09/2012 | 12/10/2012 | Director |
| CP CO MIDCO LIMITED                        | 08206447 | In Liquidation          | 07/09/2012 | 12/10/2012 | Director |
| CP CO BORROWER LIMITED                     | 08206514 | Active - Accounts Filed | 07/09/2012 | 12/10/2012 | Director |