



Scott Edward Massie

906937003

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Scott Edward Massie | <b>Number</b>      | 906937003 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1960          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| MONDIALE PROPERTY LIMITED                  | 04283486 | Company is dissolved | 25/01/2002 | 12/06/2002 | Company Secretary |
| EFG WEALTH MANAGEMENT LIMITED              | 03580910 | Company is dissolved | 06/09/2001 | 12/06/2002 | Company Secretary |
| WJB CHILTERN INVESTMENT MANAGEMENT LIMITED | 04168876 | Company is dissolved | 27/02/2001 |            | Company Secretary |
| CHILTERN INTERNATIONAL SERVICES LIMITED    | 03430999 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| ZOKORA (NO.1) LIMITED                      | 03460920 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| VATLINE LTD                                | 01892526 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| CHILTERN MEDIA LIMITED                     | 03455290 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| CHILTERN MEDIA LIMITED                     | 03455290 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| WJB CHILTERN LIMITED                       | 01479718 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| CHILTERN VALUATION SERVICES LIMITED        | 02588640 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| BUSINESS VALUATION SERVICES LIMITED        | 03460951 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| ZOKORA LIMITED                             | 01674230 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| ZOKORA (NO.13) LIMITED                     | 01967730 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| PRACTICAL SHARE VALUATIONS LIMITED         | 03562500 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| TAX SERVICES FOR PROFESSIONALS LIMITED     | 03400465 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CHT SECRETARIES LIMITED                 | 02115121 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| RADLETT SECRETARIES LIMITED             | 02854968 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| TAX SERVICES FOR PROFESSIONALS LIMITED  | 03400465 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| TAXLINE LIMITED                         | 02228584 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| BUSINESS VALUATION SERVICES LIMITED     | 03460951 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| VATLINE LTD                             | 01892526 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| ZOKORA (NO.2) LIMITED                   | 03460948 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| CHILTERN VALUATION SERVICES LIMITED     | 02588640 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| CHARTER YACHTS (UK) LIMITED             | 03043692 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| RADLETT SECRETARIES LIMITED             | 02854968 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| WJB CHILTERN LIMITED                    | 01479718 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| TAX CLINICS LIMITED                     | 01558269 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| CHILTERN TRANSLINK LIMITED              | 01603635 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| CHT NOMINEES LIMITED                    | 01751556 | Non-Trading          | 01/04/2000 | 12/06/2002 | Company Secretary |
| PRACTICAL SHARE VALUATIONS LIMITED      | 03562500 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| NCS CONSULTANTS LIMITED                 | 03031589 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| CHILTERN TRANSLINK LIMITED              | 01603635 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| TAXLINE LIMITED                         | 02228584 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| ZOKORA GROUP SERVICES LIMITED           | 03404395 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| CHILTERN INTERNATIONAL SERVICES LIMITED | 03430999 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| CROSSBORDER SOLUTIONS LIMITED           | 03652230 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| NCS CONSULTANTS LIMITED                 | 03031589 | Company is dissolved | 01/04/2000 | 12/06/2002 | Company Secretary |
| TAX CLINICS LIMITED                     | 01558269 | Company is dissolved | 01/04/2000 | 12/06/2002 | Director          |
| SWIPE LIMITED                           | 03931262 | Company is dissolved | 17/02/2000 | 17/02/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 2 ATHENAEUM ROAD LIMITED                             | 03799078 | Company is dissolved    | 01/07/1999 | 17/02/2000 | Company Secretary |
| 25 MOORGATE LIMITED                                  | 03685043 | Active - Accounts Filed | 11/12/1998 | 17/02/2000 | Company Secretary |
| 1 ST. GEORGE'S SQUARE LIMITED                        | 03623092 | Company is dissolved    | 27/08/1998 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON FGP LIMITED                       | 03563573 | Company is dissolved    | 08/05/1998 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON CONSULTANCY LIMITED               | 03352833 | Company is dissolved    | 27/04/1998 | 17/02/2000 | Company Secretary |
| 92 MICKLEGATE LIMITED                                | 03455126 | Company is dissolved    | 23/04/1998 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED      | 03218039 | Company is dissolved    | 16/04/1998 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON BUSINESS FUND MANAGEMENT LIMITED  | 03530234 | Company is dissolved    | 18/03/1998 | 17/02/2000 | Company Secretary |
| M & A INTERNATIONAL LIMITED                          | 02429760 | Company is dissolved    | 08/01/1998 | 17/02/2000 | Company Secretary |
| M & A PARTNERS LIMITED                               | 02666311 | Company is dissolved    | 08/01/1998 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED | 01386775 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| 44 CHIPPER LANE LIMITED                              | 02950945 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| EVELYN PARTNERS INVESTMENT SERVICES LIMITED          | 00976145 | Active - Accounts Filed | 11/11/1997 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON CORPORATE SERVICES LIMITED        | 03120999 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED    | 03226020 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| 1 RIDING HOUSE STREET LIMITED                        | 01834869 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| 3 RIDING HOUSE STREET LIMITED                        | 02765030 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| EVELYN PARTNERS TRUST CORPORATION LIMITED            | 02013947 | Active - Accounts Filed | 11/11/1997 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON GROUP HOLDINGS LIMITED            | 03144465 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED       | 03094830 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |
| 2 RIDING HOUSE STREET LIMITED                        | 02736296 | Company is dissolved    | 11/11/1997 | 17/02/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| EVELYN PARTNERS FUND<br>SOLUTIONS LIMITED     | 01934644 | Active - Accounts Filed | 11/11/1997 | 17/02/2000 | Company<br>Secretary |
| SMITH & WILLIAMSON NOMINEES<br>LIMITED        | 01423757 | Non-Trading             | 11/11/1997 | 17/02/2000 | Company<br>Secretary |
| EVELYN PARTNERS FINANCIAL<br>SERVICES LIMITED | 03133226 | Active - Accounts Filed | 11/11/1997 | 17/02/2000 | Company<br>Secretary |