



Roland Peter Klepzig

907102441

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Roland Peter Klepzig | <b>Number</b>      | 907102441                            |
| <b>Postcode</b>                    | EC1A 9ET             | <b>Address</b>     | 80-83 Long Lane<br>London<br>England |
| <b>Date of birth</b>               | April 1954           | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                    |                    |                                      |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| PEACH PLACES LIMITED   | 10335923 | Active - Accounts Filed | 18/08/2016 |           | Director |
| ROLAND KLEPZIG LIMITED | 06627244 | Active - Accounts Filed | 23/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CARBON ACCOUNTANCY LIMITED               | 05058667 | Active - Accounts Filed | 01/09/2014 | 20/09/2016 | Director              |
| SLOANE DEVELOPMENTS ONE LIMITED          | 05800524 | Active - Accounts Filed | 02/05/2014 | 25/05/2015 | Director              |
| BENTLEY & MAINE LTD                      | 06932745 | Company is dissolved    | 02/05/2014 | 15/07/2014 | Director              |
| HILL & STANDARD LTD                      | 06101774 | Company is dissolved    | 02/05/2014 | 15/07/2014 | Director              |
| TEXTCELL LIMITED                         | 08204112 | Company is dissolved    | 06/09/2012 |            | Director              |
| NORTH SOUTH INVESTMENTS LIMITED          | 04015980 | Company is dissolved    | 04/04/2012 | 04/02/2014 | Director              |
| FINANCIAL ALAN LIMITED                   | 03837936 | Active - Accounts Filed | 01/12/2011 | 13/12/2017 | Director              |
| EXACTING MANAGEMENT LIMITED              | 04515601 | Company is dissolved    | 01/12/2011 | 04/02/2014 | Director              |
| ESSENTIAL ACCOUNTING LTD.                | 04224195 | Active - Accounts Filed | 01/11/2011 | 01/04/2013 | Director              |
| COVET DESIGN LIMITED                     | 07588901 | Company is dissolved    | 16/09/2011 | 22/09/2011 | Director              |
| ITSOKAYCO LTD                            | 07589062 | Company is dissolved    | 15/09/2011 | 01/10/2011 | Director              |
| ORIGINAL DIRECT LTD                      | 07266679 | Company is dissolved    | 15/02/2011 |            | Director              |
| BENCHMARK OILS LIMITED                   | 04191738 | Active - Accounts Filed | 29/07/2008 | 22/07/2009 | Director              |
| ROLAND KLEPZIG & CO LLP                  | OC305380 | Company is dissolved    | 28/08/2003 |            | LLP Designated Member |
| HDSK TRADING LIMITED                     | 02289543 | Company is dissolved    | 13/02/2003 |            | Director              |
| COPPERFIELD CORPORATE MANAGEMENT LIMITED | 04224066 | Company is dissolved    | 16/10/2001 |            | Director              |
| BANKSIDE CORPORATE SERVICES LIMITED      | 04224062 | Company is dissolved    | 31/05/2001 |            | Director              |
| COVERDALE BARCLAY LIMITED                | 04156140 | Active - Accounts Filed | 28/03/2001 | 01/03/2002 | Company Secretary     |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STUDIO 69 LIMITED                     | 04156527 | Company is dissolved    | 12/03/2001 | 01/06/2001 | Company Secretary |
| 41 CHEPSTOW ROAD MANAGEMENT LIMITED   | 03697947 | Active - Accounts Filed | 05/01/2001 | 17/12/2002 | Company Secretary |
| FLUMEN COMMUNICATIONS COMPANY LIMITED | 03781870 | Company is dissolved    | 20/12/2000 | 05/10/2001 | Company Secretary |
| DANCETECH LIMITED                     | 03958703 | Active - Accounts Filed | 01/04/2000 | 10/01/2012 | Company Secretary |
| ACI LIMITED                           | 03595185 | Company is dissolved    | 29/04/1999 |            | Company Secretary |
| EBENE PRODUCTS (U.K.) LIMITED         | 02515146 | Company is dissolved    | 31/01/1999 |            | Company Secretary |
| ACI (COMMERCIAL) LIMITED              | 03692861 | Company is dissolved    | 16/01/1999 |            | Company Secretary |
| ASPADE DESIGN LIMITED                 | 03640468 | Company is dissolved    | 29/09/1998 |            | Company Secretary |
| LAMAR TRAVEL LIMITED                  | 03612020 | Company is dissolved    | 07/08/1998 | 31/03/2003 | Company Secretary |
| DLB ASSOCIATES LIMITED                | 03284910 | Company is dissolved    | 01/07/1998 |            | Director          |
| PRINCIPAL COMMUNICATIONS LIMITED      | 03591065 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| DLB ASSOCIATES LIMITED                | 03284910 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| ESSENTIAL RESOURCES OVER SEAS LIMITED | 03240656 | Company is dissolved    | 20/09/1996 |            | Director          |
| LE CHAT LIMITED                       | 03205827 | Company is dissolved    | 23/07/1996 |            | Company Secretary |
| PARTICULAR ELECTRON LIMITED           | 03201277 | Company is dissolved    | 21/05/1996 | 14/12/1996 | Company Secretary |
| VIDEO SURVEILLANCE PROJECTS LIMITED   | 03181756 | Company is dissolved    | 04/04/1996 |            | Company Secretary |
| HUGO FOSTER CONSULTANCY LIMITED       | 03069365 | Company is dissolved    | 22/06/1995 |            | Company Secretary |
| MCINTYRE LIMITED                      | 03049369 | Company is dissolved    | 27/04/1995 |            | Company Secretary |
| PUBLICOM CONSULTANCY LIMITED          | 03047733 | Company is dissolved    | 24/04/1995 |            | Company Secretary |
| THE PRINCIPAL DESIGN COMPANY LIMITED  | 02912766 | Company is dissolved    | 29/03/1994 |            | Company Secretary |
| PREMIERE BOOKS LIMITED                | 02655928 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| PREMIERE BOOKS LIMITED                | 02655928 | Company is dissolved    | 30/09/1992 |            | Director          |



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| CONFERENCES & CONVENTIONS<br>INTERNATIONAL LIMITED | 02389082 | Company is dissolved | 25/05/1992            | Director             |
| SMALLBELL LIMITED                                  | 02607967 | Company is dissolved | 15/07/1991            | Director             |
| SMALLBELL LIMITED                                  | 02607967 | Company is dissolved | 15/07/1991            | Company<br>Secretary |
| CARDPAST LIMITED                                   | 02610095 | Company is dissolved | 21/05/1991            | Company<br>Secretary |
| CARDPAST LIMITED                                   | 02610095 | Company is dissolved | 21/05/1991 02/07/1991 | Director             |