



**WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED**

**907535522**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED	<b>Number</b>	907535522
<b>Postcode</b>	EX1 1TS	<b>Address</b>	Broadwalk House Southernhay West Exeter
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE DIVERSE INCOME TRUST PLC	07584303	Active - Accounts Filed	30/03/2011		Company Secretary
DIT INCOME SERVICES LIMITED	07548790	Active - Accounts Filed	29/03/2011		Company Secretary
DARTMOOR INVESTMENT TRUST LIMITED	02464865	Active - Accounts Filed	31/03/2006	01/05/1994	Company Secretary
MGT TRADING LIMITED	03557882	Company is dissolved	29/04/1998		Company Secretary
PANTHEON INTERNATIONAL PLC	02147984	Active - Accounts Filed	01/01/1998		Company Secretary
RENN UNIVERSAL GROWTH INVESTMENT TRUST PLC	03150876	In Liquidation	08/05/1996		Company Secretary
SARACEN VALUE TRUST PUBLIC LIMITED COMPANY	SC147343	In Liquidation	09/02/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELVERTON SMALL COMPANIES ZDP PLC	08142169	Company is dissolved	13/07/2012	31/12/2014	Company Secretary
SOCIAL IMPACT VCT PLC	07872956	Company is dissolved	06/12/2011	12/11/2012	Company Secretary
CALCULUS VCT PLC	07142153	Active - Accounts Filed	22/02/2010	01/02/2016	Company Secretary
EDIT TRADING NO.6 LIMITED	05550359	Company is dissolved	31/08/2005		Company Secretary
EDIT TRADING NO.8 LIMITED	05550405	Company is dissolved	31/08/2005		Company Secretary
EDIT TRADING NO.11 LIMITED	05550521	Company is dissolved	31/08/2005		Company Secretary



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EDIT TRADING NO.7 LIMITED	05550368	Company is dissolved	31/08/2005		Company Secretary
EDIT TRADING NO.9 LIMITED	05550439	Company is dissolved	31/08/2005		Company Secretary
EDIT TRADING NO.10 LIMITED	05550491	Company is dissolved	31/08/2005		Company Secretary
THE UKRAINE OPPORTUNITY TRUST LIMITED	05537892	Company is dissolved	22/08/2005	01/12/2015	Company Secretary
STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	12/07/2005	01/10/2016	Company Secretary
EDIT TRADING NO.4 LIMITED	05439778	Company is dissolved	29/04/2005	30/11/2005	Company Secretary
EDIT TRADING NO.5 LIMITED	05439773	Company is dissolved	29/04/2005		Company Secretary
EDIT TRADING NO.3 LIMITED	05439523	Company is dissolved	28/04/2005	04/10/2005	Company Secretary
EDIT TRADING NO.2 LIMITED	05399047	Company is dissolved	19/03/2005	04/10/2005	Company Secretary
DARTLESS LIMITED	05234956	Company is dissolved	17/09/2004		Company Secretary
DARDANUS LIMITED	05209556	Company is dissolved	18/08/2004	29/10/2004	Company Secretary
MIGO OPPORTUNITIES TRUST PLC	05020752	Active - Accounts Filed	08/03/2004	01/02/2016	Company Secretary
GORDON TRUST,LIMITED	00217535	Company is dissolved	23/01/2004	06/11/2006	Company Secretary
EQUITY PENSIONS LIMITED	00554075	Company is dissolved	23/01/2004	06/11/2006	Company Secretary
MAGNAHURST INVESTMENTS LIMITED	01117883	Company is dissolved	28/01/2003		Company Secretary
ABPORT LIMITED	01118346	Active - Accounts Filed	28/01/2003	22/10/2004	Company Secretary
JOVE INVESTMENT TRUST PUBLIC LIMITED COMPANY	01021886	Company is dissolved	08/11/2002	10/12/2004	Company Secretary
ALIYAH HIGHWAYS	04495365	Active - Accounts Filed	25/07/2002	20/08/2004	Company Secretary
LIONTRUST PORTFOLIO MANAGEMENT LIMITED	04446767	Non-Trading	24/05/2002	22/05/2007	Company Secretary
FALCON INVESTMENT TRUST PLC	04276723	Company is dissolved	29/08/2001		Company Secretary
RECOVERY TRUST PLC	04266460	Company is dissolved	09/08/2001		Company Secretary



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CHELVERTON GROWTH TRUST PLC	02989519	In Liquidation	02/08/2001	01/01/2013	Company Secretary
MAH INVESTMENTS LIMITED	03487915	Company is dissolved	02/08/2001		Company Secretary
SR EUROPE INVESTMENT TRUST PLC	04223875	Company is dissolved	13/06/2001		Company Secretary
GLOBAL SPECIAL OPPORTUNITIES TRUST PLC	04180516	Company is dissolved	05/04/2001		Company Secretary
PRIVATE EQUITY INTERNATIONAL LIMITED	04149801	Company is dissolved	28/03/2001		Company Secretary
NET INVESTOR LIMITED	04173809	Company is dissolved	28/03/2001		Company Secretary
JIT SECURITIES LIMITED	03955372	Non-Trading	06/02/2001	30/06/2005	Company Secretary
NEW STAR INVESTMENT TRUST PLC	03969011	Active - Accounts Filed	06/02/2001	30/06/2005	Company Secretary
GROVEWISH LIMITED	03965094	Company is dissolved	06/02/2001		Company Secretary
MAJEDIE SECURITIES LIMITED	01947998	Company is dissolved	12/12/2000		Company Secretary
MAJEDIE PROPERTIES LIMITED	02737390	Company is dissolved	12/12/2000		Company Secretary
MAJEDIE PORTFOLIO MANAGEMENT LIMITED	02944000	Company is dissolved	12/12/2000		Company Secretary
MAJEDIE INVESTMENT TRUST MANAGEMENT LIMITED	03135889	Company is dissolved	12/12/2000		Company Secretary
BARLOW SERVICE COMPANY LIMITED	01505698	Company is dissolved	12/12/2000		Company Secretary
BARLOW INVESTMENTS LIMITED	01439781	Company is dissolved	12/12/2000		Company Secretary
MAJEDIE INVESTMENTS PLC	00109305	Active - Accounts Filed	22/11/2000	01/10/2016	Company Secretary
SCUDDER LATIN AMERICA CASHCO PLC	04098856	Company is dissolved	25/10/2000		Company Secretary
PREMIER UK DUAL RETURN TRUST PLC	04070980	Company is dissolved	08/09/2000		Company Secretary
METROKING PLC	04016746	Company is dissolved	13/06/2000	21/11/2001	Company Secretary
NYNE LIMITED	03899722	Company is dissolved	06/04/2000	04/08/2000	Company Secretary
NYNE MANAGERS LIMITED	03945701	Company is dissolved	03/04/2000	10/10/2000	Company Secretary



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PIP SECURITIES LIMITED	03885539	Company is dissolved	31/03/2000		Company Secretary
SIAM SELECTIVE GROWTH TRUST PLC	02342121	Company is dissolved	24/03/2000		Company Secretary
PRIVATE EQUITY INVESTOR LIMITED	03912487	Company is dissolved	25/01/2000	30/09/2015	Company Secretary
THE ZERO PREFERENCE GROWTH TRUST PLC	03780356	Company is dissolved	03/08/1999		Company Secretary
ZPGT TRADING LIMITED	03772677	Company is dissolved	29/07/1999		Company Secretary
I VALUE PLC	03713341	Company is dissolved	15/07/1999		Company Secretary
CLOSE FTSE 100 TRUST PLC	03740640	Company is dissolved	22/06/1999		Company Secretary
ALPHA SECURITIES TRADING LIMITED	03759568	Active - Accounts Filed	14/05/1999	01/09/2003	Company Secretary
PREMIER HIGH INCOME TRUST PLC	03733835	Company is dissolved	07/05/1999		Company Secretary
SMALL COMPANIES PLC	03762370	Company is dissolved	06/05/1999		Company Secretary
CHELVERTON UK DIVIDEND TRUST PLC	03749536	Active - Accounts Filed	22/04/1999	31/12/2014	Company Secretary
FORESIGHT VENTURES VCT PLC	03150868	Active - Accounts Filed	01/03/1999	10/06/2002	Company Secretary
YEOMAN II INVESTMENT TRUST LIMITED	03666387	Company is dissolved	07/01/1999	06/11/2006	Company Secretary
ARTEMIS ALPHA TRUST PLC	00253644	Active - Accounts Filed	08/10/1998	01/09/2003	Company Secretary
BIG REALISATIONS LIMITED	02237536	Company is dissolved	20/07/1998		Company Secretary
EDIT TRADING LIMITED	02858315	Company is dissolved	20/07/1998		Company Secretary
THE MICRO QUOTED GROWTH TRUST PLC	03494411	Company is dissolved	13/01/1998		Company Secretary
JOHNSON FRY SECOND UTILITIES TRUST LIMITED	03400145	Company is dissolved	31/07/1997		Company Secretary
HIGHLAND TIMBER P.L.C.	02531866	Company is dissolved	03/04/1997		Company Secretary
EUROPEAN UTILITIES TRUST PLC	02917847	Company is dissolved	29/05/1996		Company Secretary
ANTREC PLC	02791651	Company is dissolved	20/05/1996		Company Secretary



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LEGGMASON INVESTORS  
INTERNATIONAL UTILITIES TRUST  
PLC

02791650

Company is dissolved

20/05/1996

Company  
Secretary