



Geoffrey Eric Stoker

907539737

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Eric Stoker | Number | 907539737 |
| Postcode | CO5 9ET | Address | 3 Franklin Gate London Road Feering Colchester Essex |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| TIMBLE LIMITED | FC021915 | Other | 07/06/2001 | | Director |
| ROBERT FLEMING NETHERLANDS B.V. | FC017309 | Other | 23/03/2001 | | Director |
| ROBERT FLEMING INTERNATIONAL FINANCE LIMITED | FC018734 | Other | 23/03/2001 | | Director |
| JARDINE FLEMING GROUP LIMITED | FC022923 | Other | 23/03/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| COLLEGE NOMINEES LIMITED | 02123630 | Company is dissolved | 10/09/2002 | | Director |
| ROBERT FLEMING FIXED INCOME SECURITIES LIMITED | 03311859 | Company is dissolved | 14/06/2002 | 30/04/2004 | Director |
| FLEMING FIXED INCOME SECURITIES LIMITED | 03311872 | Company is dissolved | 13/06/2002 | | Director |
| TRADING AND FINANCE MANAGEMENT LIMITED | 02880554 | Company is dissolved | 21/05/2002 | | Director |
| ROBERT FLEMING SECURITIES LIMITED | 00947447 | Company is dissolved | 29/04/2002 | | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED | 03532791 | Company is dissolved | 29/04/2002 | | Director |
| MGTB NOMINEES LIMITED | 02246058 | Non-Trading | 16/04/2002 | 12/08/2005 | Director |
| J.P. MORGAN FINANCIAL INVESTMENTS LIMITED | 01420459 | Active - Accounts Filed | 02/04/2002 | 12/08/2005 | Director |
| J.P. MORGAN FUNDING CORP. | 02915904 | Company is dissolved | 22/03/2002 | 11/08/2003 | Director |
| OMUK LONDON LIMITED | 02065448 | Company is dissolved | 13/03/2002 | | Director |
| J.P. MORGAN EU HOLDINGS LIMITED | 03985613 | Company is dissolved | 04/09/2001 | 02/03/2005 | Director |
| J. P. MORGAN (UK) LIMITED | 04251040 | Company is dissolved | 13/08/2001 | 12/08/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| J.P. MORGAN CORPORATE RESOURCES LIMITED | 03311855 | Company is dissolved | 06/08/2001 | 12/08/2005 | Director |
| ROBERT FLEMING PRODUCTS LIMITED | 02908401 | Company is dissolved | 13/07/2001 | | Director |
| J.P. MORGAN (SC) LIMITED | 00158241 | Company is dissolved | 13/07/2001 | 29/09/2003 | Director |
| ROBERT FLEMING QUEST LIMITED | 03415753 | Company is dissolved | 29/06/2001 | | Director |
| LOCHSIDE LAND LIMITED | 01006132 | Company is dissolved | 22/06/2001 | | Director |
| ROBERT FLEMING PROPERTY GROUP LIMITED | 02884985 | Company is dissolved | 22/06/2001 | | Director |
| RFCO (4) LIMITED | 03189181 | Company is dissolved | 22/06/2001 | | Director |
| AGENTHIRE LIMITED | 02285771 | Company is dissolved | 22/06/2001 | | Director |
| LECKHAMPTON FINANCE LIMITED | 02676609 | Company is dissolved | 12/06/2001 | 08/03/2002 | Director |
| CROSBY STERLING (HOLDINGS) LIMITED | 02827420 | Company is dissolved | 12/06/2001 | 12/08/2005 | Director |
| ROBERT FLEMING LEASING GROUP LIMITED | 02857996 | Company is dissolved | 12/06/2001 | 08/03/2002 | Director |
| SKINNERBURN PROPERTIES LIMITED | 02676611 | Company is dissolved | 12/06/2001 | 13/09/2004 | Director |
| ROBERT FLEMING LEASING LIMITED | 02720530 | Company is dissolved | 12/06/2001 | | Director |
| CROSBY STERLING LIMITED | 02827426 | Company is dissolved | 11/06/2001 | | Director |
| COPTHALL OVERSEAS (NUMBER 2) LIMITED | 03167120 | Company is dissolved | 09/04/2001 | | Director |
| WINCHCOMBE FINANCE LIMITED | 03189185 | Company is dissolved | 23/03/2001 | 08/03/2002 | Director |
| STONE INVESTMENTS (NUMBER 4) LIMITED | 02998192 | Company is dissolved | 23/03/2001 | 30/04/2004 | Director |
| COPTHALL OVERSEAS LIMITED | 02144156 | Company is dissolved | 23/03/2001 | 12/08/2005 | Director |
| LAURIE MILBANK INTERNATIONAL LIMITED | 01494638 | Company is dissolved | 23/03/2001 | | Director |
| JPMIB NOMINEES LIMITED | 02026386 | Non-Trading | 23/03/2001 | 23/11/2001 | Director |
| STONE INVESTMENTS LIMITED | 02869231 | Company is dissolved | 23/03/2001 | | Director |
| STONE INVESTMENTS (NUMBER 2) LIMITED | 02918926 | Company is dissolved | 23/03/2001 | | Director |
| PITTVILLE LEASING LIMITED | 02927049 | Active - Accounts Filed | 23/03/2001 | 08/03/2002 | Director |
| EASTFIELD NO 17 LIMITED | 01928204 | Company is dissolved | 23/03/2001 | 08/03/2002 | Director |
| SANDFORD LEASING LIMITED | 03189188 | Company is dissolved | 23/03/2001 | 08/03/2002 | Director |
| STONE INVESTMENTS (NUMBER 5) LIMITED | 03015011 | Company is dissolved | 23/03/2001 | 30/04/2004 | Director |
| CHASEBANK LIMITED | 01166726 | Company is dissolved | 23/03/2001 | 12/08/2005 | Director |
| COPTHALL (CHANNEL ISLANDS) LIMITED | FC021776 | Other | 23/03/2001 | 12/08/2005 | Director |
| CW DS7F (FINANCE LESSOR) LIMITED | 02904179 | Active - Accounts Filed | 23/03/2001 | 12/08/2005 | Director |



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| J.P. MORGAN CAPITAL FINANCING LIMITED | 02290621 | Active - Accounts Filed | 20/03/2001 | 02/03/2005 | Director |
| CHASE SECURITIES INTERNATIONAL LIMITED | 02534143 | Company is dissolved | 12/08/1998 | 12/08/2005 | Director |
| CROSSFRIARS NOMINEES (NUMBER 4) LIMITED | 01970875 | Company is dissolved | 12/08/1998 | 02/03/2005 | Director |
| GOLDWAY LIMITED | 01530586 | Company is dissolved | 07/08/1998 | | Director |
| CHASE GLOBAL MARKETS LIMITED | 02571167 | Company is dissolved | 06/08/1998 | | Director |
| C.W. PROPERTY HOLDINGS LIMITED | 02819628 | Company is dissolved | 06/08/1998 | | Director |
| CHASE MANHATTAN INTER-INVEST (HOLDINGS) | 02013855 | Company is dissolved | 23/07/1998 | 11/12/2001 | Director |
| SGF (UK) LIMITED | 02915908 | Company is dissolved | 19/05/1997 | 29/08/1997 | Director |