



VERIS ADMINISTRATION LIMITED

907570256

## Director Information

|                                    |                              |                    |                                                                |
|------------------------------------|------------------------------|--------------------|----------------------------------------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                                                |
| <b>Name</b>                        | VERIS ADMINISTRATION LIMITED | <b>Number</b>      | 907570256                                                      |
| <b>Postcode</b>                    | IM1 5EH                      | <b>Address</b>     | 1st Floor, Peregrine House Peel Road<br>Douglas<br>Isle Of Man |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                                                        |
| <b>Total current directorships</b> | 1                            |                    |                                                                |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| NORTHINGTON INVESTMENTS LIMITED | 02206746 | Active - Accounts Filed | 12/01/2001 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SNARESBROOK INVESTMENTS LIMITED       | 05155059 | Company is dissolved    | 16/06/2004 | 11/10/2011 | Director          |
| MEREDITH PROPERTIES LIMITED           | 05155095 | Company is dissolved    | 16/06/2004 | 11/10/2011 | Director          |
| SNARESBROOK PROPERTIES LIMITED        | 05155106 | Company is dissolved    | 16/06/2004 | 12/10/2011 | Director          |
| MEDWORTH INVESTMENTS LIMITED          | 02206928 | Active - Accounts Filed | 13/02/2003 | 11/10/2011 | Director          |
| HOMESTIDE LIMITED                     | 02138242 | Company is dissolved    | 31/03/2002 | 11/10/2011 | Director          |
| TOPLAWN MANAGEMENT LIMITED            | 02822076 | Active - Accounts Filed | 30/11/2001 | 11/10/2011 | Director          |
| SIMUNYE WINE COMPANY LIMITED          | 03941116 | Company is dissolved    | 27/07/2001 |            | Director          |
| TRISTAR MANAGEMENT LIMITED            | 04238665 | Non-Trading             | 21/06/2001 | 11/10/2011 | Director          |
| 3 LYNDHURST TERRACE LIMITED           | 03896420 | Non-Trading             | 11/06/2001 | 28/10/2011 | Director          |
| TOPLAWN MANAGEMENT LIMITED            | 02822076 | Active - Accounts Filed | 22/05/2001 | 30/11/2001 | Company Secretary |
| GRIDRON LIMITED                       | 01854405 | Company is dissolved    | 12/01/2001 |            | Director          |
| NEWTONSTRAND LIMITED                  | 02158974 | Company is dissolved    | 12/01/2001 | 04/02/2009 | Director          |
| THE QUARTZ MANAGEMENT COMPANY LIMITED | 03679375 | Non-Trading             | 12/01/2001 | 15/12/2004 | Director          |
| FARBRENT LIMITED                      | 02125483 | Non-Trading             | 12/01/2001 | 11/10/2011 | Director          |
| DALTER LIMITED                        | 01854426 | Company is dissolved    | 12/01/2001 |            | Director          |