



John Carl Sebastian Tham

907606928

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Carl Sebastian Tham | Number | 907606928 |
| Postcode | SE5 8FB | Address | 39 Mary Datchelor House 2d Camberwell Grove Camberwell London |
| Date of birth | March 1944 | Nationality | Swedish |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE GARDEN HOTEL LIMITED | 05491797 | Non-Trading | 27/06/2005 | | Director |
| SLOANE SQUARE HOTEL LIMITED | 05002899 | Active - Accounts Filed | 27/02/2004 | | Director |
| SELF-SEALING SYSTEMS LTD. | 02930127 | Non-Trading | 06/10/2003 | | Director |
| THE INFLATABLE FUN FACTORY LIMITED | 02978779 | Non-Trading | 06/10/2003 | | Director |
| SUPA BOUNCE LIMITED | 01582571 | Non-Trading | 06/10/2003 | | Director |
| CAERLEON CHILD CARE LIMITED | 03473047 | Non-Trading | 06/10/2003 | | Director |
| ROTHERBY INVESTMENTS LIMITED | 03173415 | Non-Trading | 06/10/2003 | | Director |
| DRAGONFLY PROMOTIONS LIMITED | 03711670 | Non-Trading | 06/10/2003 | | Director |
| OUGHTON LEISURE PRODUCTS LIMITED | 01866678 | Non-Trading | 06/10/2003 | | Director |
| PLEASURE & LEISURE INFLATABLES LIMITED | 01236904 | Non-Trading | 06/10/2003 | | Director |
| 123 JUMP LIMITED | 04740524 | Active - Accounts Filed | 10/06/2003 | | Director |
| ANGELFOLDER LIMITED | 04746323 | Non-Trading | 10/06/2003 | | Director |
| JUMBO INTERNATIONAL LIMITED | 03101155 | Non-Trading | 18/07/2001 | | Director |
| FLDDBAND LIMITED | 04124968 | Non-Trading | 08/05/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CRISP COWLEY (BATH) LIMITED | 06667521 | Active - Accounts Filed | 07/08/2008 | 31/10/2011 | Director |
| PLAY CONCEPTS LIMITED | 03664523 | Company is dissolved | 06/10/2003 | 18/12/2009 | Director |
| JUMBO INFLATABLES LIMITED | 01517401 | Company is dissolved | 06/10/2003 | | Director |
| 105 OAKLEY STREET LIMITED | 03508119 | Non-Trading | 12/02/1998 | 22/09/2000 | Director |
| 104 OAKLEY STREET LIMITED | 03508154 | Active - Accounts Filed | 12/02/1998 | 12/10/2000 | Director |
| BATH SPA TREATMENT CENTRE LIMITED(THE) | 01312741 | Company is dissolved | 10/02/1998 | | Director |
| AMBACHE CHAMBER ORCHESTRA LIMITED | 02191398 | Company is dissolved | 11/09/1997 | 17/01/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| C. & K. HOTELS LIMITED | 02767566 | Company is dissolved | 22/07/1997 | 18/09/1995 | Director |
| CLIVEDEN CLUB (OPERATIONS) LIMITED | 03220523 | Company is dissolved | 09/09/1996 | 15/12/1999 | Director |
| BLAKENEY HOLDINGS LIMITED | 02473403 | Active - Accounts Filed | 31/05/1996 | 29/12/2009 | Director |
| BLAKENEY HOTELS LIMITED | 02494697 | Company is dissolved | 31/05/1996 | 17/12/2011 | Director |
| TERRA NOVA CREATE LTD. | 02492037 | Active - Accounts Filed | 25/10/1995 | 15/12/1999 | Director |
| INDUSTRIAL FINANCE AND INVESTMENT CORPORATION LIMITED | 02225898 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| HEDGELOW LEASING LIMITED | 01345875 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| CITY FINANCIAL SERVICES LIMITED | 01528232 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| IFICO INVESTMENT SERVICES LIMITED | 01773949 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| ALEXANDER SCOTT LIMITED | 01503883 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| IFICO TRUST LIMITED | 00934984 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| IFICO NOMINEES LIMITED | 01785295 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| C R C SECURITIES LIMITED | 01694323 | Company is dissolved | 02/08/1993 | 15/12/1999 | Director |
| PHARSALLUS LIMITED | 00776583 | Company is dissolved | 30/07/1993 | 15/12/1999 | Director |
| CLIVEDEN GROUP LIMITED | 02183471 | Company is dissolved | 28/09/1992 | 15/12/1999 | Director |
| THE CLIVEDEN CLUB LIMITED | 02110141 | Company is dissolved | 28/09/1992 | 15/12/1999 | Director |
| CLIVEDEN PRODUCTS LIMITED | 01960183 | Company is dissolved | 28/09/1992 | 15/12/1999 | Director |
| CLIVEDEN HOTEL LIMITED | 01811749 | Company is dissolved | 28/09/1992 | 15/12/1999 | Director |
| BATH SPA COMPANY LIMITED(THE) | 01951028 | Company is dissolved | 21/06/1992 | 02/02/1995 | Director |
| GATEGIFT LIMITED | 02349553 | Company is dissolved | 20/02/1992 | 03/01/1995 | Director |
| PACTREM LIMITED | 02302747 | Company is dissolved | 24/10/1991 | 02/05/2003 | Director |
| TUDOR CATERERS (BERKSHIRE) LIMITED | 02072596 | Company is dissolved | 28/09/1991 | 15/12/1999 | Director |
| THE LONDON OUTPOST LIMITED | 01799743 | Active - Accounts Filed | 31/08/1991 | 15/02/1996 | Director |
| RITZ-CARLTON LIMITED | 01513695 | Company is dissolved | 10/08/1991 | | Director |