



James Richard Deeley

908147442

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | James Richard Deeley | <b>Number</b>      | 908147442  |
| <b>Postcode</b>                    | KT22 8DN             | <b>Address</b>     | Manor House Church Street<br>Leatherhead<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | June 1963            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ALINA HOMECARE SERVICES LTD   | 11714388 | Active - Accounts Filed | 06/12/2018 |           | Director |
| ALINA HOMECARE BARNET LIMITED | 06548415 | Active - Accounts Filed | 24/11/2015 |           | Director |
| ALINA HOMECARE BROMSGROVE LTD | 06391604 | Active - Accounts Filed | 21/07/2014 |           | Director |
| ALINA CARE LIMITED            | 09015098 | Active - Accounts Filed | 30/04/2014 |           | Director |
| ALINA CARE HOLDINGS LIMITED   | 08688249 | Active - Accounts Filed | 30/04/2014 |           | Director |
| ALINA HOMECARE STEVENAGE LTD  | 04193438 | Active - Accounts Filed | 30/04/2014 |           | Director |
| ALINA HOMECARE LTD            | 08418608 | Active - Accounts Filed | 25/02/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FH PROPERTY LTD                                      | 12439424 | Company is dissolved    | 03/02/2020 | 27/03/2020 | Director          |
| THE EXTRA MILE CARE COMPANY                          | 07588368 | Company is dissolved    | 24/11/2015 |            | Director          |
| SOUTH WEST LONDON LIMITED                            |          |                         |            |            |                   |
| POLARBOY LIMITED                                     | 06077239 | Company is dissolved    | 21/07/2014 |            | Director          |
| HALL AT HOME LIMITED                                 | 05981303 | Company is dissolved    | 21/07/2014 |            | Director          |
| CHARTER TRUSTEE MANAGEMENT LIMITED                   | 07842974 | Company is dissolved    | 10/11/2011 | 13/01/2012 | Director          |
| ESAB HOLDINGS LIMITED                                | 01687590 | Active - Accounts Filed | 11/05/2009 | 17/01/2012 | Director          |
| CHARTER CONSOLIDATED HOLDINGS LIMITED                | 06718321 | Non-Trading             | 13/10/2008 | 13/01/2012 | Director          |
| CHARTER CONSOLIDATED HOLDINGS LIMITED                | 06718321 | Non-Trading             | 13/10/2008 | 12/10/2009 | Company Secretary |
| BRITISH SOUTH AFRICA COMPANY (THE)                   | ZC000011 | Non-Trading             | 08/02/2008 | 12/01/2012 | Director          |
| CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE) | 00084511 | Non-Trading             | 09/01/2008 | 17/01/2012 | Director          |
| CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED      | 01163274 | Company is dissolved    | 09/01/2008 | 17/01/2012 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE)      | 00053089 | Company is dissolved    | 09/01/2008 | 17/01/2012 | Director          |
| EXELVIA COMPANY II                                     | 04920048 | Company is dissolved    | 09/01/2008 |            | Director          |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED               | 00062559 | Company is dissolved    | 09/01/2008 | 17/01/2012 | Director          |
| EXELVIA COMPANY  | 03225030 | Company is dissolved    | 09/01/2008 | 17/01/2012 | Director          |
| HOBART PLACE INVESTMENTS LIMITED                       | SC133592 | Company is dissolved    | 09/01/2008 | 13/01/2012 | Director          |
| EMBER OVERSEAS HOLDINGS LIMITED                        | 06409822 | Company is dissolved    | 26/10/2007 | 17/01/2012 | Director          |
| CHARTER CENTRAL SERVICES LIMITED                       | 00599365 | Active - Accounts Filed | 20/11/2006 | 17/01/2012 | Director          |
| CHARTER CENTRAL FINANCE LIMITED                        | 00514418 | Active - Accounts Filed | 20/11/2006 | 13/01/2012 | Director          |
| HOBART OVERSEAS HOLDINGS LIMITED                       | 03076940 | Company is dissolved    | 20/11/2006 | 17/01/2012 | Director          |
| CAST LIMITED   | 02391989 | Non-Trading             | 20/11/2006 | 13/01/2012 | Director          |
| CHARTER OVERSEAS HOLDINGS LIMITED                      | 02996022 | Company is dissolved    | 20/11/2006 | 17/01/2012 | Director          |
| EXELVIA OVERSEAS LIMITED                               | 03442796 | Company is dissolved    | 20/11/2006 | 17/01/2012 | Director          |
| CECIL HOLDINGS LIMITED                                 | 00665020 | Company is dissolved    | 20/11/2006 | 17/01/2012 | Director          |
| CHARTER CONSOLIDATED LIMITED                           | 00831757 | Active - Accounts Filed | 20/11/2006 | 17/01/2012 | Director          |
| WELDCURE LIMITED                                       | 03609187 | Active - Accounts Filed | 20/11/2006 | 17/01/2012 | Director          |
| AIRGARE LIMITED  | 03609194 | Company is dissolved    | 20/11/2006 | 16/01/2012 | Director          |
| CHARTER LIMITED  | 02794949 | Active - Accounts Filed | 10/07/2006 | 13/01/2012 | Director          |
| CHARTER LIMITED  | 02794949 | Active - Accounts Filed | 10/07/2006 | 12/10/2009 | Company Secretary |
| VANTIS INTERIM MANAGEMENT & PLACEMENT SERVICES LIMITED | 03772871 | Company is dissolved    | 01/10/2004 | 31/05/2005 | Director          |
| VANTIS INTERIM MANAGEMENT & PLACEMENT SERVICES LIMITED | 03772871 | Company is dissolved    | 01/10/2004 | 31/05/2005 | Company Secretary |
| NUMERICA NORTH WEST LIMITED                            | 05119941 | Company is dissolved    | 05/05/2004 | 31/05/2005 | Company Secretary |
| NUMERICA NORTH WEST LIMITED                            | 05119941 | Company is dissolved    | 05/05/2004 | 31/05/2005 | Director          |
| VANTIS NUMERICA CORPORATE FINANCE LIMITED              | 04253810 | Company is dissolved    | 21/04/2004 | 31/05/2005 | Director          |
| LEVY GEE TRUSTEES LIMITED                              | 00738469 | Company is dissolved    | 18/03/2004 | 31/05/2005 | Company Secretary |
| NUMERICA AUDIT LIMITED                                 | 05057312 | Company is dissolved    | 26/02/2004 | 31/05/2005 | Company Secretary |
| NUMERICA AUDIT LIMITED                                 | 05057312 | Company is dissolved    | 26/02/2004 | 31/05/2005 | Director          |
| LEVY GEE TRUSTEES LIMITED                              | 00738469 | Company is dissolved    | 01/02/2004 | 31/05/2005 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ACRAMAN (301) LIMITED                                   | 04548403 | Company is dissolved | 18/12/2002 | 31/05/2005 | Director          |
| ACRAMAN (301) LIMITED                                   | 04548403 | Company is dissolved | 18/12/2002 | 31/05/2005 | Company Secretary |
| NUMERICA TRUSTEE SERVICES LIMITED                       | 04592992 | Company is dissolved | 18/11/2002 | 31/05/2005 | Company Secretary |
| NUMERICA TRUSTEES LIMITED                               | 04557763 | Company is dissolved | 09/10/2002 | 31/05/2005 | Director          |
| NUMERICA TRUSTEES LIMITED                               | 04557763 | Company is dissolved | 09/10/2002 | 31/05/2005 | Company Secretary |
| PITCOMP 283 LIMITED                                     | 04439100 | Company is dissolved | 12/08/2002 | 31/05/2005 | Director          |
| PITCOMP 283 LIMITED                                     | 04439100 | Company is dissolved | 12/08/2002 | 31/05/2005 | Company Secretary |
| PROPERTY MANAGERS LIMITED                               | 02043163 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director          |
| ACRAMAN (283) LIMITED                                   | 04453081 | Company is dissolved | 04/07/2002 | 31/05/2005 | Company Secretary |
| NUMERICA SYSTEMS CONSULTING LIMITED                     | 04254842 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director          |
| BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED    | 03811748 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director          |
| ACRAMAN (283) LIMITED                                   | 04453081 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director          |
| NUMERICA SECRETARIES LIMITED                            | 00915194 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director          |
| BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED    | 03811748 | Company is dissolved | 04/07/2002 | 31/05/2005 | Company Secretary |
| NUMERICA SECRETARIES LIMITED                            | 00915194 | Company is dissolved | 04/07/2002 | 31/05/2005 | Company Secretary |
| PROPERTY MANAGERS LIMITED                               | 02043163 | Company is dissolved | 04/07/2002 | 31/05/2005 | Company Secretary |
| NUMERICA SYSTEMS CONSULTING LIMITED                     | 04254842 | Company is dissolved | 04/07/2002 | 31/05/2005 | Company Secretary |
| NUMERICA CAPITAL MARKETS LIMITED                        | 03780887 | Company is dissolved | 29/05/2002 | 31/05/2005 | Company Secretary |
| NUMERICA THAMES VALLEY LIMITED                          | 04275199 | Company is dissolved | 24/04/2002 |            | Director          |
| R3 TURNAROUND MANAGEMENT ASSOCIATION LIMITED            | 03578242 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |
| PASS TRAINING LIMITED                                   | 02045681 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |
| JN ACCOUNTING SYSTEMS LIMITED                           | 01340535 | Company is dissolved | 24/04/2002 |            | Director          |
| GOING FOR GOLD LIMITED                                  | 03279214 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |
| POLE ARNOLD (NA) LIMITED                                | 04355983 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |
| TURNAROUND MANAGEMENT INTERNATIONAL ASSOCIATION LIMITED | 03575831 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| NUMERICA TAX LIMITED                                    | 04253795 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |
| NUMERICA BUSINESS SERVICES LIMITED                      | 03683001 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |
| TURNAROUND MANAGEMENT INTERNATIONAL ASSOCIATION LIMITED | 03575831 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |
| PRACTICE TRACK LIMITED                                  | 02290840 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |
| PASS TRAINING LIMITED                                   | 02045681 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |
| JN FINANCIAL SERVICES LIMITED                           | 01947744 | Company is dissolved | 24/04/2002 | 31/05/2005 | Company Secretary |
| NUMERICA OPERATIONS LIMITED                             | 04219020 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director          |