



Louise Ann Adams

910002583

## Director Information

|                                    |                  |                    |                               |
|------------------------------------|------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mrs              | <b>Honours</b>     |                               |
| <b>Name</b>                        | Louise Ann Adams | <b>Number</b>      | 910002583                     |
| <b>Postcode</b>                    | W1K 3JE          | <b>Address</b>     | 61 Grosvenor Street<br>London |
| <b>Date of birth</b>               | May 1959         | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1                |                    |                               |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THAMESIS TRUSTEES LIMITED | 04586105 | Active - Accounts Filed | 16/01/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HEREFORD COURT LIMITED                 | 00342434 | Company is dissolved    | 30/03/2007 |            | Director          |
| KA TUTANDIKE TRUST UK                  | 05819284 | Company is dissolved    | 17/05/2006 | 25/11/2009 | Director          |
| NORTH ROW NOMINEES                     | 00909347 | Company is dissolved    | 13/04/2006 | 31/05/2011 | Company Secretary |
| CLEARWATER INVESTMENTS LIMITED         | 01526610 | Non-Trading             | 13/04/2006 | 22/01/2008 | Company Secretary |
| MIDDLE ROW NOMINEES                    | 01268912 | Company is dissolved    | 13/04/2006 | 31/05/2011 | Company Secretary |
| TRISCON SECURITIES                     | 01527344 | Company is dissolved    | 13/04/2006 | 31/05/2011 | Company Secretary |
| CHATSWORTH MANAGEMENT SERVICES LIMITED | 00712361 | Company is dissolved    | 23/02/2006 | 17/09/2009 | Director          |
| KULIKA                                 | 04202178 | Company is dissolved    | 14/11/2005 |            | Director          |
| PORTICUS UK                            | 03447823 | Active - Accounts Filed | 17/10/2005 | 07/04/2016 | Director          |
| IRVINE BAY TRUSTEE COMPANY             | SC128898 | Company is dissolved    | 30/09/2005 |            | Director          |
| COFRA G.B. LIMITED                     | 01110590 | Active - Accounts Filed | 14/01/2005 | 25/09/2007 | Company Secretary |
| BRENHAM ESTATES                        | 00540975 | Non-Trading             | 14/01/2005 | 31/07/2007 | Company Secretary |
| KEVIN PROPERTIES                       | 00588160 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| SUMMERTOWN TRAVEL SERVICES             | 01628666 | Company is dissolved    | 14/01/2005 |            | Company Secretary |
| NORTH ROW NOMINEES                     | 00909347 | Company is dissolved    | 16/11/2004 |            | Director          |
| MIDDLE ROW NOMINEES                    | 01268912 | Company is dissolved    | 16/11/2004 |            | Director          |
| CLEARWATER INVESTMENTS LIMITED         | 01526610 | Non-Trading             | 16/11/2004 | 02/10/2015 | Director          |



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|                    |          |                         |            |            |          |
|--------------------|----------|-------------------------|------------|------------|----------|
| TRISCON SECURITIES | 01527344 | Company is dissolved    | 16/11/2004 |            | Director |
| COFRA G.B. LIMITED | 01110590 | Active - Accounts Filed | 01/10/2004 | 30/09/2015 | Director |
| KEVIN PROPERTIES   | 00588160 | Company is dissolved    | 01/09/2004 |            | Director |
| BRENHAM ESTATES    | 00540975 | Non-Trading             | 01/09/2004 | 02/10/2015 | Director |
| BARCLAYS BPT       | 02550797 | Company is dissolved    | 31/07/2002 | 14/07/2004 | Director |