



**BOODLE HATFIELD NOMINEES LIMITED**

**910402436**

## Director Information

|                                    |                                  |                    |                              |
|------------------------------------|----------------------------------|--------------------|------------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | BOODLE HATFIELD NOMINEES LIMITED | <b>Number</b>      | 910402436                    |
| <b>Postcode</b>                    | W1S 1DA                          | <b>Address</b>     | 89 New Bond Street<br>London |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 0                                |                    |                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LINVAL NO 3 LIMITED                      | 06469873 | Company is dissolved    | 10/01/2008 | 16/01/2008 | Director |
| TUSK INTERNATIONAL LIMITED               | 06454120 | Company is dissolved    | 14/12/2007 | 03/01/2008 | Director |
| MONUMENT PROPERTY LIMITED                | 06426637 | Company is dissolved    | 14/11/2007 | 17/05/2010 | Director |
| LAITWOOD HOLDINGS LIMITED                | 06421457 | Company is dissolved    | 08/11/2007 | 09/11/2007 | Director |
| CHELSEA WHARF MANAGEMENT COMPANY LIMITED | 05618249 | Active - Accounts Filed | 23/10/2007 | 16/11/2007 | Director |
| WOBURN ESTATE COMPANY LIMITED            | 01608381 | Active - Accounts Filed | 23/10/2007 | 16/11/2007 | Director |
| BEDFORD ESTATES NOMINEES LIMITED         | 03743508 | Active - Accounts Filed | 23/10/2007 | 16/11/2007 | Director |
| SBRC2 (TRUSTEES) LIMITED                 | 06377435 | Company is dissolved    | 20/09/2007 | 21/11/2007 | Director |
| 81 HOLLAND PARK MANAGEMENT LIMITED       | 06323677 | Active - Accounts Filed | 25/07/2007 | 20/08/2007 | Director |
| CALTHORPE MANAGEMENT SERVICES LIMITED    | 06311877 | Company is dissolved    | 13/07/2007 | 23/07/2007 | Director |
| KNOLLYS MANAGEMENT LIMITED               | 06308590 | Non-Trading             | 10/07/2007 | 12/09/2007 | Director |
| RESIDENTIAL INITIATIVES II LIMITED       | 06290750 | Company is dissolved    | 25/06/2007 |            | Director |
| CULTURESHOT MEDIA LTD                    | 06205918 | Active - Accounts Filed | 10/04/2007 | 23/04/2008 | Director |
| KNOT SIRIUS LIMITED                      | 05995637 | Company is dissolved    | 13/11/2006 |            | Director |
| RANELAGH LIMITED                         | 05992582 | Company is dissolved    | 08/11/2006 |            | Director |
| HARMONY INVESTORS LIMITED                | 05958071 | Company is dissolved    | 05/10/2006 | 31/10/2006 | Director |
| FLETCHER KING LP LIMITED                 | 05952221 | Company is dissolved    | 02/10/2006 | 08/11/2006 | Director |
| FLETCHER KING EQUITY PARTNERS LIMITED    | 05952222 | Company is dissolved    | 02/10/2006 | 08/11/2006 | Director |
| STRATTON 3 LIMITED                       | 05951601 | Company is dissolved    | 29/09/2006 | 08/11/2006 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STRATTON 4 LIMITED                                 | 05951602 | Company is dissolved    | 29/09/2006 | 08/11/2006 | Director |
| SANSAW DAIRIES LIMITED                             | 05935724 | Active - Accounts Filed | 14/09/2006 | 20/09/2006 | Director |
| EMERGING CAPITAL FUNDS<br>MANAGEMENT LIMITED       | 05910643 | Company is dissolved    | 18/08/2006 | 16/09/2011 | Director |
| RENBARD LIMITED                                    | 05891706 | Company is dissolved    | 31/07/2006 | 19/12/2006 | Director |
| SWAN YARD (CIRENCESTER)<br>LIMITED                 | 05869091 | Active - Accounts Filed | 06/07/2006 | 19/09/2006 | Director |
| FLETCHER KING INVESTMENT<br>MANAGEMENT PLC         | 05862811 | Active - Accounts Filed | 30/06/2006 | 05/07/2006 | Director |
| EQUILIBRIUM CAPITAL LTD                            | 05849215 | Active - Accounts Filed | 16/06/2006 | 26/10/2006 | Director |
| HIGHLAND SLOUGH LIMITED                            | 05840822 | Company is dissolved    | 08/06/2006 | 17/07/2006 | Director |
| WILDMOOR NORTHPOINT LIMITED                        | 05813671 | Company is dissolved    | 11/05/2006 | 10/05/2009 | Director |
| GREENDECK LIMITED                                  | 05713752 | Company is dissolved    | 17/02/2006 | 20/02/2006 | Director |
| AVA MEDIA LIMITED                                  | 05697539 | Company is dissolved    | 03/02/2006 | 20/03/2006 | Director |
| THE NOBLE COLLECTION (UK)<br>LIMITED               | 05621320 | Active - Accounts Filed | 15/12/2005 | 16/01/2006 | Director |
| ROCKBERRY LIMITED                                  | 05647917 | Company is dissolved    | 08/12/2005 | 20/01/2006 | Director |
| WINCROSS LIMITED                                   | 05612245 | Company is dissolved    | 10/11/2005 |            | Director |
| AMBERLIN LIMITED                                   | 05567954 | Company is dissolved    | 22/09/2005 |            | Director |
| MEDICENTRE PROPERTY<br>MANAGEMENT (PUTNEY) LIMITED | 05558337 | Company is dissolved    | 08/09/2005 | 10/11/2005 | Director |
| COURPARK HOLDINGS LIMITED                          | 05551828 | Active - Accounts Filed | 01/09/2005 | 07/11/2005 | Director |
| OZONE HOLDINGS PLC                                 | 05513685 | Company is dissolved    | 20/07/2005 | 01/08/2006 | Director |
| 121 ST GEORGE'S SQUARE LIMITED                     | 05487115 | Non-Trading             | 21/06/2005 | 02/09/2005 | Director |
| PAVILLION CAPITAL LIMITED                          | 05484032 | Company is dissolved    | 17/06/2005 | 09/10/2006 | Director |
| BOODLE 3000 LIMITED                                | 05482745 | Company is dissolved    | 16/06/2005 | 16/06/2005 | Director |
| L GARDNER & SONS LIMITED                           | 05450867 | Non-Trading             | 12/05/2005 | 23/10/2006 | Director |
| MINCO DIVISION CONSTRUCTION<br>UK LIMITED          | 05402485 | Company is dissolved    | 23/03/2005 | 01/04/2005 | Director |
| 10 MONTROSE PLACE LIMITED                          | 05309251 | Company is dissolved    | 09/12/2004 |            | Director |
| BOODLE HATFIELD (OFFICES)<br>LIMITED               | 05155445 | Company is dissolved    | 02/07/2004 |            | Director |
| ANGLO AFRICA HOLDINGS LIMITED                      | 05070186 | Company is dissolved    | 11/03/2004 | 16/05/2007 | Director |
| ANGLO AFRICA UK LIMITED                            | 05069467 | Company is dissolved    | 10/03/2004 |            | Director |
| DEARGATE LIMITED                                   | 02974407 | Company is dissolved    | 18/02/2004 |            | Director |
| FRC GLOBAL LIMITED                                 | 05039461 | Company is dissolved    | 10/02/2004 | 01/03/2004 | Director |
| BERKELEY LOGISTICS (UK) LIMITED                    | 05016181 | Company is dissolved    | 15/01/2004 | 22/01/2004 | Director |
| 20 REDCLIFFE ROAD LIMITED                          | 04978277 | Active - Accounts Filed | 27/11/2003 | 02/02/2004 | Director |
| CAYBORN LIMITED                                    | 04969379 | Active - Accounts Filed | 25/11/2003 | 22/12/2003 | Director |
| CARIAD DEVELOPMENT LIMITED                         | 04963116 | Company is dissolved    | 13/11/2003 |            | Director |
| SPEED 9734 LIMITED                                 | 04888357 | Company is dissolved    | 02/10/2003 |            | Director |
| REDBLOOM LIMITED                                   | 04884837 | Company is dissolved    | 02/09/2003 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELAN VS LIMITED                                 | 04767572 | Company is dissolved    | 18/05/2003 | 20/05/2003 | Director |
| SPEED 9600 LIMITED                              | 04729526 | Active - Accounts Filed | 16/04/2003 | 18/04/2003 | Director |
| STARTABOUT LIMITED                              | 04687548 | Company is dissolved    | 11/03/2003 |            | Director |
| THORNMILE LIMITED                               | 04687550 | Company is dissolved    | 11/03/2003 |            | Director |
| NEWTON GROVE (NO.1)                             | 04676746 | Non-Trading             | 27/02/2003 | 05/08/2003 | Director |
| BASSETT ROAD (NO.2)                             | 04676735 | Non-Trading             | 27/02/2003 | 05/08/2003 | Director |
| NEWTON GROVE (NO.2)                             | 04676744 | Non-Trading             | 27/02/2003 | 05/08/2003 | Director |
| BASSETT ROAD (NO.1)                             | 04676748 | Non-Trading             | 27/02/2003 | 05/08/2003 | Director |
| SELECTING LIMITED                               | 04618047 | Company is dissolved    | 23/12/2002 | 13/03/2003 | Director |
| MAIDENBOWER BUSINESS PARK<br>MANAGEMENT LIMITED | 04601759 | Active - Accounts Filed | 29/11/2002 | 04/04/2003 | Director |
| CINATOR LIMITED                                 | 03951420 | Company is dissolved    | 23/10/2000 |            | Director |
| WILLIS WAY MANAGEMENT LIMITED                   | 04000238 | Active - Accounts Filed | 23/05/2000 | 04/08/2004 | Director |