



Neville Brauer

910788702

## Director Information

|                                    |                |                    |                                    |
|------------------------------------|----------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Neville Brauer | <b>Number</b>      | 910788702                          |
| <b>Postcode</b>                    | EC1V 1AZ       | <b>Address</b>     | 145 City Road<br>London<br>England |
| <b>Date of birth</b>               | July 1953      | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 4              |                    |                                    |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| EARTEX LTD                    | 09883498 | Active - Accounts Filed | 12/10/2020 |           | Director              |
| EVGH LIMITED                  | 07397371 | Active - Accounts Filed | 31/01/2014 |           | Director              |
| FARTHING PROPERTIES LLP       | OC332613 | Active - Accounts Filed | 06/11/2007 |           | LLP Designated Member |
| ROCKETSHIP ASSOCIATES LIMITED | 04051820 | Active - Accounts Filed | 11/08/2000 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE STEM GARDENS LTD                       | 12067996 | In Administration       | 01/06/2021 | 17/04/2023 | Director |
| AFINITI LIMITED                            | SC202137 | Company is dissolved    | 01/10/2017 | 30/06/2020 | Director |
| WEDO SHOPPING LIMITED                      | 05615329 | Company is dissolved    | 25/03/2013 |            | Director |
| GOHENRY LIMITED                            | 06146113 | Active - Accounts Filed | 21/09/2012 | 03/04/2023 | Director |
| ECOVISION RENEWABLE ENERGY LIMITED         | 07397378 | Company is dissolved    | 24/06/2011 |            | Director |
| GP BUSINESS SOLUTIONS LIMITED              | 06868934 | Company is dissolved    | 03/04/2009 |            | Director |
| PARKSIDE (KNIGHTSBRIDGE) RESIDENTS LIMITED | 04622065 | Active - Accounts Filed | 11/12/2007 | 03/02/2011 | Director |
| QUINTESSENTIALLY WINE LIMITED              | 05526776 | Active - Accounts Filed | 01/09/2006 | 01/11/2007 | Director |
| MELIORA ASSET MANAGEMENT LTD               | 04393282 | Active - Accounts Filed | 16/02/2004 | 15/07/2005 | Director |
| OXIGEN II LIMITED                          | 04359578 | In Liquidation          | 25/01/2002 | 17/10/2006 | Director |
| LEDGE 609 LIMITED                          | SC221406 | Company is dissolved    | 14/12/2001 |            | Director |
| GROUP PARTNERS CONSULTING LIMITED          | SC212399 | Company is dissolved    | 16/08/2001 |            | Director |
| LEDGE 560 LIMITED                          | SC212400 | Company is dissolved    | 16/08/2001 |            | Director |
| OXIGEN LIMITED                             | 04149315 | Company is dissolved    | 16/03/2001 |            | Director |
| GROUP PARTNERS LIMITED                     | 04120486 | Active - Accounts Filed | 06/12/2000 | 11/07/2018 | Director |
| BASAAR LIMITED                             | 03887889 | Company is dissolved    | 21/02/2000 |            | Director |
| RED BANNER LIMITED                         | 03680281 | Company is dissolved    | 26/07/1999 |            | Director |
| LEARN-IT INTERNATIONAL LIMITED             | 01632810 | Company is dissolved    | 12/11/1997 | 01/04/2016 | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| CONRAD UK LIMITED                       | SC178073 | Company is dissolved | 08/09/1997            | Director |
| REACTIVE TECHNOLOGY LIMITED             | 01819934 | Company is dissolved | 08/08/1997            | Director |
| GRANITE CHIPS LIMITED                   | SC074037 | Company is dissolved | 01/08/1993 20/01/1994 | Director |
| MEMBOARD LIMITED                        | 02311122 | Company is dissolved | 28/02/1993 20/01/1994 | Director |
| LR INTEGRITY MANAGEMENT LIMITED         | 02479856 | Company is dissolved | 31/12/1992 20/01/1994 | Director |
| SOUTH EAST I.T. SOFTWARE LIMITED        | 01390333 | Company is dissolved | 31/12/1992 20/01/1994 | Director |
| LRIM GROUP LIMITED                      | 01209320 | Company is dissolved | 31/12/1992 20/01/1994 | Director |
| METIER INTERNATIONAL HOLDINGS LIMITED   | 02669466 | Company is dissolved | 09/12/1992 20/01/1994 | Director |
| THE APPLICATION SYSTEMS COMPANY LIMITED | 01681168 | Company is dissolved | 20/11/1992 20/01/1994 | Director |
| MARINE OFFSHORE MANAGEMENT LIMITED      | 01844287 | Company is dissolved | 20/11/1992 20/01/1994 | Director |
| MOM LIMITED                             | 01434001 | Company is dissolved | 20/11/1992 20/01/1994 | Director |
| THE APPLICATION SALES COMPANY LIMITED   | 02311121 | Company is dissolved | 20/11/1992 20/01/1994 | Director |
| ABTEX SOLUTIONS LIMITED                 | SC118159 | Company is dissolved | 27/02/1990 31/08/1992 | Director |
| HYDROGRAPHIC SURVEY ASSOCIATES LIMITED  | SC098503 | Company is dissolved | 27/12/1988 20/01/1994 | Director |
| ORCA ENGINEERING LIMITED                | SC087897 | Company is dissolved | 27/12/1988 20/01/1994 | Director |