



Colin Jack Emson

911267445

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Colin Jack Emson | Number | 911267445 |
| Postcode | E15 4HF | Address | Number One Vicarage Lane London England |
| Date of birth | July 1941 | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| POWER ASSET MANAGEMENT LIMITED | 08577456 | Non-Trading | 20/06/2013 | | Director |
| SHANTARAM CONSOLIDATION LIMITED | 08293994 | Non-Trading | 14/11/2012 | | Director |
| POWER CONSTRUCTION CORPORATION LIMITED | 07770986 | Non-Trading | 12/09/2011 | | Director |
| STERLING TRUST SECURITIES LIMITED | 07693550 | Non-Trading | 20/07/2011 | | Director |
| ST INTERNATIONAL POWER LIMITED | 07618381 | Non-Trading | 28/04/2011 | | Director |
| STERLING TRUST ASSET MANAGEMENT LIMITED | 07535256 | Non-Trading | 18/02/2011 | | Director |
| THE LONG BARN (HAMPSHIRE) LIMITED | 06276086 | Active - Accounts Filed | 11/06/2007 | | Director |
| VICTORYLINK LIMITED | 05647920 | Active - Accounts Filed | 13/12/2005 | | Director |
| STERLING CORPORATE SERVICES LIMITED | 02962958 | Active - Accounts Filed | 26/08/2004 | | Director |
| ROBERT FRASER & PARTNERS LLP | OC304310 | Active - Accounts Filed | 28/03/2003 | | LLP Designated Member |
| CADOGAN CLUB LIMITED | 04260558 | Non-Trading | 27/07/2001 | | Director |
| STERLING CREDIT GUARANTEE COMPANY LIMITED | 03805606 | Active - Accounts Filed | 12/07/1999 | | Director |
| STERLING CREDIT GROUP HOLDINGS LIMITED | 03678619 | Active - Accounts Filed | 18/12/1998 | | Director |
| ROBERT FRASER MARINE LIMITED | 03226588 | Active - Accounts Filed | 04/04/1997 | | Director |
| ROBERT FRASER GROUP LIMITED | 03137577 | Active - Accounts Filed | 22/12/1995 | | Director |
| TERMINAL SIX HEATHROW LIMITED | 02981152 | Non-Trading | 31/01/1995 | | Director |
| EMSON & DUDLEY LIMITED | 01455187 | Active - Accounts Filed | 17/04/1994 | | Director |
| ANSTAKE LIMITED | 02885767 | Active - Accounts Filed | 13/01/1994 | | Director |
| STERLING GROUP HOLDINGS | | | | | |



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| 02884370 | Active - Accounts Filed | 13/01/1994 | Director |
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|---|----------|-------------------------|------------|----------|
| ARGYLE TRUST LIMITED | SC045822 | Active - Accounts Filed | 22/12/1993 | Director |
| STERLING TRUST LIMITED | 01761400 | In Administration | 21/05/1993 | Director |
| ROBERT FRASER CORPORATE FINANCE LIMITED | 01974370 | Active - Accounts Filed | 08/02/1993 | Director |
| ROBERT FRASER & PARTNERS (NOMINEES) LIMITED | 01462815 | Active - Accounts Filed | 24/01/1993 | Director |
| ROBERT FRASER ASSET MANAGEMENT LIMITED | 02269280 | Active - Accounts Filed | 31/12/1992 | Director |
| RF&P LIMITED | 00869574 | Active - Accounts Filed | 30/09/1992 | Director |
| STERLING INDUSTRIAL FINANCE LIMITED | 02522314 | Active - Accounts Filed | 16/07/1992 | Director |
| THE STERLING CREDIT GROUP LIMITED | 02657191 | Active - Accounts Filed | 24/10/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| RURELEC PLC | 04812855 | Active - Accounts Filed | 16/10/2013 | 13/10/2015 | Director |
| ELLENBOROUGH PARK COUNTRY CLUB LIMITED | 08628039 | Company is dissolved | 29/07/2013 | | Director |
| HERITAGE ESTATE VISITS LIMITED | 08566141 | Company is dissolved | 12/06/2013 | | Director |
| ENIGMA II RECOVERIES LIMITED | 08166757 | Company is dissolved | 03/08/2012 | | Director |
| DOMINICAN MARINE LIMITED | 08127610 | Company is dissolved | 03/07/2012 | 21/08/2014 | Director |
| KOKBULAK RESOURCES PLC | 07841873 | Company is dissolved | 10/11/2011 | | Director |
| THE ESMERALDA MARINE SEARCH LLP | OC340348 | Company is dissolved | 06/10/2011 | | LLP Designated Member |
| AMIRA RESEARCH LIMITED | 07703842 | Company is dissolved | 13/07/2011 | | Director |
| TAURIS MARINE LIMITED | 07699292 | Company is dissolved | 11/07/2011 | | Director |
| STANTON C DRILLING LIMITED | 07569059 | Company is dissolved | 18/03/2011 | | Director |
| STANTON B DRILLING LIMITED | 07569060 | Company is dissolved | 18/03/2011 | | Director |
| RURELEC PROJECT FINANCE LIMITED | 07523554 | Active - Accounts Filed | 09/02/2011 | 31/03/2011 | Director |
| STANTON A DRILLING LIMITED | 07504268 | Company is dissolved | 25/01/2011 | | Director |
| SHANTARAM SEARCH AND VERIFICATION LIMITED | 07491094 | Company is dissolved | 12/01/2011 | | Director |
| ENIGMA RECOVERIES LIMITED | 07444090 | Active - Accounts Filed | 18/11/2010 | 22/07/2019 | Director |
| TONGA #1 RESEARCH LIMITED | 07322106 | Company is dissolved | 21/07/2010 | | Director |
| TONGA #1 OCEAN MINING LIMITED | 07322105 | Company is dissolved | 21/07/2010 | | Director |
| THE INDEPENDENT POWER CORPORATION PLC | 03097552 | Active - Accounts Filed | 20/07/2010 | 18/06/2015 | Director |
| ENIGMA II MARINE LIMITED | 07307566 | Active - Accounts Filed | 07/07/2010 | 22/07/2019 | Director |
| GALAHAD MARINE LIMITED | 07290855 | Active - Accounts Filed | 21/06/2010 | 10/02/2016 | Director |
| SHANTARAM RESEARCH LIMITED | 07188969 | Company is dissolved | 15/03/2010 | | Director |

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| LINBABA MARINE LIMITED | 07188956 | Company is dissolved | 15/03/2010 | Director |
| TROYTE RESEARCH LIMITED | 07101203 | Company is dissolved | 10/12/2009 | Director |
| ROBERT FRASER OCEAN MINING LIMITED | 07092857 | Company is dissolved | 02/12/2009 | Director |
| DORABELLA MARINE LIMITED | 07029899 | Company is dissolved | 25/09/2009 | Director |
| IMPERIAL ZHENG (2010) LIMITED | 07029613 | Company is dissolved | 24/09/2009 | Director |
| ENIGMA RESEARCH LIMITED | 07025368 | Company is dissolved | 21/09/2009 | Director |
| IZ MARINE LIMITED | 06963860 | Company is dissolved | 16/07/2009 | Director |
| NEMO MARINE LIMITED | 06922733 | Company is dissolved | 03/06/2009 | Director |
| BRETTORIUN MARINE LIMITED | 06863582 | Company is dissolved | 30/03/2009 | Director |
| ROYTAN MARINE LIMITED | 06851949 | Company is dissolved | 19/03/2009 | Director |
| BRYNNER MARINE LIMITED | 06847411 | Company is dissolved | 16/03/2009 | Director |
| PRIME LONDON ASSET MANAGEMENT LIMITED | 06833272 | Company is dissolved | 02/03/2009 | Director |
| VANSITTART MARINE LIMITED | 06800729 | Company is dissolved | 26/01/2009 | Director |
| NIMROD MARINE LIMITED | 06797813 | Company is dissolved | 21/01/2009 | Director |
| ATLANTIC RESEARCH LIMITED | 06693468 | Company is dissolved | 10/09/2008 | Director |
| BEAT (FORMERLY EATING DISORDERS ASSOCIATION) | 02368495 | Active - Accounts Filed | 10/06/2008 08/10/2011 | Director |
| ESMERALDA MARINE LIMITED | 06589129 | Company is dissolved | 09/05/2008 | Director |
| COLONY MARINE LIMITED | 06589163 | Company is dissolved | 09/05/2008 | Director |
| ELLENBOROUGH PARK LIMITED | 06500752 | Active - Accounts Filed | 12/02/2008 04/11/2013 | Director |
| TERRA NOVA CREATE LTD. | 02492037 | Active - Accounts Filed | 16/11/2007 25/11/2013 | Director |
| RUBY MARINE LIMITED | 06294396 | Company is dissolved | 27/06/2007 | Director |
| LEM FILMS LIMITED | 06129689 | Active - Accounts Filed | 24/04/2007 07/06/2007 | Director |
| RIVERBANK THE MOVIE LIMITED | 05624141 | Active - Accounts Filed | 24/04/2007 05/12/2007 | Director |
| CHEMICAL WEDDING PRODUCTIONS LIMITED | 06190624 | Company is dissolved | 28/03/2007 06/09/2007 | Director |
| RIVERBANK PRODUCTIONS LIMITED | 06129617 | Company is dissolved | 27/02/2007 | Director |
| ROBERT FRASER PRODUCTIONS LIMITED | 05027810 | Company is dissolved | 11/01/2007 | Director |
| NEXTHOLD LIMITED | 05667425 | Non-Trading | 09/11/2006 04/11/2013 | Director |
| SHETLAND HOTELS LIMITED | 05915727 | Active - Accounts Filed | 24/08/2006 26/02/2016 | Director |
| AQUANOTE LIMITED | 05866499 | Company is dissolved | 10/07/2006 | Director |
| CAMBULO LANCASTER GATE HR LIMITED | 05734920 | Company is dissolved | 10/03/2006 | Director |
| CAMBULO LANCASTER GATE DEVELOPMENT LIMITED | 05600405 | Company is dissolved | 08/02/2006 20/07/2006 | Director |
| THE CADOGAN DEBENTURE COMPANY LIMITED | 05687776 | Company is dissolved | 25/01/2006 10/04/2007 | Director |
| ROBERT FRASER & CO. LIMITED | 05412562 | Company is dissolved | 26/05/2005 | Director |
| CLASSPOINT LIMITED | 04486251 | Company is dissolved | 15/07/2002 | Director |



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| GALLERY 29 LIMITED | 04162291 | Company is dissolved | 29/04/2002 | | Director |
| DISCOUNT INTRANET SUPPLY CHANNEL LIMITED | 04122298 | Company is dissolved | 17/01/2002 | 18/07/2002 | Director |
| E&D LIMITED | 04327889 | Company is dissolved | 23/11/2001 | | Director |
| THE GENERAL SUPPLY COMPANY LIMITED | 04320705 | Company is dissolved | 12/11/2001 | 04/03/2005 | Director |
| ASCENT MEDIA ACQUISITION CO. LIMITED | 04288474 | Company is dissolved | 17/09/2001 | | Director |
| FLAWLESS INTERACTIVE LIMITED | 04283726 | Company is dissolved | 07/09/2001 | 19/12/2001 | Director |
| CONSOLIDATED TRADING & INVESTMENTS LIMITED | 03530502 | Company is dissolved | 09/08/2001 | | Director |
| AMBERWELL HOLDINGS LIMITED | 03137494 | Company is dissolved | 11/04/2001 | 23/01/2008 | Director |
| EDGEBOLD LIMITED | 04065994 | Company is dissolved | 20/09/2000 | | Director |
| ROBERT FRASER TELECOM TRUST LIMITED | 03608122 | Company is dissolved | 02/08/2000 | | Director |
| NUMBER ELEVEN LIMITED | 03634473 | Company is dissolved | 16/09/1999 | 10/04/2007 | Director |
| CADOGAN TRUST HOTELS LIMITED | 03827044 | Company is dissolved | 17/08/1999 | | Director |
| STERLING TRUST HOTELS LIMITED | 03137572 | Company is dissolved | 28/12/1995 | | Director |
| FIRST CITY CARE (HOLDINGS) LIMITED | 03085703 | Company is dissolved | 08/12/1995 | 17/10/2012 | Director |
| THAMES HELIPORT PLC | 02739383 | Company is dissolved | 12/08/1994 | 07/03/2014 | Director |