



Jonathan Russell Kaye

912640723

## Director Information

|                                    |                       |                    |                             |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                             |
| <b>Name</b>                        | Jonathan Russell Kaye | <b>Number</b>      | 912640723                   |
| <b>Postcode</b>                    | SW11 6QX              | <b>Address</b>     | 13 Kelmscott Road<br>London |
| <b>Date of birth</b>               | January 1973          | <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          |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAXINUTRITION GROUP HOLDINGS LIMITED                      | 06445049 | Company is dissolved    | 05/12/2007 | 05/03/2008 | Company Secretary |
| MM MIDCO LIMITED                                          | 06445050 | Company is dissolved    | 05/12/2007 | 05/03/2008 | Company Secretary |
| MM BIDCO LIMITED                                          | 06445051 | Company is dissolved    | 05/12/2007 | 05/03/2008 | Company Secretary |
| FORMULA ONE RESEARCH, ENGINEERING AND DEVELOPMENT LIMITED | 05821941 | Active - Accounts Filed | 18/05/2006 | 24/11/2006 | Director          |
| CVC ADVISERS LIMITED                                      | 04726084 | Active - Accounts Filed | 20/03/2006 | 30/10/2006 | Director          |
| FORMULA ONE MARKETING LIMITED                             | 05731193 | Active - Accounts Filed | 06/03/2006 | 24/11/2006 | Director          |
| BETA HOLDINGS LIMITED                                     | 05729365 | Active - Accounts Filed | 03/03/2006 | 24/11/2006 | Director          |
| AA MID CO LIMITED                                         | 05088289 | Active - Accounts Filed | 28/11/2005 | 24/11/2006 | Director          |
| AA ACQUISITION CO LIMITED                                 | 05018987 | Active - Accounts Filed | 28/11/2005 | 24/11/2006 | Director          |
| AA INTERMEDIATE CO LIMITED                                | 05148845 | Active - Accounts Filed | 28/11/2005 | 24/11/2006 | Director          |
| AA LIMITED                                                | 05149111 | Active - Accounts Filed | 28/11/2005 | 24/11/2006 | Director          |
| ALPHA PREMA UK LIMITED                                    | 05613176 | Active - Accounts Filed | 04/11/2005 | 24/11/2006 | Director          |
| ALPHA D2 LIMITED                                          | 05613175 | Company is dissolved    | 04/11/2005 | 24/11/2006 | Director          |
| EIGHT NOTTINGHAM ROAD LIMITED                             | 02374021 | Active - Accounts Filed | 21/08/2005 | 26/03/2007 | Director          |
| IG GROUP LIMITED                                          | 04008980 | Active - Accounts Filed | 12/04/2005 | 31/05/2007 | Director          |