



ALNERY INCORPORATIONS NO.1 LIMITED

913339334

## Director Information

|                                    |                                       |                    |           |
|------------------------------------|---------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                       | <b>Honours</b>     |           |
| <b>Name</b>                        | ALNERY INCORPORATIONS<br>NO.1 LIMITED | <b>Number</b>      | 913339334 |
| <b>Postcode</b>                    |                                       | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |           |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CABLE & WIRELESS WORLDWIDE PENSION TRUSTEE LIMITED | 07029188 | Company is dissolved    | 24/09/2009 | 13/01/2010 | Director          |
| CABLE & WIRELESS WORLDWIDE PENSION TRUSTEE LIMITED | 07029188 | Company is dissolved    | 24/09/2009 | 13/01/2010 | Company Secretary |
| ALNERY NO. 2873 LIMITED                            | 07015364 | Company is dissolved    | 10/09/2009 |            | Director          |
| ALNERY NO. 2872 LIMITED                            | 07015361 | Company is dissolved    | 10/09/2009 |            | Director          |
| ALNERY NO. 2872 LIMITED                            | 07015361 | Company is dissolved    | 10/09/2009 |            | Company Secretary |
| ALNERY NO. 2873 LIMITED                            | 07015364 | Company is dissolved    | 10/09/2009 |            | Company Secretary |
| SPRING ALLIES UK LIMITED                           | 06997570 | Company is dissolved    | 21/08/2009 | 11/09/2009 | Director          |
| ALNERY NO. 2871 LIMITED                            | 06997574 | Company is dissolved    | 21/08/2009 |            | Director          |
| SPRING ALLIES UK LIMITED                           | 06997570 | Company is dissolved    | 21/08/2009 | 11/09/2009 | Company Secretary |
| ALNERY NO. 2871 LIMITED                            | 06997574 | Company is dissolved    | 21/08/2009 |            | Company Secretary |
| FD DEFENCE LIMITED                                 | 06990006 | Company is dissolved    | 13/08/2009 | 04/09/2009 | Company Secretary |
| FD SECURITIES LIMITED                              | 06990011 | Company is dissolved    | 13/08/2009 | 04/09/2009 | Director          |
| FD DEFENCE LIMITED                                 | 06990006 | Company is dissolved    | 13/08/2009 | 04/09/2009 | Director          |
| FD SECURITIES LIMITED                              | 06990011 | Company is dissolved    | 13/08/2009 | 04/09/2009 | Company Secretary |
| SHELL QGC UPSTREAM 2 LIMITED                       | 06957947 | Active - Accounts Filed | 09/07/2009 | 27/08/2009 | Director          |
| FD TRUSTEES LIMITED                                | 06957997 | Company is dissolved    | 09/07/2009 | 04/09/2009 | Director          |
| SHELL QGC UPSTREAM 2 LIMITED                       | 06957947 | Active - Accounts Filed | 09/07/2009 | 27/08/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FD TRUSTEES LIMITED                             | 06957997 | Company is dissolved    | 09/07/2009 | 04/09/2009 | Company Secretary |
| SANTANDER FINANCIAL EXCHANGES LIMITED           | 06950885 | Non-Trading             | 02/07/2009 | 03/07/2009 | Director          |
| SANTANDER FINANCIAL EXCHANGES LIMITED           | 06950885 | Non-Trading             | 02/07/2009 | 03/07/2009 | Company Secretary |
| PNEUMATICSCALEANGELUS OF THE U.K. LIMITED       | 06950865 | Active - Accounts Filed | 02/07/2009 | 27/08/2009 | Director          |
| PNEUMATICSCALEANGELUS OF THE U.K. LIMITED       | 06950865 | Active - Accounts Filed | 02/07/2009 | 27/08/2009 | Company Secretary |
| IMPELLAM UK LIMITED                             | 06894542 | Active - Accounts Filed | 01/05/2009 | 16/07/2009 | Director          |
| IMPELLAM UK LIMITED                             | 06894542 | Active - Accounts Filed | 01/05/2009 | 16/07/2009 | Company Secretary |
| RESIDENTIAL PROPERTY SOLUTIONS SERVICES LIMITED | 06894538 | Company is dissolved    | 01/05/2009 | 26/06/2009 | Director          |
| CLEVELAND EUROPE LIMITED                        | 06874436 | Company is dissolved    | 08/04/2009 | 23/06/2009 | Company Secretary |
| CLEVELAND EUROPE LIMITED                        | 06874436 | Company is dissolved    | 08/04/2009 | 23/06/2009 | Director          |
| NAC AVIATION UK 1 LIMITED                       | 06874440 | Active - Accounts Filed | 08/04/2009 | 01/07/2009 | Company Secretary |
| NAC AVIATION UK 1 LIMITED                       | 06874440 | Active - Accounts Filed | 08/04/2009 | 01/07/2009 | Director          |
| CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED     | 06859946 | Company is dissolved    | 26/03/2009 | 17/04/2009 | Director          |
| BIOMET UK HEALTHCARE LIMITED                    | 06859942 | Active - Accounts Filed | 26/03/2009 | 06/05/2009 | Director          |
| CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED     | 06859946 | Company is dissolved    | 26/03/2009 | 17/04/2009 | Company Secretary |
| AMBER INFRASTRUCTURE GROUP LIMITED              | 06812600 | Active - Accounts Filed | 06/02/2009 | 19/03/2009 | Company Secretary |
| AMBER INFRASTRUCTURE GROUP LIMITED              | 06812600 | Active - Accounts Filed | 06/02/2009 | 19/03/2009 | Director          |
| ALDUS LEASING (UK) LIMITED                      | 06812594 | Company is dissolved    | 06/02/2009 | 23/02/2009 | Director          |
| AMBER INVESTMENT HOLDINGS LIMITED               | 06812597 | Active - Accounts Filed | 06/02/2009 | 19/03/2009 | Director          |
| AMBER INVESTMENT HOLDINGS LIMITED               | 06812597 | Active - Accounts Filed | 06/02/2009 | 19/03/2009 | Company Secretary |
| HAYFIN LIMITED                                  | 06810157 | Active - Accounts Filed | 04/02/2009 | 11/03/2009 | Director          |
| HAYFIN LIMITED                                  | 06810157 | Active - Accounts Filed | 04/02/2009 | 11/03/2009 | Company Secretary |
| HAYFIN CAPITAL MANAGEMENT (UK) LIMITED          | 06810161 | Active - Accounts Filed | 04/02/2009 | 11/03/2009 | Director          |
| HAYFIN CAPITAL MANAGEMENT (UK) LIMITED          | 06810161 | Active - Accounts Filed | 04/02/2009 | 11/03/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BG GLOBAL EMPLOYEE RESOURCES LIMITED    | 06804641 | Company is dissolved    | 28/01/2009 | 09/02/2009 | Company Secretary |
| BG GLOBAL EMPLOYEE RESOURCES LIMITED    | 06804641 | Company is dissolved    | 28/01/2009 | 09/02/2009 | Director          |
| GRASSINGTON LIMITED                     | 06804646 | Company is dissolved    | 28/01/2009 | 12/03/2009 | Company Secretary |
| GRASSINGTON LIMITED                     | 06804646 | Company is dissolved    | 28/01/2009 | 12/03/2009 | Director          |
| IFC FUND II (GP) LIMITED                | 06786008 | Company is dissolved    | 08/01/2009 | 28/09/2009 | Company Secretary |
| ALNERY NO. 2835 LIMITED                 | 06786036 | Company is dissolved    | 08/01/2009 |            | Company Secretary |
| ALNERY NO. 2835 LIMITED                 | 06786036 | Company is dissolved    | 08/01/2009 |            | Director          |
| BG CYPRUS LIMITED                       | 06786022 | Non-Trading             | 08/01/2009 | 03/02/2009 | Company Secretary |
| SEMPERIAN MANAGEMENT GROUP LIMITED      | 06786030 | Non-Trading             | 08/01/2009 | 27/01/2009 | Company Secretary |
| SEMPERIAN LIMITED                       | 06786026 | Non-Trading             | 08/01/2009 | 27/01/2009 | Company Secretary |
| SEMPERIAN LIMITED                       | 06786026 | Non-Trading             | 08/01/2009 | 27/01/2009 | Director          |
| BG CYPRUS LIMITED                       | 06786022 | Non-Trading             | 08/01/2009 | 03/02/2009 | Director          |
| IFC FUND II (GP) LIMITED                | 06786008 | Company is dissolved    | 08/01/2009 | 28/09/2009 | Director          |
| SEMPERIAN MANAGEMENT GROUP LIMITED      | 06786030 | Non-Trading             | 08/01/2009 | 27/01/2009 | Director          |
| TRADER FINANCE (2009) LIMITED           | 06765198 | Company is dissolved    | 03/12/2008 | 16/01/2009 | Company Secretary |
| AMBER ASSET MANAGEMENT HOLDINGS LIMITED | 06765201 | Active - Accounts Filed | 03/12/2008 | 19/03/2009 | Company Secretary |
| AECOM EUROPE HOLDINGS LIMITED           | 06765188 | Active - Accounts Filed | 03/12/2008 | 20/01/2009 | Director          |
| ALNERY NO. 2832 LIMITED                 | 06765192 | Company is dissolved    | 03/12/2008 |            | Director          |
| ALNERY NO. 2832 LIMITED                 | 06765192 | Company is dissolved    | 03/12/2008 |            | Company Secretary |
| TIGERBROOK PROPERTY LIMITED             | 06765190 | Company is dissolved    | 03/12/2008 | 27/01/2009 | Company Secretary |
| TIGERBROOK PROPERTY LIMITED             | 06765190 | Company is dissolved    | 03/12/2008 | 27/01/2009 | Director          |
| AECOM EUROPE HOLDINGS LIMITED           | 06765188 | Active - Accounts Filed | 03/12/2008 | 20/01/2009 | Company Secretary |
| AMBER ASSET MANAGEMENT HOLDINGS LIMITED | 06765201 | Active - Accounts Filed | 03/12/2008 | 19/03/2009 | Director          |
| TRADER FINANCE (2009) LIMITED           | 06765198 | Company is dissolved    | 03/12/2008 | 21/01/2009 | Director          |
| BEACON RAIL LEASING LIMITED             | 06763342 | Active - Accounts Filed | 02/12/2008 | 05/12/2008 | Director          |
| BEACON RAIL LEASING LIMITED             | 06763342 | Active - Accounts Filed | 02/12/2008 | 05/12/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED | 06763339 | Active - Accounts Filed | 02/12/2008 | 19/03/2009 | Director          |
| SEMPERIAN GROUP SERVICES LIMITED          | 06763334 | Active - Accounts Filed | 02/12/2008 | 02/12/2008 | Director          |
| SEMPERIAN GROUP SERVICES LIMITED          | 06763334 | Active - Accounts Filed | 02/12/2008 | 02/12/2008 | Company Secretary |