



Graham Barry Shore

913596774

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Barry Shore | <b>Number</b>      | 913596774   |
| <b>Postcode</b>                    | SW1A 1LD           | <b>Address</b>     | Cassini House 57 St. James's Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | April 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GRAMIC LIMITED            | 11295407 | Active - Accounts Filed | 06/04/2018 |           | Director |
| PUMA VCT 13 PLC           | 10376236 | Active - Accounts Filed | 08/12/2016 |           | Director |
| PUMA VCT 12 PLC           | 09758309 | In Liquidation          | 01/10/2015 |           | Director |
| PUMA VCT 11 PLC           | 09197956 | In Liquidation          | 01/10/2014 |           | Director |
| TERRE AND TERROIR LIMITED | 08556888 | Non-Trading             | 05/06/2013 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| PVFA LIMITED                   | 05606913 | Company is dissolved    | 10/06/2013 |            | Director |
| JEPHCOTE TRADING LIMITED       | 08018166 | Company is dissolved    | 03/04/2012 |            | Director |
| ISAACS TRADING LIMITED         | 08018307 | Company is dissolved    | 03/04/2012 |            | Director |
| HUNTLY TRADING LIMITED         | 08018311 | Company is dissolved    | 03/04/2012 |            | Director |
| GLENMOOR TRADING LIMITED       | 08016045 | Company is dissolved    | 02/04/2012 |            | Director |
| PUMA VCT 8 PLC                 | 07696739 | Company is dissolved    | 07/07/2011 |            | Director |
| ALYTH TRADING LIMITED          | 07542022 | Company is dissolved    | 24/02/2011 | 03/06/2014 | Director |
| BENELLEN TRADING LIMITED       | 07542031 | Company is dissolved    | 24/02/2011 |            | Director |
| CAWDOR TRADING LIMITED         | 07542012 | Company is dissolved    | 24/02/2011 |            | Director |
| DUNKELD TRADING LIMITED        | 07542039 | Company is dissolved    | 24/02/2011 | 03/04/2014 | Director |
| ELGIN TRADING LIMITED          | 07542046 | Company is dissolved    | 24/02/2011 |            | Director |
| PUMA VCT VII PLC               | 07393404 | Company is dissolved    | 29/11/2010 |            | Director |
| PUMA HIGH INCOME VCT PLC       | 07036487 | Company is dissolved    | 05/11/2009 |            | Director |
| BRUTON SERVICES LIMITED        | 06827438 | Company is dissolved    | 23/02/2009 |            | Director |
| KINGLY SERVICES LIMITED        | 06827457 | Company is dissolved    | 23/02/2009 |            | Director |
| POLLEN SERVICES LIMITED        | 06827440 | Company is dissolved    | 23/02/2009 |            | Director |
| HEDDON SERVICES LIMITED        | 06812623 | Company is dissolved    | 06/02/2009 | 22/12/2009 | Director |
| SAVILLE SERVICES LIMITED       | 06812619 | Company is dissolved    | 06/02/2009 | 22/03/2013 | Director |
| SHORE CAPITAL TREASURY LIMITED | 06792886 | Active - Accounts Filed | 20/01/2009 | 31/03/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PUMA VCT III PLC                                   | 05594989 | Company is dissolved    | 27/06/2008 |            | Director |
| PUMA VCT PLC                                       | 05279077 | Company is dissolved    | 27/06/2008 |            | Director |
| PUMA VCT II PLC                                    | 05317329 | Company is dissolved    | 27/06/2008 |            | Director |
| PUMA VCT IV PLC                                    | 05594948 | Company is dissolved    | 27/06/2008 |            | Director |
| ALBEMARLE CONTRACTING LIMITED                      | 06490557 | Company is dissolved    | 31/01/2008 | 22/12/2009 | Director |
| HIBERNAL LIMITED                                   | 06443252 | Company is dissolved    | 17/01/2008 |            | Director |
| PUMA VCT V PLC                                     | 06443253 | Company is dissolved    | 17/01/2008 |            | Director |
| SHORE CAPITAL (JAPAN) LIMITED                      | 06244816 | Non-Trading             | 18/10/2007 | 31/03/2010 | Director |
| BOND CONTRACTING LIMITED                           | 06202782 | Company is dissolved    | 04/04/2007 |            | Director |
| TELFORD HOMES CONTRACTING LIMITED                  | 06199322 | Company is dissolved    | 02/04/2007 | 22/06/2009 | Director |
| SHORE CAPITAL INTERNATIONAL LIMITED                | 04848210 | Active - Accounts Filed | 28/07/2003 | 31/03/2010 | Director |
| SHORE CAPITAL FUND ADMINISTRATION SERVICES LIMITED | 04847940 | Non-Trading             | 28/07/2003 | 31/03/2010 | Director |
| CHARTERHOUSE STOCKBROKERS LIMITED                  | 04847930 | Non-Trading             | 28/07/2003 | 31/03/2010 | Director |
| SHORE CAPITAL MARKETS LIMITED                      | 04771893 | Active - Accounts Filed | 20/05/2003 | 01/07/2011 | Director |
| LAWGRA (NO.615) PLC                                | 03861088 | Company is dissolved    | 16/08/2000 |            | Director |
| SHORE CAPITAL TRADING LIMITED                      | 04053116 | Non-Trading             | 10/08/2000 | 31/03/2010 | Director |
| SHORE CAPITAL INVESTMENTS LIMITED                  | 03989370 | Non-Trading             | 31/05/2000 | 31/03/2010 | Director |
| SHORE CAPITAL LIMITED                              | 03841076 | Non-Trading             | 09/09/1999 | 29/10/2019 | Director |
| JUBILEE RESIDENTIAL PROPERTIES LIMITED             | 03263150 | Active - Accounts Filed | 14/10/1996 | 31/03/2008 | Director |
| SHORE CAPITAL (GP) LIMITED                         | 03165117 | Non-Trading             | 15/03/1996 | 31/03/2010 | Director |
| SHORE CAPITAL GROUP PLC                            | 02089582 | Active - Accounts Filed | 31/12/1992 | 31/03/2010 | Director |
| SHORE CAPITAL STOCKBROKERS LIMITED                 | 01850105 | Active - Accounts Filed | 01/04/1991 | 01/07/2011 | Director |
| SHORE CAPITAL FINANCE LIMITED                      | 02052515 | Non-Trading             | 01/04/1991 | 31/03/2010 | Director |
| PUMA NOMINEES LIMITED                              | 01909342 | Non-Trading             | 01/04/1991 | 01/07/2011 | Director |
| SHORE CAPITAL AND CORPORATE LIMITED                | 02083043 | Active - Accounts Filed | 01/04/1991 | 18/10/2019 | Director |