



Jonathan Mark Huckle

916322376

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Mark Huckle | <b>Number</b>      | 916322376                              |
| <b>Postcode</b>                    | E14 5HP              | <b>Address</b>     | 1 Churchill Place<br>London<br>England |
| <b>Date of birth</b>               | December 1973        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 18                   |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| TSENGWEN INVESTMENTS LIMITED              | FC028517 | Other          | 15/03/2013 |           | Director |
| OTAGO INVESTMENTS NO.2 LIMITED            | FC026463 | Other          | 13/03/2013 |           | Director |
| TAURUS INVESTMENTS LLC                    | FC024460 | Other          | 07/09/2011 |           | Director |
| ZEPHERINE INVESTMENTS LIMITED             | FC027184 | Other          | 22/08/2011 |           | Director |
| AUBISQUE INVESTMENTS LIMITED              | FC026885 | Other          | 19/08/2011 |           | Director |
| SAN LUCA INVESTMENTS LIMITED              | FC027931 | Other          | 19/08/2011 |           | Director |
| ASPIN INVESTMENTS LIMITED                 | FC027171 | Other          | 19/08/2011 |           | Director |
| MINTAKA INVESTMENTS NO. 3 LIMITED         | FC024632 | Other          | 19/08/2011 |           | Director |
| PRALOUPE INVESTMENTS LIMITED              | FC027646 | Other          | 19/08/2011 |           | Director |
| GALIBIER INVESTMENTS LIMITED              | FC027216 | Other          | 19/08/2011 |           | Director |
| BARCLAYS MOSELLE NO 1 INVESTMENTS LIMITED | FC027932 | Other          | 19/08/2011 |           | Director |
| PUYDEDOME INVESTMENTS LIMITED             | FC027247 | Other          | 19/08/2011 |           | Director |
| ISERAN INVESTMENTS LIMITED                | FC027246 | Other          | 19/08/2011 |           | Director |
| BALLON INVESTMENTS LIMITED                | FC027172 | Other          | 19/08/2011 |           | Director |
| TOURMALET INVESTMENTS LIMITED             | FC026886 | Other          | 19/08/2011 |           | Director |
| VENTOUX INVESTMENTS LIMITED               | FC026422 | Other          | 19/08/2011 |           | Director |
| IZOARD INVESTMENTS LIMITED                | FC026421 | Other          | 19/08/2011 |           | Director |
| PEYRESOURDE INVESTMENTS LIMITED           | FC027217 | Other          | 18/08/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BMI (NO.9) LIMITED                   | 01354011 | Active - Accounts Filed | 19/12/2013 | 29/08/2014 | Director |
| SG LEASING (UTILITIES) LIMITED       | 01364426 | Company is dissolved    | 19/12/2013 | 29/08/2014 | Director |
| BARCLAY LEASING LIMITED              | 02332254 | Active - Accounts Filed | 19/12/2013 | 29/08/2014 | Director |
| BMBF (BLUEWATER INVESTMENTS) LIMITED | 03025063 | Company is dissolved    | 19/12/2013 | 29/08/2014 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MCC LEASING (NO.24) LIMITED              | 02127066 | Company is dissolved    | 19/12/2013 | 29/08/2014 | Director |
| J.V. ESTATES LIMITED                     | 02285515 | Active - Accounts Filed | 19/12/2013 | 29/08/2014 | Director |
| SG LEASING (ASSETS) LIMITED              | 02057203 | Active - Accounts Filed | 19/12/2013 | 29/08/2014 | Director |
| MENLO INVESTMENTS LIMITED                | 03479178 | Active - Accounts Filed | 24/09/2013 | 05/09/2014 | Director |
| CORE INVESTMENTS (CAYMAN) LIMITED        | FC026053 | Other                   | 23/09/2013 | 05/09/2014 | Director |
| ELDFELL INVESTMENTS LIMITED              | 06515730 | Company is dissolved    | 19/09/2013 | 05/09/2014 | Director |
| HURLEY INVESTMENTS NO.2 LIMITED          | FC026881 | Other                   | 18/09/2013 | 22/08/2014 | Director |
| PIPPIN ISLAND INVESTMENTS LIMITED        | FC025268 | Active - Accounts Filed | 18/09/2013 | 05/09/2014 | Director |
| BRAMLEY LANDING LIMITED                  | FC025478 | Active - Accounts Filed | 22/08/2013 | 05/09/2014 | Director |
| ZINC HOLDINGS LIMITED                    | FC026491 | Other                   | 11/03/2013 | 05/09/2014 | Director |
| JV ASSETS LIMITED                        | FC026387 | Other                   | 11/03/2013 | 05/09/2014 | Director |
| OGP LEASING LIMITED                      | FC028759 | Other                   | 11/03/2013 | 05/09/2014 | Director |
| COBALT INVESTMENTS LIMITED               | 05609251 | Company is dissolved    | 11/03/2013 | 05/09/2014 | Director |
| RUTHENIUM INVESTMENTS LIMITED            | 05609264 | Company is dissolved    | 11/03/2013 | 05/09/2014 | Director |
| RELATIVE VALUE TRADING LIMITED           | 06817403 | Active - Accounts Filed | 10/07/2012 | 05/09/2014 | Director |
| PROCELLA SWAPS LLC                       | FC030830 | Other                   | 08/06/2012 | 12/03/2015 | Director |
| RVH LIMITED                              | FC028903 | Active - Accounts Filed | 08/06/2012 | 05/09/2014 | Director |
| MALONEY INVESTMENTS LIMITED              | 05372463 | Active - Accounts Filed | 06/06/2012 | 05/09/2014 | Director |
| FOLTUS INVESTMENTS LIMITED               | 03859383 | Active - Accounts Filed | 14/05/2012 | 05/09/2014 | Director |
| PROCELLA INVESTMENTS NO.1 LLC            | FC030526 | Other                   | 29/11/2011 | 12/03/2015 | Director |
| PROCELLA INVESTMENTS NO.2 LLC            | FC030527 | Active - Accounts Filed | 29/11/2011 | 12/03/2015 | Director |
| PROCELLA INVESTMENTS LLC                 | FC030525 | Other                   | 29/11/2011 | 12/03/2015 | Director |
| BMBF (NO.21) LIMITED                     | 02260145 | Company is dissolved    | 28/11/2011 | 29/08/2014 | Director |
| OSTIA FUNDING NO.2 LLC                   | FC026478 | Other                   | 22/11/2011 | 18/09/2014 | Director |
| OSTIA FUNDING NO.1 LLC                   | FC026477 | Other                   | 19/09/2011 | 18/09/2014 | Director |
| BARCLAYS DARNAY EURO INVESTMENTS LIMITED | 04001456 | Company is dissolved    | 31/08/2011 | 05/09/2014 | Director |
| KEEPIER INVESTMENTS                      | 04109389 | Company is dissolved    | 31/08/2011 | 05/09/2014 | Director |
| WESSEX INVESTMENTS LIMITED               | FC025431 | Other                   | 22/08/2011 | 05/09/2014 | Director |
| BORINDALE INVESTMENTS LIMITED            | 05308738 | Company is dissolved    | 19/08/2011 |            | Director |
| DENHAM INVESTMENTS LIMITED               | 05318635 | Company is dissolved    | 17/08/2011 | 05/09/2014 | Director |
| BARCLAYS (BARLEY) LIMITED                | 04109369 | Company is dissolved    | 17/08/2011 | 05/09/2014 | Director |
| BARCLAYS INTERNATIONAL HOLDINGS LIMITED  | 03545869 | Active - Accounts Filed | 09/08/2011 | 05/09/2014 | Director |
| HAWKINS FUNDING LIMITED                  | 04559179 | Active - Accounts Filed | 08/08/2011 | 01/12/2011 | Director |
| MURRAY HOUSE INVESTMENTS LIMITED         | 02569004 | Company is dissolved    | 28/07/2011 |            | Director |
| MARTINS INVESTMENTS LIMITED              | 02955742 | Company is dissolved    | 28/07/2011 | 01/12/2011 | Director |
| GRENVILLE FUNDING LIMITED                | 04559183 | Company is dissolved    | 18/07/2011 |            | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| AEQUOR INVESTMENTS LIMITED | 07662889 | Active - Accounts Filed | 08/06/2011 | 05/09/2014 | Director |
|----------------------------|----------|-------------------------|------------|------------|----------|