



Kenneth Etherington

904821196

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kenneth Etherington | Number | 904821196 |
| Postcode | GL54 5JH | Address | Old Orchard Charingworth Broadway Road Winchcombe Glos |
| Date of birth | April 1938 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| PERCHARD INVESTMENTS LIMITED | FC003150 | Other | 08/04/1995 | | Director |
| IMBAT B.V. | FC013591 | Other | 15/08/1986 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MARINE COURT (BUDLEIGH SALTERTON) MANAGEMENT COMPANY LIMITED | 02626814 | Active - Accounts Filed | 07/06/1999 | 28/06/2012 | Director |
| UNITARY TAX CAMPAIGN LIMITED | 01437196 | Company is dissolved | 05/12/1994 | | Director |
| ALSTERUFER INVESTMENTS LIMITED | FC014999 | Other | 08/04/1994 | 24/04/1998 | Director |
| BBJV INVESTMENTS LIMITED | 02728917 | Company is dissolved | 21/12/1992 | 09/10/1995 | Director |
| B.A.T. INTERNATIONAL FINANCE P.L.C. | 01060930 | Active - Accounts Filed | 08/08/1992 | 24/04/1998 | Director |
| INSTITUTE FOR FISCAL STUDIES(THE) | 00954616 | Active - Accounts Filed | 06/07/1992 | 28/04/2003 | Director |
| B.A.T VIETNAM LIMITED | 00341981 | Non-Trading | 10/04/1992 | 29/07/1994 | Director |
| PORTWOOD TWO LIMITED | 00075911 | Company is dissolved | 08/04/1992 | | Director |
| BROWN & WILLIAMSON LIMITED | 00228560 | Company is dissolved | 08/04/1992 | 01/01/1996 | Director |
| JEWELLERS GUILD LIMITED(THE) | 00963929 | Company is dissolved | 08/04/1992 | 24/04/1998 | Director |
| BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED | 00262254 | Active - Accounts Filed | 08/04/1992 | 01/01/1996 | Director |
| B.A.T (WINDSOR HOUSE) LIMITED | 01169099 | Company is dissolved | 08/04/1992 | | Director |
| DURHAM INVESTMENT COMPANY LIMITED | 00178386 | Company is dissolved | 08/04/1992 | | Director |
| ARCADIAN INVESTMENT COMPANY LIMITED | 00719072 | Company is dissolved | 08/04/1992 | 24/04/1998 | Director |
| PORTWOOD ONE LIMITED | 00292282 | Company is dissolved | 08/04/1992 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ALLEN & GINTER LIMITED | 00155628 | Company is dissolved | 08/04/1992 | 24/04/1998 | Director |
| WESTON INVESTMENT COMPANY LIMITED | 00179244 | Active - Accounts Filed | 08/04/1992 | 01/01/1996 | Director |
| FONSECA & PIRES LIMITED | 00227173 | Company is dissolved | 08/04/1992 | | Director |
| DEAN FINANCE COMPANY LIMITED | 00244202 | Company is dissolved | 08/04/1992 | 24/04/1998 | Director |
| B.A.T STORES LIMITED | 01860966 | Company is dissolved | 08/04/1991 | 24/04/1998 | Director |
| COMPANHIA CONTINENTAL DE CIGARROS LIMITED | 00128939 | Company is dissolved | 08/04/1991 | 01/01/1996 | Director |