



**Patrick Daniel Williams Ingram**

**901790905**

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     | BA ACA    |
| <b>Name</b>                        | Patrick Daniel Williams Ingram | <b>Number</b>      | 901790905 |
| <b>Postcode</b>                    |                                | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1960                 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| SELF DIRECTED INVESTMENTS LTD                    | 08081015 | Company is dissolved    | 23/05/2012 | 16/10/2012 | Director |
| WEST PARK CAPITAL MANAGERS LTD                   | 07184188 | Active - Accounts Filed | 21/05/2012 | 25/02/2013 | Director |
| SAVOY FINANCIAL PLANNING LIMITED                 | 03318070 | Company is dissolved    | 30/06/2008 | 20/01/2009 | Director |
| BURFIELD & PARTNERS ASSET MANAGEMENT LIMITED     | 04018536 | Company is dissolved    | 29/02/2008 | 20/01/2009 | Director |
| ASHCOURT NOMINEES NO 2 LIMITED                   | 02744814 | Company is dissolved    | 07/09/2007 | 20/01/2009 | Director |
| PARAGON TRUSTEES LTD.                            | 03643400 | Non-Trading             | 30/07/2007 | 20/01/2009 | Director |
| SPEX FS LIMITED                                  | 00912857 | Company is dissolved    | 11/07/2003 |            | Director |
| SEYMOUR PIERCE PRIVATE EQUITY LIMITED            | 03865172 | Company is dissolved    | 11/07/2003 |            | Director |
| KEITH HARRIS PARTNERSHIP LIMITED                 | 03901324 | Company is dissolved    | 30/05/2003 |            | Director |
| MOUNT STREET INVESTMENT MANAGEMENT LIMITED       | 03114690 | Company is dissolved    | 14/01/2003 | 30/09/2003 | Director |
| PAVILION ASSET MANAGEMENT LIMITED                | 03320087 | Company is dissolved    | 25/11/2002 |            | Director |
| STOCKS FINANCIAL MANAGEMENT LIMITED              | 02897496 | Company is dissolved    | 03/09/2002 | 20/01/2009 | Director |
| THE SEYMOUR PIERCE VENTURE CAPITAL TRUST LIMITED | 04147253 | Company is dissolved    | 19/08/2002 |            | Director |
| CAPTAIN O.M. WATTS LIMITED                       | 03571003 | Company is dissolved    | 22/07/2002 |            | Director |
| PAVILION CAPITAL LIMITED                         | 04026256 | Company is dissolved    | 25/06/2002 |            | Director |
| FARLAKE GROUP LIMITED                            | 02356184 | Company is dissolved    | 25/02/2002 | 20/01/2009 | Director |
| NATIONALWAYS LIMITED                             | 04346481 | Company is dissolved    | 07/02/2002 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INVESTMENT MANAGEMENT HOLDINGS LIMITED           | 02070211 | Non-Trading             | 17/09/2001 | 20/01/2009 | Director          |
| CODICOLOGY LIMITED                               | 03728580 | Company is dissolved    | 17/05/2001 | 11/06/2002 | Director          |
| PAVILION ASSET MANAGEMENT LIMITED                | 03320087 | Company is dissolved    | 30/03/2001 | 04/06/2001 | Company Secretary |
| THE SEYMOUR PIERCE VENTURE CAPITAL TRUST LIMITED | 04147253 | Company is dissolved    | 28/03/2001 | 02/07/2001 | Company Secretary |
| INVESTMENT MANAGEMENT HOLDINGS LIMITED           | 02070211 | Non-Trading             | 26/03/2001 | 25/06/2001 | Company Secretary |
| SEYMOUR PIERCE ROWAN LIMITED                     | 04057550 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE SHELF CO 2 LIMITED                | 04057447 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| IPS CAPITAL MANAGEMENT LIMITED                   | 03805922 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| SORBUS NOMINEES LIMITED                          | 02965966 | Company is dissolved    | 15/03/2001 | 03/06/2003 | Director          |
| IPS ASSET MANAGEMENT LTD                         | 03060323 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| ROWAN & COMPANY INVESTMENT MANAGEMENT LIMITED    | 04057531 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| PARAGON TRUSTEES LTD.                            | 03643400 | Non-Trading             | 15/03/2001 | 04/06/2001 | Company Secretary |
| PRICE GARDNER NOMINEES LIMITED                   | 02159984 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE ON-LINE LIMITED                   | 04057804 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| LIBERATE WEALTH (TAUNTON) LIMITED                | 03866935 | Active - Accounts Filed | 15/03/2001 | 04/06/2001 | Company Secretary |
| LIBERATE WEALTH (TAUNTON) LIMITED                | 03866935 | Active - Accounts Filed | 15/03/2001 | 20/01/2009 | Director          |
| SORBUS NOMINEES LIMITED                          | 02965966 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| ROWAN & COMPANY CAPITAL MANAGEMENT LTD           | 02201679 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| PRICE GARDNER & COMPANY LIMITED                  | 01393619 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE ASSET MANAGEMENT LIMITED          | 04057479 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| IPS NOMINEES LIMITED                             | 02087048 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE CORPORATE FINANCE LIMITED         | 04057358 | Company is dissolved    | 15/03/2001 | 04/06/2001 | Company Secretary |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| S P BELL LIMITED                              | 02768778 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE WEALTH MANAGEMENT LIMITED      | 04057540 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE CAPITAL MANAGEMENT LIMITED     | 04057273 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| INVESTMENT MANAGEMENT HOLDINGS (2004) LIMITED | 04057538 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| ASHCOURT NOMINEES NO 2 LIMITED                | 02744814 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| ROWAN & COMPANY (FINANCIAL SERVICES) LIMITED  | 03805790 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| SEYMOUR PIERCE SHELF CO LIMITED               | 04057522 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| FARLAKE GROUP LIMITED                         | 02356184 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| PAVILION CAPITAL LIMITED                      | 04026256 | Company is dissolved | 15/03/2001 | 04/06/2001 | Company Secretary |
| KEITH HARRIS PARTNERSHIP LIMITED              | 03901324 | Company is dissolved | 12/03/2001 | 04/06/2001 | Company Secretary |
| SPEX FS LIMITED                               | 00912857 | Company is dissolved | 08/02/2001 | 04/06/2001 | Company Secretary |
| IPS ASSET MANAGEMENT LTD                      | 03060323 | Company is dissolved | 19/01/2001 | 20/01/2009 | Director          |
| ALLABOUTPARENTS LIMITED                       | 03983259 | Company is dissolved | 20/12/2000 |            | Company Secretary |
| SPORTLIVE.CO.UK LIMITED                       | 03982966 | Company is dissolved | 20/12/2000 |            | Company Secretary |
| SP DIGITAL MEDIA LIMITED                      | 04007721 | Company is dissolved | 20/12/2000 |            | Company Secretary |
| COMPANYLEADER LIMITED                         | 03983058 | Company is dissolved | 20/12/2000 |            | Company Secretary |
| SP INVESTMENTS PUBLISHING LIMITED             | 03978977 | Company is dissolved | 20/12/2000 |            | Company Secretary |
| SEYMOUR PIERCE CORPORATE FINANCE LIMITED      | 04057358 | Company is dissolved | 22/08/2000 |            | Director          |
| SEYMOUR PIERCE ON-LINE LIMITED                | 04057804 | Company is dissolved | 22/08/2000 |            | Director          |
| SEYMOUR PIERCE SHELF CO 2 LIMITED             | 04057447 | Company is dissolved | 22/08/2000 |            | Director          |
| SEYMOUR PIERCE WEALTH MANAGEMENT LIMITED      | 04057540 | Company is dissolved | 22/08/2000 |            | Director          |
| ROWAN & COMPANY INVESTMENT MANAGEMENT LIMITED | 04057531 | Company is dissolved | 22/08/2000 |            | Director          |



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|--|----------|----------------------|------------|------------|----------|
| SEYMOUR PIERCE ROWAN LIMITED                     | 04057550 | Company is dissolved | 22/08/2000 |            | Director |
| SEYMOUR PIERCE ASSET<br>MANAGEMENT LIMITED       | 04057479 | Company is dissolved | 22/08/2000 |            | Director |
| SEYMOUR PIERCE CAPITAL<br>MANAGEMENT LIMITED     | 04057273 | Company is dissolved | 22/08/2000 |            | Director |
| SEYMOUR PIERCE SHELF CO<br>LIMITED               | 04057522 | Company is dissolved | 22/08/2000 |            | Director |
| INVESTMENT MANAGEMENT<br>HOLDINGS (2004) LIMITED | 04057538 | Company is dissolved | 22/08/2000 |            | Director |
| IPS NOMINEES LIMITED                             | 02087048 | Company is dissolved | 22/06/2000 | 20/01/2009 | Director |
| PRICE GARDNER NOMINEES<br>LIMITED                | 02159984 | Company is dissolved | 22/06/2000 |            | Director |
| PARAGON ASSET MANAGEMENT<br>LIMITED              | 03217597 | Company is dissolved | 22/06/2000 |            | Director |
| IPS CAPITAL MANAGEMENT LIMITED                   | 03805922 | Company is dissolved | 13/07/1999 |            | Director |