



Peter St John Warry

901953831

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter St John Warry | <b>Number</b>      | 901953831 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1945         | <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 |
|--|----------|----------------------|------------|------------|----------|
| THE CAMBRIDGE GATEWAY EXECUTIVE FEEDER FUND LTD. | SC205482 | Company is dissolved | 31/10/2001 | 18/05/2006 | Director |
| JUBATIS LIMITED                                  | 03130839 | Company is dissolved | 19/12/1995 | 24/06/1997 | Director |
| GUILDFORD FINANCE CORPORATION, LIMITED           | 00324959 | Company is dissolved | 02/05/1995 | 04/04/2000 | Director |
| MONTPELIER HOUSE LIMITED                         | 02609380 | Company is dissolved | 04/04/1995 | 11/04/2002 | Director |
| TOURCOTE LIMITED                                 | 01287547 | Company is dissolved | 01/04/1992 | 04/04/2000 | Director |
| SARNIA YACHTS (UK) LIMITED                       | 02172719 | Company is dissolved | 28/03/1992 | 03/04/2000 | Director |
| DUFERCO INTERNATIONAL TRADING LIMITED            | 01648517 | Company is dissolved | 01/03/1992 |            | Director |
| MAYVERNE INVESTMENTS LIMITED                     | 01337475 | Company is dissolved | 06/02/1992 | 03/04/2000 | Director |
| MAXVERNE INVESTMENTS LIMITED                     | 01337817 | Company is dissolved | 06/02/1992 | 03/04/2000 | Director |
| TIME SHOES TRADE LIMITED                         | 01321133 | Company is dissolved | 07/01/1992 | 25/02/1992 | Director |
| KEELWAY LIMITED                                  | 01541083 | Company is dissolved | 12/12/1991 | 25/02/1992 | Director |
| RIVEREED LIMITED                                 | 01877592 | Company is dissolved | 05/12/1991 | 02/11/1992 | Director |
| LOGANBAY LIMITED                                 | 01666773 | Company is dissolved | 26/11/1991 | 07/02/1992 | Director |
| COTIMPORT LIMITED                                | 01319887 | Company is dissolved | 08/11/1991 | 10/03/1992 | Director |
| LAITVERNE LIMITED                                | 01464180 | Company is dissolved | 03/11/1991 |            | Director |
| WELLHURST LIMITED                                | 01591215 | Company is dissolved | 28/10/1991 |            | Director |
| DICEPOWER LIMITED                                | 01966079 | Company is dissolved | 23/10/1991 | 25/02/1992 | Director |
| TUDORCOTE LIMITED                                | 01570368 | Company is dissolved | 23/10/1991 |            | Director |
| SPAPARK LIMITED                                  | 01560648 | Company is dissolved | 22/10/1991 | 25/02/1992 | Director |
| EGNOUSSA LIMITED                                 | 01737653 | Company is dissolved | 18/10/1991 | 09/03/1992 | Director |
| ACEGATE LIMITED                                  | 01878924 | Company is dissolved | 03/10/1991 |            | Director |
| ARTISTIC FLOWER LIMITED                          | 01685555 | Company is dissolved | 24/09/1991 | 25/02/1992 | Director |
| DRAMCOURT LIMITED                                | 01690474 | Company is dissolved | 10/09/1991 | 17/03/1952 | Director |
| COPPERNORTH LIMITED                              | 01685560 | Company is dissolved | 29/08/1991 | 17/03/1992 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| J.D. BEAUMAINS CO. LIMITED            | 01826245 | Company is dissolved | 15/08/1991 |            | Director |
| ELEMETALS LIMITED                     | 01631198 | Company is dissolved | 24/07/1991 |            | Director |
| BRUTONHURST LIMITED                   | 01231224 | Company is dissolved | 09/07/1991 | 07/02/1992 | Director |
| I.S.C. MANAGEMENT CORPORATION LIMITED | 01639660 | Company is dissolved | 02/07/1991 |            | Director |
| RAVENGLEN LIMITED                     | 01966120 | Company is dissolved | 24/06/1991 | 25/02/1992 | Director |
| JUDICIAL MEDICAL RESEARCH LIMITED     | 01960359 | Company is dissolved | 13/06/1991 |            | Director |
| STEELBETON COMPANY LIMITED            | 01380515 | Company is dissolved | 07/06/1991 |            | Director |
| TECHTRANS TRADE LIMITED               | 02072967 | Company is dissolved | 14/05/1991 | 25/02/1992 | Director |
| SHERINGFIELD LIMITED                  | 01540792 | Company is dissolved | 07/05/1991 | 22/10/1991 | Director |
| PLAIDERIE INVESTMENTS LIMITED         | 01281317 | Company is dissolved | 08/04/1991 | 04/04/2000 | Director |
| DONVERNE INVESTMENTS LIMITED          | 01337458 | Company is dissolved | 11/03/1991 | 03/04/2000 | Director |
| LOBELENE LIMITED                      | 02040643 | Company is dissolved | 01/02/1991 | 25/02/1992 | Director |
| OFFSHOREMAN LIMITED                   | SC081486 | Company is dissolved | 12/11/1990 | 03/10/1991 | Director |
| ARRANCOMBE LIMITED                    | SC081009 | Company is dissolved | 01/10/1990 |            | Director |
| MILLSTEM LIMITED                      | SC080651 | Company is dissolved | 08/06/1990 | 25/02/1992 | Director |
| BARANGE LIMITED                       | SC081017 | Company is dissolved | 23/10/1989 | 26/02/1992 | Director |
| SECOND FORCE LIMITED                  | SC081453 | Company is dissolved | 22/09/1989 | 03/10/1991 | Director |
| BONEMACE LIMITED                      | SC081010 | Company is dissolved | 14/09/1989 |            | Director |
| LEATHER INVESTMENTS LIMITED           | SC081004 | Company is dissolved | 18/08/1989 |            | Director |
| TRADESPINNING LIMITED                 | SC080740 | Company is dissolved | 03/08/1989 |            | Director |
| INTERTHERAPY LIMITED                  | SC080945 | Company is dissolved | 06/06/1989 | 01/12/1989 | Director |
| BOXTEL LIMITED                        | SC081011 | Company is dissolved | 12/05/1989 | 09/03/1992 | Director |
| INVERKILL LIMITED                     | SC081003 | Company is dissolved | 04/05/1989 | 26/02/1992 | Director |
| MECHEAST INTERTRADING LIMITED         | SC080797 | Company is dissolved | 21/04/1989 |            | Director |