



Henry Richard McLaren Watling

907830675

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Richard McLaren Watling | <b>Number</b>      | 907830675   |
| <b>Postcode</b>                    | SW11 3BY                      | <b>Address</b>     | Penhurst House 352-356<br>Battersea Park Road<br>London |
| <b>Date of birth</b>               | December 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          |
|----------------------------|----------|-----------------------------|------------|-----------|-------------------|
| LOPOCENTER UK LIMITED      | 07711903 | Active - Newly Incorporated | 14/09/2012 |           | Director          |
| TRADE SECRET LIMITED       | 07951876 | Non-Trading                 | 16/02/2012 |           | Director          |
| MCLARENS CO SEC LTD        | 06337843 | Active - Accounts Filed     | 08/08/2007 |           | Director          |
| MCLAREN COFORM LIMITED     | 04372970 | Non-Trading                 | 13/02/2002 |           | Director          |
| LYCH-GATE LETTINGS LIMITED | 03479845 | Active - Accounts Filed     | 29/04/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GRADY WATLING LLP                     | OC379385 | Company is dissolved    | 17/10/2012 |            | LLP Designated Member |
| MCS LONDON LIMITED                    | 08200651 | Company is dissolved    | 15/10/2012 |            | Director              |
| CANDELA AEROSPACE LIMITED             | 07707214 | Company is dissolved    | 14/05/2012 | 24/09/2011 | Director              |
| SOE ENTREPRISE LIMITED                | 07918289 | Company is dissolved    | 01/02/2012 |            | Director              |
| MA OFFICE LIMITED                     | 07857984 | Company is dissolved    | 23/11/2011 | 26/03/2015 | Director              |
| HARTMIRES INVESTMENTS LIMITED         | 07844320 | Active - Accounts Filed | 11/11/2011 | 15/04/2013 | Director              |
| ELLESON INVESTMENTS LIMITED           | 05222538 | Company is dissolved    | 01/09/2010 | 13/01/2011 | Director              |
| PRINTNETWORK COMMUNICATIONS LIMITED   | 05948398 | Company is dissolved    | 16/06/2010 |            | Director              |
| SELECT GLOBAL MANAGEMENT LIMITED      | 07240209 | Company is dissolved    | 30/04/2010 | 18/05/2010 | Director              |
| THE PLEASURE HORSE SOCIETY LIMITED    | 04718350 | Active - Accounts Filed | 31/03/2009 | 03/09/2010 | Director              |
| CEDAR INTEGRATED TECHNOLOGIES LIMITED | 06607617 | Company is dissolved    | 25/02/2009 |            | Director              |
| ALI CAMPBELL TOURING LIMITED          | 06505530 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director              |
| CEDAR SWISS (UK) LIMITED              | 06258386 | Company is dissolved    | 01/10/2007 | 31/10/2008 | Director              |
| CEDAR SOFTWARE TECHNOLOGY LIMITED     | 06132846 | Company is dissolved    | 01/10/2007 | 02/03/2009 | Director              |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| OFFSHORE BUSINESS TRANSMISSION LIMITED        | 05459942 | Company is dissolved    | 13/12/2006 |            | Company Secretary     |
| BMCL ACCOUNTS LIMITED                         | 05956976 | Company is dissolved    | 05/10/2006 |            | Director              |
| ALBANY SECURITIES LIMITED                     | 05929118 | Company is dissolved    | 08/09/2006 | 08/08/2007 | Director              |
| SPARAXIS TECHNICAL PLC                        | 05382089 | Company is dissolved    | 03/03/2005 |            | Director              |
| QTEL GLOBAL NETWORKS LIMITED                  | 05364345 | Company is dissolved    | 15/02/2005 | 16/02/2005 | Director              |
| INTERNATIONAL FINANCE AND SECURITY LTD        | 05137196 | Company is dissolved    | 25/05/2004 | 05/08/2010 | Director              |
| BLUNT MCLAREN & CO LLP                        | OC306310 | Company is dissolved    | 12/12/2003 |            | LLP Designated Member |
| BENCHPOINT LIMITED                            | 04372877 | Company is dissolved    | 08/09/2003 | 01/11/2004 | Director              |
| INTER LOBBYING LIMITED                        | 04806219 | Company is dissolved    | 20/06/2003 | 20/12/2005 | Director              |
| STEPHEN FLETCHER ARCHITECTS LTD               | 04157813 | Active - Accounts Filed | 04/04/2003 | 12/05/2003 | Company Secretary     |
| SOUTH WEST MANAGEMENT LIMITED                 | 04270077 | Company is dissolved    | 14/03/2003 | 01/05/2006 | Director              |
| ACCESS BUSINESS UK LIMITED                    | 04045302 | Company is dissolved    | 20/09/2002 | 01/01/2012 | Director              |
| MCLAREN CORNEL LIMITED                        | 04421389 | Company is dissolved    | 11/07/2002 |            | Director              |
| MC1003 LIMITED                                | 04321029 | Company is dissolved    | 12/11/2001 | 01/10/2002 | Director              |
| POTOCKI SPIRITS (EUROPE) LIMITED              | 04321025 | Active - Accounts Filed | 12/11/2001 | 01/11/2002 | Director              |
| ACCESS BUSINESS EXECUTIVES UK LIMITED         | 04321033 | Non-Trading             | 12/11/2001 | 07/01/2002 | Director              |
| CHIRITA LIMITED                               | 04321031 | Company is dissolved    | 12/11/2001 |            | Director              |
| OP SERVICES LIMITED                           | 04321027 | Company is dissolved    | 12/11/2001 | 15/11/2002 | Director              |
| BORAGO LIMITED                                | 04321023 | Company is dissolved    | 12/11/2001 | 09/04/2002 | Director              |
| HOMESHOPPING BROADCAST COMPANY EUROPE LIMITED | 04294300 | Company is dissolved    | 03/10/2001 | 04/10/2001 | Director              |
| SNAP LOGISTICS LIMITED                        | 04269982 | Company is dissolved    | 14/08/2001 | 18/08/2001 | Director              |
| APEX INTERGRAPHIC LIMITED                     | 04250269 | Company is dissolved    | 11/07/2001 | 18/09/2001 | Director              |
| WORLDWIDE FINANCIAL CONSULTING LIMITED        | 04219651 | Company is dissolved    | 18/05/2001 | 19/05/2001 | Director              |
| HENRICHS LIMITED                              | 04210466 | Company is dissolved    | 03/05/2001 | 03/05/2001 | Director              |
| GOODLUCK LIMITED                              | 03780172 | Company is dissolved    | 17/04/2001 |            | Director              |
| FIJIT PRODUCTIONS LIMITED                     | 04157873 | Company is dissolved    | 12/02/2001 | 03/05/2001 | Director              |
| COMPUTANANNY LIMITED                          | 04157810 | Company is dissolved    | 09/02/2001 | 28/02/2001 | Director              |
| MCLAREN COSEC LIMITED                         | 04157818 | Company is dissolved    | 09/02/2001 |            | Director              |
| BELGRAVE RISK MANAGERS LIMITED                | 04157806 | Company is dissolved    | 09/02/2001 | 15/03/2001 | Director              |
| STEPHEN FLETCHER ARCHITECTS LTD               | 04157813 | Active - Accounts Filed | 09/02/2001 | 01/03/2001 | Director              |
| PRINTNETWORK COMMUNICATIONS LIMITED           | 04146902 | Company is dissolved    | 24/01/2001 | 01/03/2001 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EQUINE DIRECT LIMITED                              | 04143962 | Company is dissolved    | 18/01/2001 |            | Director          |
| MSCOTEN LIMITED                                    | 04075334 | Company is dissolved    | 20/09/2000 | 20/11/2000 | Director          |
| WESTMINSTER ASSURANCE & FINANCIAL SERVICES LIMITED | 04075284 | Company is dissolved    | 20/09/2000 |            | Director          |
| SNARK CHARTERS LIMITED                             | 04075373 | Company is dissolved    | 20/09/2000 |            | Director          |
| MICROSOLV SYSTEMS LIMITED                          | 04075163 | Active - Accounts Filed | 20/09/2000 | 23/08/2002 | Director          |
| NET RESULT.UK.COM LIMITED                          | 04075277 | Active - Accounts Filed | 20/09/2000 | 29/01/2003 | Director          |
| THE TALKING BOOK COMPANY LIMITED                   | 04075220 | Company is dissolved    | 20/09/2000 | 16/08/2001 | Director          |
| MC1002 LIMITED                                     | 04075280 | Company is dissolved    | 20/09/2000 | 26/03/2001 | Director          |
| KARIN MOORHOUSE LIMITED                            | 04042070 | Company is dissolved    | 27/07/2000 | 02/09/2000 | Director          |
| ATM ADVERTISING LIMITED                            | 04040766 | Company is dissolved    | 26/07/2000 | 30/04/2001 | Director          |
| ROUTE2BIZ LIMITED                                  | 04040712 | Company is dissolved    | 26/07/2000 |            | Director          |
| AMERICAN TRADING PUMPS LIMITED                     | 03978826 | Company is dissolved    | 25/04/2000 | 07/01/2002 | Director          |
| RED REDEMPTION LIMITED                             | 03979870 | Company is dissolved    | 25/04/2000 | 27/04/2000 | Director          |
| STREETWIZE RECORDS LIMITED                         | 03978824 | Company is dissolved    | 25/04/2000 | 17/07/2000 | Director          |
| INSPIRATIONS BATHROOMS LIMITED                     | 03844543 | Company is dissolved    | 12/11/1999 | 18/11/2001 | Director          |
| VICTORIA MANAGEMENT SERVICES LIMITED               | 03727178 | Company is dissolved    | 01/08/1999 | 21/05/2002 | Company Secretary |
| VICTORIA MANAGEMENT SERVICES LIMITED               | 03727178 | Company is dissolved    | 01/08/1999 | 21/05/2002 | Director          |
| RITON INNS LIMITED                                 | 03407207 | Company is dissolved    | 24/09/1998 |            | Company Secretary |
| SPARAXIS PLC                                       | 03524994 | Company is dissolved    | 10/08/1998 |            | Company Secretary |
| ROSEBUD & TWINKLE LIMITED                          | 02997506 | Company is dissolved    | 20/04/1998 |            | Director          |
| GREENDOWN FARM LIMITED                             | 00661864 | Company is dissolved    | 11/11/1997 |            | Director          |
| NETLAW ADVISORY LIMITED                            | 02906186 | Company is dissolved    | 23/10/1997 | 17/07/1998 | Company Secretary |
| BK.UP.CO.UK LIMITED                                | 03156119 | Company is dissolved    | 28/04/1997 | 01/12/1999 | Company Secretary |
| MCLAREN HAGGAS & CO LIMITED                        | 03342132 | Company is dissolved    | 27/03/1997 | 29/05/2013 | Director          |
| BK.UP.CO.UK LIMITED                                | 03156119 | Company is dissolved    | 11/09/1996 |            | Director          |