



Christopher Bruce Chesney

911996957

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | FCA   |
| <b>Name</b>                        | Christopher Bruce Chesney | <b>Number</b>      | 911996957   |
| <b>Postcode</b>                    | WC2H 9JQ                  | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1942             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                        |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| STRUCTURE JK LTD                       | 15408449 | Active - Newly Incorporated | 12/01/2024 |            | Director          |
| BLUEBIRD AVIATION LIMITED              | 13350079 | Active - Accounts Filed     | 05/09/2023 |            | Director          |
| WIKING ADMINISTRATION LIMITED          | 13475038 | Non-Trading                 | 24/06/2021 |            | Director          |
| WIKING HELICOPTER SERVICE LTD          | 13112571 | In Liquidation              | 05/01/2021 |            | Director          |
| PETROCOMMS LIMITED                     | 03993157 | Active - Accounts Filed     | 16/07/2010 | 28/09/2007 | Director          |
| PETERSFIELD COMPUTER SOLUTIONS LIMITED | 04477725 | Active - Accounts Filed     | 04/07/2002 |            | Company Secretary |
| PETERSFIELD COMPUTER SOLUTIONS LIMITED | 04477725 | Active - Accounts Filed     | 04/07/2002 |            | Director          |
| JK STRUCTURE LIMITED                   | 04097793 | Active - Accounts Filed     | 23/11/2000 |            | Director          |
| JK STRUCTURE LIMITED                   | 04097793 | Active - Accounts Filed     | 27/10/2000 |            | Company Secretary |
| PETROCOMMS LIMITED                     | 03993157 | Active - Accounts Filed     | 31/05/2000 |            | Company Secretary |
| TOTAL ADMINISTRATION LIMITED           | 03924715 | Active - Accounts Filed     | 17/02/2000 |            | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| JKS (TRADING) LIMITED                     | 08678693 | Company is dissolved | 05/09/2013 |            | Director |
| GCT (THAI) LIMITED                        | 08674481 | Company is dissolved | 03/09/2013 |            | Director |
| GLOBAL COMMUNICATION TECHNOLOGIES LIMITED | 06005392 | Company is dissolved | 02/02/2010 | 31/10/2013 | Director |
| TELEQUE COMMUNICATIONS HOLDINGS LIMITED   | 04298603 | Company is dissolved | 09/12/2009 | 18/08/2003 | Director |
| PETERSFIELD COMMUNICATIONS LIMITED        | 04091478 | Company is dissolved | 18/12/2008 | 18/04/2007 | Director |
| MYTEL LIMITED                             | 04627238 | Company is dissolved | 25/09/2008 | 26/02/2007 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRAVO APPLIANCE COMPANY LIMITED      | 05039685 | Company is dissolved    | 01/04/2008 | 09/11/2008 | Company Secretary |
| PETERSFIELD SERVICES LIMITED         | 04051954 | Company is dissolved    | 12/11/2007 | 09/11/2008 | Company Secretary |
| BLACK VELVET TRAVEL LIMITED          | 04994705 | Company is dissolved    | 03/10/2007 | 11/06/2008 | Company Secretary |
| MYTEL LIMITED                        | 04627238 | Company is dissolved    | 26/02/2007 | 22/11/2007 | Company Secretary |
| GIBSON GAMMON LIMITED                | 04615989 | Company is dissolved    | 01/11/2006 | 01/01/2010 | Company Secretary |
| YOUR UK PHONE LIMITED                | 04482019 | Company is dissolved    | 24/09/2006 |            | Director          |
| BRIDGE MEADOWS RTM COMPANY LIMITED   | 05364108 | Active - Accounts Filed | 07/04/2006 | 23/07/2009 | Company Secretary |
| FUNKY MEDINA LIMITED                 | 05733325 | Company is dissolved    | 07/03/2006 | 17/07/2008 | Company Secretary |
| ASHURST PROPERTY INVESTMENTS LIMITED | 05729247 | Active - Accounts Filed | 03/03/2006 | 18/01/2010 | Company Secretary |
| SHIMMY MARKETING LIMITED             | 05340546 | Company is dissolved    | 16/10/2005 | 12/01/2007 | Director          |
| HOGGARTH INVESTMENTS LIMITED         | 04481591 | Company is dissolved    | 18/04/2005 |            | Director          |
| BERKELEY WALKER PROPERTIES LTD       | 03764953 | Active - Accounts Filed | 07/03/2005 | 01/02/2010 | Company Secretary |
| AU PAIR SEARCH LTD.                  | 05340541 | Company is dissolved    | 16/02/2005 |            | Company Secretary |
| SHIMMY MARKETING LIMITED             | 05340546 | Company is dissolved    | 24/01/2005 | 12/01/2007 | Company Secretary |
| MOBILE ACCESSORY CLUB LIMITED        | 03474743 | Company is dissolved    | 27/08/2004 | 01/06/2009 | Director          |
| MOBILE ACCESSORY CLUB LIMITED        | 03474743 | Company is dissolved    | 27/08/2004 | 01/06/2009 | Company Secretary |
| SOWNTONE LIMITED                     | 04031167 | Company is dissolved    | 09/08/2004 | 01/06/2009 | Director          |
| MAC ACCESSORIES LIMITED              | 04433658 | Company is dissolved    | 12/05/2004 | 16/02/2008 | Director          |
| ALLIANCE REALTY LIMITED              | 04720130 | Company is dissolved    | 07/05/2004 |            | Company Secretary |
| ALLIANCE TELECOM HOLDINGS LIMITED    | 04716185 | Company is dissolved    | 07/05/2004 |            | Company Secretary |
| ALLIANCE TELECOM UK LIMITED          | 04719346 | Company is dissolved    | 07/05/2004 |            | Company Secretary |
| HARTLEY PARK COMMUNICATIONS LIMITED  | 05085323 | Company is dissolved    | 26/03/2004 | 26/04/2009 | Director          |
| HARTLEY PARK COMMUNICATIONS LIMITED  | 05085323 | Company is dissolved    | 26/03/2004 |            | Company Secretary |
| YOUR UK PHONE LIMITED                | 04482019 | Company is dissolved    | 08/03/2004 | 24/09/2006 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MAGIC VOIP LIMITED                      | 05027914 | Company is dissolved | 28/01/2004 |            | Director          |
| BLACK VELVET TRAVEL LIMITED             | 04994705 | Company is dissolved | 15/12/2003 | 03/10/2007 | Director          |
| PETERSFIELD SERVICES LIMITED            | 04051954 | Company is dissolved | 20/08/2003 | 12/11/2007 | Director          |
| ALLIANCE REALTY LIMITED                 | 04720130 | Company is dissolved | 05/05/2003 | 07/05/2004 | Director          |
| ALLIANCE TELECOM HOLDINGS LIMITED       | 04716185 | Company is dissolved | 05/05/2003 | 07/05/2004 | Director          |
| ALLIANCE TELECOM UK LIMITED             | 04719346 | Company is dissolved | 05/05/2003 | 07/05/2004 | Director          |
| CARTEQUE FINANCIAL SERVICES LIMITED     | 04494156 | Company is dissolved | 24/07/2002 |            | Director          |
| CARTEQUE FINANCIAL SERVICES LIMITED     | 04494156 | Company is dissolved | 24/07/2002 | 30/01/2007 | Company Secretary |
| TELEQUE FINANCIAL SERVICES LIMITED      | 04481060 | Company is dissolved | 09/07/2002 |            | Company Secretary |
| TELEQUE FINANCIAL SERVICES LIMITED      | 04481060 | Company is dissolved | 09/07/2002 |            | Director          |
| MAC ACCESSORIES LIMITED                 | 04433658 | Company is dissolved | 08/05/2002 |            | Company Secretary |
| INDEPENDENCE INVESTMENTS LIMITED        | 04420224 | Company is dissolved | 18/04/2002 |            | Director          |
| INDEPENDENCE INVESTMENTS LIMITED        | 04420224 | Company is dissolved | 18/04/2002 |            | Company Secretary |
| PETERSFIELD EASTERN INVESTMENTS LIMITED | 04120580 | Company is dissolved | 03/01/2002 |            | Company Secretary |
| SAN TEODORO FOODS LIMITED               | 04298593 | Company is dissolved | 03/10/2001 |            | Director          |
| SAN TEODORO FOODS LIMITED               | 04298593 | Company is dissolved | 03/10/2001 | 22/10/2006 | Company Secretary |
| TELEQUE COMMUNICATIONS HOLDINGS LIMITED | 04298603 | Company is dissolved | 03/10/2001 |            | Company Secretary |
| ALLIANCE TELECOM TRADING LIMITED        | 04280560 | Company is dissolved | 03/09/2001 | 30/09/2005 | Director          |
| ALLIANCE TELECOM TRADING LIMITED        | 04280560 | Company is dissolved | 03/09/2001 |            | Company Secretary |
| SOWNTONE LIMITED                        | 04031167 | Company is dissolved | 28/02/2001 | 01/06/2009 | Company Secretary |
| PETERSFIELD COMMUNICATIONS LIMITED      | 04091478 | Company is dissolved | 17/10/2000 | 18/04/2007 | Company Secretary |
| UFONE LIMITED                           | 03771660 | Company is dissolved | 08/06/2000 |            | Company Secretary |
| OLD COLONY NOMINEES LIMITED             | 00889641 | Company is dissolved | 05/06/1991 | 18/10/1991 | Director          |
| BANCOSTON CAPITAL HOLDINGS LIMITED      | 01633009 | Company is dissolved | 05/06/1991 | 18/10/1991 | Director          |
| BRIGIBUS LIMITED                        | 00575182 | Company is dissolved | 05/06/1991 | 18/10/1991 | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| BANCBOSTON CAPITAL MONEY<br>MARKETS LIMITED | 02183828 | Company is dissolved | 05/06/1991 | 18/10/1991 | Director             |
| L'EPICURE OF CHICHESTER<br>LIMITED          | 02185850 | Company is dissolved | 31/03/1991 |            | Director             |
| L'EPICURE OF CHICHESTER<br>LIMITED          | 02185850 | Company is dissolved | 31/03/1991 |            | Company<br>Secretary |