



John Howard McFadden

900166449

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>          | John Howard McFadden | <b>Number</b>      | 900166449  |
| <b>Postcode</b>      | SM2 6LE              | <b>Address</b>     | 1 Mulgrave Chambers 26-28<br>Mulgrave Road<br>Sutton<br>Surrey<br>United Kingdom |
| <b>Date of birth</b> | March 1947           | <b>Nationality</b> | American   |

**Total current directorships**

4

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MCFADDEN PILKINGTON & WARD LLP       | OC348773 | Active - Accounts Filed | 21/09/2009 |            | LLP Designated Member |
| NAMIBIAN WILDLIFE CONSERVATION TRUST | 02595117 | Active - Accounts Filed | 09/09/2008 | 10/09/2002 | Director              |
| P.H.S. SECRETARIAL SERVICES LIMITED  | 01895559 | Non-Trading             | 31/03/1992 |            | Director              |
| P.H.S. SECRETARIAL SERVICES LIMITED  | 01895559 | Non-Trading             | 31/03/1992 |            | Company Secretary     |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLENSHAW MANAGEMENT LIMITED           | 07378195 | Company is dissolved    | 16/09/2010 | 15/09/2017 | Director          |
| POWERGLIDE LIMITED                    | 02754858 | Company is dissolved    | 19/11/2004 |            | Company Secretary |
| L S (SALES) LIMITED                   | 03290688 | Company is dissolved    | 08/08/2002 |            | Director          |
| L S (SALES) LIMITED                   | 03290688 | Company is dissolved    | 08/08/2002 |            | Director          |
| THE CENTRE FOR GLOBAL STUDIES         | 04375608 | Active - Accounts Filed | 18/02/2002 | 13/03/2019 | Director          |
| INTELLECTUAL NEWS LIMITED             | 04286867 | Company is dissolved    | 13/09/2001 |            | Director          |
| SEAQUARIUM LIMITED                    | 03958823 | Company is dissolved    | 19/07/2001 |            | Director          |
| LAKESTAR INVESTMENTS LIMITED          | 04115784 | Company is dissolved    | 05/01/2001 |            | Director          |
| THE SOCIAL MARKET FOUNDATION          | 02537035 | Active - Accounts Filed | 08/06/2000 | 31/12/2005 | Director          |
| SALIDA CAPITAL INTERNATIONAL LIMITED. | 03939330 | Company is dissolved    | 03/03/2000 | 04/10/2000 | Director          |
| BIGGERSTAFF FINANCIAL LIMITED         | 03912095 | Company is dissolved    | 24/01/2000 |            | Director          |
| BAM CONSULTANTS LIMITED               | 03893898 | Company is dissolved    | 14/12/1999 |            | Director          |
| TOWER SERVICES (UK) LIMITED           | 03412950 | Company is dissolved    | 29/06/1998 | 03/09/1998 | Director          |
| GREAT RUMBELOWE (MANAGEMENT) LIMITED  | 00642370 | Active - Accounts Filed | 19/07/1996 | 26/10/2010 | Director          |

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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| IDS SERVICES LIMITED                        | 02387930 | Company is dissolved | 09/11/1994            | Director          |
| JISCO (UK) LIMITED                          | 02940691 | Company is dissolved | 20/06/1994            | Director          |
| REFLEX CREATIVE SERVICES PLC                | 02772232 | Company is dissolved | 12/05/1994 13/03/1997 | Director          |
| INTER-OIL (UK) LIMITED                      | 02363336 | Company is dissolved | 01/03/1994 15/03/1995 | Director          |
| ROXYPLACE LIMITED                           | 02850823 | Company is dissolved | 01/11/1993            | Director          |
| DROUHIN LIMITED                             | 02816165 | Company is dissolved | 01/06/1993 20/05/1994 | Director          |
| PRIPEAR ONE LIMITED                         | 02382409 | Company is dissolved | 10/05/1992            | Company Secretary |
| HANSON TECHNOLOGY LTD.                      | 01040472 | Company is dissolved | 31/12/1991 19/09/2000 | Company Secretary |
| TERRAILLON UK LIMITED                       | 01784508 | Company is dissolved | 31/12/1991 19/09/2000 | Company Secretary |
| WMSP LIMITED                                | 01104704 | Company is dissolved | 31/12/1991            | Company Secretary |
| FACTS ON FILE PUBLICATIONS LTD.             | 02159205 | Company is dissolved | 28/09/1991            | Company Secretary |
| GRAYWAYS LIMITED                            | 02406510 | Company is dissolved | 20/07/1991            | Company Secretary |
| LEOSONG COPYRIGHT MANAGEMENT LTD            | 02522596 | Company is dissolved | 01/07/1991            | Company Secretary |
| GENROCO EUROPE LTD                          | 02125146 | Company is dissolved | 18/06/1991            | Company Secretary |
| GENROCO EUROPE LTD                          | 02125146 | Company is dissolved | 18/06/1991            | Company Secretary |
| BENHAM EVENTS LTD.                          | 02300614 | Company is dissolved | 18/06/1991            | Company Secretary |
| ALLANCOURT LIMITED                          | 02393430 | Company is dissolved | 08/06/1991 26/09/1995 | Company Secretary |
| IDS SERVICES LIMITED                        | 02387930 | Company is dissolved | 23/05/1991 09/11/1994 | Company Secretary |
| COMMERCE CLEARING HOUSE LTD.                | 02305257 | Company is dissolved | 31/03/1991            | Company Secretary |
| BEAWORTH ADVISORY LIMITED                   | 01897579 | Company is dissolved | 31/03/1991 29/09/2005 | Director          |
| ALTUS EUROPE LIMITED                        | 02479005 | Company is dissolved | 09/03/1991 05/11/1992 | Director          |
| RESOURCE & TECHNOLOGY CORPORATION (UK) LTD. | 01354511 | Company is dissolved | 31/12/1990            | Director          |
| RESOURCE & TECHNOLOGY CORPORATION (UK) LTD. | 01354511 | Company is dissolved | 31/12/1990            | Director          |
| ALFRED LENGNICK & CO.,LIMITED               | 00197264 | Company is dissolved | 31/12/1990 18/07/1991 | Director          |
| ALFRED LENGNICK & CO.,LIMITED               | 00197264 | Company is dissolved | 31/12/1990            | Company Secretary |
| PRIPEAR ONE LIMITED                         | 02382409 | Company is dissolved | 30/03/1990 01/05/2014 | Director          |