



Nicholas William Berry

900205979

## Director Information

|                                    |                        |                    |                            |
|------------------------------------|------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                            |
| <b>Name</b>                        | Nicholas William Berry | <b>Number</b>      | 900205979                  |
| <b>Postcode</b>                    | SW1P 3LZ               | <b>Address</b>     | 18 Cowley Street<br>London |
| <b>Date of birth</b>               | July 1942              | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1                      |                    |                            |

### List of Current Directorships

| Company Name          | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|----------|
| FORTRESS HOLDINGS PLC | 00414086 | In Liquidation | 01/09/1993 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| DELTIC ENERGY PLC                    | 07958581 | Active - Accounts Filed | 19/04/2012 | 06/06/2016 | Director |
| CLUFF AFRICA ASSOCIATES UK LTD       | 07336170 | Company is dissolved    | 19/01/2011 | 23/03/2016 | Director |
| DMGT TRUSTEES LIMITED                | 02822008 | Company is dissolved    | 26/02/2009 |            | Director |
| M I INVESTMENT HOLDING LIMITED       | 05458667 | Active - Accounts Filed | 01/12/2005 | 25/12/2016 | Director |
| MERCANTILE MANAGEMENT LIMITED        | 05566821 | Company is dissolved    | 19/09/2005 | 16/05/2007 | Director |
| AMARA MINING LIMITED                 | 04822520 | Active - Accounts Filed | 03/11/2004 | 30/09/2012 | Director |
| AMARA MINING (SIERRA LEONE) LIMITED  | 04842192 | Company is dissolved    | 14/05/2004 | 01/04/2005 | Director |
| MAWLAW 616 LIMITED                   | 04985747 | Company is dissolved    | 23/01/2004 |            | Director |
| EQUITY PENSIONS LIMITED              | 00554075 | Company is dissolved    | 16/04/2003 | 04/09/2003 | Director |
| GORDON TRUST,LIMITED                 | 00217535 | Company is dissolved    | 06/04/2003 | 04/09/2003 | Director |
| EXPOMEDIA GROUP PLC                  | 04269712 | Company is dissolved    | 30/05/2002 | 24/09/2007 | Director |
| BROADWAY 36 LIMITED                  | 04372968 | Company is dissolved    | 21/02/2002 | 23/04/2002 | Director |
| OPTICA INVESTMENTS LIMITED           | SC219795 | Company is dissolved    | 15/06/2001 | 21/05/2010 | Director |
| FLEMINGVILLE LIMITED                 | 04173282 | Company is dissolved    | 18/04/2001 |            | Director |
| THE NINA LAWRENCE TRUST              | 04129343 | Active - Accounts Filed | 21/12/2000 | 25/12/2016 | Director |
| RIDGE MINING LIMITED                 | 03549005 | Non-Trading             | 05/07/2000 | 19/12/2003 | Director |
| SIBIR ENERGY LIMITED                 | 03204093 | Company is dissolved    | 23/06/2000 | 30/10/2003 | Director |
| MICKELWAY LIMITED                    | 03872589 | Company is dissolved    | 10/12/1999 | 19/11/2007 | Director |
| THE LAST PHARAOH PRODUCTIONS LIMITED | 03854408 | Company is dissolved    | 11/11/1999 |            | Director |
| THE 140 INVESTMENT MANAGERS LIMITED  | 02146049 | Active - Accounts Filed | 04/02/1999 | 25/12/2016 | Director |
| STAMFORD INVESTMENT TRUST LIMITED    | 00428261 | Active - Accounts Filed | 04/02/1999 | 25/12/2016 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE 140 UNIT TRUST MANAGERS LIMITED              | 02487257 | Company is dissolved    | 04/02/1999 |            | Director |
| THE 140 TRUSTEE COMPANY LIMITED                  | 00812000 | Non-Trading             | 04/02/1999 | 25/12/2016 | Director |
| YEOMAN II INVESTMENT TRUST LIMITED               | 03666387 | Company is dissolved    | 16/11/1998 | 04/09/2003 | Director |
| JPMORGAN ASIA GROWTH & INCOME PLC                | 03374850 | Active - Accounts Filed | 25/07/1997 | 30/06/2001 | Director |
| BLACKWELL LIMITED                                | 02762961 | Non-Trading             | 23/04/1997 | 26/06/2003 | Director |
| THE NEW FORTRESS TRUST PLC                       | 03109630 | Company is dissolved    | 18/12/1995 |            | Director |
| THE MERCANTILE INVESTMENT TRUST PLC              | 00020537 | Active - Accounts Filed | 12/12/1995 | 16/05/2007 | Director |
| GMIS LIMITED                                     | 03124229 | Company is dissolved    | 09/11/1995 |            | Director |
| CORNWOOD LIMITED                                 | 03021196 | Company is dissolved    | 09/03/1995 |            | Director |
| ATLANTIC TELECOM GROUP PLC                       | SC020509 | Company is dissolved    | 10/01/1995 | 13/06/2000 | Director |
| THE THINKING FOUNDATION                          | 03001974 | Company is dissolved    | 15/12/1994 | 25/12/2016 | Director |
| DEVANHA GROUP PLC                                | SC134278 | Company is dissolved    | 08/07/1994 | 13/06/2000 | Director |
| STANCROFT CAPITAL LIMITED                        | SC055587 | Active - Accounts Filed | 21/12/1993 | 08/11/2007 | Director |
| BARTREE DEVELOPMENTS LIMITED                     | 02142897 | Company is dissolved    | 17/12/1993 | 16/10/1997 | Director |
| MIDMITE LIMITED                                  | 02359990 | Company is dissolved    | 17/12/1993 | 16/10/1997 | Director |
| SNAPSHOTS PUBLICATIONS LIMITED                   | 00961163 | Active - Accounts Filed | 30/06/1993 | 25/12/2016 | Director |
| IIS MINTEL LIMITED                               | 02411128 | Non-Trading             | 30/06/1993 | 25/12/2016 | Director |
| STOWE SCHOOL LIMITED                             | 00187251 | Active - Accounts Filed | 15/03/1993 | 15/06/2012 | Director |
| MINTEL GROUP LTD                                 | 01475918 | Active - Accounts Filed | 19/01/1993 | 25/12/2016 | Director |
| SMITHS RETAIL LIMITED                            | 02661460 | Company is dissolved    | 08/11/1992 | 18/06/1997 | Director |
| SILVERDART LIMITED                               | 02410372 | Active - Accounts Filed | 28/08/1992 | 25/12/2016 | Director |
| SAINT JEAN ENTERPRISES LIMITED                   | 02212740 | Company is dissolved    | 05/08/1992 | 25/12/2016 | Director |
| INGLEGATE LIMITED                                | 01549865 | Company is dissolved    | 18/04/1992 |            | Director |
| R.E.PILKINGTON,LIMITED                           | 00158180 | Company is dissolved    | 10/04/1992 | 04/09/2003 | Director |
| JAVA INVESTMENT LOAN AND AGENCY LIMITED(THE)     | 00602177 | Company is dissolved    | 10/04/1992 | 08/02/1999 | Director |
| PROSPECT INVESTMENT TRUST PUBLIC LIMITED COMPANY | 00409068 | Company is dissolved    | 10/04/1992 | 08/03/1999 | Director |
| THE FORTRESS TRUST PLC                           | 02343820 | Company is dissolved    | 04/04/1992 |            | Director |
| MINTEL LIMITED                                   | 01674377 | Non-Trading             | 31/12/1991 | 25/12/2016 | Director |
| EUROPEAN MAGAZINES LIMITED                       | 02197708 | Company is dissolved    | 25/12/1991 | 11/06/2003 | Director |
| IG INDEX LIMITED                                 | 01190902 | Active - Accounts Filed | 21/10/1991 | 05/09/2001 | Director |
| STANCROFT INVESTMENTS LIMITED                    | 01190918 | Company is dissolved    | 10/08/1991 |            | Director |
| STANCROFT SECURITIES LIMITED                     | 00148513 | Company is dissolved    | 10/08/1991 |            | Director |
| STANCROFT TRUST PROPERTY HOLDING LIMITED         | 01174042 | Company is dissolved    | 10/08/1991 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STANCROFT TRUST LIMITED                         | 00437543 | Active - Accounts Filed | 10/08/1991 | 25/12/2016 | Director |
| DAWNMAKER LIMITED                               | 00893013 | Company is dissolved    | 10/08/1991 |            | Director |
| STANCROFT BORN LIMITED                          | 02388578 | Company is dissolved    | 10/08/1991 |            | Director |
| LEDBURN PROPERTIES LIMITED                      | 01034978 | Company is dissolved    | 10/08/1991 |            | Director |
| FLEMING FAR EASTERN                             | 00026327 | Company is dissolved    | 19/07/1991 |            | Director |
| INVESTMENT TRUST PUBLIC<br>LIMITED COMPANY(THE) |          |                         |            |            |          |
| BARLOW AVENUE LIMITED                           | 02139240 | Company is dissolved    | 07/06/1991 | 16/10/1997 | Director |
| BARLOWS (PROPERTY SERVICES)<br>LIMITED          | 01062567 | Company is dissolved    | 07/06/1991 | 16/10/1997 | Director |
| DALTON HOUSE INVESTMENTS<br>LIMITED             | 01997781 | Company is dissolved    | 07/06/1991 | 16/10/1997 | Director |
| KAREHILL LIMITED                                | 01107341 | Company is dissolved    | 07/06/1991 | 16/10/1997 | Director |
| AVENUE PROPERTY INVESTMENTS<br>LIMITED          | 00507406 | Company is dissolved    | 07/06/1991 | 16/10/1997 | Director |
| BARLOWS HOLDINGS LIMITED                        | 00171270 | Active - Accounts Filed | 07/06/1991 | 16/10/1997 | Director |
| Y.I.T. PLC                                      | 00107666 | Company is dissolved    | 10/04/1991 | 08/03/1999 | Director |