



John Michael Bottomley

900425004

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Bottomley | <b>Number</b>      | 900425004                                 |
| <b>Postcode</b>                    | EC3V 0HR               | <b>Address</b>     | 6th Floor 60 Gracechurch Street<br>London |
| <b>Date of birth</b>               | November 1944          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 11                     |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| SHOWBOAT SANDBANKS (MANAGEMENT) LIMITED | 02594240 | Active - Accounts Filed | 16/04/2019 |           | Director          |
| JB CONSULTANCY (HAMPSHIRE) LIMITED      | 08941031 | Active - Accounts Filed | 17/03/2014 |           | Director          |
| NEXTHOLD LIMITED                        | 05667425 | Non-Trading             | 09/11/2006 |           | Company Secretary |
| NEXTHOLD LIMITED                        | 05667425 | Non-Trading             | 09/11/2006 |           | Director          |
| SHETLAND HOTELS LIMITED                 | 05915727 | Active - Accounts Filed | 24/08/2006 |           | Company Secretary |
| SHETLAND HOTELS LIMITED                 | 05915727 | Active - Accounts Filed | 24/08/2006 |           | Director          |
| BPSP LIMITED                            | FC026729 | Other                   | 20/04/2006 |           | Company Secretary |
| N.B.D. ENTERTAINMENT LIMITED            | 02475324 | Company is dissolved    | 16/12/2005 |           | Company Secretary |
| GLYNCASTLE PLC                          | 05352542 | Receiver/Manager        | 04/02/2005 |           | Company Secretary |
| ARMADILLO INVESTMENTS LIMITED           | 04977138 | In Liquidation          | 26/11/2003 |           | Company Secretary |
| WAP SYSTEMS SOLUTIONS LIMITED           | 03967528 | Company is dissolved    | 07/04/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BYZGEN LIMITED                  | 10794150 | Active - Accounts Filed | 30/05/2017 | 31/05/2018 | Director              |
| CROSSWORD CONSULTING LIMITED    | 09959091 | In Administration       | 19/01/2017 | 31/05/2018 | Director              |
| CROSSWORD CYBERSECURITY PLC     | 08927013 | In Administration       | 06/03/2014 | 21/09/2015 | Director              |
| CADOGAN CLUB LIMITED            | 04260558 | Non-Trading             | 16/05/2013 | 01/04/2014 | Director              |
| GREAT OCEAN INVESTMENTS LIMITED | 08085482 | Company is dissolved    | 28/05/2012 | 28/05/2012 | Director              |
| SPRECHER GRIER HALBERSTAM LLP   | OC369072 | Non-Trading             | 20/10/2011 | 30/09/2015 | LLP Designated Member |



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| THE ESMERALDA MARINE SEARCH<br>LLP            | OC340348 | Company is dissolved    | 06/10/2011 |            | LLP Designated<br>Member |
| SHELFNAME 3 PLC                               | 07743842 | Company is dissolved    | 17/08/2011 |            | Director                 |
| ST INTERNATIONAL POWER LIMITED                | 07618381 | Non-Trading             | 28/04/2011 | 01/04/2014 | Director                 |
| CONSOLIDATED TRADING &<br>INVESTMENTS LIMITED | 03530502 | Company is dissolved    | 21/03/2011 | 01/04/2014 | Director                 |
| STERLING TRUST ASSET<br>MANAGEMENT LIMITED    | 07535256 | Non-Trading             | 18/02/2011 | 01/04/2014 | Director                 |
| RURELEC PROJECT FINANCE<br>LIMITED            | 07523554 | Active - Accounts Filed | 09/02/2011 | 31/03/2011 | Director                 |
| SHANTARAM RESEARCH LIMITED                    | 07188969 | Company is dissolved    | 15/03/2010 | 15/03/2010 | Director                 |
| COLDSTREAM TRADING LIMITED                    | 07044953 | Company is dissolved    | 15/10/2009 | 15/10/2009 | Director                 |
| N.D.P. CONSULTANCY SERVICES<br>LIMITED        | 06958694 | Company is dissolved    | 10/07/2009 | 17/03/2010 | Director                 |
| SGH MARTINEAU COMPANY<br>SECRETARIAL LLP      | OC332400 | Non-Trading             | 01/05/2009 | 01/04/2014 | LLP Designated<br>Member |
| IQUANTUM LLP                                  | OC329174 | Company is dissolved    | 13/02/2009 |            | LLP Designated<br>Member |
| ETHIOPIAN RESOURCES LIMITED                   | 05157043 | Company is dissolved    | 23/01/2008 | 14/07/2009 | Company<br>Secretary     |
| KEFI MINERALS (ETHIOPIA) LIMITED              | 03479599 | Active - Accounts Filed | 23/01/2008 | 14/07/2009 | Company<br>Secretary     |
| CLASSICAL TV LIMITED                          | 06437237 | Active - Accounts Filed | 26/11/2007 | 19/08/2008 | Company<br>Secretary     |
| BIOWORKS PLC                                  | 06397704 | Company is dissolved    | 12/10/2007 |            | Company<br>Secretary     |
| ASCENT DRILLING LIMITED                       | 06355386 | Company is dissolved    | 29/08/2007 |            | Company<br>Secretary     |
| RUBIROSA LIMITED                              | 06338718 | Company is dissolved    | 09/08/2007 |            | Company<br>Secretary     |
| PROSPECT CYMRU/WALES LIMITED                  | 02616571 | Company is dissolved    | 06/08/2007 | 29/11/2012 | Company<br>Secretary     |
| BREATHTAKING LIMITED                          | 03811511 | Non-Trading             | 06/08/2007 | 29/11/2012 | Company<br>Secretary     |
| WEST PARK PICTURES LIMITED                    | 04067888 | Company is dissolved    | 06/08/2007 |            | Company<br>Secretary     |
| SEPTEMBER HOLDINGS LIMITED                    | 05474843 | Company is dissolved    | 06/08/2007 |            | Company<br>Secretary     |
| SEPTEMBER FILMS LIMITED                       | 01965996 | Active - Accounts Filed | 06/08/2007 | 29/11/2012 | Company<br>Secretary     |
| DCD PRODUCTIONS (UK) LIMITED                  | 02174228 | Company is dissolved    | 06/08/2007 | 29/11/2012 | Company<br>Secretary     |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SEPTEMBER INTERNATIONAL LIMITED                | 05325339 | Company is dissolved    | 06/08/2007 |            | Company Secretary |
| SEPTEMBER SONGS LIMITED                        | 03087069 | Non-Trading             | 06/08/2007 | 29/11/2012 | Company Secretary |
| MALVERN MUSIC LIMITED                          | 02891773 | Company is dissolved    | 06/08/2007 |            | Company Secretary |
| RUBY MARINE LIMITED                            | 06294396 | Company is dissolved    | 27/06/2007 |            | Company Secretary |
| IMMERSION TECHNOLOGIES UK LIMITED              | 06276840 | Company is dissolved    | 12/06/2007 |            | Company Secretary |
| IMMERSION TECHNOLOGY PROPERTY LIMITED          | 06276806 | Company is dissolved    | 12/06/2007 | 26/08/2009 | Company Secretary |
| THE LONG BARN (HAMPSHIRE) LIMITED              | 06276086 | Active - Accounts Filed | 11/06/2007 | 01/04/2014 | Company Secretary |
| THE LONG BARN (HAMPSHIRE) LIMITED              | 06276086 | Active - Accounts Filed | 11/06/2007 | 01/04/2014 | Director          |
| IRAQ HOLDINGS LIMITED                          | 06268609 | Company is dissolved    | 04/06/2007 |            | Company Secretary |
| BHI CAPITAL LIMITED                            | 06250888 | Company is dissolved    | 17/05/2007 |            | Company Secretary |
| SCIROCCO ENERGY LIMITED                        | 05542880 | In Liquidation          | 02/05/2007 | 15/12/2008 | Company Secretary |
| IMMERSION TECHNOLOGY INTERNATIONAL LIMITED     | 05727991 | Company is dissolved    | 02/05/2007 | 19/01/2009 | Company Secretary |
| LAMONT PROPERTY LIMITED                        | 05273865 | Company is dissolved    | 04/04/2007 | 08/07/2009 | Director          |
| CHEMICAL WEDDING PRODUCTIONS LIMITED           | 06190624 | Company is dissolved    | 28/03/2007 | 06/09/2007 | Director          |
| CHEMICAL WEDDING PRODUCTIONS LIMITED           | 06190624 | Company is dissolved    | 28/03/2007 | 06/09/2007 | Company Secretary |
| RIVERBANK PRODUCTIONS LIMITED                  | 06129617 | Company is dissolved    | 27/02/2007 |            | Company Secretary |
| RIVERBANK PRODUCTIONS LIMITED                  | 06129617 | Company is dissolved    | 27/02/2007 |            | Director          |
| DAVOS RESOURCES LIMITED                        | 06126773 | Company is dissolved    | 23/02/2007 |            | Director          |
| DAVOS RESOURCES LIMITED                        | 06126773 | Company is dissolved    | 23/02/2007 |            | Company Secretary |
| FARRINGDON RESOURCES LIMITED                   | 06078025 | Company is dissolved    | 01/02/2007 |            | Director          |
| THE NEWMARKET '2 YEAR OLD' RACING CLUB LIMITED | 06059036 | Company is dissolved    | 19/01/2007 |            | Company Secretary |
| TEREDO OILS LIMITED                            | 01740802 | Company is dissolved    | 08/11/2006 | 29/10/2008 | Company Secretary |
| THE GLOBAL GOLF NETWORK.COM LIMITED            | 05958925 | Company is dissolved    | 06/10/2006 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| 121MEDIA (UK) LIMITED                      | 05294562 | Company is dissolved    | 04/10/2006 |            | Company Secretary |
| 121MEDIA (EUROPE) LIMITED                  | 05049875 | Company is dissolved    | 04/10/2006 |            | Company Secretary |
| VERONA PHARMA (UK) LIMITED                 | 05709592 | Company is dissolved    | 01/10/2006 |            | Company Secretary |
| VERONA PHARMA PLC                          | 05375156 | Active - Accounts Filed | 01/10/2006 | 01/04/2014 | Company Secretary |
| EQUATORIAL BIOFUELS (UK) LIMITED           | 05935949 | Company is dissolved    | 14/09/2006 |            | Company Secretary |
| MEDICAR LIMITED                            | 05934462 | Company is dissolved    | 13/09/2006 |            | Company Secretary |
| GLOBAL ENTERPRISE CONSULTING LIMITED       | 05377008 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| GLOBAL CONSULTING SOLUTIONS LTD            | 05227901 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| ORLANDO INVESTMENTS PLC                    | 05900768 | Company is dissolved    | 31/08/2006 | 13/07/2007 | Company Secretary |
| CAMBULO LANCASTER GATE DEVELOPMENT LIMITED | 05600405 | Company is dissolved    | 30/08/2006 | 20/07/2006 | Company Secretary |
| HYTEON LIMITED                             | 05909012 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| LAMONT INVESTMENT MANAGEMENT LIMITED       | 05325672 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| LAMONT PROPERTY LIMITED                    | 05273865 | Company is dissolved    | 10/08/2006 | 08/07/2009 | Company Secretary |
| CLOUDCALL GROUP LIMITED                    | 05509873 | Active - Accounts Filed | 07/08/2006 | 01/04/2014 | Company Secretary |
| TIENPAY PLC                                | 05555175 | Company is dissolved    | 31/07/2006 | 01/04/2014 | Company Secretary |
| CAPITAL METALS PLC                         | 05555087 | Active - Accounts Filed | 31/07/2006 | 01/04/2014 | Company Secretary |
| NORTH RIVER RESOURCES PLC                  | 05875525 | Company is dissolved    | 13/07/2006 | 03/09/2014 | Company Secretary |
| AQUANOTE LIMITED                           | 05866499 | Company is dissolved    | 10/07/2006 |            | Company Secretary |