



Ian Craig Whyte

900773394

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Craig Whyte | <b>Number</b>      | 900773394                                  |
| <b>Postcode</b>                    | TN2 5JD         | <b>Address</b>     | 172 Forest Road<br>Tunbridge Wells<br>Kent |
| <b>Date of birth</b>               | July 1945       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0               |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KING'S CROSS COMMUNITY LEARNING CENTRE LTD | 05492423 | Company is dissolved    | 27/06/2005 |            | Director          |
| BEIF II LIMITED                            | 03468972 | Company is dissolved    | 11/03/1998 | 29/03/1999 | Company Secretary |
| CWCB FINANCE LEASING (DS7B) LIMITED        | 03025274 | Active - Accounts Filed | 25/09/1997 | 06/10/1998 | Company Secretary |
| WHYBOURNE INVESTMENTS                      | 03019705 | Company is dissolved    | 25/09/1997 | 25/11/1998 | Director          |
| WHYBOURNE INVESTMENTS                      | 03019705 | Company is dissolved    | 25/09/1997 | 06/10/1998 | Company Secretary |
| BARCLAYS ASSET MANAGEMENT SERVICES LIMITED | 02510148 | Company is dissolved    | 21/05/1997 | 06/10/1998 | Company Secretary |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED      | 02156066 | Active - Accounts Filed | 01/04/1997 | 06/10/1998 | Company Secretary |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED      | 02156066 | Active - Accounts Filed | 01/04/1997 | 25/11/1998 | Director          |
| FOREST ROAD INVESTMENTS LIMITED            | 03019708 | Company is dissolved    | 17/02/1997 | 25/11/1998 | Director          |
| FOREST ROAD INVESTMENTS LIMITED            | 03019708 | Company is dissolved    | 17/02/1997 | 06/10/1998 | Company Secretary |
| EBBGATE INVESTMENTS LIMITED                | 02605705 | Company is dissolved    | 29/11/1996 | 06/10/1998 | Company Secretary |
| CLINK STREET NOMINEES LIMITED              | 02223016 | Non-Trading             | 29/11/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL FUTURES LIMITED           | 00926711 | Company is dissolved    | 29/11/1996 | 06/10/1998 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CANARY INFRASTRUCTURE LIMITED                    | 03027846 | Company is dissolved | 22/11/1996 | 06/10/1998 | Company Secretary |
| EXSHELFCO (BCFM) LIMITED                         | 02569003 | Company is dissolved | 12/11/1996 | 06/10/1998 | Company Secretary |
| LINDLEY DEVELOPMENTS LIMITED                     | 02163925 | Company is dissolved | 11/11/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL AMS (NO.2) LIMITED              | 03027854 | Company is dissolved | 28/10/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL AMS (NO.1) LIMITED              | 03027849 | Company is dissolved | 28/10/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL FINANCE LIMITED                 | 00181866 | Company is dissolved | 24/10/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL HOLDINGS LIMITED                | 01957769 | Company is dissolved | 24/10/1996 |            | Company Secretary |
| SURREY EQUITY INVESTMENTS COMPANY LIMITED        | 03134917 | Company is dissolved | 27/09/1996 | 24/10/1996 | Director          |
| BARCLAYS OVERSEAS PENSION FUNDS TRUSTEES LIMITED | 02550632 | Company is dissolved | 24/09/1996 | 26/02/1997 | Company Secretary |
| BARCLAYS METALS (INVESTMENTS) LIMITED            | 02793072 | Company is dissolved | 24/09/1996 | 05/03/1997 | Company Secretary |
| BARCLAYS METALS LIMITED                          | 00330591 | Company is dissolved | 24/09/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS PHYSICAL TRADING LIMITED                | 02044103 | Company is dissolved | 24/09/1996 | 06/10/1998 | Company Secretary |
| GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED      | 02319758 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| GRACECHURCH MORTGAGE (HOLDINGS) LIMITED          | 02874005 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| GRACECHURCH MORTGAGE FINANCE (NO. 2) PLC         | 02550660 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED      | 02319850 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| GRACECHURCH MORTGAGE FINANCE (NO. 3) PLC         | 02550659 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| SECOND ACQUISITION NO. 1 LIMITED                 | 02788103 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| SECOND ACQUISITION NO. 5 LIMITED                 | 02788001 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| SECOND ACQUISITION NO.3 LIMITED                  | 02788084 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |
| SECOND ACQUISITION NO. 4 LIMITED                 | 02788015 | Company is dissolved | 05/09/1996 | 06/10/1998 | Company Secretary |



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| GRACECHURCH MORTGAGE<br>FINANCE PLC                        | 01896193 | Company is dissolved    | 05/09/1996 | 06/10/1998 | Company<br>Secretary |
| SECOND ACQUISITION NO. 2<br>LIMITED                        | 02788097 | Company is dissolved    | 05/09/1996 | 06/10/1998 | Company<br>Secretary |
| BARCOSEC LIMITED   | 02223143 | Non-Trading             | 30/08/1996 | 25/11/1998 | Director             |
| STEPCONCEPT PROPERTY<br>MANAGEMENT LIMITED                 | 02594768 | Company is dissolved    | 29/08/1996 | 06/10/1998 | Company<br>Secretary |
| ALLIED TRUST LIMITED                                       | 02075770 | Company is dissolved    | 28/08/1996 | 06/10/1998 | Company<br>Secretary |
| GRACECHURCH MORTGAGE<br>FINANCE (NO. 4) LIMITED            | 02319930 | Company is dissolved    | 23/08/1996 | 06/10/1998 | Company<br>Secretary |
| GRACECHURCH PERSONAL LOAN<br>FINANCE (NO. 1) PLC.          | 02804459 | Company is dissolved    | 17/07/1996 | 06/10/1998 | Company<br>Secretary |
| GRACECHURCH RECEIVABLE<br>TRUSTEE LIMITED                  | 02813468 | Company is dissolved    | 17/07/1996 | 06/10/1998 | Company<br>Secretary |
| GRACECHURCH RECEIVABLE<br>(HOLDINGS) LIMITED               | 02813470 | Company is dissolved    | 17/07/1996 | 06/10/1998 | Company<br>Secretary |
| WEDD DURLACHER MORDAUNT &<br>CO.                           | 02005021 | Company is dissolved    | 12/07/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS GROUP HOLDINGS<br>LIMITED                         | 01728892 | Non-Trading             | 12/07/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS DIRECTORS LIMITED                                 | 01728893 | Non-Trading             | 12/07/1996 | 06/10/1998 | Company<br>Secretary |
| EQUISTONE PARTNERS EUROPE<br>LIMITED                       | 01125740 | Active - Accounts Filed | 21/03/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS INDUSTRIAL<br>INVESTMENTS LIMITED                 | 01444637 | Active - Accounts Filed | 21/03/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS INDUSTRIAL<br>DEVELOPMENT LIMITED                 | 01444636 | Active - Accounts Filed | 21/03/1996 | 06/10/1998 | Company<br>Secretary |
| BARSHELFCO (TR NO.3) LIMITED                               | 02550652 | Company is dissolved    | 21/03/1996 | 07/07/1998 | Company<br>Secretary |
| ABERDEEN PROPERTY INVESTORS<br>UK LIMITED                  | 01024227 | Other                   | 01/02/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS GLOBAL INVESTORS<br>ASSET RISK MANAGEMENT LIMITED | 01101308 | Company is dissolved    | 01/02/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS ASSET MANAGEMENT<br>LIMITED                       | 01952036 | Company is dissolved    | 01/02/1996 | 06/10/1998 | Company<br>Secretary |
| BLACKROCK ADVISORS (UK)<br>LIMITED                         | 00796793 | Active - Accounts Filed | 01/02/1996 | 06/10/1998 | Company<br>Secretary |
| BGI INVESTMENT MANAGEMENT<br>LIMITED                       | 02600620 | Company is dissolved    | 01/02/1996 | 06/10/1998 | Company<br>Secretary |
| BARCLAYS SERVICES (JAPAN)<br>LIMITED                       | 02102606 | Active - Accounts Filed | 25/01/1996 | 06/10/1998 | Company<br>Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| BARCLAYS CAPITAL OVERSEAS LIMITED                | 02239504 | Company is dissolved    | 24/01/1996 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL INTERNATIONAL HOLDINGS          | 01957371 | Company is dissolved    | 23/01/1996 |            | Company Secretary |
| BARCLAYS EQUITY INVESTMENTS (BB&T) COMPANY       | 03134927 | Company is dissolved    | 06/12/1995 | 06/10/1998 | Company Secretary |
| SURREY EQUITY INVESTMENTS COMPANY LIMITED        | 03134917 | Company is dissolved    | 06/12/1995 | 24/10/1996 | Company Secretary |
| BARCLAYS AEROSPACE INVESTMENT MANAGEMENT LIMITED | 02530162 | Company is dissolved    | 04/12/1995 | 06/10/1998 | Company Secretary |
| BARCLAYS AEROSPACE INVESTMENT LIMITED            | 02530165 | Company is dissolved    | 04/12/1995 | 06/10/1998 | Company Secretary |
| EXSHELFCO (BCEU) LIMITED                         | 01991400 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| EXSHELFCO (BCEQ) LIMITED                         | 02102605 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL MARGIN FINANCING LIMITED        | 01957771 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| CREDIT SUISSE FIRST BOSTON DE ZOETE & BEVAN      | 01656288 | Company is dissolved    | 01/11/1995 | 05/01/1998 | Company Secretary |
| BARCLAYS CAPITAL MONEY MARKET SERVICES LIMITED   | 01991376 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL RESEARCH LIMITED                | 01993575 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| BARSHELFCO (NO.19) LIMITED                       | 02319938 | Company is dissolved    | 01/11/1995 | 06/10/1998 | Company Secretary |
| BARCLAYS CAPITAL SECURITIES LIMITED              | 01929333 | Active - Accounts Filed | 01/11/1995 | 06/10/1998 | Company Secretary |