



John Michael Holder

900960376

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Michael Holder | <b>Number</b>      | 900960376  |
| <b>Postcode</b>                    | SW6 2JS             | <b>Address</b>     | St James Hall Moore Park Road<br>London<br>England |
| <b>Date of birth</b>               | August 1950         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CHELSEA PORTFOLIO MANAGEMENT SERVICES LTD     | 10604512 | Active - Accounts Filed | 07/02/2017 |           | Director          |
| URBAN BUDDHA LIMITED                          | 04842966 | Active - Accounts Filed | 23/07/2003 |           | Company Secretary |
| URBAN BUDDHA LIMITED                          | 04842966 | Active - Accounts Filed | 23/07/2003 |           | Director          |
| CHELSEA INVESTMENTS LIMITED                   | 02449660 | Active - Accounts Filed | 31/08/1993 |           | Director          |
| CHELSEA FINANCIAL SERVICES (NOMINEES) LIMITED | 01953087 | Non-Trading             | 31/03/1992 |           | Company Secretary |
| CHELSEA FINANCIAL SERVICES (NOMINEES) LIMITED | 01953087 | Non-Trading             | 31/03/1992 |           | Director          |
| CHELSEA FINANCIAL SERVICES PLC                | 01728085 | Active - Accounts Filed | 30/06/1991 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| JMSL ASSOCIATES LIMITED          | 05412249 | Company is dissolved    | 01/09/2017 |            | Director |
| MIND BODY SPIRIT FESTIVAL LTD    | 08874667 | Active - Accounts Filed | 01/07/2014 | 21/01/2015 | Director |
| THE AETHERIUS SOCIETY LIMITED    | 07331739 | Company is dissolved    | 30/07/2010 |            | Director |
| ETHICAL FUNDS LIMITED            | 04256656 | Company is dissolved    | 20/07/2001 |            | Director |
| THE ISA SUPERSTORE LIMITED       | 03718687 | Company is dissolved    | 01/02/2001 |            | Director |
| MIND BODY SPIRIT LIMITED         | 04022328 | Company is dissolved    | 27/06/2000 |            | Director |
| FUND SUPERSTORE LIMITED          | 03981896 | Company is dissolved    | 27/04/2000 |            | Director |
| FUND SUPERSTORE.COM LIMITED      | 03982059 | Company is dissolved    | 27/04/2000 |            | Director |
| FUNDS DIRECT.COM LIMITED         | 03982054 | Company is dissolved    | 27/04/2000 |            | Director |
| TO THE ENDS OF THE EARTH LIMITED | 03981928 | Active - Accounts Filed | 27/04/2000 | 07/09/2000 | Director |
| FUND SUPERMARKET LIMITED         | 03981951 | Company is dissolved    | 27/04/2000 |            | Director |
| MONEY UK LIMITED                 | 03982174 | Company is dissolved    | 27/04/2000 |            | Director |
| FUND SUPERMARKET.COM LIMITED     | 03981956 | Company is dissolved    | 27/04/2000 |            | Director |
| CHELSEAFS.CO.UK LIMITED          | 03953316 | Company is dissolved    | 22/03/2000 |            | Director |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| CHELSEAFS.COM LIMITED                 | 03952797 | Company is dissolved    | 21/03/2000            | Director          |
| CHELSEA PROPERTY DEVELOPMENTS LIMITED | 03462839 | Company is dissolved    | 10/11/1997 05/08/1998 | Director          |
| CHELSEA PROPERTY DEVELOPMENTS LIMITED | 03462839 | Company is dissolved    | 10/11/1997 05/08/1998 | Company Secretary |
| THE SAVINGS SUPERSTORE LIMITED        | 03461017 | Company is dissolved    | 05/11/1997            | Director          |
| THE SAVINGS SUPERSTORE LIMITED        | 03461017 | Company is dissolved    | 05/11/1997            | Company Secretary |
| THE CLUBROOM LIMITED                  | 03116195 | Company is dissolved    | 20/10/1995            | Company Secretary |
| THE CLUBROOM LIMITED                  | 03116195 | Company is dissolved    | 20/10/1995            | Director          |
| CHELSEA LIFE LIMITED                  | 02788804 | Company is dissolved    | 10/02/1993            | Director          |
| YOU MUST BE PSYCHIC LIMITED           | 02784670 | Company is dissolved    | 28/01/1993            | Director          |
| CHELSEA FINANCIAL SERVICES PLC        | 01728085 | Active - Accounts Filed | 30/06/1991 30/11/2000 | Company Secretary |