



James Martin Long

900972971

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | TD  |
| <b>Name</b>                        | James Martin Long | <b>Number</b>      | 900972971   |
| <b>Postcode</b>                    | WC2B 5AZ          | <b>Address</b>     | 60 Great Queen Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1955       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| MASONIC CHARITABLE FOUNDATION | 09751836 | Non-Trading    | 28/04/2022 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GQS PROPERTIES 2 LIMITED                            | 13325656 | Non-Trading             | 09/04/2021 | 27/04/2022 | Director          |
| GRAND LODGE PUBLICATIONS LIMITED                    | 04890207 | Non-Trading             | 01/03/2020 | 17/05/2022 | Director          |
| ABRDN DIVERSIFIED INCOME AND GROWTH PLC             | SC003721 | Active - Accounts Filed | 01/05/2006 | 26/02/2020 | Director          |
| ESAB HOLDINGS LIMITED                               | 01687590 | Active - Accounts Filed | 15/09/2003 | 07/01/2005 | Director          |
| BRITISH SOUTH AFRICA COMPANY (THE)                  | ZC000011 | Non-Trading             | 21/12/2002 | 30/11/2003 | Director          |
| CUBANA (WATERLOO) LTD                               | 03471137 | Active - Accounts Filed | 07/12/2001 | 01/04/2017 | Director          |
| CREATIVE TALENT MANAGEMENT LIMITED                  | 04250975 | Company is dissolved    | 12/07/2001 |            | Company Secretary |
| SMALL LUXURY HOTELS OF THE WORLD MANAGEMENT LIMITED | 02848403 | Active - Accounts Filed | 20/02/2001 | 22/03/2001 | Director          |
| CULTURE NOW LIMITED                                 | 03894608 | Company is dissolved    | 04/08/2000 |            | Director          |
| SHOWNET LIMITED                                     | 03692395 | Company is dissolved    | 08/02/2000 | 15/05/2001 | Director          |
| WHYBRAND LIMITED                                    | 02871012 | Company is dissolved    | 09/08/1999 | 31/12/1999 | Director          |
| THAMES LABORATORIES LIMITED                         | 01433320 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| CHANCELLOR GROUP LIMITED                            | 01807478 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| CORTECS SECURITIES LIMITED                          | 02240161 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| CORTECS PHARMACEUTICAL INVESTMENTS LIMITED          | 02164305 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| HEALTHCARE DELIVERY LIMITED                         | 02084533 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| 01279307 LIMITED                                    | 01279307 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| CONSOLIDATED CHEMICALS,LIMITED                      | 00376538 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CORTECS (BERGER) LIMITED   | 01389593 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| PROVALIS HEALTHCARE LIMITED                                      | 01916352 | Company is dissolved    | 12/11/1998 | 31/12/1999 | Director          |
| PROVALIS DIAGNOSTICS LIMITED                                     | 01800438 | Company is dissolved    | 04/09/1998 | 31/12/1999 | Director          |
| PROVALIS PLC   | 03321624 | Company is dissolved    | 03/07/1998 | 09/11/1998 | Company Secretary |
| PROVALIS PLC   | 03321624 | Company is dissolved    | 08/06/1998 | 31/12/1999 | Director          |
| JPMORGAN ASIA GROWTH & INCOME PLC                                | 03374850 | Active - Accounts Filed | 25/07/1997 | 02/02/2017 | Director          |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED                | SC113224 | Active - Accounts Filed | 25/11/1996 | 30/09/1997 | Director          |
| MERSEY EXPORTS LIMITED   | 03159199 | Company is dissolved    | 11/03/1996 | 30/09/1997 | Director          |
| EUROFLEET LIMITED  | 03164325 | Company is dissolved    | 11/03/1996 | 30/09/1997 | Director          |
| STAR BOTTLING LIMITED  | 01235711 | Company is dissolved    | 21/08/1995 | 30/09/1997 | Director          |
| INCHCAPE(EAST AFRICA)LIMITED                                     | 00867276 | Company is dissolved    | 21/08/1995 | 30/09/1997 | Director          |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED                           | 00785779 | Active - Accounts Filed | 21/08/1995 | 30/09/1997 | Director          |
| TGB HOLDINGS LIMITED   | 00920397 | Company is dissolved    | 21/08/1995 | 30/09/1997 | Director          |
| INCHCAPE DIGITAL LIMITED   | 02134302 | Active - Accounts Filed | 30/06/1995 | 30/09/1997 | Director          |
| ANGLO-THAI CORPORATION   | 00050806 | Company is dissolved    | 13/02/1995 | 30/09/1997 | Director          |
| FLEMING FAR EASTERN INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE) | 00026327 | Company is dissolved    | 03/05/1994 |            | Director          |
| SEMAJ 1 LIMITED  | 00415588 | Company is dissolved    | 04/01/1993 | 30/09/1997 | Director          |
| LI & FUNG (EUROPE) HOLDING LIMITED                               | 00332437 | Active - Accounts Filed | 15/05/1992 | 31/07/1995 | Director          |
| BORNEO PROVIDENT TRUST LIMITED(THE)                              | 00272413 | Company is dissolved    | 15/05/1992 | 30/09/1997 | Director          |
| INCHCAPE OVERSEAS LIMITED  | 00783712 | Active - Accounts Filed | 15/05/1992 | 30/09/1997 | Director          |
| LI & FUNG CHINA INVESTMENTS LIMITED                              | 00340901 | Company is dissolved    | 15/04/1992 | 30/09/1997 | Director          |
| THE BORNEO COMPANY   | 00000398 | Company is dissolved    | 15/04/1992 | 30/09/1997 | Director          |
| ST.MARY AXE SECURITIES LIMITED                                   | 00150759 | Non-Trading             | 15/04/1992 | 30/09/1997 | Director          |
| INCHCAPE CORPORATE SERVICES LIMITED                              | 01235709 | Active - Accounts Filed | 15/03/1992 | 30/09/1997 | Director          |
| INCHCAPE FINANCE PLC   | 02153225 | Active - Accounts Filed | 21/09/1991 | 30/09/1997 | Director          |
| PETROLEUM SUPPLIES & SERVICES LIMITED                            | SC028075 | Company is dissolved    | 22/06/1989 | 26/06/1991 | Director          |