



Anthony David Landes

901006598

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Anthony David Landes | <b>Number</b>      | 901006598                             |
| <b>Postcode</b>                    | NW6 2PA              | <b>Address</b>     | Flat 2<br>119 West End Lane<br>London |
| <b>Date of birth</b>               | August 1963          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| SMG INTEGRATION SOLUTIONS LTD                      | 03042325 | Company is dissolved | 01/03/1996 | 01/07/1996 | Company Secretary |
| TEST RESEARCH LIMITED                              | 03017037 | Company is dissolved | 01/02/1995 | 20/12/1995 | Director          |
| GOLD DISK LIMITED                                  | 02916062 | Company is dissolved | 21/12/1994 |            | Company Secretary |
| TRACE PUBLICATIONS LIMITED                         | 02967760 | Company is dissolved | 30/09/1994 | 12/10/1994 | Director          |
| OKAYA (U.K.) LTD.                                  | 02513228 | Company is dissolved | 30/07/1993 |            | Company Secretary |
| INTERNATIONAL LEARNING SYSTEMS (JAPAN) LIMITED     | 00914572 | Company is dissolved | 08/04/1993 | 02/12/1996 | Company Secretary |
| DELTA OIL INTERNATIONAL LTD.                       | 02381611 | Company is dissolved | 19/11/1992 | 02/08/1995 | Company Secretary |
| CONNEX EUROPE LIMITED                              | 02767075 | Company is dissolved | 18/11/1992 | 30/11/1992 | Director          |
| BERGQUIST UK LIMITED                               | 02759202 | Company is dissolved | 17/11/1992 | 15/12/1992 | Director          |
| KADESJO (UK) LIMITED                               | 02413517 | Company is dissolved | 05/08/1992 | 24/05/1993 | Director          |
| KADESJO (UK) LIMITED                               | 02413517 | Company is dissolved | 05/08/1992 | 24/05/1993 | Company Secretary |
| KAY WILHELMSSEN INVESTMENT (ALIE STREET) LIMITED   | 02195401 | Company is dissolved | 25/05/1992 |            | Company Secretary |
| KAY WILHELMSSEN INVESTMENT (SINGER STREET) LIMITED | 02261331 | Company is dissolved | 25/05/1992 |            | Company Secretary |
| KAY WILHELMSSEN HOLDINGS (UK) LIMITED              | 02198618 | Company is dissolved | 25/05/1992 |            | Company Secretary |
| THE OLD WORLD TRADING COMPANY LIMITED              | 02388881 | Company is dissolved | 24/05/1992 | 16/10/1992 | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| THE OLD WORLD TRADING<br>COMPANY LIMITED  | 02388881 | Company is dissolved | 24/05/1992 |            | Company<br>Secretary |
| DELTA OIL INTERNATIONAL LTD.              | 02381611 | Company is dissolved | 09/05/1992 | 19/11/1992 | Director             |
| EURO-NIPPON PROPERTIES<br>LIMITED         | 02487262 | Company is dissolved | 30/03/1992 |            | Company<br>Secretary |
| KAY<br>WILHELMSSEN-W-CONTRACTORS<br>PLC   | 02464877 | Company is dissolved | 28/01/1992 |            | Company<br>Secretary |
| CHIBA INTERNATIONAL LTD.                  | 02672908 | Company is dissolved | 07/01/1992 | 13/01/1992 | Company<br>Secretary |
| CHIBA INTERNATIONAL LTD.                  | 02672908 | Company is dissolved | 07/01/1992 | 13/01/1992 | Director             |
| KAY WILHELMSSEN CONTRACTORS<br>(UK) PLC   | 02211866 | Company is dissolved | 31/12/1991 |            | Company<br>Secretary |
| KAY WILHELMSSEN-W-HOLDING (UK)<br>LIMITED | 02455428 | Company is dissolved | 26/12/1991 |            | Company<br>Secretary |
| RIGHTFLOW LIMITED                         | 02667313 | Company is dissolved | 18/12/1991 | 31/12/1991 | Director             |
| RIGHTFLOW LIMITED                         | 02667313 | Company is dissolved | 18/12/1991 | 31/12/1991 | Company<br>Secretary |
| MIT RESIDENCE LIMITED                     | 02406310 | Company is dissolved | 19/11/1991 |            | Director             |