



**Anthony John Bourne**

**901207449**

## Director Information

|                                    |                     |                    |                                |
|------------------------------------|---------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |                                |
| <b>Name</b>                        | Anthony John Bourne | <b>Number</b>      | 901207449                      |
| <b>Postcode</b>                    | SW1V 4QF            | <b>Address</b>     | 138 Cambridge Street<br>London |
| <b>Date of birth</b>               | May 1942            | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 1                   |                    |                                |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MONTGOMERY HOUSE MANAGEMENT COMPANY LIMITED | 01166687 | Active - Accounts Filed | 03/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMPKEMIX (B1) LIMITED                           | 03427852 | Company is dissolved    | 02/09/1997 | 03/08/1998 | Director |
| IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED | 03427469 | Company is dissolved    | 02/09/1997 | 19/10/1998 | Director |
| LGC (NORTH WEST) LIMITED                        | 03427706 | Active - Accounts Filed | 02/09/1997 | 03/08/1998 | Director |
| IMPKEMIX (NO.55) LIMITED                        | 03427856 | Company is dissolved    | 02/09/1997 | 03/08/1998 | Director |
| UNIQEMA LIMITED                                 | 03427461 | Non-Trading             | 02/09/1997 | 03/08/1998 | Director |
| ICI OVERSEAS LIMITED                            | 01361377 | Company is dissolved    | 24/07/1995 | 02/10/1998 | Director |
| PERSPEX LIMITED                                 | 00967730 | Company is dissolved    | 19/12/1994 | 03/08/1998 | Director |
| EPIGEM RESEARCH LIMITED                         | 02881654 | Non-Trading             | 17/12/1993 | 31/10/1995 | Director |
| ICI PAINTS (TRADE CONTRACT) LIMITED             | 02881641 | Company is dissolved    | 17/12/1993 | 15/06/1995 | Director |
| ICI PAINTS ROYALTIES COMPANY LIMITED            | 02881649 | Company is dissolved    | 17/12/1993 | 07/07/1997 | Director |
| ICI PAINTS SERVICES COMPANY LIMITED             | 02881646 | Company is dissolved    | 17/12/1993 | 07/07/1997 | Director |
| MARLBOROUGH BIO-POLYMERS LIMITED                | 01669085 | Company is dissolved    | 14/04/1993 | 01/07/1993 | Director |
| ICI WORKERS' PENSIONS TRUSTEE LIMITED           | 02512718 | Company is dissolved    | 01/02/1993 | 03/08/1998 | Director |
| ATLAS CHEMICALS LIMITED                         | 00995176 | Company is dissolved    | 01/12/1992 | 03/08/1998 | Director |
| MORTAR INVESTMENTS INTERNATIONAL LIMITED        | 02767051 | Active - Accounts Filed | 23/11/1992 | 13/06/1994 | Director |
| ICI INTERNATIONAL LIMITED                       | 02766927 | Company is dissolved    | 23/11/1992 | 26/01/1994 | Director |
| AFRICAN EXPLOSIVES INTERNATIONAL LIMITED        | 02767001 | Active - Accounts Filed | 23/11/1992 | 15/06/1995 | Director |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DUPERIAL HOLDINGS LIMITED                        | 02766931 | Company is dissolved | 23/11/1992 | 10/08/1993 | Director          |
| MORTAR INVESTMENTS UK LIMITED                    | 02767052 | Non-Trading          | 23/11/1992 | 13/06/1994 | Director          |
| VIKING ENGINEERING COMPANY LIMITED               | 00633523 | Company is dissolved | 19/10/1992 | 03/08/1998 | Director          |
| THAMES HOUSE ESTATE LIMITED                      | 00233962 | Company is dissolved | 30/08/1992 | 03/08/1998 | Director          |
| ICI OVERSEAS LIMITED                             | 01361377 | Company is dissolved | 28/08/1992 | 24/07/1995 | Company Secretary |
| COVENANT (EAST AFRICA) LIMITED                   | 02566730 | Company is dissolved | 24/08/1992 | 03/03/1993 | Company Secretary |
| AKZO NOBEL (NASH) LIMITED                        | 00989786 | Company is dissolved | 23/08/1992 | 03/08/1998 | Director          |
| COVENANT INDUSTRIES LIMITED                      | 00783525 | Company is dissolved | 19/07/1992 | 04/10/1995 | Company Secretary |
| COBAR (OVERSEAS HOLDINGS) LIMITED                | 00982203 | Company is dissolved | 19/07/1992 | 05/07/1996 | Company Secretary |
| ZENECA INTERNATIONAL LIMITED                     | 00171132 | Company is dissolved | 10/07/1992 | 28/05/1993 | Company Secretary |
| CANLIQ 2 LIMITED                                 | 00967742 | Company is dissolved | 22/06/1992 | 03/08/1998 | Director          |
| COOKE'S EXPLOSIVES LIMITED                       | 00178884 | Company is dissolved | 22/06/1992 | 03/08/1998 | Director          |
| PLANT PROTECTION LIMITED                         | 00329165 | Company is dissolved | 11/02/1992 | 05/07/1993 | Director          |
| ZENCO (NO. 11) LIMITED                           | 02566736 | Company is dissolved | 07/12/1991 | 04/12/1992 | Director          |
| THE SCOTTS COMPANY (MANUFACTURING) LIMITED       | 02566745 | Company is dissolved | 07/12/1991 | 09/12/1992 | Director          |
| ICI HOLDINGS LIMITED                             | 02566719 | Company is dissolved | 07/12/1991 | 03/08/1998 | Director          |
| COVENANT (EAST AFRICA) LIMITED                   | 02566730 | Company is dissolved | 07/12/1991 | 24/08/1992 | Director          |
| ABB EUTECH LIMITED                               | 02566747 | Company is dissolved | 07/12/1991 | 01/07/1993 | Director          |
| THORO SYSTEM PRODUCTS LIMITED                    | 01851848 | Company is dissolved | 29/10/1991 | 18/05/1993 | Company Secretary |
| ATLAS SURFACTANTS LIMITED                        | 00446501 | Company is dissolved | 04/09/1991 | 03/08/1998 | Director          |
| IMPKEMIX (NO. 2) LIMITED                         | 01146920 | Company is dissolved | 04/09/1991 | 26/10/1998 | Director          |
| IMPKEMIX (NO.23) LIMITED                         | 01851850 | Company is dissolved | 04/09/1991 | 03/08/1998 | Director          |
| BRITISH NYLON SPINNERS LIMITED                   | 01852100 | Company is dissolved | 04/09/1991 | 03/08/1998 | Director          |
| COVILINK LIMITED                                 | 00973498 | Company is dissolved | 19/07/1991 | 05/07/1996 | Company Secretary |
| I.C.I ESTATES LIMITED                            | 00215287 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| SETTLE LIMES LIMITED                             | 00207554 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| EUROPOLYMERS LIMITED                             | 02334602 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| INDUSTRIAL HOUSING ASSOCIATION(NO.3)LIMITED(THE) | 00239012 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| ICI PETROLEUM EXPLORATION LIMITED                | 01829723 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| Z-TECH LIMITED                                   | 01851849 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |
| IMPKEMIX (NO.17) LIMITED                         | 01755418 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director          |



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| ICI PETROLEUM SERVICES LIMITED               | 00967741 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director             |
| G I SERVICES LIMITED                         | 01389339 | Company is dissolved | 22/06/1991 | 03/08/1998 | Director             |
| INTELLIGENT SYSTEMS<br>INTERNATIONAL LIMITED | 01847449 | Company is dissolved | 01/12/1989 | 01/12/1989 | Company<br>Secretary |