



Clifford Philip Lockyer

901301056

## Director Information

|                      |                         |                    |                                                                                          |
|----------------------|-------------------------|--------------------|------------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                      | <b>Honours</b>     |                                                                                          |
| <b>Name</b>          | Clifford Philip Lockyer | <b>Number</b>      | 901301056                                                                                |
| <b>Postcode</b>      | NN11 8PQ                | <b>Address</b>     | Upper House Royal Oak Way<br>North<br>Royal Oak Industrial Estate<br>Daventry<br>England |
| <b>Date of birth</b> | September 1949          | <b>Nationality</b> | British                                                                                  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| REDBACKS CUSHIONING LTD            | 07754689 | Active - Accounts Filed | 26/08/2011 |           | Director |
| PARKWAY GARDENING SERVICES LIMITED | 04049965 | Active - Accounts Filed | 30/08/2000 |           | Director |

### List of Previous Directorships

| Company Name                                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| LEAFSPRING TECHNOLOGY LIMITED                           | 08946646 | Company is dissolved | 19/03/2014 |            | Director          |
| CL-7 LTD                                                | 08213002 | Company is dissolved | 13/09/2012 |            | Director          |
| SPRUNGTECH LTD                                          | 07727241 | Company is dissolved | 03/08/2011 |            | Director          |
| SPRUNGPAD LTD                                           | 07724115 | Company is dissolved | 01/08/2011 |            | Director          |
| SILVERSTONE MOTORCYCLES LTD                             | 07238261 | Company is dissolved | 29/04/2010 |            | Director          |
| ALTERNATIVE ENERGY JOBS LTD                             | 07208102 | Company is dissolved | 30/03/2010 |            | Director          |
| HASTANG LIMITED                                         | 06456978 | Company is dissolved | 19/12/2007 |            | Director          |
| HASTANG LIMITED                                         | 06456978 | Company is dissolved | 19/12/2007 |            | Company Secretary |
| BERRY BIRCH & NOBLE FINANCIAL PLANNING (WESTON) LIMITED | 03416918 | Company is dissolved | 16/06/2005 | 10/11/2005 | Director          |
| SYNAPTIC COMMUNICATIONS LIMITED                         | 04902492 | Company is dissolved | 17/09/2003 |            | Director          |
| DIRECT PROTECT LTD                                      | 03280903 | Company is dissolved | 13/11/2002 | 31/03/2003 | Director          |
| BERRY BIRCH & NOBLE INSURANCE BROKERS LTD               | 01000919 | Company is dissolved | 30/04/2002 | 31/03/2003 | Director          |
| BERRY BIRCH & NOBLE INSURANCE BROKERS LTD               | 01000919 | Company is dissolved | 30/04/2002 | 31/03/2003 | Director          |
| BBB SUPPORT SERVICES LIMITED                            | 04349707 | Company is dissolved | 09/01/2002 | 19/11/2002 | Director          |
| BERRY BIRCH & NOBLE ADVISERS LIMITED                    | 04344478 | Company is dissolved | 21/12/2001 | 14/11/2002 | Director          |



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|                                                |          |                      |            |            |                   |
|------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| BERRY BIRCH & NOBLE ADVISERS LIMITED           | 04344478 | Company is dissolved | 21/12/2001 | 14/11/2002 | Director          |
| BERKELEY FINANCIAL SERVICES GROUP              | 04334082 | Company is dissolved | 04/12/2001 | 29/04/2003 | Director          |
| CALIFORNIA (NO.3) LIMITED                      | 04330507 | Company is dissolved | 28/11/2001 |            | Director          |
| CALIFORNIA (NO.2) LIMITED                      | 04317096 | Company is dissolved | 05/11/2001 |            | Director          |
| INTERNET LIFE PROTECTION LIMITED               | 04204185 | Company is dissolved | 24/04/2001 |            | Director          |
| BERRY BIRCH & NOBLE FINANCIAL PLANNING LIMITED | 04202878 | Company is dissolved | 20/04/2001 | 30/07/2002 | Director          |
| BERKELEY BERRY BIRCH PLC                       | 00788306 | Company is dissolved | 02/10/2000 | 20/02/2006 | Director          |
| SYNAPTIC SYSTEMS LIMITED                       | 02925923 | Company is dissolved | 24/12/1999 | 25/05/2006 | Director          |
| SYNAPTIC SYSTEMS LIMITED                       | 02925923 | Company is dissolved | 24/12/1999 | 25/05/2006 | Director          |
| BERKELEY HEALTH LIMITED                        | 03883142 | Company is dissolved | 25/11/1999 |            | Director          |
| U.K. IFA LIMITED                               | 03867825 | Company is dissolved | 28/10/1999 | 30/06/2001 | Director          |
| U.K. INDEPENDENT FINANCIAL ADVISERS LIMITED    | 03867497 | Company is dissolved | 28/10/1999 | 30/06/2001 | Director          |
| EATON HOUSE LIMITED                            | 03315588 | Company is dissolved | 10/02/1997 |            | Director          |
| EATON HOUSE LIMITED                            | 03315588 | Company is dissolved | 10/02/1997 |            | Director          |
| BERRY BIRCH & NOBLE EMPLOYEE BENEFITS LIMITED  | 03308412 | Company is dissolved | 28/01/1997 | 19/11/2002 | Director          |
| BERKELEY TRAINING & TECHNOLOGY LIMITED         | 03298371 | Company is dissolved | 02/01/1997 | 29/04/2003 | Director          |
| BERKELEY LIFESTYLE FINANCIAL MANAGEMENT PLC    | 03242610 | Company is dissolved | 28/08/1996 | 16/12/1996 | Director          |
| BERKELEY WESTMINSTER LIMITED                   | 03157006 | Company is dissolved | 08/02/1996 |            | Director          |
| FAMILY ASSURED DIRECT LIMITED                  | 03140159 | Company is dissolved | 19/12/1995 |            | Director          |
| FAMILY ASSURED DIRECT LIMITED                  | 03140159 | Company is dissolved | 15/12/1995 | 19/12/1995 | Company Secretary |
| CALIFORNIA LIMITED                             | 02820091 | Company is dissolved | 20/05/1994 | 21/05/1993 | Director          |
| DIRECT HEALTHCARE LIMITED                      | 02901343 | Company is dissolved | 23/02/1994 |            | Director          |
| WARWICKSHIRE SELECT (THE MOORINGS) PLC.        | 02830430 | Company is dissolved | 11/08/1993 |            | Director          |
| WARWICKSHIRE SELECT (ANGEL COURT) PLC.         | 02836920 | Company is dissolved | 05/08/1993 |            | Director          |
| RHETTWEILL LIMITED                             | 02813987 | Company is dissolved | 05/05/1993 |            | Director          |
| BERKELEY FINANCIAL PLANNING LIMITED            | 02797443 | Company is dissolved | 10/03/1993 |            | Director          |
| BERKELEY FINANCIAL PLANNING LIMITED            | 02797443 | Company is dissolved | 10/03/1993 |            | Director          |
| BERKELEY MANAGEMENT SERVICES LIMITED           | 02797439 | Company is dissolved | 10/03/1993 | 02/03/2006 | Director          |



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| THE INSTITUTE OF FINANCIAL<br>PLANNING LIMITED | 02109630 | Company is dissolved | 06/09/1992 | 29/03/1994 | Director |
| HALO INVEST LTD                                | 02472015 | Non-Trading          | 20/02/1992 | 02/03/2006 | Director |
| HALO INVEST LTD                                | 02472015 | Non-Trading          | 20/02/1992 | 02/03/2006 | Director |
| BBB NETWORK LIMITED                            | 02472302 | Company is dissolved | 18/02/1992 | 25/11/2002 | Director |
| BERKELEY ASSET MANAGEMENT<br>LIMITED           | 01616399 | Company is dissolved | 14/08/1991 | 30/04/2003 | Director |
| BERKELEY CORPORATE FINANCE<br>LIMITED          | 02521625 | Company is dissolved | 12/07/1991 |            | Director |