



John Richard Graeme Titmas

901522109

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | John Richard Graeme Titmas | <b>Number</b>      | 901522109                                   |
| <b>Postcode</b>                    | NW8 0ET                    | <b>Address</b>     | 70 Carlton Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1951                   | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHAMPAGNE, VINS ET PRODUITS<br>FINS DE LA PRINCESSE<br>D'ISENBOURG ETCIE LIMITED | 02293216 | Active - Accounts Filed | 31/05/2011 |           | Director |
| LA PERLE DE PROVENCE SA LTD.   | 04342117 | Non-Trading             | 18/12/2001 |           | Director |
| CARLTON HILL MANAGEMENT (NO.<br>70) COMPANY LIMITED                              | 01356784 | Active - Accounts Filed | 17/01/1992 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| HENDON GOLF CLUB 1903 LTD                               | 12475815 | Active - Accounts Filed | 01/04/2021 | 25/02/2023 | Director             |
| HENDON GOLF CLUB LTD                                    | 12475798 | Active - Accounts Filed | 01/04/2021 | 25/02/2023 | Director             |
| IMPERIAL CAVIAR PRINCESSE<br>D'ISENBOURG ET CIE LIMITED | 09136410 | Non-Trading             | 17/07/2014 | 31/07/2017 | Director             |
| OSCIETRA CAVIAR PRINCESSE<br>D'ISENBOURG ET CIE LIMITED | 09080332 | Non-Trading             | 10/06/2014 | 31/07/2017 | Director             |
| SEVRUGA CAVIAR PRINCESSE<br>D'ISENBOURG ET CIE LIMITED  | 09074598 | Non-Trading             | 06/06/2014 | 31/07/2017 | Director             |
| OPTIMAD MEDIA SYSTEMS LIMITED                           | 03846290 | Active - Accounts Filed | 21/11/2006 | 21/11/2006 | Director             |
| OPTIMAD MEDIA SYSTEMS LIMITED                           | 03846290 | Active - Accounts Filed | 21/11/2006 | 31/03/2011 | Company<br>Secretary |
| INDEPENDENT MEDIA<br>DISTRIBUTION LIMITED               | 02127174 | Company is dissolved    | 21/02/2002 | 31/03/2011 | Company<br>Secretary |
| E-MOTION INTERNATIONAL MOTOR<br>SPORTS LTD.             | 03439011 | Company is dissolved    | 24/09/1997 |            | Company<br>Secretary |
| CLASSIC GOURMET LIMITED                                 | 01989871 | Company is dissolved    | 27/09/1996 |            | Director             |
| IMD MEDIA LIMITED                                       | 03238065 | Active - Accounts Filed | 24/09/1996 | 31/03/2011 | Company<br>Secretary |
| SIR JOHN BROWN HENSON PLC                               | 02914446 | Company is dissolved    | 01/06/1994 |            | Director             |
| HEALTHPRO NUTRACEUTICALS<br>LIMITED                     | 02597697 | Company is dissolved    | 31/12/1991 | 01/04/1996 | Company<br>Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HEALTHPRO NUTRACEUTICALS LIMITED          | 02597697 | Company is dissolved | 31/12/1991 | 01/04/1996 | Director          |
| HEALTHPRO LIMITED                         | 01827872 | Company is dissolved | 31/12/1991 | 01/04/1996 | Company Secretary |
| TECHMARQUE LIMITED                        | 01820461 | Company is dissolved | 31/12/1991 | 01/04/1996 | Company Secretary |
| SABERTON LIMITED                          | 01683541 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| P.N.W.T. AND K LIMITED                    | 01679743 | Company is dissolved | 06/07/1991 |            | Director          |
| TECHMARQUE LIMITED                        | 01820461 | Company is dissolved | 06/07/1991 | 01/04/1996 | Director          |
| GOLLEY SLATER & PARTNERS (LONDON) LIMITED | 00820128 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| GOLLEY SLATER & PARTNERS (LONDON) LIMITED | 00820128 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| SABERTON LIMITED                          | 01683541 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| MEDIATE LIMITED                           | 01488734 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| A C G RECRUITMENT ADVERTISING LIMITED     | 01563593 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| CHEXXON TRADING LIMITED                   | 01344925 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| TRAKK LIMITED                             | 01200033 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| CBA & ASSOCIATES LIMITED                  | 01180364 | Company is dissolved | 06/07/1991 | 01/04/1996 | Director          |
| CBA & ASSOCIATES LIMITED                  | 01180364 | Company is dissolved | 06/07/1991 | 01/04/1996 | Company Secretary |
| IMAGE DEVELOPMENT LIMITED                 | 01683266 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| TRAKK LIMITED                             | 01200033 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| ALLIED COMMUNICATIONS LIMITED             | 01749968 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| MEDIATE LIMITED                           | 01488734 | Company is dissolved | 06/07/1991 | 31/12/1991 | Director          |
| WRITE ANGLE PR LIMITED                    | 01697994 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |
| HEALTHPRO LIMITED                         | 01827872 | Company is dissolved | 06/07/1991 | 01/04/1996 | Director          |
| ALLIED COMMUNICATIONS LIMITED             | 01749968 | Company is dissolved | 06/07/1991 | 31/12/1991 | Company Secretary |