



Vanessa Indira Ilesley

903005837

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Vanessa Indira Ilesley | <b>Number</b>      | 903005837  |
| <b>Postcode</b>                    |                        | <b>Address</b>     | Le Formentor,<br>27 Avenue Princesse Grace<br>Monaco<br>Mc 98000 |
| <b>Date of birth</b>               | October 1953           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MARINE AND AVIATION SERVICES LIMITED | 01578662 | Active - Accounts Filed | 20/01/1995 |           | Company Secretary |
| MARINE AND AVIATION SERVICES LIMITED | 01578662 | Active - Accounts Filed | 20/01/1995 |           | Director          |
| YACHTING VENTURES LIMITED            | 02723467 | Active - Accounts Filed | 12/01/1995 |           | Director          |
| YACHTING VENTURES LIMITED            | 02723467 | Active - Accounts Filed | 12/01/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MORPHEUS ASSET MANAGEMENT LIMITED     | 04296907 | Company is dissolved | 04/10/2001 | 01/05/2002 | Company Secretary |
| PINK POUND NEW MEDIA HOLDINGS CO. PLC | 04261360 | Company is dissolved | 30/07/2001 | 17/09/2002 | Company Secretary |
| YOUR SPACE (UK) LIMITED               | 04206312 | Company is dissolved | 26/04/2001 | 05/07/2002 | Company Secretary |
| HEALTHCARE HOLDINGS PLC               | 04139245 | Non-Trading          | 20/04/2001 | 29/07/2002 | Company Secretary |
| GOLF CLUB INVESTMENT HOLDINGS LIMITED | 04183292 | Company is dissolved | 20/03/2001 | 22/04/2002 | Company Secretary |
| ESSENTIALS FOR PRODUCTION LIMITED     | 04183315 | Company is dissolved | 20/03/2001 |            | Company Secretary |
| GARNHAM & CO (FINANCE) UK PLC         | 04177593 | Company is dissolved | 12/03/2001 |            | Company Secretary |
| FALCONSTATE LIMITED                   | 02867712 | Company is dissolved | 02/02/2001 | 10/08/2002 | Company Secretary |
| MATISSE HOLDINGS PLC                  | 03242614 | Non-Trading          | 16/06/2000 | 17/09/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| YOUR SPACE PLC                                    | 03995171 | Company is dissolved    | 11/05/2000 | 05/07/2002 | Company Secretary |
| INTELLIPLUS GROUP LIMITED                         | 03377249 | Non-Trading             | 24/01/2000 | 18/05/2001 | Company Secretary |
| DEO PETROLEUM LIMITED                             | 03882653 | Non-Trading             | 12/01/2000 | 31/07/2002 | Company Secretary |
| MEGA DATA SOFTWARE LIMITED                        | 03740618 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| LONDON ASIA CAPITAL PLC                           | 03784771 | Active - Accounts Filed | 15/06/1999 | 02/08/2002 | Company Secretary |
| DATATOTE (ENGLAND) LIMITED                        | 01467215 | Active - Accounts Filed | 02/09/1998 | 21/08/2006 | Company Secretary |
| BASE MANAGEMENT (U.K.) LIMITED                    | 03581479 | Company is dissolved    | 15/06/1998 | 22/05/2017 | Director          |
| BASE MANAGEMENT (U.K.) LIMITED                    | 03581479 | Company is dissolved    | 15/06/1998 | 22/05/2017 | Company Secretary |
| JETCAM (U.K.) LIMITED                             | 03563133 | Company is dissolved    | 13/05/1998 | 26/06/2003 | Director          |
| T.N.T.C. LIMITED                                  | 02210288 | Company is dissolved    | 22/12/1997 |            | Company Secretary |
| WERNOT LIMITED                                    | 02427920 | Company is dissolved    | 11/07/1997 |            | Company Secretary |
| GARNHAM & CO. MANAGEMENT (U.K.) LIMITED           | 03008240 | Company is dissolved    | 01/06/1997 |            | Director          |
| CHARLTON BLOODSTOCK LIMITED                       | 03223189 | Company is dissolved    | 03/12/1996 | 01/09/2000 | Company Secretary |
| GALMONT HOLDINGS LIMITED                          | 00316610 | Company is dissolved    | 31/07/1995 | 20/09/1995 | Director          |
| MONTAGU HOLDINGS                                  | 00595164 | Company is dissolved    | 27/07/1995 | 01/10/1995 | Company Secretary |
| MIDCORP LIMITED                                   | 00585756 | Active - Accounts Filed | 27/07/1995 | 01/10/1995 | Company Secretary |
| HSBC PARTICIPATIONS (UK) LIMITED                  | 01802566 | Company is dissolved    | 27/07/1995 | 01/10/1995 | Company Secretary |
| MIDAVAL LIMITED                                   | 01301885 | Company is dissolved    | 26/07/1995 | 01/10/1995 | Director          |
| EURO DOLLAR CREDITS LIMITED                       | 00266635 | Company is dissolved    | 21/07/1995 | 01/10/1995 | Director          |
| SAMUEL MONTAGU EXPORT AND PROJECT FINANCE LIMITED | 01593924 | Company is dissolved    | 14/07/1995 | 01/10/1995 | Director          |
| BRIDE INVESTMENTS (PORTSMOUTH) LIMITED            | 02796520 | Company is dissolved    | 30/06/1995 | 01/10/1995 | Director          |
| BRIDE INVESTMENTS (PORTSMOUTH) LIMITED            | 02796520 | Company is dissolved    | 30/06/1995 | 01/10/1995 | Company Secretary |
| HSBC ROSE FUNDING (UK) HOLDINGS                   | 02796521 | Company is dissolved    | 30/06/1995 | 01/10/1995 | Director          |
| HSBC ROSE FUNDING (UK) HOLDINGS                   | 02796521 | Company is dissolved    | 30/06/1995 | 01/10/1995 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GARNHAM & CO. MANAGEMENT (U.K.) LIMITED | 03008240 | Company is dissolved    | 12/01/1995 |            | Company Secretary |
| HSBC SECURITIES (JAPAN) LIMITED         | 01997376 | Company is dissolved    | 10/01/1995 | 01/10/1995 | Company Secretary |
| SAMUEL MONTAGU & CO. LIMITED            | 02796565 | Company is dissolved    | 16/12/1994 | 01/01/1995 | Company Secretary |
| BEEHYTHE ESTATES LIMITED                | 02796568 | Company is dissolved    | 16/12/1994 | 01/10/1995 | Company Secretary |
| SAMUEL MONTAGU & CO. LIMITED            | 02796565 | Company is dissolved    | 16/12/1994 | 01/01/1995 | Director          |
| BEEHYTHE ESTATES LIMITED                | 02796568 | Company is dissolved    | 16/12/1994 | 01/10/1995 | Director          |
| HSBC TULIP (UK) LIMITED                 | 02996229 | Company is dissolved    | 09/12/1994 | 01/10/1995 | Company Secretary |
| HSBC TULIP (UK) LIMITED                 | 02996229 | Company is dissolved    | 09/12/1994 | 01/10/1995 | Director          |
| OUTTEN COACH LEASING LIMITED            | 02571435 | Company is dissolved    | 30/11/1994 | 01/10/1995 | Director          |
| COWSLIP ESTATES                         | 02973996 | Company is dissolved    | 22/11/1994 | 01/10/1995 | Director          |
| COWSLIP ESTATES                         | 02973996 | Company is dissolved    | 22/11/1994 | 01/10/1995 | Company Secretary |
| MIDLAND GLOBAL MARKETS LIMITED          | 02078332 | Company is dissolved    | 28/09/1994 | 01/10/1995 | Director          |
| HSBC FUNDING (UK)                       | 02770531 | Company is dissolved    | 12/07/1994 | 01/10/1995 | Director          |
| NORTHWEST PRIME INVESTMENTS LIMITED     | 02641825 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| PEGOSY LIMITED                          | 02546431 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| MYOPIC LIMITED.                         | 01915765 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| LOWER THAMES STREET INVESTMENTS         | 02458867 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| TUODEKNOC (MMAM)                        | 02050707 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| MIDSUMMER LODGE INVESTMENTS             | 02683130 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| INVERARAY INVESTMENTS LIMITED           | 02683043 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| TOWER LAND INVESTORS                    | 02495518 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| CREWFLEET LIMITED                       | 01813966 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| HILAGA INVESTMENTS LIMITED              | 02661768 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| HSBC FUNDING (UK) HOLDINGS              | 02566924 | Company is dissolved    | 30/04/1994 | 01/10/1995 | Director          |
| W. GREENWELL & CO. LIMITED              | 00660081 | Company is dissolved    | 01/04/1994 | 01/10/1995 | Company Secretary |
| MIDLAND GLOBAL MARKETS LIMITED          | 02078332 | Company is dissolved    | 01/04/1994 | 01/10/1995 | Company Secretary |
| SAMUEL MONTAGU HOLDINGS LIMITED         | 02775073 | Company is dissolved    | 01/04/1994 | 01/10/1995 | Company Secretary |
| MONTAGU PENSION TRUSTEES LIMITED        | 01929343 | Company is dissolved    | 01/04/1994 | 01/10/1995 | Company Secretary |
| HSBC PRIVATE BANK (UK) LIMITED          | 00499482 | Active - Accounts Filed | 01/04/1994 | 01/10/1995 | Company Secretary |

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|---|----------|----------------------|------------|------------|-------------------|
| HILAGA INVESTMENTS LIMITED                          | 02661768 | Company is dissolved | 01/03/1994 | 01/10/1995 | Company Secretary |
| SAMUEL MONTAGU INTERNATIONAL HOLDINGS               | 00610005 | Company is dissolved | 01/03/1994 | 01/10/1995 | Company Secretary |
| HSBC CITY FUNDING LIMITED                           | 01984634 | Company is dissolved | 25/11/1993 | 01/10/1995 | Director          |
| TUODEKNOC (MESL) LIMITED                            | 02019695 | Company is dissolved | 15/11/1993 | 22/12/1993 | Director          |
| MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED | 00425458 | Company is dissolved | 17/09/1993 | 01/10/1995 | Company Secretary |
| MIDAVAL LIMITED                                     | 01301885 | Company is dissolved | 17/09/1993 | 01/10/1995 | Company Secretary |
| HSBC FORFAITING LIMITED                             | 01699919 | Company is dissolved | 17/09/1993 | 01/10/1995 | Company Secretary |
| ME (NO 23)  | 00897811 | Company is dissolved | 17/09/1993 | 01/10/1995 | Company Secretary |