



Caroline Emelia Aldridge Douglas

903266795

## Director Information

|                                    |                                  |                    |                                                  |
|------------------------------------|----------------------------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Ms                               | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Caroline Emelia Aldridge Douglas | <b>Number</b>      | 903266795                                        |
| <b>Postcode</b>                    | AL9 5AR                          | <b>Address</b>     | 7 Church Street<br>Old Hatfield<br>Hertfordshire |
| <b>Date of birth</b>               | February 1964                    | <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          |
|---------------------------------------------|----------|----------------------|------------|------------|-------------------|
| ABN AMRO HOLDINGS (UK) LIMITED              | 01927950 | Company is dissolved | 01/02/1997 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGEMENT SERVICES LIMITED     | 02675013 | Company is dissolved | 01/12/1996 | 02/12/1997 | Director          |
| MEESPIERSON INVESTMENT FINANCE (UK) LIMITED | 02693801 | Company is dissolved | 23/10/1996 | 02/12/1997 | Director          |
| MEESPIERSON GERMAN EQUITY PARTNERS LIMITED  | 02924213 | Company is dissolved | 01/07/1995 |            | Company Secretary |
| SHANCO NOMINEES LIMITED                     | 00508449 | Company is dissolved | 16/05/1995 | 30/06/1995 | Company Secretary |
| MEES & HOPE SECURITIES LIMITED              | 01970213 | Company is dissolved | 15/05/1995 |            | Company Secretary |
| ABN AMRO PRIME BROKERAGE LIMITED            | 01910192 | Company is dissolved | 01/05/1995 | 01/12/1996 | Director          |
| FORTIS COMMODITY INVESTMENT FINANCE LIMITED | 02160806 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW ICS NOMINEES LIMITED                   | 02387421 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW & CO (STANDBY NOMINEES) LIMITED        | 02361114 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW & CO LIMITED                           | 02361676 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| CYBELE (PEP) NOMINEES LIMITED               | 02063788 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| MEES & HOPE SECURITIES HOLDINGS LIMITED     | 02160845 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |

N/A\* - no information available



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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEESPIERSON CAPITAL MANAGEMENT (UK) LIMITED   | 02161016 | Company is dissolved    | 17/02/1995 | 28/11/1997 | Company Secretary |
| FINNEGAND NOMINEES LIMITED                    | 02387471 | Company is dissolved    | 17/02/1995 | 28/11/1997 | Company Secretary |
| LONDON WALL EQUITIES LIMITED                  | 02872850 | Company is dissolved    | 17/02/1995 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGING AGENTS LIMITED           | 02971821 | Company is dissolved    | 30/09/1994 | 28/11/1997 | Company Secretary |
| YSSELPREF INVESTMENT LIMITED                  | 02940904 | Company is dissolved    | 15/06/1994 | 20/06/1994 | Company Secretary |
| BSL/ICS NOMINEES LIMITED                      | 02863465 | Company is dissolved    | 03/11/1993 |            | Director          |
| MEESPIERSON INVESTMENT FINANCE (UK) LIMITED   | 02693801 | Company is dissolved    | 07/10/1993 | 28/11/1997 | Company Secretary |
| AES-ICS NOMINEES LIMITED                      | 02819221 | Company is dissolved    | 01/10/1993 | 08/01/1997 | Director          |
| DELUXEPROFIT LIMITED                          | 02836516 | Company is dissolved    | 04/08/1993 | 16/03/1994 | Director          |
| WIS ICS NOMINEES LIMITED                      | 02807144 | Company is dissolved    | 08/07/1993 | 08/01/1997 | Director          |
| PRITCHARD ICS NOMINEES LIMITED                | 02772957 | Company is dissolved    | 30/06/1993 | 06/01/1997 | Director          |
| SHAW ICS NOMINEES LIMITED                     | 02387421 | Company is dissolved    | 28/06/1993 | 08/01/1997 | Director          |
| PERSHING ICS NOMINEES LIMITED                 | 02502792 | Company is dissolved    | 22/06/1993 | 08/01/1997 | Director          |
| MEESPIERSON LEASE FINANCE LIMITED             | 02824098 | Company is dissolved    | 21/06/1993 | 28/11/1997 | Company Secretary |
| ABN AMRO FUND SERVICES (UK) LIMITED           | 01893010 | Company is dissolved    | 01/06/1993 | 28/11/1997 | Company Secretary |
| ADM INVESTOR SERVICES INTERNATIONAL LIMITED   | 02547805 | Active - Accounts Filed | 01/06/1993 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGEMENT SERVICES LIMITED       | 02675013 | Company is dissolved    | 01/06/1993 | 28/11/1997 | Company Secretary |
| K & H OPTIONS LIMITED                         | 02450416 | Company is dissolved    | 25/03/1993 | 28/11/1997 | Company Secretary |
| PIERSON DERIVATIVES LIMITED                   | 01353900 | Company is dissolved    | 20/01/1993 |            | Company Secretary |
| PIERSON EURO-DERIVATIVES LIMITED              | 02526670 | Company is dissolved    | 20/01/1993 |            | Company Secretary |
| ABN AMRO GLOBAL NOMINEES LIMITED              | 02054107 | Non-Trading             | 20/01/1993 | 28/11/1997 | Company Secretary |
| PIERSON MANAGEMENT & LICENSING (U.K.) LIMITED | 01578853 | Company is dissolved    | 20/01/1993 | 28/11/1997 | Company Secretary |
| ABN AMRO PRIME BROKERAGE LIMITED              | 01910192 | Company is dissolved    | 20/01/1993 | 28/11/1997 | Company Secretary |
| ANGLO PIERSON OPTIONS LIMITED                 | 02021560 | Company is dissolved    | 20/01/1993 | 28/11/1997 | Company Secretary |
| PIERSON,HELDRING & PIERSON(U.K.)LIMITED       | 01154712 | Company is dissolved    | 20/01/1993 |            | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DRW INVESTMENTS (UK) LIMITED      | 02329842 | Active - Accounts Filed | 20/01/1993 | 28/11/1997 | Company Secretary |
| FORTIS BANK NOMINEES (UK) LIMITED | 01974428 | Company is dissolved    | 20/01/1993 | 28/11/1997 | Company Secretary |
| VANTAGE DERIVATIVES LIMITED       | 01855316 | Company is dissolved    | 20/01/1993 | 28/11/1997 | Company Secretary |
| FOCUS FUTURES LIMITED             | 02734249 | Company is dissolved    | 24/07/1992 | 03/02/1994 | Company Secretary |