



Reg Clark

903322896

## Director Information

|                                    |            |                    |                                           |
|------------------------------------|------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Reg Clark  | <b>Number</b>      | 903322896                                 |
| <b>Postcode</b>                    | WC1N 3ES   | <b>Address</b>     | 22 Great James Street<br>London<br>London |
| <b>Date of birth</b>               | March 1958 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7          |                    |                                           |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| RHINO RUGBY BONDS LIMITED     | 09694491 | Active - Accounts Filed | 20/07/2015 |            | Director |
| RHINO-POWA HOLDINGS LIMITED   | 09311795 | Active - Accounts Filed | 26/11/2014 |            | Director |
| RHINO RUGBY LIMITED           | 02243122 | Active - Accounts Filed | 30/10/2006 | 21/05/1992 | Director |
| RHINO SPORT & LEISURE LIMITED | 05741513 | Active - Accounts Filed | 13/10/2006 |            | Director |
| L O & K PROPERTIES LIMITED    | 01976524 | Active - Accounts Filed | 19/06/1991 |            | Director |
| LOXKO VENTURE MANAGERS LTD    | 02592937 | Active - Accounts Filed | 19/03/1991 |            | Director |
| LOXKO HOLDINGS LTD            | 02583998 | Active - Accounts Filed | 15/03/1991 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RHINO RUGBY LEAGUE LIMITED                   | 11836432 | In Liquidation          | 20/02/2019 | 31/12/2023 | Director          |
| LOXKO COMPANY SECRETARIES LIMITED            | 05012335 | Company is dissolved    | 28/11/2011 |            | Director          |
| LOXKO CORPORATE DIRECTORS LIMITED            | 05012459 | Company is dissolved    | 28/11/2011 |            | Director          |
| RHINO RUGBY INTERNATIONAL LIMITED            | 03039559 | Active - Accounts Filed | 01/03/2008 | 30/11/2016 | Director          |
| THE SAFETY IN SCRUMMAGING CAMPAIGN LIMITED   | 06438954 | Company is dissolved    | 15/01/2008 |            | Director          |
| NICOLA COMPANY LIMITED                       | 05879861 | Company is dissolved    | 29/03/2007 |            | Director          |
| RHINO RUGBY LIMITED                          | 02243122 | Active - Accounts Filed | 30/10/2006 | 01/11/2007 | Company Secretary |
| ETEAAM GROUP LIMITED                         | 05409672 | Active - Accounts Filed | 23/12/2005 | 31/12/2007 | Director          |
| LOXKO HOLDINGS (CEE) LIMITED                 | 04637886 | Company is dissolved    | 23/12/2005 | 31/12/2007 | Director          |
| MASTER MANAGEMENT UK LIMITED                 | 05012437 | Company is dissolved    | 24/05/2004 |            | Director          |
| NICHOLSON INTERNATIONAL (UK) LIMITED         | 05013567 | Company is dissolved    | 22/03/2004 | 21/06/2004 | Director          |
| THE LIBERAL DEMOCRAT LIBERTY NETWORK LIMITED | 04794744 | Non-Trading             | 16/06/2003 | 17/10/2006 | Director          |



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|                                                    |          |                         |            |            |                   |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLOBAL HUMAN CAPITAL MANAGEMENT (PORTUGAL) LIMITED | 04614209 | Company is dissolved    | 01/03/2003 | 30/01/2004 | Director          |
| GLOBAL HUMAN CAPITAL MANAGEMENT (TURKEY) LIMITED   | 04473672 | Company is dissolved    | 21/02/2003 | 30/01/2004 | Director          |
| GLOBAL HUMAN CAPITAL MANAGEMENT (RUSSIA) LIMITED   | 04473682 | Company is dissolved    | 21/02/2003 | 30/01/2004 | Director          |
| GLOBAL HUMAN CAPITAL MANAGEMENT (HUNGARY) LIMITED  | 04473679 | Company is dissolved    | 21/02/2003 | 30/01/2004 | Director          |
| THE WORKS RECRUITMENT LIMITED                      | 04562606 | Company is dissolved    | 28/11/2002 | 31/01/2005 | Director          |
| NICHOLSON INTERNATIONAL HOLDINGS LIMITED           | 04562541 | Company is dissolved    | 18/10/2002 | 01/11/2003 | Director          |
| GLOBAL EXECUTIVE SEARCH (FINANCIAL) LIMITED        | 03920158 | Company is dissolved    | 14/06/2002 | 07/02/2002 | Director          |
| MK INTEGRATION LIMITED                             | 04193474 | Company is dissolved    | 29/05/2002 | 23/12/2002 | Director          |
| OTHERQUEST LIMITED                                 | 04222789 | Company is dissolved    | 13/09/2001 | 28/02/2002 | Director          |
| HARVEST VCT PLC                                    | 04093023 | Company is dissolved    | 11/01/2001 | 15/03/2001 | Director          |
| LIBERAL DEMOCRAT BUSINESS FORUM LIMITED            | 04018993 | Non-Trading             | 13/09/2000 | 12/09/2005 | Director          |
| JAPAN 2001 LIMITED                                 | 03841463 | Company is dissolved    | 10/07/2000 |            | Director          |
| SPORTS AID LONDON (PROMOTIONS) LIMITED             | 03907184 | Company is dissolved    | 14/01/2000 | 30/11/2002 | Director          |
| HODGE RECRUITMENT LIMITED                          | 01576276 | Company is dissolved    | 29/09/1999 | 31/01/2005 | Director          |
| GRALLOCH INVESTMENTS LIMITED                       | 01844204 | Company is dissolved    | 29/09/1999 | 28/05/2004 | Director          |
| BOND ACCOUNTANCY LIMITED                           | 02191644 | Company is dissolved    | 29/09/1999 | 31/01/2005 | Director          |
| GLOBAL HUMAN CAPITAL MANAGEMENT GROUP PLC          | 03850185 | Company is dissolved    | 29/09/1999 | 30/12/2004 | Director          |
| SPORTS AID LONDON                                  | 03574824 | Company is dissolved    | 23/03/1999 | 30/11/2002 | Director          |
| RHINO RUGBY INTERNATIONAL LIMITED                  | 03039559 | Active - Accounts Filed | 01/11/1998 | 01/03/2000 | Company Secretary |
| YELLOWWOODS ASSOCIATES UK LIMITED                  | 02684543 | Active - Accounts Filed | 01/01/1998 | 01/08/2003 | Director          |
| TRANSINTECH LIMITED                                | 02988561 | Company is dissolved    | 16/12/1994 | 30/09/1997 | Director          |
| LOXKO PLC                                          | 02965082 | Company is dissolved    | 05/09/1994 |            | Director          |
| NEW ASIA SECURITIES LIMITED                        | 02956481 | Company is dissolved    | 08/08/1994 |            | Director          |
| ST. JAMES'S PARK VENTURE MANAGEMENT LIMITED        | 02938295 | Company is dissolved    | 13/06/1994 | 06/06/1997 | Director          |
| L O & K PROPERTIES LIMITED                         | 01976524 | Active - Accounts Filed | 03/03/1994 | 01/06/1994 | Company Secretary |
| STRUCTURAL STATICS LIMITED                         | 01709290 | Company is dissolved    | 01/06/1993 | 31/12/2007 | Director          |
| RIVERSIDE TRUST                                    | 01698349 | In Administration       | 26/02/1993 | 17/03/1993 | Director          |
| KOBE STEEL EUROPE LTD.                             | 01851840 | Company is dissolved    | 30/10/1992 | 30/09/1997 | Director          |
| LOXKO HOLDINGS LTD                                 | 02583998 | Active - Accounts Filed | 02/09/1992 | 01/06/1994 | Company Secretary |

N/A\* - no information available



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|                                                      |          |                         |            |            |                   |
|------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEMPEST CONSULTANTS LIMITED                          | 02715984 | Company is dissolved    | 05/08/1992 | 11/10/1995 | Director          |
| THE OXFORD WINE COMPANY LIMITED                      | 02569892 | Company is dissolved    | 20/12/1991 | 01/08/1994 | Company Secretary |
| THE OXFORD WINE COMPANY LIMITED                      | 02569892 | Company is dissolved    | 20/12/1991 |            | Director          |
| LONDON & OXFORD EXECUTIVE SEARCH CONSULTANTS LIMITED | 02278237 | Company is dissolved    | 19/06/1991 |            | Director          |
| LONDON & OXFORD SECURITIES LTD.                      | 02266442 | Company is dissolved    | 19/06/1991 |            | Director          |
| LOXKO VENTURE MANAGERS LTD                           | 02592937 | Active - Accounts Filed | 19/03/1991 | 15/06/1994 | Company Secretary |