



John Geoffrey Wood

903584151

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Geoffrey Wood | Number | 903584151 |
| Postcode | AL1 1TE | Address | 26 Newland Close St Albans Hertfordshire |
| Date of birth | May 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MUCHNOTE LIMITED | 04989195 | Active - Accounts Filed | 09/12/2003 | | Director |
| CRESSET PRECIOUS METALS, INC. | FC024151 | Active - Newly Incorporated | 21/10/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MOONDANCE SERVICES (UK) LIMITED | 04563905 | Company is dissolved | 23/12/2005 | | Company Secretary |
| BV SECURITIES MANAGEMENT LTD | 05388365 | Company is dissolved | 23/12/2005 | | Company Secretary |
| CREOCREST DEVELOPMENTS LIMITED | 04062459 | Company is dissolved | 25/06/2004 | | Director |
| MOONDANCE SERVICES (UK) LIMITED | 04563905 | Company is dissolved | 16/10/2002 | | Director |
| MOONDANCE LIMITED | 04556988 | Company is dissolved | 08/10/2002 | | Director |
| LIGHT ARCHITECTURE LTD | 04091006 | Active - Accounts Filed | 11/10/2000 | 29/07/2005 | Company Secretary |
| MEDIA BUILDING LTD | 04090997 | Non-Trading | 11/10/2000 | 29/07/2005 | Company Secretary |
| ELDERDALE INVESTMENT LIMITED | 03892636 | Company is dissolved | 02/05/2000 | | Director |
| GUIDEKNIGHT LIMITED | 03968617 | Company is dissolved | 02/05/2000 | | Director |
| AROS INTERNATIONAL DEVELOPMENTS LIMITED | 03925122 | Company is dissolved | 09/02/2000 | | Director |
| CLEARVIEW OVERSEAS LIMITED | 03885865 | Company is dissolved | 01/02/2000 | 23/10/2009 | Director |
| JESSORE LIMITED | 03720931 | Company is dissolved | 17/06/1999 | | Director |
| AFRO-ASIAN SECURITIES & COMMODITIES LIMITED | 03472491 | Company is dissolved | 27/11/1997 | | Company Secretary |
| AZZAMAN LTD | 03349857 | Company is dissolved | 20/10/1997 | 01/12/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| KRIZIA (LONDON) LIMITED | 03441540 | Company is dissolved | 24/09/1997 | 24/07/2009 | Company Secretary |
| WEST AFRICAN DIAMOND MINES LIMITED | 03199674 | Company is dissolved | 16/05/1996 | | Company Secretary |
| WEST AFRICAN IRON ORE LIMITED | 03199666 | Company is dissolved | 16/05/1996 | | Company Secretary |
| AFRICAN MINERAL RESOURCES PLC | 03199668 | In Liquidation | 16/05/1996 | 13/03/2001 | Company Secretary |
| WEST AFRICAN TIMBER LIMITED | 03199671 | Company is dissolved | 16/05/1996 | | Company Secretary |
| WEST AFRICAN HOLDING COMPANY LIMITED | 03199807 | Company is dissolved | 16/05/1996 | 13/03/2001 | Company Secretary |
| CRAFTMOUNT LIMITED | 03045018 | Company is dissolved | 10/07/1995 | | Director |
| THIRTY SIX BERKELEY SQUARE LIMITED | 02997194 | Company is dissolved | 01/12/1994 | | Director |
| ROME PROPERTIES LIMITED | 02952045 | Active - Accounts Filed | 25/07/1994 | 31/03/2006 | Director |
| BELGRAVIA CLASSICS LIMITED | 02404753 | Company is dissolved | 19/10/1993 | 13/12/2004 | Company Secretary |
| TENCROSS LIMITED | 02829401 | Company is dissolved | 11/08/1993 | | Company Secretary |
| MEADOWHURST MANAGEMENT LIMITED | 02778769 | Company is dissolved | 22/02/1993 | | Director |
| VINIYOGA INTERNATIONAL LIMITED | 02754495 | Company is dissolved | 16/11/1992 | 08/02/1994 | Company Secretary |
| SIRT SECURITIES (LONDON) LIMITED | 02237262 | Company is dissolved | 03/11/1992 | | Director |
| LEOGROVE LIMITED | 02746261 | Company is dissolved | 27/10/1992 | | Company Secretary |
| ASHSTORE INTERNATIONAL LIMITED | 02727699 | Company is dissolved | 27/07/1992 | | Company Secretary |
| L M CORPORATE SERVICES LIMITED | 01918240 | Company is dissolved | 31/12/1991 | 01/02/1993 | Company Secretary |
| SIRT SECURITIES (LONDON) LIMITED | 02237262 | Company is dissolved | 31/12/1991 | 03/11/1992 | Company Secretary |
| TUDORCLAN LIMITED | 02184060 | Company is dissolved | 31/12/1991 | | Company Secretary |
| BULKITALIA INTERNATIONAL LIMITED | 02191772 | Company is dissolved | 31/12/1991 | | Company Secretary |
| HURNDEN LIMITED | 02118060 | Company is dissolved | 31/12/1991 | | Company Secretary |
| GLOBAL INVESTMENT SERVICES (UK) LIMITED | 02669443 | Company is dissolved | 09/12/1991 | 18/01/2006 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| PRIME OIL (LONDON) LIMITED | 02558754 | Company is dissolved | 15/11/1991 | Company Secretary |
| R.K.W.D. LIMITED | 02160170 | Company is dissolved | 02/09/1991 | Company Secretary |
| QUATTRO DEVELOPMENT RESOURCES LIMITED | 02146159 | Company is dissolved | 01/03/1991 | Director |
| UNI-OIL COMPANY (LONDON) LIMITED | 02238908 | Company is dissolved | 31/12/1990 | Company Secretary |
| J.W. MANAGEMENT LIMITED | 02049443 | Company is dissolved | 31/12/1990 | Director |
| ROMCOR LIMITED | 02118561 | Company is dissolved | 31/12/1990 | Company Secretary |
| BISSAN LIMITED | 02264373 | Company is dissolved | 31/12/1990 | Company Secretary |
| BULKITALIA SERVICES LIMITED | 02237212 | Company is dissolved | 31/12/1990 | Company Secretary |