



**J O HAMBRO CAPITAL MANAGEMENT LIMITED**

**903658131**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | J O HAMBRO CAPITAL<br>MANAGEMENT LIMITED | <b>Number</b>      | 903658131   |
| <b>Postcode</b>                    | SW1Y 6QB                                 | <b>Address</b>     | Ground Floor Ryder Court<br>14 Ryder Street<br>London |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1  |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| 01285055 LIMITED | 01285055 | Active - Accounts Filed | 19/08/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MERCHANT PROPERTIES TWO<br>NOMINEE 1 LIMITED       | 06466176 | Company is dissolved    | 28/01/2008 | 01/05/2012 | Company Secretary |
| MERCHANT PROPERTIES TWO<br>NOMINEE 2 LIMITED       | 06466178 | Company is dissolved    | 28/01/2008 | 01/05/2012 | Company Secretary |
| MERCHANT PROPERTIES TWO<br>GENERAL PARTNER LIMITED | 06466177 | Company is dissolved    | 28/01/2008 | 01/05/2012 | Company Secretary |
| SPCD (SHAVINGTON) LIMITED                          | 05069227 | Company is dissolved    | 04/01/2008 | 30/04/2014 | Company Secretary |
| SPCD (NORTHWICH) LIMITED                           | 05069098 | Company is dissolved    | 04/01/2008 | 30/04/2014 | Company Secretary |
| FURTHER SIGNED LIMITED                             | 06021335 | Company is dissolved    | 16/08/2007 |            | Company Secretary |
| BALTIMORE CAPITAL PLC                              | 02643615 | Company is dissolved    | 14/08/2007 |            | Company Secretary |
| H.TOWNSEND &<br>SONS(BUILDERS)LIMITED              | 00548707 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| HIGHRIX LIMITED                                    | 00842208 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| ARENA CENTRAL LIMITED                              | 03441155 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| TRAVELDIAL LIMITED                                 | 05629028 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| HAMPTON INVESTMENT<br>PROPERTIES LIMITED           | 04317407 | Active - Accounts Filed | 05/04/2007 | 01/05/2012 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HAMPTON LAND & ESTATES LIMITED               | 02303192 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| BUSINESS SPACE SERVICES (SWINDON) LIMITED    | 02121361 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| DRANCOURT PROPERTIES LIMITED                 | 01016441 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| HAMPTON TRUST PLC                            | 00267163 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| FORMFLIGHT LIMITED                           | 05629030 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| TOFTPLAN PROPERTIES LIMITED                  | 01719841 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| BUSINESS SPACE SERVICES (MANCHESTER) LIMITED | 02139827 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| GWENT EUROPARK LIMITED                       | 02664653 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| WYNCOTE PROPERTY INVESTMENTS LIMITED         | 02256156 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| WYNCOTE HAMPTON LIMITED                      | 03897285 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| OLD HALL ESTATES GROUP LIMITED               | 03000401 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| LINEGARDEN LIMITED                           | 05629026 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| AGREEDFORM LIMITED                           | 03766003 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| BROADHALL HAMPTON LIMITED                    | 03129920 | Company is dissolved | 05/04/2007 | 01/05/2012 | Company Secretary |
| CARRYER BROTHERS LIMITED                     | 00299352 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| BUSINESS SPACE SERVICES LIMITED              | 02734911 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| OLD HALL DEVELOPMENT CORPORATION LIMITED     | 01339341 | Company is dissolved | 05/04/2007 |            | Company Secretary |
| TALBOT GATEWAY LIMITED                       | 04288085 | Company is dissolved | 05/04/2007 | 01/05/2012 | Company Secretary |
| MOUNT STREET PROPERTIES LIMITED              | 05598507 | Company is dissolved | 05/04/2007 | 01/05/2012 | Company Secretary |
| MERCHANT PROPERTIES NOMINEES LIMITED         | 05999236 | Company is dissolved | 22/12/2006 | 01/05/2012 | Company Secretary |
| MERCHANT PROPERTIES GENERAL PARTNER LIMITED  | 05999235 | Company is dissolved | 22/12/2006 | 01/05/2012 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ACQUISITOR LIMITED                                 | 05310925 | Company is dissolved | 11/12/2006 |            | Company Secretary |
| ZERGO CONSULTANTS LIMITED                          | 02322847 | Company is dissolved | 01/12/2006 |            | Company Secretary |
| CCH ADVISERS LIMITED                               | 05949354 | Company is dissolved | 20/11/2006 | 01/05/2012 | Company Secretary |
| BALTIMORE TECHNOLOGIES SOFTWARE (HOLDINGS) LIMITED | 04544233 | Company is dissolved | 23/10/2006 |            | Company Secretary |
| BALTIMORE TECHNOLOGIES MANAGEMENT SERVICES LIMITED | 04530123 | Company is dissolved | 19/09/2006 |            | Company Secretary |
| BALTIMORE TECHNOLOGIES (UK) LIMITED                | 01467493 | Company is dissolved | 19/09/2006 | 01/05/2012 | Company Secretary |
| BALTIMORE TECHNOLOGIES (HOLDINGS) LIMITED          | 03779678 | Company is dissolved | 19/09/2006 | 01/05/2012 | Company Secretary |
| CERES INVESTMENTS LIMITED                          | 05828399 | Company is dissolved | 26/05/2006 |            | Company Secretary |
| WICHFORD CARLISLE LIMITED                          | 04702170 | Company is dissolved | 16/09/2005 | 01/09/2009 | Company Secretary |
| WICHFORD BIRMINGHAM NO.2 LIMITED                   | 05067508 | Company is dissolved | 10/06/2004 |            | Company Secretary |
| WICHFORD BIRMINGHAM NO.1 LIMITED                   | 05120814 | Company is dissolved | 10/06/2004 |            | Company Secretary |
| WICHFORD WOLVERHAMPTON NO.2 LIMITED                | 05136506 | Company is dissolved | 25/05/2004 |            | Company Secretary |
| WICHFORD PROPERTY HOLDINGS 2 LIMITED               | 05136294 | Company is dissolved | 24/05/2004 | 01/09/2009 | Company Secretary |
| WICHFORD BRIDGEWATER NO.1 LIMITED                  | 05136392 | Company is dissolved | 24/05/2004 |            | Company Secretary |
| WICHFORD CHESTER NO.1 LIMITED                      | 05136411 | Company is dissolved | 24/05/2004 |            | Company Secretary |
| WICHFORD WOLVERHAMPTON NO.1 LIMITED                | 05136416 | Company is dissolved | 24/05/2004 |            | Company Secretary |
| WICHFORD CHESTER NO.2 LIMITED                      | 05136412 | Company is dissolved | 24/05/2004 |            | Company Secretary |
| WICHFORD BRIDGEWATER NO.2 LIMITED                  | 05136417 | Company is dissolved | 24/05/2004 |            | Company Secretary |
| WICHFORD SWANSEA NO.1 LIMITED                      | 05067292 | Company is dissolved | 30/04/2004 | 01/09/2009 | Company Secretary |
| WICHFORD SWANSEA NO.2 LIMITED                      | 05067305 | Company is dissolved | 30/04/2004 | 01/09/2009 | Company Secretary |
| WICHFORD BIRKENHEAD NO.1 LIMITED                   | 05067649 | Company is dissolved | 26/03/2004 |            | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| WICHFORD BIRKENHEAD NO.2 LIMITED               | 05067171 | Company is dissolved | 26/03/2004 | Company Secretary |
| WICHFORD ABERDEEN (CULLEN HOUSE) NO. 4 LIMITED | 04977475 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD DUNDEE NO. 2 LIMITED                  | 04977479 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD ABERDEEN (CULLEN HOUSE) NO. 1 LIMITED | 04977443 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD DUNDEE NO. 4 LIMITED                  | 04977490 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD ABERDEEN (CULLEN HOUSE) NO. 2 LIMITED | 04977449 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD DUNDEE NO. 1 LIMITED                  | 04977478 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD DUNDEE NO. 3 LIMITED                  | 04977482 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD ABERDEEN (CULLEN HOUSE) NO. 3 LIMITED | 04977472 | Company is dissolved | 26/11/2003 | Company Secretary |
| WICHFORD READING NO. 2 LIMITED                 | 04962872 | Company is dissolved | 24/11/2003 | Company Secretary |
| WICHFORD READING NO. 1 LIMITED                 | 04962754 | Company is dissolved | 24/11/2003 | Company Secretary |
| WICHFORD WINCHESTER NO.2 LIMITED               | 04970390 | Company is dissolved | 20/11/2003 | Company Secretary |
| WICHFORD RIVERSIDE EXCHANGE NO.1 LIMITED       | 04970800 | Company is dissolved | 20/11/2003 | Company Secretary |
| WICHFORD CHIPPENHAM NO.4 LIMITED               | 04970384 | Company is dissolved | 20/11/2003 | Company Secretary |
| WICHFORD CHIPPENHAM NO.2 LIMITED               | 04970363 | Company is dissolved | 20/11/2003 | Company Secretary |
| WICHFORD WINCHESTER NO.4 LIMITED               | 04970403 | Company is dissolved | 20/11/2003 | Company Secretary |