



**J O HAMBRO CAPITAL MANAGEMENT LIMITED**

**903658131**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	J O HAMBRO CAPITAL MANAGEMENT LIMITED	<b>Number</b>	903658131
<b>Postcode</b>	SW1Y 6QB	<b>Address</b>	Ground Floor Ryder Court 14 Ryder Street 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 NOMINEE 1 LIMITED	06466176	Company is dissolved	28/01/2008	01/05/2012	Company Secretary
MERCHANT PROPERTIES TWO NOMINEE 2 LIMITED	06466178	Company is dissolved	28/01/2008	01/05/2012	Company Secretary
MERCHANT PROPERTIES TWO 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 & 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 PROPERTIES LIMITED	04317407	Active - Accounts Filed	05/04/2007	01/05/2012	Company Secretary

N/A\* - no information available



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903658131

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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903658131

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