



Duncan Barrington John Sweetland

904646782

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Barrington John Sweetland | <b>Number</b>      | 904646782   |
| <b>Postcode</b>                    | GU3 3RG                          | <b>Address</b>     | Periwinkle Cottage<br>Perry Hill, Worplesdon<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | May 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| EATON INVESTMENT MANAGEMENT LTD        | 06235627 | Active - Accounts Filed | 21/01/2008 | 26/01/2010 | Company Secretary |
| FIRST HUNTER PROPERTIES LIMITED        | 02670560 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| SECURE RESIDENTIAL INVESTMENTS LIMITED | 03493872 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| FOURTH HUNTER PROPERTIES LIMITED       | 02779424 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| FIFTH HUNTER PROPERTIES LIMITED        | 02850062 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| LTC APARTMENTS LIMITED                 | 03834006 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| INFO-LINC LIMITED                      | 03793536 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| SIXTH HUNTER PROPERTIES LIMITED        | 02850064 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| SECOND HUNTER PROPERTIES LIMITED       | 02670543 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| LTC RESIDENTIAL LIMITED                | 02534762 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| THIRD HUNTER PROPERTIES LIMITED        | 02779423 | Company is dissolved    | 19/12/2007 | 26/01/2010 | Company Secretary |
| LTC TRUSTEES LIMITED                   | 03654541 | Non-Trading             | 19/12/2007 | 26/01/2010 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LTC HOLDINGS LIMITED             | 02570517 | Active - Accounts Filed | 13/12/2007 | 26/01/2010 | Company Secretary |
| HOTSPOT FXI EUROPE LIMITED       | 04764701 | Company is dissolved    | 24/01/2007 | 28/09/2007 | Director          |
| KCG EUROPE LIMITED               | 03632121 | Company is dissolved    | 26/10/2005 | 28/09/2007 | Director          |
| REAL EDUCATION PLC               | 04275116 | Company is dissolved    | 13/02/2002 |            | Company Secretary |
| REAL EDUCATION PLC               | 04275116 | Company is dissolved    | 13/02/2002 |            | Director          |
| INSURANCE ANALYSIS LIMITED       | 02861775 | Company is dissolved    | 20/12/2000 |            | Director          |
| NUMIS EDUCATION LIMITED          | 03914840 | Company is dissolved    | 02/11/2000 |            | Company Secretary |
| STAR NOMINEES LIMITED            | 03919166 | Company is dissolved    | 02/11/2000 |            | Director          |
| NUMIS EDUCATION LIMITED          | 03914840 | Company is dissolved    | 02/11/2000 |            | Director          |
| STAR NOMINEES LIMITED            | 03919166 | Company is dissolved    | 02/11/2000 |            | Company Secretary |
| NUMIS NOMINEES LIMITED           | 00577852 | Non-Trading             | 31/03/2000 | 08/04/2005 | Company Secretary |
| PRIMESEARCH LIMITED              | 03914829 | Company is dissolved    | 14/02/2000 |            | Director          |
| PRIMESEARCH LIMITED              | 03914829 | Company is dissolved    | 14/02/2000 |            | Company Secretary |
| NUMIS CORPORATION LIMITED        | 02375296 | Active - Accounts Filed | 21/09/1998 | 08/04/2005 | Company Secretary |
| NUMIS SECURITIES LIMITED         | 02285918 | Active - Accounts Filed | 21/09/1998 | 08/04/2005 | Company Secretary |
| NUMIS LEASING LIMITED            | 02789368 | Company is dissolved    | 21/09/1998 |            | Company Secretary |
| NUMIS NOMINEES (NSI) LIMITED     | 03545128 | Company is dissolved    | 24/04/1998 | 08/04/2005 | Director          |
| NUMIS NOMINEES (NSI) LIMITED     | 03545128 | Company is dissolved    | 24/04/1998 | 08/04/2005 | Company Secretary |
| NUMIS NOMINEES LIMITED           | 00577852 | Non-Trading             | 01/10/1997 | 08/04/2005 | Director          |
| NUMIS LEASING LIMITED            | 02789368 | Company is dissolved    | 01/10/1997 |            | Director          |
| NUMIS SECURITIES LIMITED         | 02285918 | Active - Accounts Filed | 01/10/1997 | 08/04/2005 | Director          |
| NUMIS CORPORATION LIMITED        | 02375296 | Active - Accounts Filed | 01/10/1997 | 08/04/2005 | Director          |
| ST. PAULS NOMINEES LIMITED       | 03428751 | Company is dissolved    | 15/09/1997 | 28/04/2000 | Director          |
| ST. PAULS NOMINEES LIMITED       | 03428751 | Company is dissolved    | 15/09/1997 | 28/04/2000 | Company Secretary |
| RAPHAEL ASSET MANAGEMENT LIMITED | 02958152 | Company is dissolved    | 10/03/1997 | 27/04/2000 | Company Secretary |
| INSURANCE ANALYSIS LIMITED       | 02861775 | Company is dissolved    | 03/02/1997 |            | Company Secretary |
| NUMIS NOMINEES (CLIENT) LIMITED  | 03218624 | Non-Trading             | 12/07/1996 | 08/04/2005 | Company Secretary |
| RAPHAEL ASSET MANAGEMENT LIMITED | 02958152 | Company is dissolved    | 22/01/1996 | 01/10/1996 | Director          |

N/A\* - no information available



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|                                      |          |             |            |            |                      |
|--------------------------------------|----------|-------------|------------|------------|----------------------|
| BERKELEY HOMES (SOUTHERN)<br>LIMITED | 01454061 | Non-Trading | 01/02/1994 | 01/06/1995 | Company<br>Secretary |
| BERKELEY HOMES (SOUTHERN)<br>LIMITED | 01454061 | Non-Trading | 15/12/1993 | 01/06/1995 | Director             |