



WINDSOR NOMINEES LIMITED

904704636

## Director Information

|                                    |                          |                    |                         |
|------------------------------------|--------------------------|--------------------|-------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                         |
| <b>Name</b>                        | WINDSOR NOMINEES LIMITED | <b>Number</b>      | 904704636               |
| <b>Postcode</b>                    | EC4M 7RD                 | <b>Address</b>     | 5 Fleet Place<br>London |
| <b>Date of birth</b>               |                          | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| BARNSLET LIMITED                         | 02389062 | Company is dissolved | 16/01/1997 | 01/10/2009 | Director          |
| LANDER EBERLI SHORTER (AVIATION) LTD     | 00737667 | Company is dissolved | 16/01/1997 | 27/04/2010 | Director          |
| WINDSOR PROPERTIES LTD.                  | 02460924 | Company is dissolved | 16/01/1997 | 01/10/2009 | Director          |
| WINDSOR INSURANCE GROUP LIMITED          | 01160696 | Company is dissolved | 15/03/1996 |            | Director          |
| WINDSOR EQUESTRIAN SERVICES LIMITED      | 01451001 | Company is dissolved | 13/03/1996 |            | Director          |
| ST PAULS UNDERWRITING MANAGEMENT LIMITED | 02842762 | Company is dissolved | 13/03/1996 |            | Director          |
| LYON JAGO WEBB LIMITED                   | 02820351 | Company is dissolved | 13/03/1996 |            | Director          |
| R.C.M. LIMITED                           | 01840319 | Company is dissolved | 13/03/1996 |            | Director          |
| KEITH HARRIS & CO. LIMITED               | 01441823 | Company is dissolved | 13/03/1996 |            | Director          |
| MOSSE LIMITED                            | 02796559 | Company is dissolved | 13/03/1996 |            | Director          |
| LYON LOHR TRUSTEES LIMITED               | 02463947 | Company is dissolved | 13/03/1996 |            | Director          |
| WINDSOR INTERNATIONAL LIMITED            | 02464287 | Company is dissolved | 13/03/1996 |            | Director          |
| BURNS,BURR & CO LIMITED                  | 00725198 | Company is dissolved | 13/03/1996 |            | Director          |
| BRETNALL BEARD LIMITED                   | 02821030 | Company is dissolved | 15/05/1995 |            | Director          |
| WINDSOR FINANCIAL PLANNING LIMITED       | 01742729 | Company is dissolved | 15/05/1995 |            | Director          |
| WINDSOR INTERNATIONAL HOLDINGS LIMITED   | 01597321 | Company is dissolved | 15/05/1995 |            | Director          |
| FOOTBALL INSURANCE BROKERS LIMITED       | 01296643 | Company is dissolved | 15/05/1995 | 20/07/1998 | Director          |
| FRANK BRADFORD & CO.LIMITED              | 00780610 | Company is dissolved | 13/04/1992 |            | Company Secretary |