



Henry Campbell Bellingham

905504178

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Sir                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry Campbell Bellingham | <b>Number</b>      | 905504178  |
| <b>Postcode</b>                    | HA9 0LB                   | <b>Address</b>     | 12 Hallmark Trading Estate<br>Fourth Way<br>Wembley<br>England |
| <b>Date of birth</b>               | March 1955                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                         |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| PAN AFRICAN WATER SOLUTIONS LIMITED | 14015713 | Active - Accounts Filed     | 16/05/2024 |            | Director |
| ADM ENERGY PLC                      | 05311866 | Active - Accounts Filed     | 29/07/2020 |            | Director |
| CLIFTON AFRICA LIMITED              | 07505295 | Active - Accounts Filed     | 01/10/2018 |            | Director |
| THE GLENCARA ESTATE COMPANY         | SC013756 | Active - Newly Incorporated | 17/09/2018 | 18/10/2010 | Director |
| THE EASTERN AFRICA ASSOCIATION      | 02666005 | Active - Accounts Filed     | 01/05/2018 |            | Director |
| GLOBAL LAW SUMMIT LIMITED           | 08692556 | Active - Accounts Filed     | 18/10/2013 |            | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| 2C ASSET MANAGEMENT LIMITED                      | 12436817 | Company is dissolved    | 16/07/2020 |            | Director |
| DEVELOPING MARKETS ASSOCIATES LTD                | 06097848 | Active - Accounts Filed | 22/10/2019 | 27/04/2020 | Director |
| FRESH VOICE & VISION LTD                         | 11891831 | Company is dissolved    | 10/04/2019 | 04/10/2019 | Director |
| CLIFTON RESOURCES LTD                            | 11454348 | Non-Trading             | 09/07/2018 | 31/07/2019 | Director |
| XURIDICO LIMITED                                 | 09844107 | Company is dissolved    | 10/02/2016 |            | Director |
| ROME RESOURCES PLC                               | 02578942 | Active - Accounts Filed | 18/02/2014 | 02/07/2020 | Director |
| THE WESTMINSTER FOUNDATION FOR DEMOCRACY LIMITED | 02693163 | Active - Accounts Filed | 03/09/2013 | 06/04/2018 | Director |
| POLICY RESEARCH UNIT LIMITED                     | 07960177 | Active - Accounts Filed | 17/10/2012 | 30/03/2020 | Director |
| ENVIRONMENTAL RECYCLING TECHNOLOGIES PLC         | 03443456 | Company is dissolved    | 27/02/2008 | 21/05/2010 | Director |
| SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED         | 05535356 | Active - Accounts Filed | 04/07/2006 | 31/12/2009 | Director |
| ADVANCED DIGITAL COMPONENTS LIMITED              | 05816298 | Company is dissolved    | 15/05/2006 | 22/02/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| Longborough Investments PLC                 | 05309582 | Company is dissolved    | 28/02/2005 | 01/02/2006 | Director |
| Enviro Polytek Limited                      | 04658804 | Company is dissolved    | 18/02/2004 | 22/02/2008 | Director |
| Longborough Capital PLC.                    | 04144915 | Company is dissolved    | 20/11/2003 | 22/02/2008 | Director |
| Lansdowne Advisory Limited                  | 04102833 | Company is dissolved    | 06/11/2000 |            | Director |
| First Mercantile PLC                        | 03811006 | Company is dissolved    | 01/06/2000 | 01/09/2001 | Director |
| Pan African Resources PLC                   | 03937466 | Active - Accounts Filed | 03/04/2000 | 13/08/2004 | Director |
| Challenger Oil Services Limited             | 03449260 | Company is dissolved    | 14/10/1997 |            | Director |
| Global Tourism Solutions (UK) Limited       | 03423266 | Active - Accounts Filed | 16/09/1997 | 12/10/2004 | Director |
| Global Repatriation Services Ltd.           | 01908061 | Company is dissolved    | 02/03/1995 | 31/07/1995 | Director |
| Responsive Recycling Limited                | 02866477 | Company is dissolved    | 26/10/1993 |            | Director |
| Organic Waste Processing Limited            | 02798395 | Company is dissolved    | 11/03/1993 | 06/09/1995 | Director |
| Lothian Limited                             | 02470362 | Company is dissolved    | 11/01/1991 | 12/03/1998 | Director |
| Shanks Chemical Services (Scotland) Limited | SC009392 | Company is dissolved    | 23/10/1989 | 26/06/1990 | Director |