



**Adrian John Wilson**

**906056285**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | MBA ACIS   |
| <b>Name</b>                        | Adrian John Wilson | <b>Number</b>      | 906056285  |
| <b>Postcode</b>                    | BH12 4LT           | <b>Address</b>     | 381 Ringwood Road<br>Parkstone<br>Poole<br>Dorset<br>England |
| <b>Date of birth</b>               | October 1953       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| CREATIVE RESOURCING (U.K.) LIMITED | 03639805 | Dormant        | 29/09/1998 |           | Company Secretary |
| CREATIVE RESOURCING (U.K.) LIMITED | 03639805 | Dormant        | 29/09/1998 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| THE SEA CADET ASSOCIATION               | 00404951 | Non-Trading          | 26/03/2001 | 09/05/2002 | Company Secretary |
| THE NAVY LEAGUE                         | 03026363 | Non-Trading          | 26/03/2001 | 09/05/2002 | Company Secretary |
| TRAINER SUPPORT SERVICES LIMITED        | 02084546 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| ITD TRAINING LIMITED                    | 02202916 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| ITD I.T. LIMITED                        | 02283256 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| ITD CONFERENCES AND EXHIBITIONS LIMITED | 02081157 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| ITD JOURNALS LIMITED                    | 02080709 | Company is dissolved | 26/01/1994 | 25/11/1994 | Director          |
| HRD SERVICES LTD                        | 02084535 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| ITD TRAINING CONSULTANCY LIMITED        | 02202740 | Company is dissolved | 26/01/1994 | 08/12/1994 | Director          |
| HRD SERVICES LTD                        | 02084535 | Company is dissolved | 10/01/1994 | 08/12/1994 | Company Secretary |
| ITD CONFERENCES AND EXHIBITIONS LIMITED | 02081157 | Company is dissolved | 10/01/1994 | 08/12/1994 | Company Secretary |
| ITD JOURNALS LIMITED                    | 02080709 | Company is dissolved | 10/01/1994 | 25/11/1994 | Company Secretary |



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|  |                      |                         |            |                   |                   |
|--|----------------------|-------------------------|------------|-------------------|-------------------|
| TRAINER SUPPORT SERVICES LIMITED                               | 02084546             | Company is dissolved    | 10/01/1994 | 08/12/1994        | Company Secretary |
| ITD I.T. LIMITED   | 02283256             | Company is dissolved    | 10/01/1994 | 08/12/1994        | Company Secretary |
| ITD TRAINING CONSULTANCY LIMITED                               | 02202740             | Company is dissolved    | 10/01/1994 | 08/12/1994        | Company Secretary |
| ITD TRAINING LIMITED   | 02202916             | Company is dissolved    | 10/01/1994 | 08/12/1994        | Company Secretary |
| INSTITUTE OF TRAINING AND DEVELOPMENT(THE) SHIELD CITY LIMITED | 01195905             | Non-Trading             | 10/01/1994 | 08/12/1994        | Company Secretary |
| 02552106   | Company is dissolved | 25/10/1992              | 02/11/1992 | Company Secretary |                   |
| OLYMPIA & YORK (SP) LIMITED                                    | 02243081             | Company is dissolved    | 24/10/1992 | 02/11/1992        | Company Secretary |
| MAKEMARKET LIMITED   | 02550888             | Company is dissolved    | 22/10/1992 | 02/11/1992        | Company Secretary |
| OYCW UNDERWRITERS LIMITED                                      | 02546175             | Company is dissolved    | 05/10/1992 | 02/11/1992        | Company Secretary |
| OLYMPIA & YORK GREAT BRITAIN                                   | 02652645             | Company is dissolved    | 03/10/1992 | 02/11/1992        | Company Secretary |
| RIVERBUS LIMITED   | 02341233             | Company is dissolved    | 30/07/1992 | 15/10/1992        | Company Secretary |
| FIRST TOWER LP (12) LIMITED                                    | SC129378             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| FIRST TOWER LP (7) LIMITED                                     | SC127807             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| FIRST TOWER T2 LIMITED   | 02558070             | Non-Trading             | 02/06/1992 | 02/11/1992        | Company Secretary |
| FIRST TOWER LP (10) LIMITED                                    | SC118426             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| FIRST TOWER GP (1) LIMITED                                     | SC132920             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| FIRST TOWER GP (2) LIMITED                                     | SC132921             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| CANARY WHARF MANAGEMENT LIMITED                                | 02067510             | Active - Accounts Filed | 02/06/1992 | 07/03/1993        | Company Secretary |
| FIRST TOWER LP (9) LIMITED                                     | SC118428             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| O & Y PROPERTIES LIMITED                                       | 02534006             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |
| RAPIDMOVE TRANSPORT LIMITED                                    | SC116603             | Company is dissolved    | 02/06/1992 | 02/11/1992        | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRST TOWER LP (2) LIMITED            | SC125164 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (3) LIMITED            | SC129388 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| CANARY WHARF LIMITED                  | 01971312 | Active - Accounts Filed | 02/06/1992 | 02/11/1992 | Company Secretary |
| O & Y CANARY WHARF HOLDINGS           | 02129036 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| CABOT PLACE LIMITED                   | 02548110 | Non-Trading             | 02/06/1992 | 02/11/1992 | Company Secretary |
| OYCW INVESTMENTS (RT - MALLS) LIMITED | 02637938 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (1) LIMITED            | SC122077 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| CANARY WHARF CONTRACTORS LIMITED      | 02352250 | Active - Accounts Filed | 02/06/1992 | 02/11/1992 | Company Secretary |
| OLYMPIA & YORK (UK) LIMITED           | 02242921 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER T1 LIMITED                | 02550906 | Non-Trading             | 02/06/1992 | 02/11/1992 | Company Secretary |
| HERON QUAYS PROPERTIES LIMITED        | 02276627 | Active - Accounts Filed | 02/06/1992 | 02/11/1992 | Company Secretary |
| 10 CABOT SQUARE LIMITED               | 02571237 | In Liquidation          | 02/06/1992 | 02/11/1992 | Company Secretary |
| PORT EAST DEVELOPMENTS LIMITED        | 01907695 | Company is dissolved    | 02/06/1992 | 26/10/1992 | Company Secretary |
| ROCHMOOR LIMITED                      | 02486784 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| OYCW INVESTMENTS (FC-6) LIMITED       | 02611825 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (8) LIMITED            | SC118257 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| REALURBAN LIMITED                     | 02440927 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| CANARY WHARF INVESTMENTS LIMITED      | 02127410 | Active - Accounts Filed | 02/06/1992 | 02/11/1992 | Company Secretary |
| OYCW INVESTMENTS (B - 1) LIMITED      | 02611823 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| OLYMPIA & YORK NEPTUNE LIMITED        | 02486703 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (11) LIMITED           | SC122181 | Company is dissolved    | 02/06/1992 | 02/11/1992 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| FIRST TOWER LP (5) LIMITED  | SC127062 | Company is dissolved | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (6) LIMITED  | SC127489 | Company is dissolved | 02/06/1992 | 02/11/1992 | Company Secretary |
| G W UTILITIES (U.K.)        | 02265173 | Company is dissolved | 02/06/1992 | 02/11/1992 | Company Secretary |
| FIRST TOWER LP (4) LIMITED  | SC118423 | Company is dissolved | 02/06/1992 | 02/11/1992 | Company Secretary |
| RIGHTANGLE PRINTING LIMITED | SC117245 | Company is dissolved | 02/06/1992 | 02/11/1992 | Company Secretary |