



George Resesby Sacheverell Sitwell

906157761

## Director Information

|                                    |                                       |                    |                               |
|------------------------------------|---------------------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Sir                                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | George Resesby Sacheverell<br>Sitwell | <b>Number</b>      | 906157761                     |
| <b>Postcode</b>                    | W11 4NH                               | <b>Address</b>     | 108 Princedale Road<br>London |
| <b>Date of birth</b>               | April 1967                            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 2                                     |                    |                               |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| CROSSOVER CAPITAL LIMITED | 04787294 | Active - Accounts Filed | 01/09/2008 | 13/07/2007 | Director          |
| CROSSOVER CAPITAL LIMITED | 04787294 | Active - Accounts Filed | 02/08/2004 | 15/10/2003 | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| QDP VILLA NO. 20 LTD                          | 06432328 | Company is dissolved | 09/02/2010 | 09/02/2010 | Director              |
| QDP VILLA NO. 11 LTD                          | 06432172 | Company is dissolved | 09/02/2010 | 09/02/2010 | Director              |
| QDP VILLA NO. 23 LTD                          | 06432254 | Company is dissolved | 09/02/2010 | 09/02/2010 | Director              |
| ELEMENTS CLUB LIMITED                         | 06585354 | Company is dissolved | 02/06/2009 | 20/05/2010 | Director              |
| MOTION PICTURE PARTNERS INTERNATIONAL (A) LLP | OC305758 | Company is dissolved | 06/04/2009 |            | LLP Member            |
| MOTION PICTURE PARTNERS INTERNATIONAL (D) LLP | OC304550 | Company is dissolved | 06/04/2009 | 06/04/2010 | LLP Designated Member |
| MOTION PICTURE PARTNERS INTERNATIONAL (B) LLP | OC305759 | Company is dissolved | 06/04/2008 |            | LLP Member            |
| QDP VILLA NO. 19 LTD                          | 06432243 | Company is dissolved | 23/11/2007 | 03/07/2008 | Director              |
| QDP VILLA NO. 17 LTD                          | 06432231 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 18 LTD                          | 06432236 | Company is dissolved | 23/11/2007 | 03/07/2008 | Director              |
| QDP VILLA NO. 1 LTD                           | 06432085 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 7 LTD                           | 06432155 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 12 LTD                          | 06432166 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 24 LTD                          | 06432260 | Company is dissolved | 23/11/2007 |            | Director              |
| QDP VILLA NO. 14 LTD                          | 06432186 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 10 LTD                          | 06432169 | Company is dissolved | 23/11/2007 | 03/07/2008 | Director              |
| QDP VILLA NO. 26 LTD                          | 06432275 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 6 LTD                           | 06432140 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 15 LTD                          | 06432223 | Company is dissolved | 23/11/2007 | 01/06/2009 | Director              |
| QDP VILLA NO. 22 LTD                          | 06432242 | Company is dissolved | 23/11/2007 | 03/07/2008 | Director              |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QDP VILLA NO. 4 LTD                  | 06432136 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 13 LTD                 | 06432206 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 25 LTD                 | 06432261 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 21 LTD                 | 06432309 | Company is dissolved    | 23/11/2007 | 03/07/2008 | Director          |
| QDP VILLA NO. 3 LTD                  | 06432116 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 16 LTD                 | 06432227 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 5 LTD                  | 06432144 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 8 LTD                  | 06432146 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 9 LTD                  | 06432164 | Company is dissolved    | 23/11/2007 | 03/07/2008 | Director          |
| QDP VILLA NO. 27 LTD                 | 06432276 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| QDP VILLA NO. 2 LTD                  | 06432104 | Company is dissolved    | 23/11/2007 | 01/06/2009 | Director          |
| TAN ENERJI LIMITED                   | 06338009 | Company is dissolved    | 24/10/2007 |            | Director          |
| QUINTA DA PERALTA LIMITED            | 06062088 | Company is dissolved    | 11/09/2007 |            | Director          |
| JEDDO CAPITAL LIMITED                | 04690899 | Company is dissolved    | 09/03/2007 | 01/02/2012 | Company Secretary |
| SCDLLP LOT NO.13 LTD                 | 06021322 | Company is dissolved    | 19/01/2007 | 03/03/2009 | Director          |
| SCDLLP LOT NO.18 LTD                 | 06021284 | Company is dissolved    | 19/01/2007 |            | Director          |
| SCDLLP LOT NO.3 LTD                  | 05992190 | Company is dissolved    | 19/01/2007 | 27/04/2009 | Director          |
| SCDLLP LOT NO.16 LTD                 | 06021387 | Company is dissolved    | 19/01/2007 | 11/02/2009 | Director          |
| SCDLLP LOT NO. 2 LTD                 | 05991402 | Non-Trading             | 19/01/2007 | 04/02/2009 | Director          |
| SCDLLP LOT NO.14 LTD                 | 06021274 | Company is dissolved    | 19/01/2007 |            | Director          |
| SCDLLP LOT NO.12 LTD                 | 05954681 | Non-Trading             | 19/01/2007 | 04/02/2009 | Director          |
| SCDLLP LOT NO.9 LTD                  | 06039721 | Active - Accounts Filed | 19/01/2007 | 01/04/2009 | Director          |
| SCDLLP LOT NO.4 LTD                  | 05991431 | Non-Trading             | 19/01/2007 | 01/06/2009 | Director          |
| SCDLLP LOT NO.17 LTD                 | 06021275 | Company is dissolved    | 19/01/2007 |            | Director          |
| SCDLLP LOT NO.6 LTD                  | 06039727 | Company is dissolved    | 19/01/2007 | 11/02/2009 | Director          |
| SCDLLP LOT NO.8 LTD                  | 06039711 | Company is dissolved    | 19/01/2007 | 02/06/2009 | Director          |
| SCDLLP LOT NO.10 LTD                 | 06039745 | Company is dissolved    | 19/01/2007 | 11/02/2009 | Director          |
| SCDLLP LOT NO. 1 LTD                 | 05991427 | Company is dissolved    | 19/01/2007 | 11/02/2009 | Director          |
| SCDLLP LOT NO.5 LTD                  | 05991397 | Company is dissolved    | 19/01/2007 |            | Director          |
| SCDLLP LOT NO.15 LTD                 | 06021293 | Company is dissolved    | 19/01/2007 |            | Director          |
| SCDLLP LOT NO.11 LTD                 | 05954381 | Company is dissolved    | 19/01/2007 | 16/12/2008 | Director          |
| SCDLLP LOT NO.7 LTD                  | 06039793 | Active - Accounts Filed | 19/01/2007 | 11/05/2009 | Director          |
| CROSSOVER ASSURANCE SERVICES LIMITED | 05502021 | Company is dissolved    | 12/10/2005 |            | Director          |
| CROSSOVER PRODUCTIONS LIMITED        | 05502035 | Active - Accounts Filed | 08/09/2005 | 21/08/2014 | Director          |
| SCREEN INVESTORS LIMITED             | 04341228 | Company is dissolved    | 03/06/2004 |            | Director          |
| ROOSTERNET GLOBAL LLP                | OC305317 | Company is dissolved    | 01/04/2004 |            | LLP Member        |
| HALSEY CAPITAL LIMITED               | 04999235 | Company is dissolved    | 18/12/2003 |            | Company Secretary |
| GENESIS COMPUTER RESOURCES LIMITED   | 03000342 | Company is dissolved    | 06/10/2003 | 30/03/2006 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GENESIS COMPUTER RESOURCES LIMITED           | 03000342 | Company is dissolved | 06/10/2003 | 21/06/2004 | Company Secretary |
| GLOBAL GENIUS LIMITED                        | 04888294 | Company is dissolved | 16/09/2003 | 03/09/2005 | Company Secretary |
| GLOBAL GENIUS LIMITED                        | 04888294 | Company is dissolved | 16/09/2003 | 30/03/2006 | Director          |
| INTERQUEST FINANCIAL MARKETS LIMITED         | 04381183 | In Liquidation       | 11/02/2003 | 21/06/2004 | Company Secretary |
| COLLECTORS ART ADVISERS (B) LLP              | OC303693 | Company is dissolved | 15/01/2003 | 16/01/2006 | LLP Member        |
| OPTIMUS GLOBAL RECRUITMENT SOLUTIONS LIMITED | 02533052 | Company is dissolved | 12/07/2002 | 30/03/2006 | Director          |
| OPTIMUS GLOBAL RECRUITMENT SOLUTIONS LIMITED | 02533052 | Company is dissolved | 12/07/2002 | 21/06/2004 | Company Secretary |
| OSIRIS CONNECTIONS LIMITED                   | 03109704 | Company is dissolved | 10/05/2002 | 30/03/2006 | Director          |
| OSIRIS CONNECTIONS LIMITED                   | 03109704 | Company is dissolved | 10/05/2002 | 21/06/2004 | Company Secretary |
| INTERQUEST FINANCIAL MARKETS LIMITED         | 04381183 | In Liquidation       | 22/03/2002 | 30/03/2006 | Director          |
| MIGHTYMATCH.COM LIMITED                      | 03910080 | Company is dissolved | 18/03/2002 | 19/04/2001 | Company Secretary |
| MIGHTYMATCH.NET LIMITED                      | 03949692 | Company is dissolved | 12/03/2002 |            | Company Secretary |