



WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED

907535522

Director Information

| | | | |
|------------------------------------|--|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | WAYSTONE ADMINISTRATION SOLUTIONS (UK) LIMITED | Number | 907535522 |
| Postcode | EX1 1HB | Address | 23 Cathedral Yard Exeter Devon |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE DIVERSE INCOME TRUST PLC | 07584303 | Active - Accounts Filed | 30/03/2011 | | Company Secretary |
| DIT INCOME SERVICES LIMITED | 07548790 | Active - Accounts Filed | 29/03/2011 | | Company Secretary |
| DARTMOOR INVESTMENT TRUST LIMITED | 02464865 | Active - Accounts Filed | 31/03/2006 | 01/05/1994 | Company Secretary |
| MGT TRADING LIMITED | 03557882 | Company is dissolved | 29/04/1998 | | Company Secretary |
| PANTHEON INTERNATIONAL PLC | 02147984 | Active - Accounts Filed | 01/01/1998 | | Company Secretary |
| RENN UNIVERSAL GROWTH INVESTMENT TRUST PLC | 03150876 | In Liquidation | 08/05/1996 | | Company Secretary |
| SARACEN VALUE TRUST PUBLIC LIMITED COMPANY | SC147343 | In Liquidation | 09/02/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHELVERTON SMALL COMPANIES ZDP PLC | 08142169 | Company is dissolved | 13/07/2012 | 31/12/2014 | Company Secretary |
| SOCIAL IMPACT VCT PLC | 07872956 | Company is dissolved | 06/12/2011 | 12/11/2012 | Company Secretary |
| CALCULUS VCT PLC | 07142153 | Active - Accounts Filed | 22/02/2010 | 01/02/2016 | Company Secretary |
| EDIT TRADING NO.6 LIMITED | 05550359 | Company is dissolved | 31/08/2005 | | Company Secretary |
| EDIT TRADING NO.8 LIMITED | 05550405 | Company is dissolved | 31/08/2005 | | Company Secretary |
| EDIT TRADING NO.11 LIMITED | 05550521 | Company is dissolved | 31/08/2005 | | Company Secretary |



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| EDIT TRADING NO.7 LIMITED | 05550368 | Company is dissolved | 31/08/2005 | | Company Secretary |
| EDIT TRADING NO.9 LIMITED | 05550439 | Company is dissolved | 31/08/2005 | | Company Secretary |
| EDIT TRADING NO.10 LIMITED | 05550491 | Company is dissolved | 31/08/2005 | | Company Secretary |
| THE UKRAINE OPPORTUNITY TRUST LIMITED | 05537892 | Company is dissolved | 22/08/2005 | 01/12/2015 | Company Secretary |
| STRATEGIC EQUITY CAPITAL PLC | 05448627 | Active - Accounts Filed | 12/07/2005 | 01/10/2016 | Company Secretary |
| EDIT TRADING NO.4 LIMITED | 05439778 | Company is dissolved | 29/04/2005 | 30/11/2005 | Company Secretary |
| EDIT TRADING NO.5 LIMITED | 05439773 | Company is dissolved | 29/04/2005 | | Company Secretary |
| EDIT TRADING NO.3 LIMITED | 05439523 | Company is dissolved | 28/04/2005 | 04/10/2005 | Company Secretary |
| EDIT TRADING NO.2 LIMITED | 05399047 | Company is dissolved | 19/03/2005 | 04/10/2005 | Company Secretary |
| DARTLESS LIMITED | 05234956 | Company is dissolved | 17/09/2004 | | Company Secretary |
| DARDANUS LIMITED | 05209556 | Company is dissolved | 18/08/2004 | 29/10/2004 | Company Secretary |
| MIGO OPPORTUNITIES TRUST PLC | 05020752 | Active - Accounts Filed | 08/03/2004 | 01/02/2016 | Company Secretary |
| GORDON TRUST,LIMITED | 00217535 | Company is dissolved | 23/01/2004 | 06/11/2006 | Company Secretary |
| EQUITY PENSIONS LIMITED | 00554075 | Company is dissolved | 23/01/2004 | 06/11/2006 | Company Secretary |
| MAGNAHURST INVESTMENTS LIMITED | 01117883 | Company is dissolved | 28/01/2003 | | Company Secretary |
| ABPORT LIMITED | 01118346 | Active - Accounts Filed | 28/01/2003 | 22/10/2004 | Company Secretary |
| JOVE INVESTMENT TRUST PUBLIC LIMITED COMPANY | 01021886 | Company is dissolved | 08/11/2002 | 10/12/2004 | Company Secretary |
| ALIYAH HIGHWAYS | 04495365 | Active - Accounts Filed | 25/07/2002 | 20/08/2004 | Company Secretary |
| LIONTRUST PORTFOLIO MANAGEMENT LIMITED | 04446767 | Non-Trading | 24/05/2002 | 22/05/2007 | Company Secretary |
| FALCON INVESTMENT TRUST PLC | 04276723 | Company is dissolved | 29/08/2001 | | Company Secretary |
| RECOVERY TRUST PLC | 04266460 | Company is dissolved | 09/08/2001 | | Company Secretary |



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| CHELVERTON GROWTH TRUST PLC | 02989519 | In Liquidation | 02/08/2001 | 01/01/2013 | Company Secretary |
| MAH INVESTMENTS LIMITED | 03487915 | Company is dissolved | 02/08/2001 | | Company Secretary |
| SR EUROPE INVESTMENT TRUST PLC | 04223875 | Company is dissolved | 13/06/2001 | | Company Secretary |
| GLOBAL SPECIAL OPPORTUNITIES TRUST PLC | 04180516 | Company is dissolved | 05/04/2001 | | Company Secretary |
| PRIVATE EQUITY INTERNATIONAL LIMITED | 04149801 | Company is dissolved | 28/03/2001 | | Company Secretary |
| NET INVESTOR LIMITED | 04173809 | Company is dissolved | 28/03/2001 | | Company Secretary |
| JIT SECURITIES LIMITED | 03955372 | Non-Trading | 06/02/2001 | 30/06/2005 | Company Secretary |
| NEW STAR INVESTMENT TRUST PLC | 03969011 | Active - Accounts Filed | 06/02/2001 | 30/06/2005 | Company Secretary |
| GROVEWISH LIMITED | 03965094 | Company is dissolved | 06/02/2001 | | Company Secretary |
| MAJEDIE SECURITIES LIMITED | 01947998 | Company is dissolved | 12/12/2000 | | Company Secretary |
| MAJEDIE PROPERTIES LIMITED | 02737390 | Company is dissolved | 12/12/2000 | | Company Secretary |
| MAJEDIE PORTFOLIO MANAGEMENT LIMITED | 02944000 | Company is dissolved | 12/12/2000 | | Company Secretary |
| MAJEDIE INVESTMENT TRUST MANAGEMENT LIMITED | 03135889 | Company is dissolved | 12/12/2000 | | Company Secretary |
| BARLOW SERVICE COMPANY LIMITED | 01505698 | Company is dissolved | 12/12/2000 | | Company Secretary |
| BARLOW INVESTMENTS LIMITED | 01439781 | Company is dissolved | 12/12/2000 | | Company Secretary |
| MAJEDIE INVESTMENTS PLC | 00109305 | Active - Accounts Filed | 22/11/2000 | 01/10/2016 | Company Secretary |
| SCUDDER LATIN AMERICA CASHCO PLC | 04098856 | Company is dissolved | 25/10/2000 | | Company Secretary |
| PREMIER UK DUAL RETURN TRUST PLC | 04070980 | Company is dissolved | 08/09/2000 | | Company Secretary |
| METROKING PLC | 04016746 | Company is dissolved | 13/06/2000 | 21/11/2001 | Company Secretary |
| NYNE LIMITED | 03899722 | Company is dissolved | 06/04/2000 | 04/08/2000 | Company Secretary |
| NYNE MANAGERS LIMITED | 03945701 | Company is dissolved | 03/04/2000 | 10/10/2000 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PIP SECURITIES LIMITED | 03885539 | Company is dissolved | 31/03/2000 | | Company Secretary |
| SIAM SELECTIVE GROWTH TRUST PLC | 02342121 | Company is dissolved | 24/03/2000 | | Company Secretary |
| PRIVATE EQUITY INVESTOR LIMITED | 03912487 | Company is dissolved | 25/01/2000 | 30/09/2015 | Company Secretary |
| THE ZERO PREFERENCE GROWTH TRUST PLC | 03780356 | Company is dissolved | 03/08/1999 | | Company Secretary |
| ZPGT TRADING LIMITED | 03772677 | Company is dissolved | 29/07/1999 | | Company Secretary |
| I VALUE PLC | 03713341 | Company is dissolved | 15/07/1999 | | Company Secretary |
| CLOSE FTSE 100 TRUST PLC | 03740640 | Company is dissolved | 22/06/1999 | | Company Secretary |
| ALPHA SECURITIES TRADING LIMITED | 03759568 | In Liquidation | 14/05/1999 | 01/09/2003 | Company Secretary |
| PREMIER HIGH INCOME TRUST PLC | 03733835 | Company is dissolved | 07/05/1999 | | Company Secretary |
| SMALL COMPANIES PLC | 03762370 | Company is dissolved | 06/05/1999 | | Company Secretary |
| CHELVERTON UK DIVIDEND TRUST PLC | 03749536 | Active - Accounts Filed | 22/04/1999 | 31/12/2014 | Company Secretary |
| FORESIGHT VENTURES VCT PLC | 03150868 | Active - Accounts Filed | 01/03/1999 | 10/06/2002 | Company Secretary |
| YEOMAN II INVESTMENT TRUST LIMITED | 03666387 | Company is dissolved | 07/01/1999 | 06/11/2006 | Company Secretary |
| ARTEMIS ALPHA TRUST PLC | 00253644 | In Liquidation | 08/10/1998 | 01/09/2003 | Company Secretary |
| BIG REALISATIONS LIMITED | 02237536 | Company is dissolved | 20/07/1998 | | Company Secretary |
| EDIT TRADING LIMITED | 02858315 | Company is dissolved | 20/07/1998 | | Company Secretary |
| THE MICRO QUOTED GROWTH TRUST PLC | 03494411 | Company is dissolved | 13/01/1998 | | Company Secretary |
| JOHNSON FRY SECOND UTILITIES TRUST LIMITED | 03400145 | Company is dissolved | 31/07/1997 | | Company Secretary |
| HIGHLAND TIMBER P.L.C. | 02531866 | Company is dissolved | 03/04/1997 | | Company Secretary |
| EUROPEAN UTILITIES TRUST PLC | 02917847 | Company is dissolved | 29/05/1996 | | Company Secretary |
| ANTREC PLC | 02791651 | Company is dissolved | 20/05/1996 | | Company Secretary |



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LEGGMASON INVESTORS
INTERNATIONAL UTILITIES TRUST
PLC

02791650

Company is dissolved

20/05/1996

Company
Secretary