



John Joseph May

907913041

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | John Joseph May | <b>Number</b>      | 907913041                                    |
| <b>Postcode</b>                    | EC2V 6DN        | <b>Address</b>     | 9th Floor 107 Cheapside<br>London<br>England |
| <b>Date of birth</b>               | July 1948       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 20              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MINDFLAIR PLC                            | 02929801 | Active - Accounts Filed | 18/12/2014 |           | Director              |
| MOBCAST LIMITED                          | 06651972 | Active - Accounts Filed | 21/07/2008 |           | Director              |
| CITY & WESTMINSTER CORPORATE FINANCE LLP | OC333278 | Active - Accounts Filed | 01/12/2007 |           | LLP Designated Member |
| HARRELL HOTELS (EUROPE) LTD.             | 04380198 | Active - Accounts Filed | 29/03/2007 |           | Director              |
| RED LEOPARD MANAGEMENT LIMITED           | 06105055 | Non-Trading             | 14/02/2007 |           | Director              |
| SCORE TEK LIMITED                        | 06037337 | Non-Trading             | 28/12/2006 |           | Director              |
| RED LEOPARD HOLDINGS PLC                 | 05289187 | Active - Accounts Filed | 29/11/2006 |           | Director              |
| CHINA PUB COMPANY PLC                    | 05506378 | Non-Trading             | 04/10/2006 |           | Director              |
| ENTERPRISE 24/7 LIMITED                  | 05570067 | Dormant                 | 21/09/2005 |           | Director              |
| READ2WRITE LIMITED                       | 05536858 | Active - Accounts Filed | 15/08/2005 |           | Company Secretary     |
| READ2WRITE LIMITED                       | 05536858 | Active - Accounts Filed | 15/08/2005 |           | Director              |
| MEDIA WORLD NETWORKS LIMITED             | 05525876 | Active - Accounts Filed | 02/08/2005 |           | Company Secretary     |
| MEDIA WORLD NETWORKS LIMITED             | 05525876 | Active - Accounts Filed | 02/08/2005 |           | Director              |
| THE LISA MAY FOUNDATION                  | 05370684 | Active - Accounts Filed | 21/02/2005 |           | Director              |
| THE LISA MAY FOUNDATION                  | 05370684 | Active - Accounts Filed | 21/02/2005 |           | Company Secretary     |
| MAJOR BROADCASTING CORPORATION LIMITED   | 04992138 | Non-Trading             | 15/12/2003 |           | Director              |
| THE TIME TRAVELLER COMPANY LIMITED       | 03235712 | Non-Trading             | 18/10/2002 |           | Company Secretary     |
| THE GENESIS INITIATIVE LIMITED           | 03728244 | Active - Accounts Filed | 08/03/1999 |           | Director              |
| THE TIME TRAVELLER COMPANY LIMITED       | 03235712 | Non-Trading             | 21/08/1996 |           | Director              |
| THE SMALL BUSINESS BUREAU LIMITED        | 02308101 | Active - Accounts Filed | 28/01/1995 |           | Director              |



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## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| AERO OPTIMAL LIMITED                               | 05698294 | Active - Accounts Filed | 18/12/2015 | 08/09/2017 | Director              |
| HOWDEN TURBO UK LIMITED                            | 09703368 | Active - Accounts Filed | 19/10/2015 | 23/11/2015 | Director              |
| SPECIALIST ENERGY GROUP TRUSTEE LIMITED            | 08144481 | Company is dissolved    | 16/07/2012 | 31/08/2017 | Director              |
| INDEPENDENCE RESOURCES PLC                         | 01759068 | Company is dissolved    | 16/05/2011 | 16/04/2014 | Director              |
| KOSOVO GENESIS INITIATIVE LIMITED                  | 07563882 | Company is dissolved    | 15/03/2011 |            | Director              |
| INTERNATIONAL CONSOLIDATED MINERALS (UK) LIMITED   | 05639295 | Company is dissolved    | 08/12/2008 | 17/09/2009 | Director              |
| INTERNATIONAL CONSOLIDATED MINERALS LIMITED        | 05558675 | Company is dissolved    | 08/12/2008 |            | Director              |
| INTERNATIONAL CONSOLIDATED MINERALS (PERU) LIMITED | 05804452 | Company is dissolved    | 08/12/2008 | 17/09/2009 | Director              |
| DEFENCE ASSET SOLUTIONS LIMITED                    | 06618406 | Company is dissolved    | 01/10/2008 |            | Director              |
| BURY STREET SERVICES LIMITED                       | 06664370 | Company is dissolved    | 05/08/2008 |            | Director              |
| BORN2INVEST LTD                                    | 06651334 | Non-Trading             | 21/07/2008 | 28/03/2014 | Director              |
| BORN2INVEST LTD                                    | 06651334 | Non-Trading             | 21/07/2008 | 24/03/2014 | Company Secretary     |
| PETROLATINA ENERGY LIMITED                         | 05173588 | Company is dissolved    | 02/11/2007 | 16/03/2012 | Director              |
| PETROLATINA (CA) LIMITED                           | 05618128 | Company is dissolved    | 02/11/2007 | 16/03/2012 | Director              |
| TAGHMEN ARGENTINA LIMITED                          | 05378483 | Company is dissolved    | 02/11/2007 | 16/03/2012 | Director              |
| SCORE TEK LIMITED                                  | 06037337 | Non-Trading             | 28/12/2006 | 13/12/2018 | Company Secretary     |
| HEALTHSPAC LIMITED                                 | 05781174 | Company is dissolved    | 13/04/2006 |            | Company Secretary     |
| HEALTHSPAC LIMITED                                 | 05781174 | Company is dissolved    | 13/04/2006 |            | Director              |
| CITY & WESTMINSTER CONSULTANTS LLP                 | OC319004 | Company is dissolved    | 10/04/2006 |            | LLP Designated Member |
| CITY & WESTMINSTER ADVISERS LIMITED                | 05708162 | Company is dissolved    | 14/02/2006 |            | Company Secretary     |
| CITY & WESTMINSTER ADVISERS LIMITED                | 05708162 | Company is dissolved    | 14/02/2006 |            | Director              |
| SOUTHBANK UK LIMITED                               | 05474162 | Active - Accounts Filed | 30/01/2006 | 31/08/2017 | Director              |
| THE MORANI PRESERVE LTD.                           | 05682106 | Company is dissolved    | 20/01/2006 | 04/05/2016 | Director              |
| THE MORANI PRESERVE LTD.                           | 05682106 | Company is dissolved    | 20/01/2006 |            | Company Secretary     |
| OPULUS RESOURCES (UK) LIMITED                      | 05646770 | Company is dissolved    | 06/12/2005 | 11/01/2006 | Company Secretary     |
| OPULUS RESOURCES (UK) LIMITED                      | 05646770 | Company is dissolved    | 06/12/2005 | 11/01/2006 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| K&M FINANCIAL GROUP LIMITED                    | 05640032 | Company is dissolved    | 30/11/2005 |            | Company Secretary |
| K&M FINANCIAL GROUP LIMITED                    | 05640032 | Company is dissolved    | 30/11/2005 |            | Director          |
| K&M CHINA LIMITED                              | 05639240 | Company is dissolved    | 29/11/2005 |            | Director          |
| K&M INDIA LIMITED                              | 05639233 | Company is dissolved    | 29/11/2005 |            | Company Secretary |
| K & M RUSSIA LIMITED                           | 05639358 | Company is dissolved    | 29/11/2005 |            | Director          |
| K & M RUSSIA LIMITED                           | 05639358 | Company is dissolved    | 29/11/2005 |            | Company Secretary |
| K&M INDIA LIMITED                              | 05639233 | Company is dissolved    | 29/11/2005 |            | Director          |
| K&M CHINA LIMITED                              | 05639240 | Company is dissolved    | 29/11/2005 |            | Company Secretary |
| STONEBURN LIMITED                              | 01365605 | Company is dissolved    | 28/10/2005 | 30/11/2005 | Director          |
| ENTERPRISE 24/7 LIMITED                        | 05570067 | Dormant                 | 21/09/2005 | 18/12/2018 | Company Secretary |
| LAZY DRAGON LTD                                | 05536726 | Active - Accounts Filed | 15/08/2005 | 29/05/2023 | Company Secretary |
| LAZY DRAGON LTD                                | 05536726 | Active - Accounts Filed | 15/08/2005 | 11/06/2019 | Director          |
| NONI JUICE UK LIMITED                          | 05273217 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| THE ASSOCIATION OF PERSONAL PROPERTY SEARCHERS | 05447861 | Company is dissolved    | 10/05/2005 | 23/01/2006 | Director          |
| PSG SOLUTIONS LIMITED                          | 05429015 | Company is dissolved    | 05/05/2005 | 10/01/2006 | Director          |
| PATERSONS FINANCIAL SERVICES LTD               | 03867885 | Company is dissolved    | 18/02/2005 | 01/12/2005 | Director          |
| EXTREME MOBILE COATINGS CORP LTD.              | 05191648 | Company is dissolved    | 28/07/2004 | 13/08/2008 | Director          |
| PSG CONNECT LIMITED                            | 03674092 | Active - Accounts Filed | 25/06/2004 | 30/11/2005 | Company Secretary |
| PSG CONNECT LIMITED                            | 03674092 | Active - Accounts Filed | 23/06/2004 | 30/11/2005 | Director          |
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED    | 01559652 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Director          |
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED    | 01559652 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Company Secretary |
| ROCHDALE DEVELOPMENT COMPANY LIMITED           | 02235887 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Director          |
| ROCHDALE DEVELOPMENT COMPANY LIMITED           | 02235887 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Company Secretary |
| THE MORANI CONSERVANCY LIMITED                 | 04943845 | Company is dissolved    | 27/10/2003 | 30/10/2017 | Director          |
| THE MORANI CONSERVANCY LIMITED                 | 04943845 | Company is dissolved    | 27/10/2003 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| COOLCHARM GOLD MINING COMPANY LTD.            | 04888978 | Company is dissolved    | 25/09/2003            | Director          |
| COOLCHARM GOLD MINING COMPANY LTD.            | 04888978 | Company is dissolved    | 25/09/2003            | Company Secretary |
| AUDIOTEL (UK) LIMITED                         | 03884698 | Company is dissolved    | 31/01/2003 30/11/2005 | Director          |
| SR (KENSINGTON) LIMITED                       | 02488281 | Company is dissolved    | 31/01/2003 30/11/2005 | Director          |
| AUDIOTEL (UK) LIMITED                         | 03884698 | Company is dissolved    | 31/01/2003 30/11/2005 | Company Secretary |
| TIOGA DESIGN SERVICES LTD                     | 01557063 | Active - Accounts Filed | 31/01/2003 30/11/2005 | Company Secretary |
| L & B I HOLDING LIMITED                       | 04256364 | Company is dissolved    | 31/01/2003 30/11/2005 | Company Secretary |
| L & B I HOLDING LIMITED                       | 04256364 | Company is dissolved    | 31/01/2003 30/11/2005 | Director          |
| TIOGA DESIGN SERVICES LTD                     | 01557063 | Active - Accounts Filed | 31/01/2003 30/11/2005 | Director          |
| SR (KENSINGTON) LIMITED                       | 02488281 | Company is dissolved    | 31/01/2003 30/11/2005 | Company Secretary |
| CROMA SECURITY SOLUTIONS GROUP PLC            | 03184978 | Active - Accounts Filed | 31/10/2002 05/04/2005 | Director          |
| RESIDENCE SUITE DEVELOPMENTS (LIVERPOOL) LTD. | 04452551 | Company is dissolved    | 02/07/2002 02/09/2003 | Director          |
| TOMCO ENERGY PLC                              | FC022829 | Active - Accounts Filed | 25/03/2002 14/07/2011 | Company Secretary |
| EUROCITY (CRAWLEY) LIMITED                    | 03788163 | Company is dissolved    | 20/03/2002 29/05/2002 | Director          |
| NETCENTRIC SYSTEMS (EUROPE) LTD               | 03300063 | Company is dissolved    | 29/01/2002            | Company Secretary |
| NETCENTRIC LIMITED                            | 03444339 | Company is dissolved    | 22/10/2001            | Director          |
| NETCENTRIC SOLUTIONS LTD                      | 03891910 | Company is dissolved    | 22/10/2001            | Director          |
| LEMONES LIMITED                               | 03042114 | Company is dissolved    | 22/10/2001            | Director          |
| MANX PROPERTIES (BRISTOL) LIMITED             | 02944308 | Company is dissolved    | 22/10/2001            | Director          |