



**STONEHAGE FLEMING SERVICES LIMITED**

**907966592**

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       |                                    | <b>Honours</b>     |  |
| <b>Name</b>                        | STONEHAGE FLEMING SERVICES LIMITED | <b>Number</b>      | 907966592                              |
| <b>Postcode</b>                    | SW1Y 4HG                           | <b>Address</b>     | 15 Suffolk Street<br>London<br>England |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3                                  |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AFRIKA TIKKUN UK             | 04769362 | Active - Accounts Filed | 01/06/2005 |           | Company Secretary |
| MYMARKET LIMITED             | 02760320 | Active - Accounts Filed | 29/10/1992 |           | Company Secretary |
| CREATIVE INVESTMENTS LIMITED | 01930875 | Active - Accounts Filed | 25/03/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CONTRARIUS INVESTMENT ADVISORY LIMITED | 06581705 | Active - Accounts Filed | 30/04/2008 | 19/07/2010 | Company Secretary     |
| HIGHSMITH INVESTMENTS LIMITED          | 05950335 | Company is dissolved    | 28/09/2006 |            | Company Secretary     |
| ZETARA LIMITED                         | 05006082 | Company is dissolved    | 12/01/2005 |            | Company Secretary     |
| STONEHAGE INVESTMENT PARTNERS LLP      | OC308083 | Company is dissolved    | 24/05/2004 | 14/03/2013 | LLP Designated Member |
| SABLE INVESTMENT MANAGEMENT LIMITED    | 05041791 | Company is dissolved    | 12/02/2004 |            | Company Secretary     |
| ECOENERGY (UK) LIMITED                 | 04157050 | Company is dissolved    | 31/05/2002 | 12/09/2002 | Company Secretary     |
| THE COLONIAL CHICKEN COMPANY LIMITED   | 02991996 | Company is dissolved    | 12/03/2002 |            | Company Secretary     |
| ELRICK BROILERS LIMITED                | 02962580 | Company is dissolved    | 12/03/2002 |            | Company Secretary     |
| GRAHAM BECK WINES (EUROPE) LTD         | 04331333 | Company is dissolved    | 29/11/2001 |            | Company Secretary     |
| TALKERNET UK LIMITED                   | 04309150 | Company is dissolved    | 23/10/2001 |            | Company Secretary     |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASCADE CLAMPS U.K. LIMITED      | 04306065 | Company is dissolved    | 17/10/2001 | 23/01/2003 | Company Secretary |
| FIELDSTALL LIMITED               | 04253642 | Company is dissolved    | 27/07/2001 |            | Company Secretary |
| CHESTERFIELD LIMITED             | 03154177 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| LASER CENTRE EUROPE LIMITED      | 03843805 | Company is dissolved    | 14/09/1999 |            | Company Secretary |
| ACPI INVESTMENTS LIMITED         | 03781549 | In Liquidation          | 14/07/1999 | 24/03/2011 | Company Secretary |
| INDIGO 2001 UK LIMITED           | 03800309 | Company is dissolved    | 29/06/1999 |            | Company Secretary |
| SPORTNOW INTERNATIONAL LIMITED   | 03561606 | Company is dissolved    | 25/05/1998 | 10/09/1998 | Company Secretary |
| ELEVEN BRACKNELL GARDENS LIMITED | 02717062 | Active - Accounts Filed | 25/07/1997 | 29/06/2000 | Company Secretary |
| AUTOMAKERS U.K. LIMITED          | 03100629 | Company is dissolved    | 11/09/1995 |            | Company Secretary |
| MANDEV LIMITED                   | 01329351 | Company is dissolved    | 14/04/1994 |            | Company Secretary |
| BRAVINGTON INVESTMENTS LIMITED   | 02818562 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| INTERCARGO ENTERPRISES PLC       | 01974217 | Company is dissolved    | 01/06/1992 |            | Company Secretary |
| CHELSTOW DEVELOPMENTS LIMITED    | 02386060 | Company is dissolved    | 18/05/1992 |            | Company Secretary |
| UNIVEST LIMITED                  | 02096728 | Company is dissolved    | 28/02/1992 |            | Company Secretary |
| BRAVINGTON PROPERTIES LIMITED    | 02295931 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| TRADETECH INTERNATIONAL LIMITED  | 02185550 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| UNIMAN LIMITED                   | 02203271 | Company is dissolved    | 01/12/1991 |            | Company Secretary |
| PLAY CITY LIMITED                | 02544445 | Company is dissolved    | 01/10/1991 | 20/03/1992 | Company Secretary |
| MOTOWARE LIMITED                 | 02225273 | Company is dissolved    | 31/07/1991 |            | Company Secretary |
| MULTIMECHANICAL LIMITED          | 02168345 | Company is dissolved    | 27/07/1991 |            | Company Secretary |
| V.S. INVESTMENTS LIMITED         | 02269298 | Company is dissolved    | 28/06/1991 |            | Company Secretary |



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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| CHINE VALLEY DEVELOPMENTS LIMITED | 02067601 | Company is dissolved | 03/04/1991 | Company Secretary |
| BAMBINO NURSERY PRODUCTS LIMITED  | 02312562 | Company is dissolved | 31/12/1990 | Company Secretary |
| AGENCY SERVICES LIMITED           | 02102812 | Company is dissolved | 28/12/1990 | Company Secretary |
| SECRECO LIMITED                   | 01976400 | Company is dissolved | 19/12/1990 | Company Secretary |