



Anthony David Field

909205444

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony David Field | <b>Number</b>      | 909205444  |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 24 Boulevard Princesse Charlotte<br>Monaco<br>Mc 98000<br>Monaco |
| <b>Date of birth</b>               | April 1958          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PEIRCE LESLIE & COMPANY LIMITED | 00070333 | Non-Trading             | 15/03/2005 |           | Director |
| TERRA INVESTMENTS LIMITED       | 03604762 | Active - Accounts Filed | 22/07/1998 |           | Director |
| WAYPOINT SERVICES LIMITED       | 03311295 | Non-Trading             | 28/01/1997 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| 35 COLLINGHAM MANAGEMENT LIMITED  | 06442544 | Company is dissolved    | 03/12/2007 |            | Director |
| BALLYHOOLY ADVISERS LIMITED       | 05983749 | Company is dissolved    | 31/10/2006 | 15/11/2006 | Director |
| ADVANCED WORLDWIDE STRATEGIES LTD | 05886367 | Company is dissolved    | 25/07/2006 | 20/10/2009 | Director |
| J.S. FLATS LIMITED                | 04150818 | Company is dissolved    | 18/12/2003 | 21/01/2009 | Director |
| VICTORIA CAPITAL (UK) LIMITED     | 04988876 | Active - Accounts Filed | 09/12/2003 | 14/04/2004 | Director |
| NEW EAST VILLAGE LIMITED          | 04854660 | Company is dissolved    | 06/08/2003 |            | Director |
| IBI GROUP INTERNATIONAL LIMITED   | 04266125 | Company is dissolved    | 05/07/2002 |            | Director |
| OASIS OVERSEAS LIMITED            | 04254568 | Company is dissolved    | 20/02/2002 | 28/06/2002 | Director |
| TAVERNERS GROUP LIMITED           | 04276173 | Company is dissolved    | 23/08/2001 | 11/07/2005 | Director |
| PLUMMER LIMITED                   | 03275474 | Company is dissolved    | 15/11/2000 | 20/10/2009 | Director |
| ASHBURN HOUSE MANAGEMENT LIMITED  | 03181454 | Company is dissolved    | 27/09/1999 |            | Director |
| MALIBU HEALTH PRODUCTS LIMITED    | 03751009 | Active - Accounts Filed | 13/04/1999 | 28/10/2004 | Director |
| PACOR SECOMA (UK) LIMITED         | 02606510 | Company is dissolved    | 21/01/1999 |            | Director |
| BRIDGEPORT ENTERPRISES LTD        | 03630771 | Company is dissolved    | 17/11/1998 |            | Director |
| TERRA FINANCIAL SERVICES LIMITED  | 03609018 | Company is dissolved    | 29/07/1998 |            | Director |
| LANDVEST CONSULTANTS LIMITED      | 03604794 | Company is dissolved    | 22/07/1998 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PC HOLDINGS LIMITED                           | 03541809 | Company is dissolved    | 01/04/1998 | 30/06/1999 | Director          |
| CONNISTON INVESTMENTS LIMITED                 | 03541931 | Company is dissolved    | 01/04/1998 | 30/06/1999 | Director          |
| AMBLESIDE INVESTMENTS LIMITED                 | 03487637 | Company is dissolved    | 23/12/1997 |            | Director          |
| AMBLESIDE INVESTMENTS LIMITED                 | 03487637 | Company is dissolved    | 23/12/1997 |            | Company Secretary |
| IBI GROUP CONSULTANTS (INTERNATIONAL) LIMITED | 03206592 | Company is dissolved    | 28/05/1996 |            | Director          |
| IBI GROUP (UK) LIMITED                        | 03154411 | Active - Accounts Filed | 02/02/1996 | 03/10/2013 | Director          |
| FOURCES PROPERTIES (UK) LIMITED               | 03113079 | Company is dissolved    | 09/10/1995 | 06/03/1996 | Director          |
| HYDROMET EUROPE PLC                           | 03073847 | Company is dissolved    | 23/06/1995 |            | Director          |
| ZEPTER MEDICAL (UK) LTD                       | 03032714 | Active - Accounts Filed | 14/03/1995 | 01/04/1997 | Director          |
| WEBCO EUROPE PLC                              | 02595021 | Company is dissolved    | 23/12/1994 |            | Director          |
| GRONTMIJ IBI LIMITED                          | 02990838 | Company is dissolved    | 16/11/1994 | 24/11/1994 | Director          |
| FLYING A SERVICES LIMITED                     | 02951449 | Active - Accounts Filed | 18/07/1994 | 15/01/1996 | Company Secretary |
| FLYING A SERVICES LIMITED                     | 02951449 | Active - Accounts Filed | 18/07/1994 | 15/01/1996 | Director          |
| ACARE LIMITED                                 | 02940671 | Company is dissolved    | 20/06/1994 | 30/06/1999 | Director          |
| HOLYWELL COURT LIMITED                        | 02938257 | Company is dissolved    | 08/06/1994 | 31/03/1998 | Director          |
| GRASSMERE INVESTMENTS LIMITED                 | 02938217 | Company is dissolved    | 08/06/1994 | 31/03/1998 | Director          |
| GRASSMERE INVESTMENTS LIMITED                 | 02938217 | Company is dissolved    | 08/06/1994 | 31/03/1998 | Company Secretary |
| HOLYWELL COURT LIMITED                        | 02938257 | Company is dissolved    | 08/06/1994 | 31/03/1998 | Company Secretary |
| ICC ADMINISTRATIVE SERVICES (UK) LIMITED      | 02884774 | Company is dissolved    | 23/12/1993 | 30/12/1993 | Director          |
| ABBEYDALE HEALTH CARE LIMITED                 | 02834337 | Company is dissolved    | 05/07/1993 | 31/03/1998 | Director          |
| ROTHMERE HEALTH CARE LIMITED                  | 02826506 | Company is dissolved    | 11/06/1993 | 31/03/1998 | Director          |
| ROTHAY HEALTH CARE LIMITED                    | 02711475 | Company is dissolved    | 18/05/1993 | 31/03/1998 | Director          |
| RANMOOR HEALTH CARE LIMITED                   | 02283183 | Company is dissolved    | 18/05/1993 | 31/03/1998 | Director          |
| CITISTATE CORPORATION (UK) LIMITED            | 01820566 | Company is dissolved    | 01/05/1992 |            | Director          |
| CAUSVOIR LIMITED                              | 02099477 | Company is dissolved    | 01/05/1992 |            | Director          |
| FAIRBROOK FINANCE LIMITED                     | 01954057 | Company is dissolved    | 01/05/1992 |            | Director          |
| SANTLEY SECURITIES LIMITED                    | 02089493 | Company is dissolved    | 01/05/1991 |            | Director          |
| ASHBOURNE SECURITIES LIMITED                  | 02168365 | Company is dissolved    | 01/05/1991 |            | Director          |
| FULLERTON FINANCE LIMITED                     | 01976863 | Company is dissolved    | 01/05/1991 |            | Director          |
| CITISTATE DERBY DEVELOPMENTS LIMITED          | 02254474 | Company is dissolved    | 01/05/1991 |            | Director          |
| FOXDOWN INVESTMENTS LIMITED                   | 01911982 | Company is dissolved    | 01/05/1991 |            | Director          |
| JADEMODERN LIMITED                            | 02213539 | Company is dissolved    | 01/05/1991 |            | Director          |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| QUEX SECURITIES LIMITED                   | 02089489 | Company is dissolved | 01/05/1991 | Director |
| CASTELLAR GUARANTY LIMITED                | 02169061 | Company is dissolved | 01/05/1991 | Director |
| VALLON INVESTMENTS LIMITED                | 02136368 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE OVERSEAS<br>INVESTMENTS LIMITED | 02073992 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE SECURITIES LIMITED              | 02088989 | Company is dissolved | 01/05/1991 | Director |
| GEORGIAN SECURITIES LIMITED               | 02168355 | Company is dissolved | 01/05/1991 | Director |
| TULIP NOMINEES LIMITED                    | 02136360 | Company is dissolved | 01/05/1991 | Director |
| VANESSE INVESTMENTS LIMITED               | 02139267 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE FINANCE LIMITED                 | 02169058 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE SERVICES (U.K.) LIMITED         | 02232569 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE OVERSEAS FINANCE<br>LIMITED     | 02017583 | Company is dissolved | 01/05/1991 | Director |
| CITISTATE INVESTMENTS LIMITED             | 02015955 | Company is dissolved | 24/10/1990 | Director |