



Anthony Alexander Groves Turner

917001087

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Alexander Groves<br>Turner | <b>Number</b>      | 917001087   |
| <b>Postcode</b>                    | WC2A 3LH                           | <b>Address</b>     | 66 Lincoln's Inn Fields<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1975                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                                 |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| SANTOS BANGLADESH LIMITED             | SC048610 | Active - Accounts Filed | 01/01/2024 |           | Director   |
| SANTOS SANGU FIELD LIMITED            | SC254664 | Active - Accounts Filed | 01/01/2024 |           | Director   |
| MCC PROPERTY LIMITED                  | 04969267 | Non-Trading             | 08/11/2022 |           | Director   |
| MARYLEBONE CRICKET CLUB LIMITED       | 04969259 | Non-Trading             | 08/11/2022 |           | Director   |
| MCC COMMERCIAL LIMITED                | 04969365 | Non-Trading             | 08/11/2022 |           | Director   |
| SANTOS (UK) LIMITED                   | 08578451 | Active - Accounts Filed | 20/05/2020 |           | Director   |
| FARRER & CO TRUST CORPORATION LIMITED | 03426086 | Non-Trading             | 25/03/2014 |           | Director   |
| TYROLESE (SECRETARIAL) LIMITED        | 02019646 | Non-Trading             | 21/01/2010 |           | Director   |
| TYROLESE (DIRECTORS) LIMITED          | 02192437 | Non-Trading             | 21/01/2010 |           | Director   |
| FARRER & CO LLP                       | OC323570 | Active - Accounts Filed | 01/05/2009 |           | LLP Member |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| SOUTH DRUMOCHTER LTD          | 09890876 | Active - Accounts Filed | 26/11/2015 | 07/01/2016 | Director |
| NORTH DRUMOCHTER LTD          | 09890267 | Active - Accounts Filed | 26/11/2015 | 07/01/2016 | Director |
| CJC INVESTMENTS LIMITED       | 08594482 | Company is dissolved    | 02/07/2013 | 12/12/2013 | Director |
| TYROLESE (763) LIMITED        | 08594350 | Company is dissolved    | 02/07/2013 | 08/11/2013 | Director |
| TYROLESE (764) LIMITED        | 08594440 | Company is dissolved    | 02/07/2013 |            | Director |
| SCA GLOBAL ADVISORS LIMITED   | 08594004 | Active - Accounts Filed | 02/07/2013 | 12/08/2013 | Director |
| KPX GLOBAL LIMITED            | 08594327 | Company is dissolved    | 02/07/2013 | 18/02/2014 | Director |
| CITYROOMZ EDINBURGH LTD       | 08331588 | Active - Accounts Filed | 14/12/2012 | 07/02/2013 | Director |
| TYROLESE (751) LIMITED        | 08331644 | Active - Accounts Filed | 14/12/2012 | 18/12/2012 | Director |
| GREEN DAY ADVISORS (UK) LTD   | 08331629 | Active - Accounts Filed | 14/12/2012 | 01/03/2013 | Director |
| SLEEPERZ GLASGOW LTD          | 08331710 | Non-Trading             | 14/12/2012 | 07/02/2013 | Director |
| PRISMOLOGIE LIMITED           | 08331656 | Company is dissolved    | 14/12/2012 | 07/02/2013 | Director |
| WOOLPACK OPERATING CO LIMITED | 08313482 | Active - Accounts Filed | 29/11/2012 | 23/04/2013 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NEILCOTT GROUP HOLDINGS LIMITED    | 08313483 | Active - Accounts Filed | 29/11/2012 | 18/12/2012 | Director |
| NEWSDESK MEDIA LIMITED             | 08313498 | Company is dissolved    | 29/11/2012 | 18/12/2012 | Director |
| ANSERE LIMITED                     | 08313473 | Company is dissolved    | 29/11/2012 | 13/12/2012 | Director |
| RAVYOW LIMITED                     | 08142583 | Company is dissolved    | 13/07/2012 | 25/10/2012 | Director |
| STEPHANE CLAVREUIL RARE BOOKS LTD  | 08142456 | Active - Accounts Filed | 13/07/2012 | 23/11/2012 | Director |
| SABE ANUNI LIMITED                 | 08142725 | Company is dissolved    | 13/07/2012 |            | Director |
| HOLDSAFE LIMITED                   | 08142765 | Company is dissolved    | 13/07/2012 | 07/08/2012 | Director |
| CURZON STREET DEVELOPMENTS LIMITED | 08111946 | Non-Trading             | 20/06/2012 | 10/07/2012 | Director |
| TYROLESE (729) LIMITED             | 08111945 | Non-Trading             | 20/06/2012 | 13/08/2012 | Director |
| PRISME CONSULTING SERVICES LTD     | 08111892 | Company is dissolved    | 20/06/2012 | 12/02/2013 | Director |
| ECADEMY GLOBAL LIMITED             | 08111924 | Company is dissolved    | 20/06/2012 | 24/07/2012 | Director |
| BRUMAIRE INVESTMENTS LIMITED       | 07543587 | Company is dissolved    | 25/02/2011 | 01/03/2011 | Director |
| MCC OVERSEAS LIMITED               | 07543596 | Non-Trading             | 25/02/2011 | 01/03/2011 | Director |
| EVIE LIMITED                       | 07026336 | Active - Accounts Filed | 22/09/2009 | 02/11/2009 | Director |