



LDCS PROCESS AGENT LIMITED

990000479

Director Information

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|------------------------------------|----------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | LDCS PROCESS AGENT LIMITED | Number | 990000479 |
| Postcode | EC2Y 8HQ | Address | One Silk Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| ECCO DEVELOPMENT LIMITED | 04659878 | Active - Accounts Filed | 02/02/2005 | | Company Secretary |
| LINKLATERS BLUE FLAG LIMITED | 03720591 | Non-Trading | 03/12/2001 | 08/04/1999 | Company Secretary |
| LINKLATERS CIS | 02931438 | Active - Accounts Filed | 10/09/2001 | | Company Secretary |
| HACKWOOD NOMINEES LIMITED | 00555378 | Non-Trading | 10/09/2001 | | Company Secretary |
| LINKLATERS & PAINES | 01497242 | Non-Trading | 10/09/2001 | | Company Secretary |
| BLUEFLAG.COM LIMITED | 03971504 | Non-Trading | 13/04/2000 | | Company Secretary |
| BLUEFLAGDOTCOM LIMITED | 03971508 | Non-Trading | 13/04/2000 | | Company Secretary |
| LINKLATERS & ALLIANCE LIMITED | 03604301 | Non-Trading | 27/07/1998 | | Company Secretary |
| HACKSUB LIMITED | 03285054 | Non-Trading | 28/11/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOLBORN UK INVESTMENTS LIMITED | 06482903 | Non-Trading | 24/01/2008 | 14/04/2008 | Company Secretary |
| GREENOCK OPTION NO.1 LIMITED | 06483027 | Company is dissolved | 24/01/2008 | 29/05/2008 | Company Secretary |
| CITI PD PLAN SPONSOR LIMITED | 06482956 | Company is dissolved | 24/01/2008 | 21/08/2008 | Company Secretary |
| MTW COUNTY LIMITED | 06483143 | Active - Accounts Filed | 24/01/2008 | 06/02/2009 | Company Secretary |



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| POWER ON INVESTMENTS LIMITED | 06482861 | Non-Trading | 24/01/2008 | 06/03/2008 | Company Secretary |
| FRESNILLO MANAGEMENT SERVICES LIMITED | 06482947 | Active - Accounts Filed | 24/01/2008 | 13/05/2008 | Company Secretary |
| GEM DIAMONDS INVESTMENTS LIMITED | 06482961 | Active - Accounts Filed | 24/01/2008 | 08/05/2008 | Company Secretary |
| HOCHSCHILD MINING ARES (UK) LIMITED | 06482898 | Non-Trading | 24/01/2008 | 30/04/2008 | Company Secretary |
| GREENOCK OPTION NO.2 LIMITED | 06482862 | Company is dissolved | 24/01/2008 | 02/05/2008 | Company Secretary |
| GREENOCK HOLDING NO.2 LIMITED | 06482871 | Company is dissolved | 24/01/2008 | 02/05/2008 | Company Secretary |
| CAPCO EMPRESS STATE LP LIMITED | 06482931 | Company is dissolved | 24/01/2008 | 13/05/2008 | Company Secretary |
| FABORY UK HOLDINGS LIMITED | 06482966 | Active - Accounts Filed | 24/01/2008 | 10/03/2016 | Company Secretary |
| KAZ MINERALS FINANCE LIMITED | 06467400 | Active - Accounts Filed | 08/01/2008 | 10/01/2008 | Company Secretary |
| KAZ MINERALS FINANCE LIMITED | 06467400 | Active - Accounts Filed | 08/01/2008 | 10/01/2008 | Director |
| NEXTRADE GLOBAL LIMITED | 06447272 | Company is dissolved | 06/12/2007 | | Company Secretary |
| MLEIH FUNDING | 06445048 | Active - Accounts Filed | 04/12/2007 | 06/12/2007 | Company Secretary |
| ROCKET MIDCO 0 LIMITED | 06434904 | Company is dissolved | 22/11/2007 | 23/11/2007 | Director |
| ROCKET MIDCO 0 LIMITED | 06434904 | Company is dissolved | 22/11/2007 | | Company Secretary |
| THE DENIS WILSON PARTNERSHIP LIMITED | 02282804 | Company is dissolved | 16/11/2007 | 11/05/2009 | Company Secretary |
| J P H (HOLDINGS) LIMITED | 02650997 | Company is dissolved | 16/11/2007 | 11/05/2009 | Company Secretary |
| THE DENIS WILSON PARTNERSHIP GROUP LIMITED | 04520287 | Company is dissolved | 16/11/2007 | 11/05/2009 | Company Secretary |
| ROCKET MIDCO 1 LIMITED | 06418428 | Company is dissolved | 05/11/2007 | | Company Secretary |
| ROCKET TOPCO LIMITED | 06418434 | Company is dissolved | 05/11/2007 | 08/11/2007 | Director |
| ROCKET BIDCO LIMITED | 06418424 | Company is dissolved | 05/11/2007 | | Company Secretary |
| ROCKET BIDCO LIMITED | 06418424 | Company is dissolved | 05/11/2007 | 08/11/2007 | Director |
| ROCKET MIDCO 1 LIMITED | 06418428 | Company is dissolved | 05/11/2007 | 08/11/2007 | Director |
| ROCKET TOPCO LIMITED | 06418434 | Company is dissolved | 05/11/2007 | | Company Secretary |
| MONDI EUROPE FINANCE | 06416999 | Company is dissolved | 02/11/2007 | 08/11/2007 | Company Secretary |

N/A* - no information available



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| SB VENTURES VI LIMITED | 06409748 | In Liquidation | 25/10/2007 | 26/07/2023 | Company Secretary |
| PRINCESS YACHTS (HOLDINGS) LIMITED | 06409725 | Active - Accounts Filed | 25/10/2007 | 03/09/2008 | Company Secretary |
| BIFFA GROUP LIMITED | 06409675 | Active - Accounts Filed | 25/10/2007 | 16/10/2008 | Company Secretary |
| HONEYWELL CIF TRUSTEE LIMITED | 06409710 | Dormant | 25/10/2007 | 01/02/2008 | Company Secretary |
| MALBEC PARTNERS UK LIMITED | 06409722 | Company is dissolved | 25/10/2007 | | Company Secretary |
| MONEY PARTNERS FINANCIAL COMPANY LIMITED | 06409684 | Company is dissolved | 25/10/2007 | 31/01/2008 | Company Secretary |
| HACKBACK NO. 1 LIMITED | 06409685 | Company is dissolved | 25/10/2007 | | Company Secretary |
| LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED | 06408594 | Company is dissolved | 25/10/2007 | 25/10/2007 | Company Secretary |
| ORBIS HOLDINGS (UK) LIMITED | 06409726 | Active - Accounts Filed | 25/10/2007 | 15/09/2010 | Company Secretary |
| MERCURY BIDCO LIMITED | 06409638 | Company is dissolved | 25/10/2007 | | Company Secretary |
| ELQ HOLDINGS (UK) LTD | 06409662 | In Liquidation | 25/10/2007 | 08/01/2008 | Company Secretary |
| GAP ACTIVITY PROJECTS (GAP) LIMITED | 06409669 | Company is dissolved | 25/10/2007 | 14/03/2008 | Company Secretary |
| ELQ INVESTORS III LTD | 06409661 | Active - Accounts Filed | 25/10/2007 | 20/12/2007 | Company Secretary |
| BREEZE INVESTOR UK LIMITED | 06407297 | Company is dissolved | 23/10/2007 | 30/10/2007 | Company Secretary |
| BREEZE INVESTOR NO.2 UK LIMITED | 06407318 | Company is dissolved | 23/10/2007 | 30/10/2007 | Company Secretary |
| WASTEBIDCO LIMITED | 06344144 | Company is dissolved | 28/09/2007 | | Director |
| LAIDLAW HOLDINGS LIMITED | 06310081 | Active - Accounts Filed | 24/09/2007 | 22/04/2010 | Company Secretary |
| MALBEC UK LIMITED | 06374917 | Company is dissolved | 19/09/2007 | 26/10/2007 | Company Secretary |
| YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED | 06374958 | Company is dissolved | 19/09/2007 | 05/12/2007 | Company Secretary |
| B&P ACQUISITIONCO LIMITED | 06374901 | Company is dissolved | 19/09/2007 | 25/10/2007 | Company Secretary |
| CAESAR MIDCO LIMITED | 06375031 | Company is dissolved | 19/09/2007 | | Company Secretary |
| CAESAR TOPCO LIMITED | 06375019 | Company is dissolved | 19/09/2007 | | Company Secretary |



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| GLOBAL ECO RESCUE SERVICES LTD | 06374889 | Company is dissolved | 19/09/2007 | 04/12/2007 | Company Secretary |
| ROCKET MIDCO 2 LIMITED | 06374911 | Company is dissolved | 19/09/2007 | | Company Secretary |
| CAESAR BIDCO LIMITED | 06375044 | Company is dissolved | 19/09/2007 | | Company Secretary |
| ELQ INVESTORS II LTD | 06375035 | Active - Accounts Filed | 19/09/2007 | 13/12/2007 | Company Secretary |
| CALDARVAN INVESTMENTS LIMITED | 06375033 | Company is dissolved | 19/09/2007 | | Company Secretary |
| CORDEA NICHANI INDIAN OPPORTUNITIES NO.1 GP LIMITED | 06374994 | Company is dissolved | 19/09/2007 | 06/12/2007 | Company Secretary |
| AFRICA MANAGEMENT (UK) LIMITED | 06374856 | Company is dissolved | 18/09/2007 | 03/12/2007 | Company Secretary |
| HACKREMCO (NO. 2518) LIMITED | 06344153 | Active - Accounts Filed | 15/08/2007 | 06/12/2021 | Company Secretary |
| TURQUOISE HOLDING COMPANY LIMITED | 06344123 | Company is dissolved | 15/08/2007 | | Company Secretary |
| KPMG EUROPE HOLDINGS LIMITED | 06344154 | Company is dissolved | 15/08/2007 | 05/10/2007 | Company Secretary |
| GOLDMAN SACHS STRATEGIC INVESTMENTS (U.K.) LIMITED | 06344117 | Company is dissolved | 15/08/2007 | 18/09/2007 | Company Secretary |
| GADBRIDGE MANOR SERVICES LIMITED | 06343975 | Company is dissolved | 15/08/2007 | | Company Secretary |
| GADBRIDGE FARM SERVICES LIMITED | 06344098 | Company is dissolved | 15/08/2007 | | Company Secretary |
| B&P HOLDINGS II LIMITED | 06344191 | Company is dissolved | 15/08/2007 | 25/10/2007 | Company Secretary |
| WASTEBIDCO LIMITED | 06344144 | Company is dissolved | 15/08/2007 | 28/09/2007 | Company Secretary |
| B&P MIDCO LIMITED | 06344203 | Company is dissolved | 15/08/2007 | 25/10/2007 | Company Secretary |
| ALGECO UK HOLDINGS LIMITED | 06344129 | Active - Accounts Filed | 15/08/2007 | 20/09/2007 | Company Secretary |
| GREAT OAKS SERVICES LIMITED | 06344127 | Non-Trading | 15/08/2007 | 01/03/2024 | Company Secretary |
| FRESNILLO PLC | 06344120 | Active - Accounts Filed | 15/08/2007 | 15/04/2008 | Company Secretary |
| ARRAN BUY TO LET MORTGAGES FUNDING NO. 1 | 06342982 | Company is dissolved | 14/08/2007 | 17/08/2007 | Director |