



HACKWOOD DIRECTORS LIMITED

990000484

## Director Information

|                                    |                            |                    |                           |
|------------------------------------|----------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                            | <b>Honours</b>     |                           |
| <b>Name</b>                        | HACKWOOD DIRECTORS LIMITED | <b>Number</b>      | 990000484                 |
| <b>Postcode</b>                    | EC2Y 8HQ                   | <b>Address</b>     | One Silk Street<br>London |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 4                          |                    |                           |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| BLUEFLAGDOTCOM LIMITED        | 03971508 | Non-Trading    | 13/04/2000 |           | Director |
| BLUEFLAG.COM LIMITED          | 03971504 | Non-Trading    | 13/04/2000 |           | Director |
| LINKLATERS & ALLIANCE LIMITED | 03604301 | Non-Trading    | 27/07/1998 |           | Director |
| HACKSUB LIMITED               | 03285054 | Non-Trading    | 28/11/1996 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RIO TINTO FINANCE 2 LIMITED                              | 06674364 | Company is dissolved    | 15/08/2008 | 19/08/2008 | Director |
| RIO TINTO FINANCE 1 LIMITED                              | 06674343 | Company is dissolved    | 15/08/2008 | 19/08/2008 | Director |
| MERRILL LYNCH UK HOLDINGS LIMITED                        | 06657954 | Active - Accounts Filed | 28/07/2008 | 15/08/2008 | Director |
| CGX (UK) LIMITED   | 06653473 | Company is dissolved    | 22/07/2008 | 22/07/2008 | Director |
| INVESCO UK SERVICES LIMITED                              | 06649814 | Active - Accounts Filed | 17/07/2008 | 13/08/2008 | Director |
| CAUSEWAY SECURITIES PLC                                  | 06635018 | Company is dissolved    | 01/07/2008 | 07/07/2008 | Director |
| ARM UK HOLDINGS TWO LIMITED                              | 06623385 | Company is dissolved    | 18/06/2008 | 18/06/2008 | Director |
| WHITE EQUITYCO LIMITED                                   | 06622143 | Company is dissolved    | 17/06/2008 |            | Director |
| MCCARTHY & STONE LIMITED                                 | 06622199 | Active - Accounts Filed | 17/06/2008 | 09/02/2009 | Director |
| HACKREMCO (NO.2578) LIMITED                              | 06622195 | Company is dissolved    | 17/06/2008 | 12/02/2009 | Director |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED | 06622181 | In Liquidation          | 17/06/2008 | 13/08/2008 | Director |
| MCCARTHY & STONE (DEVELOPMENTS) LIMITED                  | 06622183 | Active - Accounts Filed | 17/06/2008 | 09/02/2009 | Director |
| MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED           | 06622231 | Active - Accounts Filed | 17/06/2008 | 09/02/2009 | Director |
| WHITE BIDCO LIMITED                                      | 06622169 | Company is dissolved    | 17/06/2008 |            | Director |
| GLANVILLE FRITILLARY LIMITED                             | 06622187 | Company is dissolved    | 17/06/2008 |            | Director |
| GOLDMAN SACHS GLOBAL FUNDING III LIMITED                 | 06622127 | Active - Accounts Filed | 17/06/2008 | 06/10/2008 | Director |
| WHITE MIDCO LIMITED                                      | 06622160 | Company is dissolved    | 17/06/2008 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BARWA EUROPE LIMITED                          | 06622082 | Company is dissolved    | 17/06/2008 | 11/07/2008 | Director |
| LLOYDS GROUP LIMITED                          | 06622229 | Company is dissolved    | 17/06/2008 |            | Director |
| TRANSMISSION NETWORKS AERIAL SITES LIMITED    | 06608397 | Company is dissolved    | 02/06/2008 |            | Director |
| GREENOCK FUNDING NO.1 PLC                     | 06603596 | Company is dissolved    | 27/05/2008 | 29/05/2008 | Director |
| TRANSMISSION NETWORKS NO 1 LIMITED            | 06595975 | Company is dissolved    | 19/05/2008 |            | Director |
| HACKUNUSEDCO LIMITED                          | 06595978 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS NO 2 LIMITED            | 06595977 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS NO 4 LIMITED            | 06596049 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS INVESTMENTS LIMITED     | 06596051 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS NO 3 LIMITED            | 06595968 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS LIMITED                 | 06595886 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS FINANCE LIMITED         | 06596086 | Company is dissolved    | 19/05/2008 |            | Director |
| TRANSMISSION NETWORKS HOLDINGS LIMITED        | 06595613 | Company is dissolved    | 16/05/2008 |            | Director |
| TRANSMISSION NETWORKS PENSION TRUST LIMITED   | 06595709 | Company is dissolved    | 16/05/2008 |            | Director |
| GREENOCK FUNDING NO.2 PLC                     | 06584152 | Company is dissolved    | 02/05/2008 | 02/05/2008 | Director |
| GOLDMAN SACHS MIDDLE EAST INVESTMENTS LIMITED | 06573257 | Company is dissolved    | 22/04/2008 | 22/04/2008 | Director |
| ACHILLES SUBHOLDINGS LIMITED                  | 06551778 | Company is dissolved    | 01/04/2008 | 05/06/2008 | Director |
| ICG FUNDING 2008 LTD.                         | 06551810 | Company is dissolved    | 01/04/2008 | 09/07/2008 | Director |
| ACHILLES HOLDCO LIMITED                       | 06551844 | Active - Accounts Filed | 01/04/2008 | 05/06/2008 | Director |
| ALGECO/SCOTSMAN MANAGEMENT NOMINEE LIMITED    | 06551863 | Company is dissolved    | 01/04/2008 | 08/07/2008 | Director |
| LENDLEASE BLUEWATER LIMITED                   | 06551840 | Non-Trading             | 01/04/2008 | 23/06/2008 | Director |
| CAUSEWAY SECURITIES HOLDING LIMITED           | 06551767 | Company is dissolved    | 01/04/2008 | 07/07/2008 | Director |
| PARLOUR PRODUCT TOPCO LIMITED                 | 06551800 | Active - Accounts Filed | 01/04/2008 | 31/07/2008 | Director |
| ACHILLES MIDCO LIMITED                        | 06551833 | Company is dissolved    | 01/04/2008 | 05/06/2008 | Director |
| GREENOCK HOLDING NO.1 LIMITED                 | 06551816 | Company is dissolved    | 01/04/2008 | 29/05/2008 | Director |
| PARLOUR PRODUCT HOLDING LIMITED               | 06551761 | Active - Accounts Filed | 01/04/2008 | 01/07/2008 | Director |
| ACHILLES GROUP HOLDINGS LIMITED               | 06551749 | Company is dissolved    | 01/04/2008 | 05/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CAUSEWAY SECURITIES OPTION LIMITED          | 06552030 | Company is dissolved    | 01/04/2008 | 07/07/2008 | Director |
| SURF INVESTOR (UK) LIMITED                  | 06498774 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| RETINA FINANCE UK THREE LIMITED             | 06494490 | Company is dissolved    | 05/02/2008 | 08/02/2008 | Director |
| GREENOCK HOLDING NO.2 LIMITED               | 06482871 | Company is dissolved    | 24/01/2008 | 02/05/2008 | Director |
| HOCHSCHILD MINING ARES (UK) LIMITED         | 06482898 | Non-Trading             | 24/01/2008 | 30/04/2008 | Director |
| FRESNILLO MANAGEMENT SERVICES LIMITED       | 06482947 | Active - Accounts Filed | 24/01/2008 | 13/05/2008 | Director |
| CITI PD PLAN SPONSOR LIMITED                | 06482956 | Company is dissolved    | 24/01/2008 | 21/08/2008 | Director |
| GREENOCK OPTION NO.2 LIMITED                | 06482862 | Company is dissolved    | 24/01/2008 | 02/05/2008 | Director |
| POWER ON INVESTMENTS LIMITED                | 06482861 | Non-Trading             | 24/01/2008 | 06/03/2008 | Director |
| HOLBORN UK INVESTMENTS LIMITED              | 06482903 | Non-Trading             | 24/01/2008 | 14/04/2008 | Director |
| GREENOCK OPTION NO.1 LIMITED                | 06483027 | Company is dissolved    | 24/01/2008 | 29/05/2008 | Director |
| FABORY UK HOLDINGS LIMITED                  | 06482966 | Active - Accounts Filed | 24/01/2008 | 20/05/2008 | Director |
| GEM DIAMONDS INVESTMENTS LIMITED            | 06482961 | Active - Accounts Filed | 24/01/2008 | 08/05/2008 | Director |
| CAPCO EMPRESS STATE LP LIMITED              | 06482931 | Company is dissolved    | 24/01/2008 | 13/05/2008 | Director |
| MTW COUNTY LIMITED                          | 06483143 | Active - Accounts Filed | 24/01/2008 | 10/04/2008 | Director |
| KAZ MINERALS FINANCE LIMITED                | 06467400 | Active - Accounts Filed | 08/01/2008 | 10/01/2008 | Director |
| MLEIH FUNDING                               | 06445048 | Active - Accounts Filed | 04/12/2007 | 06/12/2007 | Director |
| ROCKET MIDCO 0 LIMITED                      | 06434904 | Company is dissolved    | 22/11/2007 | 23/11/2007 | Director |
| ROCKET TOPCO LIMITED                        | 06418434 | Company is dissolved    | 05/11/2007 | 08/11/2007 | Director |
| 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 |
| MONDI EUROPE FINANCE                        | 06416999 | Company is dissolved    | 02/11/2007 | 08/11/2007 | Director |
| LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED | 06408594 | Company is dissolved    | 25/10/2007 | 25/10/2007 | Director |
| MONEY PARTNERS FINANCIAL COMPANY LIMITED    | 06409684 | Company is dissolved    | 25/10/2007 | 31/01/2008 | Director |
| GAP ACTIVITY PROJECTS (GAP) LIMITED         | 06409669 | Company is dissolved    | 25/10/2007 | 14/03/2008 | Director |
| SB VENTURES VI LIMITED                      | 06409748 | In Liquidation          | 25/10/2007 | 06/03/2008 | Director |