



John David Cracknell

900063761

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | John David Cracknell | <b>Number</b>      | 900063761                                   |
| <b>Postcode</b>                    | NW3 1HL              | <b>Address</b>     | 2nd Floor, 2 Back Lane<br>London<br>England |
| <b>Date of birth</b>               | August 1943          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE BOX OFFICE NEW INN BROADWAY LIMITED               | 11001779 | Active - Accounts Filed | 09/10/2017 |           | Director |
| BELVEDERE TRUST                                       | 03868725 | Active - Accounts Filed | 16/06/2008 |           | Director |
| THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED | 01180882 | Non-Trading             | 20/01/1994 |           | Director |
| LUCTOR CURACAO NV                                     | FC015286 | Other                   | 15/01/1990 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BELVEDERE INVESTMENTS (UK) LIMITED       | 06451291 | Company is dissolved    | 11/05/2009 |            | Company Secretary |
| BELVEDERE INVESTMENT HOLDINGS LIMITED    | 06451314 | Company is dissolved    | 11/05/2009 |            | Company Secretary |
| BELVEDERE INVESTMENT HOLDINGS LIMITED    | 06451314 | Company is dissolved    | 12/12/2007 |            | Director          |
| BELVEDERE INVESTMENTS (UK) LIMITED       | 06451291 | Company is dissolved    | 12/12/2007 |            | Director          |
| THE BELVEDERE REALTY INVESTMENTS LIMITED | 04119309 | Active - Accounts Filed | 10/01/2001 | 31/03/2014 | Director          |
| THE BELVEDERE REALTY INVESTMENTS LIMITED | 04119309 | Active - Accounts Filed | 10/01/2001 | 31/03/2014 | Company Secretary |
| 00717745 LIMITED                         | 00717745 | Company is dissolved    | 30/11/1999 | 25/06/2012 | Director          |
| HULBERT PROPERTY COMPANY                 | 01180881 | Company is dissolved    | 31/12/1994 | 01/06/2006 | Director          |
| HULBERT PROPERTY (WALWORTH) LIMITED      | 01619890 | Company is dissolved    | 31/12/1994 | 01/07/2006 | Director          |
| SJPC 7 LIMITED                           | 02102279 | Company is dissolved    | 05/02/1993 | 30/06/1993 | Director          |
| RIT CAPITAL PARTNERS ENTERPRISES LIMITED | 02297239 | Company is dissolved    | 25/01/1993 | 30/06/1993 | Director          |
| ST JAMES'S PLACE PROPERTIES LIMITED      | 02676529 | Company is dissolved    | 10/01/1993 | 30/06/1993 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SJPC AND PARTNERS LIMITED                         | 02558449 | Company is dissolved    | 15/11/1992 | 30/06/1993 | Director |
| J.R. SECURITIES LIMITED                           | 00707663 | Company is dissolved    | 03/08/1992 | 30/06/1993 | Director |
| SJPC 2 LIMITED                                    | 02629322 | Company is dissolved    | 15/07/1992 | 30/06/1993 | Director |
| ATLANTIC AND GENERAL INVESTMENT TRUST LIMITED     | 01149954 | Company is dissolved    | 05/06/1992 | 30/06/1993 | Director |
| ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED        | 00947644 | Active - Accounts Filed | 31/05/1992 | 08/10/1992 | Director |
| IFM HOLDINGS LIMITED                              | 02676354 | Company is dissolved    | 22/05/1992 | 30/06/1993 | Director |
| LENSONFERN LIMITED                                | 01290019 | Company is dissolved    | 17/05/1992 | 30/06/1993 | Director |
| SJPC GROUP LIMITED                                | 01873546 | Company is dissolved    | 17/05/1992 | 30/06/1993 | Director |
| LIQUIDATIONCO NO 2 LIMITED                        | 00765531 | Company is dissolved    | 17/05/1992 |            | Director |
| IDS DISTRIBUTION HOLDINGS LIMITED                 | 00934025 | Company is dissolved    | 17/05/1992 |            | Director |
| DDH LIMITED                                       | 00237689 | Company is dissolved    | 17/05/1992 | 30/06/1993 | Director |
| RIT CAPITAL PARTNERS PROPERTIES LIMITED           | 02258818 | Company is dissolved    | 17/05/1992 | 30/06/1993 | Director |
| LOPSYSTEM LIMITED                                 | 01503794 | Company is dissolved    | 17/05/1992 | 30/06/1993 | Director |
| PMT FINANCE LIMITED                               | 01501462 | Company is dissolved    | 25/09/1991 |            | Director |
| PMT LEASING LIMITED                               | 01082143 | Company is dissolved    | 25/09/1991 |            | Director |
| CIRENCO LIMITED                                   | 01773177 | Company is dissolved    | 14/08/1991 | 30/06/1993 | Director |
| THSP MANAGEMENT COMPANY LIMITED                   | 00871096 | Company is dissolved    | 09/08/1991 | 08/10/1992 | Director |
| TAUBE HODSON STONEX PARTNERS (UK) LIMITED         | 00632927 | Company is dissolved    | 09/08/1991 | 30/06/1993 | Director |
| SPENCER HOUSE LIMITED                             | 02182153 | Active - Accounts Filed | 01/08/1991 | 30/06/1993 | Director |
| LIQUIDATIONCO NO 3 LIMITED                        | 00916662 | Company is dissolved    | 31/07/1991 | 30/06/1993 | Director |
| ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED   | 00611971 | Company is dissolved    | 31/07/1991 | 30/06/1993 | Director |
| SHELDON INVESTMENT COMPANY LIMITED                | 01082867 | Company is dissolved    | 31/07/1991 | 30/06/1993 | Director |
| ENTELLUS LIMITED                                  | 01611224 | Company is dissolved    | 31/07/1991 | 30/06/1993 | Director |
| HUME INVESTMENT TRUST COMPANY LIMITED             | 00162080 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| ST JAMES'S PLACE GROUP LIMITED                    | 00203716 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| ST JAMES'S PROPERTIES LIMITED                     | 01075927 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| ST JAMES'S PLACE SERVICES LIMITED                 | 00331252 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| ST. JAMES'S PLACE DEVELOPMENT INVESTMENTS LIMITED | 00172757 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| R. I. T. EXPLORATION LIMITED                      | 01020958 | Company is dissolved    | 27/07/1991 | 30/06/1993 | Director |
| J. ROTHSCHILD INVESTMENTS LIMITED                 | 00414450 | Company is dissolved    | 26/07/1991 | 30/06/1993 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ST.JAMES'S PLACE<br>ADMINISTRATION LIMITED    | 00740495 | Company is dissolved    | 26/07/1991 | 30/06/1993 | Director |
| SJPC CORPORATE INVESTMENTS<br>LIMITED         | 01476292 | Company is dissolved    | 26/07/1991 | 30/06/1993 | Director |
| J ROTHSCHILD CAPITAL<br>MANAGEMENT LIMITED    | 02201053 | Active - Accounts Filed | 26/07/1991 | 30/06/1993 | Director |
| ST. JAMES'S PLACE INVESTMENT<br>TRUST LIMITED | 00209445 | Company is dissolved    | 26/07/1991 | 30/06/1993 | Director |
| ST JAMES'S PLACE HOLDINGS<br>LIMITED          | 02524173 | Company is dissolved    | 20/07/1991 | 30/06/1993 | Director |
| J ROTHSCHILD & COMPANY LIMITED                | 02629318 | Company is dissolved    | 15/07/1991 | 30/06/1993 | Director |
| RIT CAPITAL PARTNERS<br>SECURITIES LIMITED    | 02174139 | Company is dissolved    | 05/06/1991 | 30/06/1993 | Director |
| RIT CAPITAL PARTNERS TRADING<br>LIMITED       | 02351664 | Company is dissolved    | 05/06/1991 | 30/06/1993 | Director |
| RIT CAPITAL PARTNERS<br>ASSOCIATES LIMITED    | 02384566 | Company is dissolved    | 05/06/1991 | 30/06/1993 | Director |
| GROUNDSTIDE LIMITED                           | 02082316 | Company is dissolved    | 17/05/1991 | 30/06/1993 | Director |
| GLADECORE LIMITED                             | 02082314 | Company is dissolved    | 17/05/1991 | 30/06/1993 | Director |
| RITCP FUTURES LIMITED                         | 02613437 | Company is dissolved    | 03/04/1991 | 30/06/1993 | Director |
| SJPC 2000 LIMITED                             | SC013363 | Company is dissolved    | 27/07/1989 | 30/06/1993 | Director |
| DIGHURST LIMITED                              | 01457527 | Company is dissolved    |            | 11/08/1943 | Director |