



Ian Gavin Brown

900201972

## Director Information

|                                    |                 |                    |                                                |
|------------------------------------|-----------------|--------------------|------------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                                |
| <b>Name</b>                        | Ian Gavin Brown | <b>Number</b>      | 900201972                                      |
| <b>Postcode</b>                    | RG27 8DB        | <b>Address</b>     | The Oast House<br>Winchfield<br>Hook Hampshire |
| <b>Date of birth</b>               | May 1942        | <b>Nationality</b> | British                                        |
| <b>Total current directorships</b> | 0               |                    |                                                |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE D GROUP NORTH LIMITED                | 04757326 | Company is dissolved    | 08/05/2003 |            | Company Secretary |
| SHERBORNE IN THE COMMUNITY               | 02824034 | Active - Accounts Filed | 01/01/2003 | 20/03/2014 | Company Secretary |
| FORTUNE OVERSEAS LIMITED                 | 04546680 | Company is dissolved    | 26/09/2002 |            | Company Secretary |
| NEW BUSINESS DEVELOPMENT NETWORK LIMITED | 04514602 | Company is dissolved    | 19/08/2002 |            | Company Secretary |
| ROBAIR LIMITED                           | 03881444 | Company is dissolved    | 17/09/2001 | 15/01/2004 | Director          |
| GRAINSAVE LIMITED                        | 02948769 | Company is dissolved    | 01/02/2001 | 15/02/2003 | Director          |
| PAUL HOUSE MANAGEMENT COMPANY LIMITED    | 04134438 | Active - Accounts Filed | 29/01/2001 | 09/09/2002 | Director          |
| PORTER INTERNATIONAL LIMITED             | 03901818 | Company is dissolved    | 10/11/2000 |            | Director          |
| PROVINCIAL ESTATE AGENCY LIMITED         | 03992934 | Company is dissolved    | 15/05/2000 |            | Director          |
| THE WINCHFIELD FESTIVAL                  | 03853371 | Active - Accounts Filed | 05/10/1999 | 01/10/2017 | Director          |
| THE WINCHFIELD FESTIVAL                  | 03853371 | Active - Accounts Filed | 05/10/1999 | 04/10/2017 | Company Secretary |
| SIGMA (FARNHAM) LIMITED                  | 03737481 | Company is dissolved    | 29/04/1999 | 29/07/1999 | Director          |
| MARITSET LIMITED                         | 03719000 | Company is dissolved    | 30/03/1999 | 21/12/2000 | Director          |
| THE STRATEGY CENTRE LIMITED              | 03704050 | Company is dissolved    | 16/02/1999 |            | Company Secretary |
| THE D GROUP (GB) LIMITED                 | 03664517 | Company is dissolved    | 20/11/1998 | 31/07/2011 | Company Secretary |
| THE D GROUP (UNITED KINGDOM) LIMITED     | 03664719 | Company is dissolved    | 20/11/1998 | 31/07/2011 | Company Secretary |

N/A\* - no information available



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE D GROUP (UK) LIMITED                | 03664722 | Company is dissolved    | 20/11/1998 | 31/07/2011 | Company Secretary |
| THE D GROUP (GREAT BRITAIN) LIMITED     | 03664515 | Company is dissolved    | 20/11/1998 | 31/07/2011 | Company Secretary |
| FINCHDEAN INVESTMENTS LIMITED           | 02563276 | Active - Accounts Filed | 24/06/1998 | 31/12/2016 | Director          |
| NEWCOMBE ESTATES COMPANY LIMITED(THE)   | 00086894 | Active - Accounts Filed | 01/01/1998 | 31/12/2016 | Director          |
| THE E GROUP LTD.                        | 03437443 | Company is dissolved    | 10/10/1997 |            | Company Secretary |
| THE AMERICAS DEVELOPMENT GROUP LTD.     | 03437445 | Company is dissolved    | 09/10/1997 |            | Company Secretary |
| PEPPERQUOTE LIMITED                     | 03401691 | Company is dissolved    | 12/08/1997 | 06/01/1998 | Director          |
| WOODPARK PROPERTIES LIMITED             | 02323003 | Company is dissolved    | 25/03/1996 | 16/03/2001 | Director          |
| DIAL M FOR MAINTENANCE LIMITED          | 02755584 | Company is dissolved    | 15/03/1996 |            | Company Secretary |
| CAMPBELL FORESTRY LIMITED               | 03136480 | Company is dissolved    | 11/12/1995 |            | Director          |
| GLOBAL TARGET SYSTEMS LTD               | 03086819 | Company is dissolved    | 07/12/1995 | 01/08/1996 | Director          |
| THE DEVELOPMENT GROUP LIMITED           | 03057135 | Company is dissolved    | 16/05/1995 | 30/09/2011 | Company Secretary |
| STRATEGY GROUP OF COMPANIES LIMITED     | 03055900 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| WOODPARK PROPERTIES LIMITED             | 02323003 | Company is dissolved    | 04/04/1995 |            | Company Secretary |
| THE D NOTICE LIMITED                    | 03040747 | Company is dissolved    | 31/03/1995 | 31/03/2011 | Company Secretary |
| THE COMMONWEALTH BUSINESS GROUP LIMITED | 03039141 | Company is dissolved    | 29/03/1995 |            | Company Secretary |
| FLY THE FLAG LIMITED                    | 02870682 | Active - Accounts Filed | 16/11/1994 | 14/01/2018 | Company Secretary |
| WSC (NOMINEES) LIMITED                  | 02875592 | Non-Trading             | 25/10/1994 | 05/01/2015 | Director          |
| CORPORATE STRATEGY LIMITED              | 02964254 | Company is dissolved    | 02/09/1994 |            | Company Secretary |
| TECHNOLOGY STRATEGY LIMITED             | 02963979 | Company is dissolved    | 01/09/1994 |            | Company Secretary |
| DEVELOPMENT STRATEGY LIMITED            | 02943769 | Company is dissolved    | 06/07/1994 |            | Company Secretary |
| THE D GROUP LIMITED                     | 02851435 | Company is dissolved    | 08/09/1993 | 31/07/2011 | Company Secretary |
| HELPING PEOPLE WIN LIMITED              | 02851436 | Company is dissolved    | 08/09/1993 | 14/01/2018 | Company Secretary |
| LOCKWOOD VENTURES LIMITED               | 02848231 | Company is dissolved    | 26/08/1993 |            | Company Secretary |



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|-------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| D GROUP INTERNATIONAL RESEARCH LIMITED                      | 02848234 | Company is dissolved    | 26/08/1993 | 31/07/2011 | Company Secretary |
| EUROCITY (DARTFORD) LIMITED                                 | 02848252 | Company is dissolved    | 26/08/1993 |            | Company Secretary |
| CHINA STRATEGY LIMITED                                      | 02848248 | Active - Accounts Filed | 26/08/1993 | 31/07/2011 | Company Secretary |
| KNOLLS COTTAGE LTD                                          | 02828754 | Active - Accounts Filed | 13/07/1993 | 31/07/2011 | Company Secretary |
| RAILCARD LIMITED                                            | 02828788 | Company is dissolved    | 13/07/1993 |            | Company Secretary |
| HONEYSWIFT LIMITED                                          | 02828748 | Company is dissolved    | 02/07/1993 |            | Company Secretary |
| SHERBORNE IN THE COMMUNITY WSC SECRETARIAL SERVICES LIMITED | 02824034 | Active - Accounts Filed | 04/06/1993 | 23/03/2014 | Director          |
| HAMPSHIRE TRADE CENTRE LIMITED                              | 02763663 | Non-Trading             | 23/11/1992 | 05/01/2015 | Director          |
| DIAL M FOR MAINTENANCE LIMITED                              | 02731875 | Company is dissolved    | 27/10/1992 |            | Company Secretary |
| THE MAINTENANCE CORPORATION LIMITED                         | 02755584 | Company is dissolved    | 14/10/1992 | 15/03/1996 | Director          |
| ENGINEERING MAINTENANCE CENTRES LIMITED                     | 02755366 | Company is dissolved    | 07/10/1992 |            | Director          |
| RAILWAY INVESTMENT CORPORATION LIMITED                      | 02684150 | Company is dissolved    | 04/02/1992 |            | Company Secretary |
| SOUTH WEST STRATEGY LIMITED                                 | 02683402 | Company is dissolved    | 03/02/1992 |            | Company Secretary |
| INTERNATIONAL STRATEGY LIMITED                              | 02677651 | Company is dissolved    | 15/01/1992 |            | Company Secretary |
| SARNDBOURNE PROPERTIES LIMITED                              | 02665210 | Company is dissolved    | 03/01/1992 |            | Company Secretary |
| EURO STRATEGY LIMITED                                       | 01227398 | Active - Accounts Filed | 01/01/1992 | 15/07/2005 | Company Secretary |
| ASYLUM LIMITED                                              | 02668858 | Company is dissolved    | 06/12/1991 |            | Company Secretary |
| CEETIG LIMITED                                              | 02665959 | Company is dissolved    | 26/11/1991 | 19/10/1992 | Director          |
| DEVON & CORNWALL AGENCY LIMITED                             | 02664786 | Company is dissolved    | 21/11/1991 |            | Company Secretary |
| STRATEGY LIMITED                                            | 02663900 | Company is dissolved    | 19/11/1991 |            | Company Secretary |
| 2 OXFORD ROAD EXETER LIMITED                                | 02548418 | Non-Trading             | 15/10/1991 | 14/01/2018 | Company Secretary |
| STRATEGY INTERNATIONAL HOLDINGS LIMITED                     | 02643279 | Company is dissolved    | 05/09/1991 | 23/06/1993 | Director          |
|                                                             | 01834782 | Non-Trading             | 10/07/1991 | 30/03/2010 | Director          |



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRATEGY INTERNATIONAL HOLDINGS LIMITED     | 01834782 | Non-Trading             | 10/07/1991 | 06/09/2013 | Company Secretary |
| STRATEGY INTERNATIONAL LIMITED              | 01641655 | Active - Accounts Filed | 10/07/1991 | 06/09/2013 | Company Secretary |
| TECHNOLOGY TRANSFER AGENCY (UK) LIMITED     | 01329601 | Company is dissolved    | 10/07/1991 |            | Company Secretary |
| STRATEGY INTERNATIONAL LIMITED              | 01641655 | Active - Accounts Filed | 10/07/1991 | 30/03/2010 | Director          |
| PARLIAMENTARY STRATEGY LIMITED              | 02059221 | Company is dissolved    | 28/06/1991 |            | Company Secretary |
| URBAN STRATEGY LIMITED                      | 02095796 | Company is dissolved    | 28/06/1991 |            | Company Secretary |
| THE NOT TERRIBLY WELL KNOWN COMPANY LIMITED | 01834787 | Non-Trading             | 28/06/1991 | 29/08/2017 | Company Secretary |