



Hugh Fleming

900377197

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Hugh Fleming | <b>Number</b>      | 900377197                                       |
| <b>Postcode</b>                    | SN7 7TW      | <b>Address</b>     | Waylands<br>Longcot<br>Faringdon<br>Oxfordshire |
| <b>Date of birth</b>               | May 1943     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3            |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| CITYPOINT INVESTMENTS PLC | 03813937 | In Liquidation | 01/07/2004 |           | Company Secretary |
| SUPERDAY TOURS LIMITED    | 01866169 | In Liquidation | 08/02/1991 |           | Director          |
| SUPERDAY TOURS LIMITED    | 01866169 | In Liquidation | 08/02/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MERCHANT HOUSE FINANCIAL SERVICES LIMITED | 04491709 | Company is dissolved    | 16/12/2010 | 03/10/2012 | Director          |
| CAIRNWELL INVESTMENTS LIMITED             | 06875284 | Company is dissolved    | 09/04/2009 |            | Director          |
| ALDERMARY SECRETARIES LIMITED             | 05737774 | Company is dissolved    | 09/03/2006 |            | Director          |
| ALDERMARY SECRETARIES LIMITED             | 05737774 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| INDEPENDENT EQUITY RESEARCH LIMITED       | 05079114 | Company is dissolved    | 22/10/2004 |            | Company Secretary |
| HFMC ASSET MANAGEMENT LIMITED             | 03891979 | Active - Accounts Filed | 01/10/2004 | 31/05/2008 | Company Secretary |
| BOWSPRIT PARTNERS LIMITED                 | 05126460 | Active - Accounts Filed | 23/07/2004 | 23/07/2005 | Company Secretary |
| 04487961 LIMITED                          | 04487961 | Company is dissolved    | 24/05/2004 |            | Director          |
| MERCHANT HOUSE FINANCIAL SERVICES LIMITED | 04491709 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| MERCHANT HOUSE GROUP PLC                  | 04034645 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| 04487961 LIMITED                          | 04487961 | Company is dissolved    | 30/03/2004 |            | Company Secretary |
| ARMATA TRUSTEES LIMITED                   | 02355073 | Company is dissolved    | 11/02/2000 |            | Director          |



**Hugh Fleming**

**900377197**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GOSURE LIMITED                            | 03817260 | Company is dissolved    | 30/07/1999 | 07/07/2004 | Company Secretary |
| HFM COLUMBUS CONSULTING LIMITED           | 03712890 | Company is dissolved    | 12/02/1999 | 04/05/2001 | Company Secretary |
| INSTANT TRAVEL INSURANCE SERVICES LIMITED | 03367385 | Company is dissolved    | 08/05/1997 |            | Company Secretary |
| COLUMBUS CONFERENCES LIMITED              | 03153555 | Company is dissolved    | 01/02/1996 | 31/12/2005 | Company Secretary |
| PLANNING AHEAD SERVICES LIMITED           | 03149858 | Company is dissolved    | 25/01/1996 | 31/12/2005 | Company Secretary |
| COLUMBUS PROJECT 102 LIMITED              | 02902992 | Company is dissolved    | 24/10/1995 |            | Company Secretary |
| COLUMBUS INSURANCE ADVISERS LIMITED       | 02914039 | Company is dissolved    | 29/04/1995 |            | Company Secretary |
| COLUMBUS PROJECT 101 LIMITED              | 02899634 | Company is dissolved    | 07/03/1994 | 07/02/1997 | Company Secretary |
| 02203744 LIMITED                          | 02203744 | Company is dissolved    | 15/02/1992 |            | Company Secretary |
| HANS PLACE LIMITED                        | 02115926 | Company is dissolved    | 15/02/1992 |            | Company Secretary |
| ARMATA TRUSTEES LIMITED                   | 02355073 | Company is dissolved    | 08/02/1992 |            | Company Secretary |
| ALBEMARLE BARCLAY LIMITED                 | 02354862 | Company is dissolved    | 08/02/1992 |            | Company Secretary |
| HFMC WEALTH MANAGEMENT LTD                | 02355062 | Active - Accounts Filed | 08/02/1992 | 15/12/2010 | Company Secretary |
| ALBEMARLE BARCLAY LIMITED                 | 02354862 | Company is dissolved    | 08/02/1992 |            | Director          |
| COLUMBUS FINANCIAL SERVICES LIMITED       | 02342529 | Company is dissolved    | 18/01/1992 |            | Company Secretary |
| COLUMBUS FINANCIAL SERVICES LIMITED       | 02342529 | Company is dissolved    | 18/01/1992 |            | Director          |
| REFAL 309 LIMITED                         | 02581658 | Company is dissolved    | 09/05/1991 |            | Company Secretary |
| THORNHILL MARY STUART BUREAU LIMITED      | 00543450 | Company is dissolved    | 25/04/1991 |            | Company Secretary |
| TRUEBAT INVESTMENTS LIMITED               | 00676479 | Company is dissolved    | 25/04/1991 |            | Company Secretary |
| ALBEMARLE NANNIES LIMITED                 | 00811950 | Company is dissolved    | 25/04/1991 |            | Company Secretary |
| HANS PLACE LIMITED                        | 00813382 | Company is dissolved    | 18/02/1991 |            | Company Secretary |
| ZIPCARD LIMITED                           | 01321611 | Company is dissolved    | 18/02/1991 |            | Company Secretary |



## Hugh Fleming

900377197

|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| LONDON COURIERS LIMITED                         | 00876352 | Company is dissolved | 18/02/1991 | Company Secretary |
| SKI SUPERTRAVEL LIMITED                         | 01104260 | Company is dissolved | 18/02/1991 | Company Secretary |
| FINCHINGTON LIMITED                             | 01438739 | Company is dissolved | 18/02/1991 | Company Secretary |
| HANS PLACE LIMITED                              | 00813382 | Company is dissolved | 18/02/1991 | Director          |
| HANS PLACE (PROPERTIES) LIMITED                 | 02369100 | Company is dissolved | 18/02/1991 | Director          |
| FINCHINGTON LIMITED                             | 01438739 | Company is dissolved | 18/02/1991 | Director          |
| HANS PLACE (PROPERTIES) LIMITED                 | 02369100 | Company is dissolved | 18/02/1991 | Company Secretary |
| COLUMBUS TRUST GROUP LIMITED                    | 01760466 | Company is dissolved | 08/02/1991 | Company Secretary |
| SUPERTRAVEL (INCENTIVE AND CONFERENCES) LIMITED | 01181506 | Company is dissolved | 08/02/1991 | Director          |
| SUPERTRAVEL (INCENTIVE AND CONFERENCES) LIMITED | 01181506 | Company is dissolved | 08/02/1991 | Company Secretary |
| COLUMBUS VENTURE MANAGEMENT LIMITED             | 02210376 | Company is dissolved | 08/02/1991 | Company Secretary |
| COLUMBUS TRUST GROUP LIMITED                    | 01760466 | Company is dissolved | 08/02/1991 | Director          |