



Charles Michael Pinder

900529670

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Michael Pinder | <b>Number</b>      | 900529670   |
| <b>Postcode</b>                    | SO21 1DY               | <b>Address</b>     | Martyr Worthy Manor<br>Church Lane Martyr Worthy<br>Winchester<br>Hampshire |
| <b>Date of birth</b>               | November 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| WORTHY VENTURES LIMITED | 06359749 | Active - Accounts Filed | 04/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PARKSPIRE LLP                           | OC389599 | Company is dissolved    | 29/11/2013 |            | LLP Designated Member |
| LARIMIN LIMITED                         | 08336826 | Active - Accounts Filed | 04/04/2013 | 08/01/2014 | Director              |
| VERDESTA ENERGY LIMITED                 | 07484165 | Company is dissolved    | 06/01/2011 |            | Director              |
| GOLD 12 GENERAL PARTNER LIMITED         | 05922711 | Company is dissolved    | 01/09/2006 |            | Director              |
| GOLD 12 NOMINEES LIMITED                | 05922756 | Company is dissolved    | 01/09/2006 |            | Director              |
| GOLD 11 NOMINEES LIMITED                | 05774496 | Company is dissolved    | 07/04/2006 |            | Director              |
| GOLD 11 GENERAL PARTNER LIMITED         | 05772511 | Company is dissolved    | 06/04/2006 |            | Director              |
| GOLD 10 GENERAL PARTNER LIMITED         | 05607004 | Company is dissolved    | 28/10/2005 | 11/02/2010 | Director              |
| GOLD 10 NOMINEES LIMITED                | 05607005 | Company is dissolved    | 28/10/2005 | 11/02/2010 | Director              |
| PINDER FRY & BENJAMIN LLP               | OC315859 | Company is dissolved    | 28/10/2005 |            | LLP Designated Member |
| FOUNTAIN & COLONNADE MANAGEMENT LIMITED | 03165167 | Active - Accounts Filed | 29/04/2005 | 25/07/2006 | Director              |
| GOLD 9 GENERAL PARTNER LIMITED          | 05153968 | Company is dissolved    | 15/06/2004 |            | Director              |
| GOLD 9 NOMINEES LIMITED                 | 05154589 | Company is dissolved    | 15/06/2004 |            | Director              |
| GOLD 8 NOMINEES LIMITED                 | 05092920 | Company is dissolved    | 02/04/2004 | 11/02/2010 | Director              |
| GOLD 8 GENERAL PARTNER LIMITED          | 05092919 | Company is dissolved    | 02/04/2004 | 11/02/2010 | Director              |
| GOLD 7 GENERAL PARTNER LIMITED          | 04894145 | Company is dissolved    | 10/09/2003 |            | Director              |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GOLD 7 NOMINEES LIMITED                  | 04894629 | Company is dissolved | 10/09/2003 |            | Director          |
| GOLD 5 CORPORATE FOUNDER PARTNER LIMITED | 04760378 | Company is dissolved | 12/05/2003 |            | Director          |
| GOLD 6 GENERAL PARTNER LIMITED           | 04760144 | Company is dissolved | 12/05/2003 |            | Director          |
| GOLD 5 GENERAL PARTNER LIMITED           | 04759647 | Company is dissolved | 09/05/2003 | 11/02/2010 | Director          |
| GOLD 6 CORPORATE FOUNDER PARTNER LIMITED | 04759665 | Company is dissolved | 09/05/2003 |            | Director          |
| VICTORIA SOUTH LIMITED                   | 02588969 | Company is dissolved | 24/12/2002 |            | Director          |
| GOLD 4 GENERAL PARTNER LIMITED           | 04597162 | Company is dissolved | 21/11/2002 |            | Director          |
| GOLD 3 SECOND NOMINEES LIMITED           | 04454630 | Company is dissolved | 05/06/2002 |            | Director          |
| GOLD 3 SECOND NOMINEES LIMITED           | 04454630 | Company is dissolved | 05/06/2002 | 20/11/2002 | Company Secretary |
| GOLD 3 FIRST NOMINEES LIMITED            | 04438842 | Company is dissolved | 15/05/2002 |            | Director          |
| GOLD 3 FIRST NOMINEES LIMITED            | 04438842 | Company is dissolved | 15/05/2002 | 20/11/2002 | Company Secretary |
| GOLD 2 SECOND NOMINEES LIMITED           | 04395419 | Company is dissolved | 15/03/2002 | 20/11/2002 | Company Secretary |
| GOLD 2 FIRST NOMINEES LIMITED            | 04395981 | Company is dissolved | 15/03/2002 | 20/11/2002 | Company Secretary |
| GOLD 2 FIRST NOMINEES LIMITED            | 04395981 | Company is dissolved | 15/03/2002 |            | Director          |
| GOLD 2 SECOND NOMINEES LIMITED           | 04395419 | Company is dissolved | 15/03/2002 |            | Director          |
| PFB SECOND NOMINEES LIMITED              | 04384794 | Company is dissolved | 01/03/2002 |            | Director          |
| PFB SECOND NOMINEES LIMITED              | 04384794 | Company is dissolved | 01/03/2002 | 20/11/2002 | Company Secretary |
| PFB NOMINEES LIMITED                     | 04340081 | Company is dissolved | 14/12/2001 |            | Director          |
| PFB NOMINEES LIMITED                     | 04340081 | Company is dissolved | 14/12/2001 | 20/11/2002 | Company Secretary |
| MONEYADDER LIMITED                       | 03955387 | Company is dissolved | 28/03/2000 |            | Director          |
| PFB RUN OFF LIMITED                      | 03525078 | Company is dissolved | 13/03/1998 | 18/06/2003 | Company Secretary |
| PFB RUN OFF LIMITED                      | 03525078 | Company is dissolved | 13/03/1998 |            | Director          |
| KENMARYAXE (SERVICES) COMPANY            | 00852974 | Company is dissolved | 24/03/1992 |            | Director          |
| KENMARYAXE (SERVICES) COMPANY            | 00852974 | Company is dissolved | 24/03/1992 |            | Company Secretary |
| VALLEYPEAK LIMITED                       | 01885143 | Company is dissolved | 31/12/1991 |            | Director          |
| VALLEYPEAK LIMITED                       | 01885143 | Company is dissolved | 31/12/1991 |            | Company Secretary |