



**Bernard Philip Horn**

**900856179**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Bernard Philip Horn | <b>Number</b>      | 900856179   |
| <b>Postcode</b>                    | M15 4PY             | <b>Address</b>     | C/o Christian Douglass Llp 2<br>Jordan Street<br>Knott Mill<br>Manchester<br>Greater Manchester<br>United Kingdom |
| <b>Date of birth</b>               | April 1946          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| ECONIQ LIMITED | FC033416 | Active - Accounts Filed | 02/06/2016 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MAGIC BUS GLOBAL                                 | 09925236 | Active - Accounts Filed | 21/12/2015 | 03/05/2018 | Director |
| MAGIC BUS UK (TWO)                               | 08881832 | Company is dissolved    | 07/02/2014 |            | Director |
| THE PAPWORTH AND ENHAM FOUNDATION                | 00502119 | Active - Accounts Filed | 10/11/2008 | 19/05/2014 | Director |
| MAGIC BUS UK                                     | 06580717 | Active - Accounts Filed | 30/04/2008 | 19/06/2018 | Director |
| ENHAM TRUST                                      | 00173199 | Active - Accounts Filed | 05/11/2007 | 19/05/2014 | Director |
| SOCIAL FINANCE LIMITED                           | 06402143 | Active - Accounts Filed | 17/10/2007 | 23/03/2016 | Director |
| DOMESTIC BUSINESS SERVICES LIMITED               | 05214407 | Company is dissolved    | 20/08/2006 |            | Director |
| E-BOX LIMITED                                    | 04113318 | Company is dissolved    | 15/12/2005 | 25/02/2015 | Director |
| COREONE TECHNOLOGIES LLC                         | FC025482 | Other                   | 28/09/2004 | 01/04/2010 | Director |
| FIFTYON LIMITED                                  | 03948488 | Company is dissolved    | 29/11/2001 | 15/01/2007 | Director |
| ROCK PROJECT INVESTMENTS LIMITED                 | 03462502 | Company is dissolved    | 27/09/2001 | 02/03/2007 | Director |
| PUBLIC PRIVATE INVESTMENTS LTD                   | 04113085 | Company is dissolved    | 01/05/2001 | 25/02/2015 | Director |
| KITEN HOLDINGS LIMITED                           | 03875074 | Company is dissolved    | 21/03/2001 |            | Director |
| ULSTER BANK, LIMITED                             | NI00R733 | Non-Trading             | 01/11/1999 | 14/03/2000 | Director |
| NATIONAL WESTMINSTER INVESTMENTS NO.1 LIMITED    | 03184900 | Company is dissolved    | 10/05/1996 | 06/03/2000 | Director |
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY | 00929027 | Active - Accounts Filed | 10/10/1995 | 06/03/2000 | Director |
| NATWEST COMAG HOLDINGS LIMITED                   | 02793193 | Company is dissolved    | 17/05/1993 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NATWEST PENSION TRUSTEE LIMITED              | 02726164 | Non-Trading             | 08/10/1992 | 03/05/2000 | Director |
| RBS ASSET MANAGEMENT HOLDINGS                | 02543705 | Active - Accounts Filed | 27/09/1992 | 24/09/1997 | Director |
| COUTTS & COMPANY                             | 00036695 | Active - Accounts Filed | 04/05/1992 | 14/11/1994 | Director |
| LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY | 00337004 | Active - Accounts Filed | 03/03/1992 | 18/03/1997 | Director |