



Charles William Crispin Ryder

900965869

## Director Information

|                                    |                               |                    |                               |
|------------------------------------|-------------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                               |
| <b>Name</b>                        | Charles William Crispin Ryder | <b>Number</b>      | 900965869                     |
| <b>Postcode</b>                    | SW1V 4PS                      | <b>Address</b>     | 77 Cambridge Street<br>London |
| <b>Date of birth</b>               | January 1954                  | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 7                             |                    |                               |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| LUPUS CAPITAL FINANCE LIMITED        | 03846907 | Non-Trading             | 01/09/2003 |           | Director |
| LUPUS ASSOCIATES EQUITIES LIMITED    | 03461005 | Non-Trading             | 05/11/1997 |           | Director |
| LUPUS ASSOCIATES LIMITED             | 03461251 | Active - Accounts Filed | 05/11/1997 |           | Director |
| LUPUS ASSOCIATES HOLDINGS LIMITED    | 03461015 | Active - Accounts Filed | 05/11/1997 |           | Director |
| LUPUS ASSOCIATES INVESTMENTS LIMITED | 03461001 | Non-Trading             | 05/11/1997 |           | Director |
| GREAT BRADLEY ESTATES LIMITED        | 02198679 | Non-Trading             | 09/06/1991 |           | Director |
| GREAT BRADLEY FARMS COMPANY          | 00796952 | Active - Accounts Filed | 16/02/1991 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUPUS CAPITAL FINANCE LIMITED         | 03846907 | Non-Trading             | 23/09/1999 | 12/12/2002 | Company Secretary |
| TYMAN LIMITED                         | 02806007 | Active - Accounts Filed | 15/02/1999 | 28/11/2002 | Director          |
| FII FINANCE LIMITED                   | 01069664 | Company is dissolved    | 25/05/1995 | 29/11/1996 | Director          |
| 2001 KLUB LIMITED                     | 02104995 | Company is dissolved    | 10/04/1995 | 29/11/1996 | Director          |
| FII FOOTWEAR MANAGEMENT LIMITED       | 00416887 | Company is dissolved    | 07/04/1995 | 29/11/1996 | Director          |
| FII GROUP PLC                         | 00854353 | In Liquidation          | 31/01/1995 | 31/12/1996 | Director          |
| CLAREMONT GARMENTS LIMITED            | 02429682 | Non-Trading             | 28/04/1994 | 31/01/1995 | Director          |
| CLAREMONT GARMENTS (HOLDINGS) LIMITED | 00320013 | Non-Trading             | 12/04/1994 | 14/10/1998 | Director          |
| CLAREMONT GARMENTS (SOUTH) LIMITED    | 00470815 | Non-Trading             | 19/11/1992 | 31/01/1995 | Director          |
| ACTONBARN LIMITED                     | 01851091 | Company is dissolved    | 19/11/1992 | 31/01/1995 | Director          |
| ROGER SCOTT LIMITED                   | 00867426 | Company is dissolved    | 19/11/1992 | 31/01/1995 | Director          |
| COLUMBUS SWIMWEAR                     | 00248995 | Company is dissolved    | 04/06/1991 | 31/01/1995 | Director          |
| MAGELLAN PROPERTIES LIMITED           | 00054707 | Company is dissolved    | 04/06/1991 | 31/01/1995 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CLAREMONT GARMENTS<br>(MIDLANDS) LIMITED | 00288471 | Non-Trading          | 04/06/1991 | 31/01/1995 | Director |
| MAGELLAN MANAGEMENT LIMITED              | 00315318 | Company is dissolved | 04/06/1991 | 31/01/1995 | Director |
| MAGELLAN INDUSTRIES LIMITED              | 00543420 | Company is dissolved | 22/05/1991 | 31/01/1995 | Director |