



Anthony Granville Mallin

902346017

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Granville Mallin | <b>Number</b>      | 902346017                              |
| <b>Postcode</b>                    | NW3 5JS                  | <b>Address</b>     | 124 Finchley Road<br>London<br>England |
| <b>Date of birth</b>               | May 1955                 | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 34                       |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| WHERE YOU AT LTD                                | 12384414 | Active - Accounts Filed | 28/02/2024 |           | Director              |
| STAR ASSET FINANCE LTD                          | FC038938 | Active - Accounts Filed | 29/09/2021 |           | Director              |
| THS2 LIMITED                                    | 12717504 | Active - Accounts Filed | 03/07/2020 |           | Director              |
| ZYZZLE LIMITED                                  | 10907969 | Active - Accounts Filed | 20/01/2020 |           | Director              |
| ANGLO MARIE LOUISE SHIPPING LIMITED             | 12242351 | Active - Accounts Filed | 03/10/2019 |           | Director              |
| ANGLO JESSICA SHIPPING LIMITED                  | 12086908 | Active - Accounts Filed | 05/07/2019 |           | Director              |
| ANGLO SAXON SHIPPING LIMITED                    | 11339346 | Active - Accounts Filed | 31/01/2019 |           | Director              |
| ANGLO MARIMAR SHIPPING LIMITED                  | 11512520 | Active - Accounts Filed | 13/08/2018 |           | Director              |
| ANGLO SHIPPING INVESTMENTS LIMITED              | 11502903 | Non-Trading             | 07/08/2018 |           | Director              |
| ANGLO ALEXANDRIA SHIPPING LIMITED               | 11216229 | Active - Accounts Filed | 21/02/2018 |           | Director              |
| STAR USR LIMITED                                | 11106678 | Active - Accounts Filed | 11/12/2017 |           | Director              |
| ANGLO BARINTHUS SHIPPING LIMITED                | 11057224 | Active - Accounts Filed | 09/11/2017 |           | Director              |
| ANGLO RED SHIPPING LIMITED                      | 11015974 | Active - Accounts Filed | 17/10/2017 |           | Director              |
| STAR III LIMITED                                | SC519637 | Active - Accounts Filed | 08/06/2017 |           | Director              |
| ANGLO INTERNATIONAL SHIPPING OPERATIONS LIMITED | 10641512 | Active - Accounts Filed | 27/02/2017 |           | Director              |
| ANGLO INTERNATIONAL SHIPPING GROUP LIMITED      | 10609727 | Active - Accounts Filed | 08/02/2017 |           | Director              |
| ANGLO INTERNATIONAL SHIPPING GP LLP             | OC415789 | Active - Accounts Filed | 06/02/2017 |           | LLP Designated Member |
| HENLEY FESTIVAL LIMITED                         | 02284295 | Active - Accounts Filed | 21/10/2016 |           | Director              |
| STAR CAPITAL PARTNERSHIP LLP                    | OC402487 | Active - Accounts Filed | 12/05/2016 |           | LLP Designated Member |
| STAR GP LLP                                     | OC397231 | Non-Trading             | 19/12/2014 |           | LLP Designated Member |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| TWINWOODS HEAT & POWER LIMITED         | 06799288 | Active - Accounts Filed | 10/04/2014 | Director              |
| EUROPEAN GENERATION LIMITED            | 08336378 | Active - Accounts Filed | 10/04/2014 | Director              |
| SCP PRIVATE OFFICE LLP                 | OC388178 | Active - Accounts Filed | 30/09/2013 | LLP Designated Member |
| BLUNAR LIMITED                         | 08030666 | Non-Trading             | 05/12/2012 | Director              |
| STAR NEBULA LIMITED                    | 08149788 | Active - Accounts Filed | 19/07/2012 | Director              |
| STAR CAPITAL INVESTMENTS LIMITED       | 06615315 | Active - Accounts Filed | 17/09/2008 | Director              |
| STAR CAPITAL PARTNERS INVESTMENTS LLP  | OC326138 | Active - Accounts Filed | 20/02/2007 | LLP Designated Member |
| POLUS CAPITAL MANAGEMENT GROUP LIMITED | 04788155 | Active - Accounts Filed | 04/02/2004 | Director              |
| STAR EXECUTIVE PARTNER LIMITED         | SC213371 | Active - Accounts Filed | 11/12/2000 | Director              |
| STAR GENERAL PARTNER LIMITED           | 03840208 | Active - Accounts Filed | 07/08/2000 | Director              |
| TOWER HILL SUFFOLK LIMITED             | 03514313 | Active - Accounts Filed | 15/06/2000 | Director              |
| STAR CAPITAL PARTNERS LIMITED          | 03862379 | Active - Accounts Filed | 22/10/1999 | Director              |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | Director              |
| YOUTH EXPERIENCE IN SPORT              | 03118882 | Active - Accounts Filed | 27/10/1995 | Director              |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| SUAVE.IT LTD                                     | 08656571 | Company is dissolved    | 07/08/2014 |            | Director   |
| BRITISH AMATEUR BOXING ASSOCIATION LIMITED       | 06582489 | Active - Accounts Filed | 04/02/2009 | 29/06/2017 | Director   |
| LEABRIDGE DEVELOPMENTS LLP                       | OC332534 | Company is dissolved    | 31/10/2007 |            | LLP Member |
| STAR CAPITAL (CAIRN) LIMITED                     | 06038111 | Company is dissolved    | 20/02/2007 |            | Director   |
| BENUGO LIMITED                                   | 03505757 | Active - Accounts Filed | 05/11/2001 | 14/12/2007 | Director   |
| ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED | 02299741 | Company is dissolved    | 28/09/1998 | 18/12/1998 | Director   |
| BRITISH ROWING LIMITED                           | 01706271 | Active - Accounts Filed | 28/02/1998 | 27/02/1999 | Director   |
| SG PROJECT INVESTMENTS LIMITED                   | 03462412 | Company is dissolved    | 24/11/1997 | 31/07/1998 | Director   |
| SG (JBP) LIMITED                                 | 02949245 | Company is dissolved    | 23/05/1997 | 31/07/1998 | Director   |
| BISHOPSGATE TRADING & EXPORT COMPANY LIMITED     | 01255541 | Company is dissolved    | 16/02/1996 | 31/07/1998 | Director   |
| RECEIVABLES FINANCE 1 LIMITED                    | 03098868 | Company is dissolved    | 06/09/1995 | 24/04/1998 | Director   |
| CONTRACT RECEIVABLES FINANCE 1 LIMITED           | 03099149 | Company is dissolved    | 06/09/1995 | 09/06/1998 | Director   |
| NEDLLOYD KOBE LIMITED                            | 03066437 | Company is dissolved    | 09/06/1995 | 29/06/1998 | Director   |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SGVF (18) LIMITED   | 03066428 | Company is dissolved    | 09/06/1995 | 29/06/1998 | Director |
| SGVF (23) LIMITED   | 03065934 | Company is dissolved    | 09/06/1995 | 29/06/1998 | Director |
| SGVF (22) LIMITED   | 03066442 | Company is dissolved    | 09/06/1995 | 29/06/1998 | Director |
| INVESTEC 1 LIMITED  | 00119609 | Active - Accounts Filed | 24/05/1994 | 27/02/1998 | Director |
| RENTAL FINANCE 1 LIMITED                                      | 01952296 | Company is dissolved    | 13/10/1993 | 24/04/1998 | Director |
| SOCIETY OF MOTOR<br>MANUFACTURERS AND TRADERS<br>LIMITED(THE) | 00074359 | Active - Accounts Filed | 09/06/1993 | 08/06/1994 | Director |
| SGVF (21) LIMITED   | 01838541 | Company is dissolved    | 12/03/1993 | 29/06/1998 | Director |
| SG VENDOR LEASING (SEPTEMBER)                                 | 02147512 | Company is dissolved    | 08/02/1993 | 29/06/1998 | Director |
| SGVF (40) LIMITED   | 00898860 | Company is dissolved    | 14/01/1993 | 29/06/1998 | Director |
| SGVF (16) LIMITED   | 01949473 | Company is dissolved    | 12/01/1993 | 29/06/1998 | Director |
| HAMBRO LINSANDRO LIMITED                                      | 01940755 | Company is dissolved    | 10/01/1993 | 29/06/1998 | Director |
| SG LEASING (MARCH) LIMITED                                    | 00775046 | Active - Accounts Filed | 05/11/1992 | 29/06/1998 | Director |
| SGVF (17) LIMITED   | 01838548 | Company is dissolved    | 24/10/1992 | 29/06/1998 | Director |
| FINANCE & LEASING ASSOCIATION                                 | 02651248 | Active - Accounts Filed | 04/10/1992 | 10/05/1994 | Director |
| SG INVESTMENT LIMITED   | 00227230 | Active - Accounts Filed | 26/09/1992 | 31/07/1998 | Director |
| LONDON CAREX LIMITED  | 02528825 | Non-Trading             | 08/08/1992 | 29/06/1998 | Director |
| SG VENDOR LEASING (DECEMBER)<br>LIMITED                       | 02082621 | Company is dissolved    | 28/07/1992 | 29/06/1998 | Director |
| MNB LEASING (SEPTEMBER)<br>LIMITED                            | 01304825 | Company is dissolved    | 19/07/1992 | 29/06/1998 | Director |
| SGVF (30) LIMITED   | 02176122 | Company is dissolved    | 19/07/1992 | 29/06/1998 | Director |
| SG SUPPLY LIMITED   | 01927769 | Company is dissolved    | 19/07/1992 | 29/06/1998 | Director |
| AIRCRAFT LEASING COMPANY<br>LIMITED                           | 01542250 | Company is dissolved    | 19/07/1992 | 29/06/1998 | Director |
| SG CONTAINER RENTALS LIMITED                                  | 00901180 | Company is dissolved    | 18/07/1992 | 29/06/1998 | Director |
| HEV (HOLDINGS) LIMITED  | 02156143 | Company is dissolved    | 30/06/1992 | 15/10/1999 | Director |
| SG EXPATRIATE EMPLOYEE<br>BENEFITS TRUSTEE COMPANY<br>LIMITED | 01855410 | Company is dissolved    | 05/06/1992 | 29/06/1998 | Director |
| SG BROADGATE INVESTMENTS<br>LIMITED                           | 01952267 | Company is dissolved    | 05/06/1992 | 29/06/1998 | Director |
| HVS (UK) LIMITED  | 01952273 | Company is dissolved    | 05/06/1992 | 20/02/1997 | Director |
| SG PROJECT RISK SERVICES<br>LIMITED                           | 01855478 | Company is dissolved    | 05/06/1992 | 29/06/1998 | Director |
| WESTPAC LEASING (UK) NO.2<br>LIMITED                          | 01541944 | Company is dissolved    | 12/05/1992 | 16/06/1994 | Director |
| NORBAY (UK) LIMITED   | 00784508 | Active - Accounts Filed | 08/05/1992 | 29/06/1998 | Director |
| SG LEASING XII  | 02176172 | Company is dissolved    | 16/04/1992 | 29/06/1998 | Director |
| FHL LEASING LIMITED   | 02176163 | Company is dissolved    | 10/04/1992 | 19/07/1993 | Director |
| SGVF (41) LIMITED   | 00693456 | Company is dissolved    | 24/12/1991 | 29/06/1998 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| EQUIPMENT LEASING ASSOCIATION LIMITED | 00999748 | Company is dissolved    | 11/07/1991 | 06/07/2000 | Director |
| BISHOPSGATE COLLIERS LIMITED          | 01793175 | Company is dissolved    | 25/06/1991 | 31/07/1998 | Director |
| SGVF (27) LIMITED                     | 01859004 | Company is dissolved    | 05/06/1991 | 29/06/1998 | Director |
| SG KLEINWORT HAMBROS BANK LIMITED     | 00964058 | Active - Accounts Filed | 16/01/1984 | 24/04/1998 | Director |