



**Nigel Raymond Gordon**

**903495570**

## Director Information

|                                    |                      |                    |                                 |
|------------------------------------|----------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Nigel Raymond Gordon | <b>Number</b>      | 903495570                       |
| <b>Postcode</b>                    | WC2B 5DG             | <b>Address</b>     | 16 Great Queen Street<br>London |
| <b>Date of birth</b>               | June 1963            | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 2                    |                    |                                 |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------------|----------|-------------------------|------------|-----------|------------|
| FLADGATE LLP         | OC334334 | Active - Accounts Filed | 04/01/2016 |           | LLP Member |
| FASKEN MARTINEAU LLP | OC309059 | Active - Accounts Filed | 08/03/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLUE OAR LIMITED                   | 06872521 | Company is dissolved    | 07/04/2009 |            | Director          |
| BLUE OAR SECURITIES LIMITED        | 06871567 | Company is dissolved    | 07/04/2009 |            | Director          |
| ORA CAPITAL PARTNERS LIMITED       | 06792379 | Company is dissolved    | 15/01/2009 |            | Director          |
| ASTAIRE GROUP LIMITED              | 01796133 | Company is dissolved    | 13/01/2009 | 01/04/2009 | Company Secretary |
| EM PETROLEUM LIMITED               | 06385883 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| PEDSTOWE (EAST MIDLANDS) LIMITED   | 05528146 | Company is dissolved    | 15/02/2007 |            | Company Secretary |
| CHINA FOOD COMPANY PLC             | 06077223 | Company is dissolved    | 01/02/2007 | 15/10/2007 | Company Secretary |
| OVTV LIMITED                       | 06074705 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| TISSUE REGENIX GROUP PLC           | 05969271 | Active - Accounts Filed | 17/10/2006 | 29/06/2010 | Company Secretary |
| TISSUE REGENIX GROUP PLC           | 05969271 | Active - Accounts Filed | 17/10/2006 | 28/11/2006 | Director          |
| OXFORD ENERGY TECHNOLOGIES LIMITED | 05955337 | Active - Accounts Filed | 04/10/2006 | 11/10/2006 | Director          |
| OXFORD ENERGY TECHNOLOGIES LIMITED | 05955337 | Active - Accounts Filed | 04/10/2006 | 15/05/2008 | Company Secretary |
| PEDSTOWE MAYFAIR LIMITED           | 02658817 | Company is dissolved    | 03/10/2006 |            | Company Secretary |
| THE EVOLUTION GROUP LIMITED        | 03359425 | Company is dissolved    | 28/09/2006 | 08/01/2007 | Company Secretary |
| CHRISTOWS LIMITED                  | 05949079 | Company is dissolved    | 27/09/2006 | 25/10/2007 | Company Secretary |



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|                              |          |                         |            |            |                       |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHRISTOWS LIMITED            | 05949079 | Company is dissolved    | 27/09/2006 | 25/10/2007 | Director              |
| CHEMAI LIMITED               | 05845469 | Active - Accounts Filed | 08/08/2006 | 15/05/2008 | Company Secretary     |
| NEXTGEN GROUP PLC            | 05556404 | Company is dissolved    | 18/11/2005 | 15/11/2006 | Company Secretary     |
| OXECO THREE LIMITED          | 05614047 | Company is dissolved    | 07/11/2005 |            | Company Secretary     |
| ORA CAPITAL SERVICES LIMITED | 05614046 | Company is dissolved    | 07/11/2005 | 04/08/2006 | Company Secretary     |
| OXECO THREE LIMITED          | 05614047 | Company is dissolved    | 07/11/2005 |            | Director              |
| ORA CAPITAL SERVICES LIMITED | 05614046 | Company is dissolved    | 07/11/2005 | 08/12/2005 | Director              |
| PEDSTOWE (LONDON) LIMITED    | 05585320 | Company is dissolved    | 07/10/2005 |            | Company Secretary     |
| PLECTRUM PETROLEUM LIMITED   | 05377234 | Company is dissolved    | 28/09/2005 | 10/10/2007 | Company Secretary     |
| FASKEN MARTINEAU LLP         | OC309059 | Active - Accounts Filed | 08/03/2005 | 31/12/2015 | LLP Designated Member |
| FIRSTAFRICA OIL LIMITED      | 04006418 | Company is dissolved    | 16/02/2005 | 30/01/2007 | Company Secretary     |
| KANYON THREE LIMITED         | 05363887 | Company is dissolved    | 14/02/2005 |            | Company Secretary     |
| KANYON THREE LIMITED         | 05363887 | Company is dissolved    | 14/02/2005 |            | Director              |
| PROXIMAGEN GROUP LIMITED     | 05333020 | Company is dissolved    | 14/01/2005 | 23/02/2005 | Director              |
| PLECTRUM OIL & GAS LIMITED   | 05303276 | Company is dissolved    | 02/12/2004 | 10/10/2007 | Company Secretary     |
| PLECTRUM OIL LIMITED         | 05299267 | Company is dissolved    | 29/11/2004 | 10/10/2007 | Company Secretary     |
| EMS EXPLORATIONS LIMITED     | 05226983 | Company is dissolved    | 09/09/2004 |            | Company Secretary     |
| EMS EXPLORATIONS LIMITED     | 05226983 | Company is dissolved    | 09/09/2004 |            | Director              |
| PEDSTOWE LIMITED             | 04058708 | Company is dissolved    | 22/12/2003 | 20/07/2010 | Company Secretary     |
| IP2IPO MANAGEMENT II LIMITED | 04709243 | Company is dissolved    | 14/10/2003 | 09/10/2004 | Company Secretary     |
| IP2IPO MANAGEMENT LIMITED    | 04368104 | Company is dissolved    | 14/10/2003 | 09/10/2004 | Company Secretary     |
| IP2IPO LIMITED               | 04072979 | Active - Accounts Filed | 14/10/2003 | 09/10/2004 | Company Secretary     |
| IP GROUP PLC                 | 04204490 | Active - Accounts Filed | 29/09/2003 | 09/10/2004 | Company Secretary     |
| BEESON GREGORY GROUP LTD     | 02906076 | Company is dissolved    | 23/07/2002 |            | Company Secretary     |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EVOLUTION SECURITIES LIMITED          | 02316630 | Company is dissolved    | 23/07/2002 | 04/05/2006 | Company Secretary |
| ROSSEAU LIMITED                       | 04200674 | Company is dissolved    | 17/04/2001 | 03/09/2002 | Company Secretary |
| CASPER INVESTMENTS LIMITED            | 04184690 | Company is dissolved    | 21/03/2001 |            | Company Secretary |
| CHINA EVOLINE PLC                     | 03928553 | Company is dissolved    | 19/03/2001 | 21/03/2007 | Company Secretary |
| TRANSATLANTIC CENTRES FOR TRADE PLC   | 04176345 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| NANOSCIENCES LIMITED                  | 04176041 | Company is dissolved    | 08/03/2001 | 26/02/2003 | Company Secretary |
| ALBANY CAPITAL PLC                    | 03995223 | Company is dissolved    | 21/12/2000 | 18/06/2001 | Company Secretary |
| SCRIP SECRETARIES LIMITED             | 04116112 | Non-Trading             | 23/11/2000 | 31/12/2015 | Director          |
| EVOLUTION CAPITAL LIMITED             | 02918109 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| EVOLUTION NOMINEES LIMITED            | 04046714 | Company is dissolved    | 31/07/2000 |            | Company Secretary |
| EVC CAPITAL LIMITED                   | 04036199 | Company is dissolved    | 13/07/2000 |            | Company Secretary |
| HEALTH FOR LIFE PLC                   | 04010169 | Company is dissolved    | 02/06/2000 | 31/07/2001 | Company Secretary |
| BETHWAND LIMITED                      | 03907055 | Company is dissolved    | 31/01/2000 |            | Company Secretary |
| GOODWILL CREDIT LIMITED               | 03840360 | Company is dissolved    | 28/10/1999 |            | Company Secretary |
| D SQUARED MANAGEMENT LIMITED          | 03840362 | Company is dissolved    | 28/10/1999 | 30/10/2000 | Company Secretary |
| ADRIATIC METALS SERVICES (UK) LIMITED | 03781581 | Active - Accounts Filed | 18/10/1999 | 31/05/2000 | Company Secretary |
| EBOP MEDIA PLC                        | 03799483 | Company is dissolved    | 08/09/1999 | 05/05/2000 | Company Secretary |
| CAMBURY INVESTMENTS LIMITED           | 03813541 | Company is dissolved    | 26/07/1999 |            | Company Secretary |
| NEWBOURNE (UK) LIMITED                | 03805146 | Company is dissolved    | 07/07/1999 | 29/07/1999 | Director          |
| NEWBOURNE (UK) LIMITED                | 03805146 | Company is dissolved    | 07/07/1999 |            | Company Secretary |
| AROMVIEW LIMITED                      | 03788714 | Company is dissolved    | 16/06/1999 | 14/01/2000 | Company Secretary |
| SOUTH BEACH CAFE LIMITED              | 03571481 | Company is dissolved    | 08/06/1998 | 18/06/1998 | Director          |
| SOUTH BEACH CAFE LIMITED              | 03571481 | Company is dissolved    | 08/06/1998 | 18/06/1998 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SAHARA GOLD MINING COMPANY PLC                 | 03564679 | Company is dissolved    | 15/05/1998 | 06/11/1998 | Company Secretary |
| SAHARA GOLD MINING COMPANY PLC                 | 03564679 | Company is dissolved    | 15/05/1998 | 17/09/1998 | Director          |
| PREMIER LAND LIMITED                           | 03540959 | Company is dissolved    | 31/03/1998 |            | Director          |
| PREMIER LAND LIMITED                           | 03540959 | Company is dissolved    | 31/03/1998 |            | Company Secretary |
| NEWBOURNE PLC                                  | 03532402 | Company is dissolved    | 17/03/1998 | 10/09/2002 | Company Secretary |
| AFRICAN MINING AND PETROLEUM RESOURCES LIMITED | 03451723 | Company is dissolved    | 17/12/1997 | 18/12/1997 | Director          |
| AFRICAN MINING AND PETROLEUM RESOURCES LIMITED | 03451723 | Company is dissolved    | 17/12/1997 |            | Company Secretary |
| NORTHACRE LIMITED                              | 03442280 | Active - Accounts Filed | 25/09/1997 | 22/01/1999 | Company Secretary |