



James John Winterbotham

904169730

## Director Information

|                                    |                         |                    |                                       |
|------------------------------------|-------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                       |
| <b>Name</b>                        | James John Winterbotham | <b>Number</b>      | 904169730                             |
| <b>Postcode</b>                    | N1 3NL                  | <b>Address</b>     | 51 Ockendon Road<br>London<br>England |
| <b>Date of birth</b>               | July 1958               | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 5                       |                    |                                       |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ELEPHANT EDUCATION LIMITED              | 11144432 | Non-Trading             | 19/02/2018 |           | Director          |
| ARBOREAL INNOVATIONS LTD                | 09326057 | Active - Accounts Filed | 25/10/2015 |           | Director          |
| INDIA ADVISORY PARTNERS LIMITED         | 08838368 | Non-Trading             | 09/01/2014 |           | Director          |
| INTERNATIONAL ADVISORY PARTNERS LIMITED | 03578343 | Active - Accounts Filed | 01/07/1998 |           | Company Secretary |
| INTERNATIONAL ADVISORY PARTNERS LIMITED | 03578343 | Active - Accounts Filed | 01/07/1998 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TRUNK TEK LIMITED  | 11529382 | Company is dissolved    | 21/08/2018 |            | Director          |
| THE SO AND SO ARTS CLUB CIC                              | 08100539 | Company is dissolved    | 01/07/2016 | 31/01/2018 | Director          |
| AFRICA ADVISORY PARTNERS LIMITED                         | 05890456 | Active - Accounts Filed | 19/09/2013 | 23/11/2018 | Director          |
| INTERNATIONAL ADVISORY PARTNERS (WEB MANAGEMENT) LIMITED | 08373879 | Company is dissolved    | 24/01/2013 |            | Director          |
| OCEAN DIAL GROUP LIMITED                                 | 06621171 | Company is dissolved    | 16/06/2008 | 20/05/2011 | Director          |
| OCEAN DIAL GROUP LIMITED                                 | 06621171 | Company is dissolved    | 16/06/2008 | 20/05/2011 | Company Secretary |
| MISENUS LIMITED  | 06596744 | Company is dissolved    | 19/05/2008 | 20/05/2011 | Company Secretary |
| MISENUS LIMITED  | 06596744 | Company is dissolved    | 19/05/2008 | 20/05/2011 | Director          |
| OCEAN DIAL ASSET MANAGEMENT LIMITED                      | 05583807 | Active - Accounts Filed | 07/12/2005 | 20/05/2011 | Company Secretary |
| OCEAN DIAL ASSET MANAGEMENT LIMITED                      | 05583807 | Active - Accounts Filed | 07/12/2005 | 20/11/2011 | Director          |
| CELLPHONE TUTOR LIMITED                                  | 04307402 | Company is dissolved    | 19/10/2001 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CELLPHONE TUTOR LIMITED              | 04307402 | Company is dissolved    | 19/10/2001 |            | Director          |
| INDIA ANGEL PARTNERS LIMITED         | 03771619 | Company is dissolved    | 17/05/1999 |            | Director          |
| PUNDIT LIMITED                       | 03771624 | Company is dissolved    | 17/05/1999 |            | Director          |
| INDATA FINANCIAL INFORMATION LIMITED | 03771617 | Company is dissolved    | 17/05/1999 |            | Director          |
| PAPER KITE LIMITED                   | 03771613 | Company is dissolved    | 17/05/1999 | 18/03/2003 | Director          |
| PAPER KITE PRODUCTIONS LIMITED       | 03771602 | Company is dissolved    | 17/05/1999 |            | Director          |
| ANGEL TUTORS LIMITED                 | 03771594 | Company is dissolved    | 17/05/1999 |            | Director          |
| PAPER KITE PRODUCTIONS LIMITED       | 03771602 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| PUNDIT LIMITED                       | 03771624 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| ANGEL TUTORS LIMITED                 | 03771594 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| INDIA ANGEL PARTNERS LIMITED         | 03771619 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| PAPER KITE LIMITED                   | 03771613 | Company is dissolved    | 17/05/1999 | 18/03/2003 | Company Secretary |
| INDATA FINANCIAL INFORMATION LIMITED | 03771617 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| LAZARD & CO., LIMITED                | 00162175 | Active - Accounts Filed | 01/01/1995 | 31/08/1998 | Director          |