



Brian Shelton Berry

906196770

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Shelton Berry | <b>Number</b>      | 906196770   |
| <b>Postcode</b>                    | SN10 1DU            | <b>Address</b>     | 7-7c Snuff Street<br>Devizes<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1952       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ICEGRADE HOLDINGS LIMITED | 07543654 | Active - Accounts Filed | 25/02/2011 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ICEGRADE INTEGRATION LIMITED                        | 02296065 | Company is dissolved    | 16/09/2015 | 31/03/2021 | Director              |
| AVA EXPERTS LIMITED                                 | 07736805 | Company is dissolved    | 11/08/2011 |            | Director              |
| ESHER PARTNERS LLP                                  | OC359132 | Company is dissolved    | 01/11/2010 | 07/03/2011 | LLP Designated Member |
| ART PLANNING AND MANAGEMENT LIMITED                 | 07157804 | Company is dissolved    | 15/02/2010 | 07/03/2011 | Director              |
| ROYALTON LIMITED                                    | 03872024 | Active - Accounts Filed | 15/12/2009 | 07/03/2011 | Director              |
| ART ESTATES LIMITED                                 | 06925925 | Active - Accounts Filed | 15/12/2009 | 07/03/2011 | Director              |
| STELLARISE LIMITED                                  | 06976832 | Active - Accounts Filed | 07/10/2009 | 09/05/2017 | Director              |
| LEGAL DOCUMENT SERVICES INTERNATIONAL GROUP LIMITED | 05790030 | Company is dissolved    | 11/11/2008 | 21/11/2009 | Director              |
| ICEGRADE LIMITED                                    | 01692076 | Company is dissolved    | 16/06/2008 |            | Director              |
| HOFFMAN FIRE AND SECURITY LIMITED                   | 02768734 | Company is dissolved    | 16/06/2008 |            | Director              |
| ICEGRADE GROUP LIMITED                              | 04661455 | Company is dissolved    | 16/06/2008 | 31/03/2021 | Director              |
| SECURELINE LIMITED                                  | 06228157 | Company is dissolved    | 16/06/2008 | 31/03/2021 | Director              |
| G & P MECHANICAL & STRUCTURAL ENGINEERING LTD       | 04421104 | Active - Accounts Filed | 05/03/2008 | 30/07/2010 | Director              |
| LAWMAN HOLDINGS LIMITED                             | 04421114 | Active - Accounts Filed | 05/03/2008 | 30/07/2010 | Director              |
| NEXTBOND LIMITED                                    | 06216587 | Company is dissolved    | 04/05/2007 |            | Director              |
| PALL MALL BEVERAGES LIMITED                         | 05987642 | Company is dissolved    | 07/12/2006 | 08/05/2008 | Director              |
| PALL MALL WASTE LIMITED                             | 05987686 | Company is dissolved    | 29/11/2006 | 08/05/2008 | Director              |
| PALL MALL HIREQUIP LIMITED                          | 05987811 | Company is dissolved    | 24/11/2006 | 08/05/2008 | Director              |
| AUS HOLDINGS (2007) LIMITED                         | 05987691 | Company is dissolved    | 24/11/2006 | 08/05/2008 | Director              |

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| PALL MALL WELLNESS LIMITED                         | 05953629 | Company is dissolved    | 26/10/2006 | 08/05/2008 | Director   |
| AUSINV 2007 LIMITED                                | 05920987 | Company is dissolved    | 19/10/2006 | 08/05/2008 | Director   |
| PALL MALL HOLDINGS AUSTRALIA<br>2007 LIMITED       | 05859418 | Company is dissolved    | 08/09/2006 | 08/05/2008 | Director   |
| PALL MALL LEASING (AUSTRALIA)<br>LIMITED           | 05859400 | Company is dissolved    | 27/08/2006 | 08/05/2008 | Director   |
| PALL MALL HOLDCO (AUSTRALIA)<br>LIMITED            | 05755017 | Company is dissolved    | 27/08/2006 | 08/05/2008 | Director   |
| PALL MALL COLLECTIONS LIMITED                      | 05874840 | Company is dissolved    | 03/08/2006 | 08/05/2008 | Director   |
| PALL MALL FINANCE LIMITED                          | 05684084 | Company is dissolved    | 03/04/2006 | 08/05/2008 | Director   |
| ERG WIND ITALY 16 LIMITED<br>LIABILITY PARTNERSHIP | OC317738 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| NIKKO HEALTHCARE LIMITED                           | 05681949 | Company is dissolved    | 10/03/2006 | 08/05/2008 | Director   |
| ERG WIND ITALY 5 LIMITED<br>LIABILITY PARTNERSHIP  | OC311125 | Non-Trading             | 01/04/2005 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 6 LIMITED<br>LIABILITY PARTNERSHIP  | OC311126 | Non-Trading             | 01/04/2005 | 31/08/2007 | LLP Member |
| SEVEN MILE CAPITAL PROPERTY<br>UK LIMITED          | 05330715 | Company is dissolved    | 04/03/2005 | 08/05/2008 | Director   |
| NIKKO ENERGY LIMITED                               | 05353375 | Company is dissolved    | 09/02/2005 | 08/05/2008 | Director   |
| PALL MALL DIRECTORIES LIMITED                      | 05355303 | Company is dissolved    | 09/02/2005 | 08/05/2008 | Director   |
| PALL MALL HOTELS LIMITED                           | 05302715 | Company is dissolved    | 21/12/2004 | 08/05/2008 | Director   |
| PALL MALL LIFE LIMITED                             | 04969204 | Company is dissolved    | 23/02/2004 | 08/05/2008 | Director   |
| CITIGROUP CAPITAL HOLD CO UK<br>LIMITED            | 04659491 | Company is dissolved    | 26/02/2003 | 08/05/2008 | Director   |
| SEVEN MILE CAPITAL VENTURES UK<br>LIMITED          | 04388436 | Active - Accounts Filed | 06/03/2002 | 12/05/2008 | Director   |
| REDUNDANT NO.1 LIMITED                             | 04066182 | Company is dissolved    | 24/10/2000 |            | Director   |
| SWAN MORTGAGES ACQUISITION<br>CO.LTD               | 03887872 | Company is dissolved    | 26/01/2000 | 02/01/2001 | Director   |
| CONSUMER FINANCE<br>ACQUISITIONS CO. LIMITED       | 03621123 | Company is dissolved    | 22/07/1999 | 10/04/2003 | Director   |
| CITIGROUP CAPITAL UK LIMITED                       | 03686706 | Active - Accounts Filed | 16/12/1998 | 12/05/2008 | Director   |
| NKE NOMINEES LIMITED                               | 03209039 | Company is dissolved    | 20/11/1997 | 31/12/1998 | Director   |
| NIKKO EUROPE PLC                                   | 01087045 | Company is dissolved    | 28/10/1996 | 08/05/2008 | Director   |
| NIKKO GILTS LTD.                                   | 02669390 | Company is dissolved    | 19/06/1995 | 12/03/1997 | Director   |
| DANNIMAC LIMITED                                   | 02910877 | Company is dissolved    | 01/11/1994 | 31/01/1996 | Director   |
| CLOUD NINE LONDON LIMITED                          | 02885995 | Company is dissolved    | 01/11/1994 | 19/07/1995 | Director   |
| CLOUD NINE LIMITED                                 | 02885993 | Company is dissolved    | 01/11/1994 | 19/07/1995 | Director   |
| GREENWICH NATWEST GILTS<br>LIMITED                 | 02009003 | Company is dissolved    | 18/01/1994 | 08/08/1994 | Director   |
| GREENWICH NATWEST LIMITED                          | 02279591 | Company is dissolved    | 13/09/1993 | 08/08/1994 | Director   |



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|--|----------|-------------------------|------------|------------|----------|
| CREDIT SUISSE FIRST BOSTON<br>GILTS          | 01900014 | Company is dissolved    | 08/10/1992 | 23/04/1993 | Director |
| CREDIT SUISSE SECURITIES<br>(EUROPE) LIMITED | 00891554 | Active - Accounts Filed | 20/09/1992 | 23/04/1993 | Director |