



Jonathan Wyndham Malins

906217937

Director Information

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|------------------------------------|-------------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Jonathan Wyndham Malins | Number | 906217937 |
| Postcode | SE1 1HH | Address | 2 Chapel Court London England |
| Date of birth | November 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| THE KYRGYZ INVESTMENT COMPANY LTD | 05296327 | Active - Accounts Filed | 25/11/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BOWMAKER MANAGEMENT LIMITED | 06800000 | Company is dissolved | 23/01/2009 | | Director |
| NEWZDOG LTD | 06799399 | Company is dissolved | 22/01/2009 | 28/01/2010 | Director |
| GREY ABBEY INVESTMENTS LTD | 06691130 | Company is dissolved | 10/09/2008 | | Director |
| BOWMAKER PROPERTY LIMITED | 05878510 | Company is dissolved | 18/07/2006 | 03/07/2011 | Director |
| MAPLE COAL CO. LIMITED | 05433284 | Company is dissolved | 01/07/2005 | 04/05/2007 | Director |
| KING-COAL CORPORATION LIMITED | 05311381 | Company is dissolved | 17/03/2005 | 04/05/2007 | Director |
| XTRACT INTERNATIONAL LIMITED | 05061163 | Non-Trading | 01/03/2005 | 21/12/2005 | Director |
| RUSSIA COAL LIMITED | 05266611 | Company is dissolved | 21/10/2004 | | Director |
| MINCORP PLC | 05140143 | Company is dissolved | 29/07/2004 | 13/01/2006 | Director |
| SPIRIT EUROPE LIMITED | 05088411 | Active - Accounts Filed | 22/06/2004 | 14/11/2005 | Director |
| ZHIBEK RESOURCES LIMITED | 05059363 | Company is dissolved | 27/05/2004 | 22/12/2005 | Director |
| BRITISH RUSSIAN INVESTMENTS FUND LIMITED | 05093144 | Company is dissolved | 05/04/2004 | | Director |
| GCM RESOURCES PLC | 04913119 | Active - Accounts Filed | 26/09/2003 | 21/12/2005 | Director |
| WHITE STAR INVESTMENTS LIMITED | 04864923 | Company is dissolved | 28/08/2003 | | Director |
| ROTHESAY SECURITIES PLC | 03675324 | Company is dissolved | 13/08/2003 | | Director |
| LONDON & GLOBE SECURITIES LIMITED | 04800895 | Company is dissolved | 12/08/2003 | 30/06/2009 | Director |
| MIRANDA MINING LIMITED | 04769747 | Company is dissolved | 19/05/2003 | | Director |
| ST JAMES FINANCE GROUP NO. 7 LIMITED | 03839471 | Company is dissolved | 25/11/2002 | 30/04/2003 | Director |
| HANOVER CAPITAL GROUP PLC | 03849385 | Company is dissolved | 30/10/2002 | 30/04/2003 | Director |
| HOLISTYC HOLDINGS PLC | 04488042 | Company is dissolved | 17/07/2002 | 29/11/2002 | Director |
| UNIVERSAL COAL LIMITED | 04482856 | Active - Accounts Filed | 11/07/2002 | 22/02/2005 | Director |



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| EAST RAND GOLD LIMITED | 04482777 | Company is dissolved | 11/07/2002 | Director |
| BOWMAKER MANAGEMENT LIMITED | 04446468 | Company is dissolved | 24/05/2002 | Director |
| TYCHE INVESTMENTS LIMITED | 04446505 | Company is dissolved | 24/05/2002 10/08/2002 | Director |
| CAMBRIAN MINING LIMITED | 04010083 | Company is dissolved | 02/04/2002 27/01/2006 | Director |
| CAMBRIAN FORESTRY PRODUCTS PLC | 04400776 | Company is dissolved | 21/03/2002 11/10/2002 | Director |
| OAK MEDIA PLC | 04390712 | Company is dissolved | 08/03/2002 03/05/2002 | Director |
| OREVEST PLC | 04226843 | Company is dissolved | 21/12/2001 16/01/2006 | Director |
| OREVEST PLC | 04226843 | Company is dissolved | 21/12/2001 31/12/2003 | Company Secretary |
| EIE PLC | 04284803 | Company is dissolved | 30/10/2001 | Director |
| EIE PLC | 04284803 | Company is dissolved | 30/10/2001 | Company Secretary |
| HOLISTYC LIMITED | 04312198 | Company is dissolved | 29/10/2001 10/10/2002 | Director |
| LOGICAL INVESTMENTS LIMITED | 04129299 | Company is dissolved | 29/10/2001 | Director |
| GALLERY PUBLISHING LIMITED | 04310720 | Company is dissolved | 25/10/2001 01/08/2002 | Director |
| THURLOE INTERNET SERVICES LTD | 03947773 | Company is dissolved | 18/07/2001 | Director |
| AURORA TRADING & INVESTMENT LIMITED | 03833349 | Company is dissolved | 01/10/1999 | Director |
| BIG MISTAKE LIMITED | 03838232 | Company is dissolved | 03/09/1999 | Director |
| THURLOE CORPORATE FINANCE (UK) LIMITED | 03825211 | Company is dissolved | 01/09/1999 | Director |
| RISCO INTERNATIONAL LIMITED | 03749909 | Company is dissolved | 16/04/1999 | Director |
| BRIF MANAGEMENT LIMITED | 03703150 | Company is dissolved | 28/01/1999 | Director |
| VOLTO LIMITED | 03692411 | Company is dissolved | 06/01/1999 | Director |
| BRITISH-RUSSIAN INVESTMENT FUND PLC | 03578941 | Company is dissolved | 10/06/1998 | Director |
| TIMBAPLUS LIMITED | 03181231 | Company is dissolved | 21/11/1997 07/02/2000 | Director |
| LONDON & MERCANTILE HOLDINGS PLC | 03452316 | Company is dissolved | 20/10/1997 31/12/2004 | Director |
| CAPITAL REPRESENTATIVES LIMITED | 03269038 | Company is dissolved | 25/10/1996 | Director |
| BIO WASTE PRODUCTS (EUROPE) LIMITED | 03269042 | Company is dissolved | 25/10/1996 | Director |
| LONDON EQUIPMENT SUPPLIERS LIMITED | 03139659 | Company is dissolved | 14/12/1995 | Director |
| STOKES INTERNATIONAL LIMITED | 02978154 | Company is dissolved | 28/04/1995 | Director |
| GENERAL OVERSEAS LIMITED | 02979240 | Company is dissolved | 18/10/1994 | Director |
| CAPITAL PROPERTY COMPANY LIMITED | 02872107 | Company is dissolved | 20/12/1993 | Director |
| BRITANNIA COAL INDUSTRIES LIMITED | 02858570 | Company is dissolved | 30/09/1993 | Director |



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| TEKPRO PROJECT CONSULTANTS LIMITED | 02849577 | Company is dissolved | 20/09/1993 | 30/09/1994 | Company Secretary |
| TEKPRO PROJECT CONSULTANTS LIMITED | 02849577 | Company is dissolved | 20/09/1993 | | Director |
| CASPEN UK LIMITED | 02848044 | Company is dissolved | 17/09/1993 | | Director |
| CASPEN UK LIMITED | 02848044 | Company is dissolved | 17/09/1993 | | Company Secretary |
| EAST EUROPEAN DEVELOPMENT LIMITED | 02337279 | Company is dissolved | 23/01/1992 | | Director |
| A P CATERING EQUIPMENT LIMITED | 02564365 | Company is dissolved | 30/11/1991 | | Company Secretary |
| A P CATERING EQUIPMENT LIMITED | 02564365 | Company is dissolved | 30/11/1991 | | Director |