



Jonathan Nicholas Cross

906889296

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Jonathan Nicholas Cross | <b>Number</b>      | 906889296  |
| <b>Postcode</b>                    | E1 8NN                  | <b>Address</b>     | Cbw Llp - Floor 3 66 Prescott Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1955                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| RAMEL POWER SYSTEMS LIMITED | 02861910 | Active - Accounts Filed | 13/10/1993 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| INTERPRO TECHNOLOGY SYSTEMS LIMITED | 05750592 | Company is dissolved | 12/07/2007 |            | Director          |
| FULLSCALE SYSTEMS LIMITED           | 04959368 | Company is dissolved | 11/11/2003 |            | Director          |
| FORETEK POWER LIMITED               | 04959141 | Company is dissolved | 11/11/2003 |            | Director          |
| GROUNDACRE LIMITED                  | 04376469 | Company is dissolved | 18/02/2003 |            | Director          |
| EVERETT, CORSINI, ANDERSON LTD      | 04307766 | Company is dissolved | 19/10/2001 | 01/12/2003 | Company Secretary |
| EVERETT, CORSINI, ANDERSON LTD      | 04307766 | Company is dissolved | 19/10/2001 | 01/12/2003 | Director          |
| NETWEALTH LIMITED                   | 03867832 | Company is dissolved | 18/12/2000 |            | Company Secretary |
| R.M. RACING LIMITED                 | 02738349 | Company is dissolved | 14/08/2000 |            | Company Secretary |
| POWGAS LIMITED                      | 03951338 | Company is dissolved | 20/03/2000 | 26/03/2007 | Director          |
| EVERETT NOMINEES LIMITED            | 02132803 | Company is dissolved | 14/10/1999 | 10/07/2009 | Company Secretary |
| E. & S. FINANCIAL SERVICES LIMITED  | 01159809 | Company is dissolved | 14/10/1999 |            | Company Secretary |
| EVERETT INTERNATIONAL LTD.          | 03734745 | Company is dissolved | 17/03/1999 |            | Director          |
| EVERETT INTERNATIONAL LTD.          | 03734745 | Company is dissolved | 17/03/1999 | 10/07/2009 | Company Secretary |
| EVERETT CONSULTING LIMITED          | 03691278 | Company is dissolved | 04/01/1999 | 10/07/2009 | Company Secretary |
| EVERETT CONSULTING LIMITED          | 03691278 | Company is dissolved | 04/01/1999 |            | Director          |
| THE EVERETT GROUP LIMITED           | 03683269 | Company is dissolved | 15/12/1998 | 10/07/2009 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE EVERETT GROUP LIMITED           | 03683269 | Company is dissolved    | 15/12/1998 |            | Director          |
| LUMIN WEALTH LIMITED                | 03381115 | Active - Accounts Filed | 20/06/1997 | 11/09/1997 | Director          |
| ESP TECHNOLOGIES (HOLDINGS) LIMITED | 03376152 | Company is dissolved    | 27/05/1997 | 01/08/1997 | Director          |
| ESP DIGITAL PRINT LTD.              | 03376153 | Company is dissolved    | 27/05/1997 | 27/08/1998 | Director          |
| CRANTOCK INTERNATIONAL LIMITED      | 03153705 | Company is dissolved    | 12/04/1996 |            | Company Secretary |
| BRAMEL 100 LIMITED                  | 02996922 | Company is dissolved    | 01/12/1994 |            | Company Secretary |
| BRAMEL 100 LIMITED                  | 02996922 | Company is dissolved    | 01/12/1994 |            | Director          |
| EBB CONSULTANTS LIMITED             | 02895030 | Company is dissolved    | 01/07/1994 | 28/04/2017 | Director          |
| R.M. FORMULA ONE LIMITED            | 02858329 | Company is dissolved    | 30/09/1993 |            | Director          |
| R.M. RACING LIMITED                 | 02738349 | Company is dissolved    | 21/08/1992 |            | Director          |
| EVERETT NOMINEES LIMITED            | 02132803 | Company is dissolved    | 31/03/1992 |            | Director          |
| E. & S. FINANCIAL SERVICES LIMITED  | 01159809 | Company is dissolved    | 31/03/1992 |            | Director          |
| R.M. MOTORSPORT LIMITED             | 02648511 | Company is dissolved    | 01/12/1991 | 30/09/1992 | Director          |