



Robert Charles James Nelson

907773543

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Charles James Nelson | <b>Number</b>      | 907773543  |
| <b>Postcode</b>                    |                             | <b>Address</b>     | 27 Edmund Street,<br>Queens Park, Waverley<br>Sydney<br>New South Wales 2022 |
| <b>Date of birth</b>               | September 1935              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                           |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PINEWOOD MANAGEMENT COMPANY (GRAYSHOTT) LIMITED    | 03333110 | Active - Accounts Filed | 31/03/2014 | 31/03/2021 | Director          |
| FINTRAN LIMITED                                    | 00359299 | Active - Accounts Filed | 22/08/2001 | 12/11/2020 | Director          |
| BARCHARDS HOLDINGS LIMITED                         | 01962287 | Company is dissolved    | 16/09/1999 | 30/09/1999 | Director          |
| BARCHARDS LIMITED                                  | 00878574 | Company is dissolved    | 16/09/1999 | 30/09/1999 | Director          |
| MOUNT CARRIERS LIMITED                             | 02460472 | Company is dissolved    | 16/09/1999 | 30/09/1999 | Director          |
| TIMBER INDUSTRIES (INTERNATIONAL HOLDINGS) LIMITED | 03495693 | Company is dissolved    | 01/04/1998 | 30/09/1999 | Director          |
| BRITISH TITANIUM PLC                               | 03528214 | Company is dissolved    | 16/03/1998 | 19/04/2000 | Director          |
| ARMOURGLASS UK LIMITED                             | 03192427 | Company is dissolved    | 25/11/1997 |            | Director          |
| BRITISH PLYWOOD MANUFACTURERS LIMITED              | 01128305 | Company is dissolved    | 11/04/1997 | 30/09/1999 | Director          |
| BALTIC DIRECT LTD                                  | 03296503 | Company is dissolved    | 03/01/1997 | 30/09/1999 | Director          |
| BRITANNIC TIMBER LIMITED                           | 01174145 | Company is dissolved    | 01/11/1996 | 30/09/1999 | Company Secretary |
| F. W. MORGAN (MANCHESTER) LIMITED                  | 03238341 | Company is dissolved    | 23/08/1996 | 30/09/1999 | Director          |
| BRITANNIC TIMBER (HULL) LTD                        | 03105550 | Company is dissolved    | 23/05/1996 | 30/09/1999 | Director          |
| BRITANNIC TIMBER (LEEDS) LTD                       | 03145154 | Company is dissolved    | 15/05/1996 | 30/09/1999 | Director          |
| BRITANNIC HARDWOODS LIMITED                        | 03145156 | Company is dissolved    | 01/04/1996 | 30/09/1999 | Director          |
| BRITANNIC TIMBER GRIMSBY LIMITED                   | 03133034 | Company is dissolved    | 23/01/1996 | 30/09/1999 | Director          |
| TIMBER WORLD (UK) LTD                              | 03059795 | Company is dissolved    | 23/01/1996 | 30/09/1999 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JAMES WEBSTER & BRO LIMITED                | 03133087 | Company is dissolved    | 23/01/1996 | 30/09/1999 | Director          |
| BG REALISATIONS PLC                        | 03056787 | Company is dissolved    | 12/05/1995 | 30/09/1999 | Director          |
| WEBGRAN SECURITIES LIMITED                 | 00582355 | Company is dissolved    | 20/12/1994 |            | Director          |
| IONIAN LIMITED                             | 01064457 | Active - Accounts Filed | 12/12/1993 | 12/11/2020 | Director          |
| WAVERLEY INVESTMENT ADMINISTRATORS LIMITED | SC131159 | Company is dissolved    | 31/03/1993 | 03/04/1997 | Director          |
| PIERREPONT SCHOOL TRUST LIMITED            | 00885660 | Company is dissolved    | 20/03/1992 |            | Director          |
| OASTRISE COMPANY                           | 01087312 | Company is dissolved    | 29/12/1991 |            | Director          |
| LEXDEN INVESTMENTS                         | 01147934 | Company is dissolved    | 29/12/1991 |            | Director          |
| STANLEY GIBBONS HOLDINGS LIMITED           | 01124806 | In Liquidation          | 29/12/1991 | 06/04/1998 | Director          |
| ARGOSAM FINANCE COMPANY LIMITED            | 00485299 | Company is dissolved    | 28/12/1991 |            | Director          |
| IONIAN SECURITIES LIMITED                  | 00017994 | Company is dissolved    | 12/12/1991 |            | Director          |
| CANARY PROPERTIES LIMITED                  | 02542201 | Company is dissolved    | 18/11/1991 | 23/09/1999 | Director          |
| AQUARIUS TRUST LIMITED(THE)                | 00641696 | Company is dissolved    | 20/09/1991 |            | Director          |
| AQUARIUS TRUST LIMITED(THE)                | 00641696 | Company is dissolved    | 20/09/1991 |            | Company Secretary |
| STANLEY GIBBONS MUSEUM ARTS LIMITED        | 02403215 | Company is dissolved    | 10/07/1991 | 26/05/1998 | Director          |
| IONIAN GROUP LIMITED                       | 02444941 | Active - Accounts Filed | 03/06/1991 | 30/09/1991 | Director          |
| DARCY PRODUCTS LIMITED                     | 00472058 | Active - Accounts Filed | 18/04/1991 | 28/08/2000 | Director          |
| XZIT (G.B.) LIMITED                        | 00488672 | Non-Trading             | 18/04/1991 | 28/08/2000 | Director          |
| UNIVERSAL EMULSIFIERS LIMITED              | 00305359 | Non-Trading             | 18/04/1991 | 28/08/2000 | Director          |
| METAL AND MINERAL INVESTMENTS LIMITED      | 01843865 | Company is dissolved    | 29/12/1990 |            | Director          |
| WAVERLEY UNIT TRUST MANAGEMENT LIMITED     | SC108164 | In Liquidation          | 10/01/1990 | 03/10/1996 | Director          |
| WAVERLEY INVESTMENT MANAGEMENT LIMITED     | SC101967 | Company is dissolved    | 17/04/1989 | 28/02/1997 | Director          |
| WAVERLEY ASSET MANAGEMENT LIMITED          | SC085704 | Company is dissolved    | 14/11/1988 | 15/12/1995 | Director          |