



Adam Emmanuel Shutkever

908145551

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                             |
| <b>Name</b>                        | Adam Emmanuel Shutkever | <b>Number</b>      | 908145551                   |
| <b>Postcode</b>                    | NW1 4DF                 | <b>Address</b>     | 2 Marylebone Road<br>London |
| <b>Date of birth</b>               | April 1963              | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 4                       |                    |                             |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CONSUMERS' ASSOCIATION       | 00580128 | Non-Trading             | 06/10/2022 |           | Director |
| CONQUEROR 74 TRADING LIMITED | 10874211 | Active - Accounts Filed | 11/09/2017 |           | Director |
| THE FOR BABY'S SAKE TRUST    | 06713945 | Active - Accounts Filed | 02/10/2008 |           | Director |
| W.F. WYTHALL LIMITED         | 02289401 | Active - Accounts Filed | 20/07/2007 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| AMBA PEOPLE LIMITED               | 04316451 | Voluntary Agreement     | 20/01/2020 | 31/12/2020 | Director   |
| CLOUD 8 LIMITED                   | 12179732 | Active - Accounts Filed | 20/01/2020 | 15/04/2021 | Director   |
| HUMANKIND CHARITY                 | 01820492 | Active - Accounts Filed | 01/04/2019 | 02/10/2019 | Director   |
| RIVERVIEW LAW HOLDINGS LIMITED    | 10765993 | Company is dissolved    | 01/02/2018 | 31/08/2018 | Director   |
| KIM TECHNOLOGIES LIMITED          | 09687973 | Active - Accounts Filed | 12/08/2015 | 01/01/2017 | Director   |
| RIVERVIEW LAW LIMITED             | 07650291 | In Liquidation          | 28/07/2011 | 31/08/2018 | Director   |
| ADVISERPLUS PLC                   | 07650323 | Company is dissolved    | 27/05/2011 | 28/07/2011 | Director   |
| FOUGUEUX LLP                      | OC351799 | Company is dissolved    | 31/03/2011 |            | LLP Member |
| BUCENTAURE LLP                    | OC351599 | Company is dissolved    | 11/02/2011 |            | LLP Member |
| SPARTIATE LLP                     | OC348874 | Company is dissolved    | 27/04/2010 |            | LLP Member |
| TONNANT LLP                       | OC343070 | Company is dissolved    | 21/08/2009 |            | LLP Member |
| BLENHEIM CDP                      | 01694712 | Company is dissolved    | 02/09/2008 | 02/10/2019 | Director   |
| SKI LEASING UK NO.1 LIMITED       | 04616878 | In Liquidation          | 12/08/2008 | 21/07/2009 | Director   |
| SKI LEASING UK NO.2 LIMITED       | 04616922 | In Liquidation          | 12/08/2008 | 21/07/2009 | Director   |
| ACCORD NETWORK MANAGEMENT LIMITED | 03497171 | Company is dissolved    | 26/06/2007 | 21/09/2007 | Director   |
| ACCORD FACILITIES MANAGEMENT LTD. | 03739525 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |
| ACCORD LEASING LIMITED            | 03710856 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |
| ACCORD NORTHERN LTD.              | 03739638 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |
| ACCORD WESTERN LTD.               | 03739632 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |
| TFE ACCORD LIMITED                | 04011915 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |
| ISIS ACCORD LIMITED               | 03789193 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director   |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ENTERPRISE TRANSPORT SERVICES LIMITED        | 03527849 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| JDM ACCORD LIMITED                           | 03021736 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD FM LTD.                               | 03739642 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD PARTNERSHIPS LIMITED                  | 03711460 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD LONDON LTD.                           | 03739631 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD NORTHWEST LIMITED                     | 03845042 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| KEEP ENT LIMITED                             | 04276538 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD CONTRACTING LTD.                      | 03739639 | Company is dissolved    | 01/03/2007 |            | Director |
| ACCORD MAINTENANCE LTD.                      | 03739640 | Company is dissolved    | 01/03/2007 | 21/09/2007 | Director |
| ACCORD ASSET MANAGEMENT LIMITED              | 02967532 | Company is dissolved    | 26/02/2007 | 20/09/2007 | Director |
| ACCORD CONSULTING SERVICES LIMITED           | 03981817 | Company is dissolved    | 26/02/2007 | 20/09/2007 | Director |
| ACCORD AVIATION SERVICES LIMITED             | 04137705 | Company is dissolved    | 26/02/2007 |            | Director |
| ACCORD ENVIRONMENTAL SERVICES LIMITED        | 03021731 | Non-Trading             | 02/01/2007 | 21/09/2007 | Director |
| ENTERPRISE ISLINGTON LIMITED                 | 03450435 | Company is dissolved    | 22/12/2006 | 21/09/2007 | Director |
| HARINGEY ENTERPRISE LIMITED                  | 02946368 | Non-Trading             | 01/11/2005 | 21/09/2007 | Director |
| KIER TRANSPORTATION LIMITED                  | 05606089 | Active - Accounts Filed | 28/10/2005 | 24/09/2007 | Director |
| NEO ENERGY OIL & GAS LIMITED                 | 05400854 | Dormant                 | 16/05/2005 | 10/04/2008 | Director |
| ENTERPRISE SECURITY SUPPORT SERVICES LIMITED | 05438323 | Company is dissolved    | 27/04/2005 | 21/09/2007 | Director |
| MINERVA ACCORD LIMITED                       | 05438320 | Company is dissolved    | 27/04/2005 | 21/09/2007 | Director |
| THAMES ACCORD LIMITED                        | 05438321 | Company is dissolved    | 27/04/2005 | 21/09/2007 | Director |
| AMEY HOLDINGS LIMITED                        | 05438319 | Active - Accounts Filed | 27/04/2005 | 21/09/2007 | Director |
| WESTMINSTER ACCORD LIMITED                   | 05438317 | Company is dissolved    | 27/04/2005 | 21/09/2007 | Director |
| WEACC LIMITED                                | 02775172 | Company is dissolved    | 26/04/2005 | 21/09/2007 | Director |
| PRACC LIMITED                                | 02990526 | Company is dissolved    | 26/04/2005 | 21/09/2007 | Director |
| TFACC LIMITED                                | 02775074 | Company is dissolved    | 25/04/2005 | 21/09/2007 | Director |
| MIACC LIMITED                                | 03739635 | Company is dissolved    | 25/04/2005 | 21/09/2007 | Director |
| ACCONF LIMITED                               | 03886592 | Company is dissolved    | 25/04/2005 | 21/09/2007 | Director |
| ADVISERPLUS BUSINESS SOLUTIONS LIMITED       | 04222727 | Active - Accounts Filed | 02/01/2004 | 28/07/2011 | Director |
| HIGHGROUND ACCORD LIMITED                    | 04970511 | Company is dissolved    | 20/11/2003 | 21/09/2007 | Director |
| ENTERPRISE (AOL) LIMITED                     | 04932529 | Active - Accounts Filed | 15/10/2003 | 21/09/2007 | Director |
| BIACC LIMITED                                | 04083466 | Company is dissolved    | 06/05/2003 | 21/09/2007 | Director |
| THACC LIMITED                                | 03789313 | Company is dissolved    | 29/04/2003 | 21/09/2007 | Director |
| SLOUGH ENTERPRISE LIMITED                    | 04590691 | Non-Trading             | 30/11/2002 | 21/09/2007 | Director |
| ENTERPRISEKEEPMOAT LIMITED                   | 03809010 | Company is dissolved    | 08/11/2002 | 21/09/2007 | Director |
| KEN NT LIMITED                               | 03327561 | Company is dissolved    | 08/11/2002 | 21/09/2007 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|------------|
| ACCORD PROJECT SOLUTIONS LIMITED | 02775162 | Company is dissolved    | 08/11/2002 | 21/09/2007 | Director   |
| M.A.S. LOTHIAN & CO. LIMITED     | 03167151 | Company is dissolved    | 20/08/2002 | 21/09/2007 | Director   |
| SCHOFIELD LOTHIAN GROUP LIMITED  | 03172776 | Company is dissolved    | 20/08/2002 | 21/09/2007 | Director   |
| SCLOT LIMITED                    | 02118767 | Company is dissolved    | 20/08/2002 | 21/09/2007 | Director   |
| GUNNELL ASSOCIATES LIMITED       | 03738827 | Company is dissolved    | 20/08/2002 | 21/09/2007 | Director   |
| SCHOFIELD RAIL LIMITED           | 03322948 | Company is dissolved    | 20/08/2002 | 21/09/2007 | Director   |
| ACCORD LIMITED                   | 03693911 | Active - Accounts Filed | 15/04/2002 | 21/09/2007 | Director   |
| ERNST & YOUNG LLP                | OC300001 | Active - Accounts Filed | 07/01/2002 | 31/03/2002 | LLP Member |