



Richard Martin Hamilton Croft Sharland

910698498

## Director Information

|                                    |  |                    |                            |
|------------------------------------|--|--------------------|----------------------------|
| <b>Title</b>                       | Mr                                     | <b>Honours</b>     |                            |
| <b>Name</b>                        | Richard Martin Hamilton Croft Sharland | <b>Number</b>      | 910698498                  |
| <b>Postcode</b>                    | SW17 8QN                               | <b>Address</b>     | 14 Terrapin Road<br>London |
| <b>Date of birth</b>               | November 1969                          | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BRIT INDY LIMITED                        | 07045604 | Company is dissolved    | 15/10/2009 | 05/07/2012 | Director              |
| M7 LIPP LLP                              | OC349276 | Company is dissolved    | 13/10/2009 |            | LLP Designated Member |
| ELEVEN TENTHS LTD                        | 05754395 | Company is dissolved    | 15/08/2008 | 31/03/2013 | Director              |
| HALVERTON CO-INVESTMENT LIMITED          | 06025410 | Company is dissolved    | 06/04/2008 | 15/10/2008 | Director              |
| INTERNOS INVESTMENTS (GO) LIMITED        | 05976906 | Company is dissolved    | 06/04/2008 | 15/10/2008 | Director              |
| INTERNOS 51B LIMITED                     | 06122534 | Company is dissolved    | 06/04/2008 | 15/10/2008 | Director              |
| NELI GERMANY HOLDCO LLP                  | OC335498 | Company is dissolved    | 10/03/2008 |            | LLP Designated Member |
| STRADBROKE INVESTMENT MANAGEMENT LIMITED | 06463560 | Company is dissolved    | 03/01/2008 |            | Director              |
| BGP UK INVESTMENTS LTD                   | 05968284 | Company is dissolved    | 29/11/2007 | 15/10/2008 | Director              |
| NLIU LTD                                 | 06356955 | Company is dissolved    | 25/10/2007 | 04/08/2008 | Director              |
| SENTRINO MANAGEMENT LIMITED              | 05432688 | In Liquidation          | 19/10/2006 | 15/10/2008 | Director              |
| PRINCIPAL REAL ESTATE LIMITED            | 05948858 | Active - Accounts Filed | 27/09/2006 | 15/10/2008 | Director              |
| BOX MEDIA LIMITED                        | 04301775 | Company is dissolved    | 17/01/2006 |            | Director              |
| HALVERTON INVESTMENTS LIMITED            | 05414614 | Company is dissolved    | 02/08/2005 | 15/10/2008 | Director              |
| HALVERTON INVESTMENTS (2) LIMITED        | 05415431 | Company is dissolved    | 01/08/2005 | 10/12/2008 | Director              |
| WOLVERTON REIM LLP                       | OC309009 | Company is dissolved    | 10/01/2005 |            | LLP Designated Member |
| IBERIND (UK) LIMITED                     | 04950944 | Company is dissolved    | 28/11/2003 | 23/07/2004 | Director              |