



Antony Robin Hales

911055750

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Antony Robin Hales | Number | 911055750 |
| Postcode | W1F 7LD | Address | Palladium House 1-4 Argyll Street London United Kingdom |
| Date of birth | March 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| STADIA TRUSTEES LIMITED | 05751640 | In Liquidation | 22/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| FORTIS ADMIN LTD | 08552115 | Company is dissolved | 26/07/2013 | | Director |
| STADIA NOMINEES LIMITED | 08169818 | Company is dissolved | 07/08/2012 | | Director |
| RHODIUM STONE ASSET MANAGEMENT LIMITED | 07876415 | Company is dissolved | 09/12/2011 | | Director |
| RHODIUM ASSET MANAGEMENT LIMITED | 07876335 | Company is dissolved | 09/12/2011 | | Director |
| ADVISERHOUSE LIMITED | 06762027 | Company is dissolved | 01/12/2008 | | Director |
| STADIA TRUSTEES LIMITED | 05751640 | In Liquidation | 31/10/2006 | 15/10/2009 | Company Secretary |
| SOLUTIONS 2012 LIMITED | 05701088 | Company is dissolved | 09/05/2006 | 05/06/2006 | Company Secretary |
| SOLUTIONS 2012 LIMITED | 05701088 | Company is dissolved | 07/02/2006 | | Director |
| BALKERNE NOMINEES LIMITED | 02263501 | Company is dissolved | 30/09/1995 | 16/11/2006 | Company Secretary |
| BALKERNE ASSET MANAGEMENT LIMITED | 02858397 | Company is dissolved | 30/09/1995 | 16/11/2006 | Company Secretary |
| CFJ FINANCIAL LIMITED | 02961011 | Company is dissolved | 29/06/1995 | 16/11/2006 | Company Secretary |
| BALKERNE ASSET MANAGEMENT LIMITED | 02858397 | Company is dissolved | 01/10/1994 | 31/07/2007 | Director |
| CFJ FINANCIAL LIMITED | 02961011 | Company is dissolved | 22/08/1994 | 31/07/2007 | Director |
| CAPEL COURT INVESTMENT MANAGEMENT LIMITED | 02960445 | Company is dissolved | 19/08/1994 | 31/07/2007 | Director |
| CAPEL COURT INVESTMENT MANAGEMENT LIMITED | 02960445 | Company is dissolved | 19/08/1994 | 16/11/2006 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CAPEL COURT HOLDINGS LIMITED | 01953728 | Active - Accounts Filed | 19/03/1992 | 31/07/2007 | Director |
| CAPEL COURT PUBLIC LIMITED COMPANY | 02686967 | Active - Accounts Filed | 18/02/1992 | 31/07/2007 | Director |
| BALKERNE NOMINEES LIMITED | 02263501 | Company is dissolved | 19/12/1990 | 31/07/2007 | Director |