



Christopher Phillip Woodward

912614435

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Phillip Woodward | <b>Number</b>      | 912614435  |
| <b>Postcode</b>                    | SW15 1NR                     | <b>Address</b>     | Flat A 89 Lacy Road<br>Putney<br>London<br>England |
| <b>Date of birth</b>               | December 1958                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                            |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CHATWOOD LLP                             | OC429472 | Active - Accounts Filed | 31/10/2019 |           | LLP Designated Member |
| GPC MARINE LIMITED                       | 08558720 | Non-Trading             | 06/06/2013 |           | Director              |
| CAVALIER INVESTMENTS LIMITED             | FC025961 | Other                   | 16/05/2005 |           | Director              |
| GROSVENOR TRUST CORPORATION (UK) LIMITED | 03904976 | Active - Accounts Filed | 11/01/2000 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WHITELANDS PARK ESTATE MANAGEMENT LIMITED | 05234095 | Active - Accounts Filed | 13/03/2014 | 13/07/2016 | Director |
| QEG (UK) LIMITED                          | 08017591 | Company is dissolved    | 07/03/2014 | 18/03/2017 | Director |
| LOUVRE DIRECTORS ONE LIMITED              | 08742278 | Company is dissolved    | 22/10/2013 |            | Director |
| S.C.A.J. LIMITED                          | 08657332 | Company is dissolved    | 20/08/2013 |            | Director |
| MOUNT CONSULTING LIMITED                  | 08373453 | Company is dissolved    | 01/02/2013 | 22/05/2015 | Director |
| CNAP.ME OPERATIONS LIMITED                | 07423166 | Company is dissolved    | 25/10/2012 |            | Director |
| LOUVRE TRADE SERVICES LIMITED             | 08090651 | Company is dissolved    | 31/05/2012 |            | Director |
| BRIDGE ROAD CONSULTANTS LIMITED           | 08012753 | Active - Accounts Filed | 30/03/2012 | 14/08/2015 | Director |
| HYBEAM LIMITED                            | 07933152 | Company is dissolved    | 02/02/2012 | 17/07/2017 | Director |
| LOUVRE GROUP INTERNATIONAL LIMITED        | 07516556 | Company is dissolved    | 03/02/2011 | 27/07/2016 | Director |
| PROMETHUS VENTURES (UK) LIMITED           | 04244647 | Company is dissolved    | 14/10/2010 |            | Director |
| CANADOR LIMITED                           | 07297954 | Company is dissolved    | 16/07/2010 |            | Director |
| EWATERWAYS LIMITED                        | 07080708 | Company is dissolved    | 18/11/2009 | 26/11/2009 | Director |
| COLLINGWOOD ADVANCED TECHNOLOGIES LIMITED | 06943612 | Company is dissolved    | 24/06/2009 |            | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UTEC LIMITED                         | 06939274 | Company is dissolved    | 19/06/2009 | 02/09/2015 | Director          |
| IPRS GROUP LIMITED                   | 04432265 | Active - Accounts Filed | 06/05/2009 | 01/03/2011 | Director          |
| FLEXBULK UK LIMITED                  | 06720377 | Company is dissolved    | 10/12/2008 | 01/11/2010 | Director          |
| LONDON MANAGERS EXPERTS LIMITED      | 04611583 | Company is dissolved    | 01/12/2008 |            | Director          |
| WILLIAM ZOLLO RACING LIMITED         | 06573700 | Company is dissolved    | 23/04/2008 |            | Director          |
| VFFP LIMITED                         | 04359721 | Company is dissolved    | 10/03/2008 |            | Director          |
| GROVE HOUSE INVESTMENTS LIMITED      | 01788573 | Active - Accounts Filed | 04/01/2008 | 19/05/2010 | Director          |
| LOUVRE FAMILY OFFICE LIMITED         | 05241809 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| LOUVRE FAMILY OFFICE LIMITED         | 05241809 | Company is dissolved    | 01/11/2007 |            | Director          |
| LGD INTERIORS LIMITED                | 06362586 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| EVOLUTION INTERACTIVE LIMITED        | 06204741 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| FIRST CAPITAL SOLUTIONS LIMITED      | 04016875 | Company is dissolved    | 01/04/2007 |            | Director          |
| C.I.T. LIMITED                       | 03054446 | Company is dissolved    | 01/07/2006 |            | Director          |
| HOLBORN ESTATE PLANNING LIMITED      | 05651643 | Company is dissolved    | 12/12/2005 |            | Director          |
| REEL DESIGNATED MEMBER TWO LIMITED   | 05614253 | Company is dissolved    | 07/11/2005 |            | Director          |
| REEL DESIGNATED MEMBER ONE LIMITED   | 05611149 | Company is dissolved    | 03/11/2005 |            | Director          |
| YEARLINGS HOLDING LIMITED            | 05524771 | Company is dissolved    | 02/08/2005 |            | Director          |
| REJET LIMITED                        | 05277846 | Active - Accounts Filed | 04/11/2004 | 15/08/2005 | Director          |
| SCP FINANCE LIMITED                  | 05203542 | Company is dissolved    | 11/08/2004 |            | Director          |
| SCREEN CAPITAL PARTNERS (UK) LIMITED | 04852442 | Company is dissolved    | 11/08/2004 |            | Director          |
| KARMA FILM DEVELOPMENTS LIMITED      | 04632975 | Company is dissolved    | 11/08/2004 |            | Director          |
| THE CELEBRITY PROTECTION ASSOCIATION | 05067648 | Company is dissolved    | 09/03/2004 |            | Director          |
| BUSH TUCKER LIMITED                  | 05060653 | Company is dissolved    | 02/03/2004 |            | Director          |
| SYNTECO LIMITED                      | 05021607 | Company is dissolved    | 22/01/2004 |            | Director          |
| INDEPENDENT OYSTER LIMITED           | 04997127 | Company is dissolved    | 16/12/2003 |            | Director          |
| 10:5 LIMITED                         | 04927761 | Company is dissolved    | 09/10/2003 |            | Company Secretary |
| L G DESIGN LTD                       | 04902362 | Company is dissolved    | 17/09/2003 |            | Company Secretary |
| GREGCORP                             | 04524096 | Company is dissolved    | 02/09/2002 |            | Director          |
| REDWOOD GLOBAL LIMITED               | 04510410 | Company is dissolved    | 13/08/2002 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| C.I.T. LIMITED                                   | 03054446 | Company is dissolved    | 30/06/2002 | 01/07/2006 | Company Secretary |
| TRANSNATIONAL MOTORISTS ORGANISATION PLC         | 04462590 | Company is dissolved    | 17/06/2002 |            | Director          |
| FIRST CAPITAL MANAGEMENT LIMITED                 | 03339658 | Company is dissolved    | 28/01/2002 | 18/01/2004 | Company Secretary |
| GRENADIER TRUSTEES LIMITED                       | 03915084 | Company is dissolved    | 28/01/2002 | 27/02/2003 | Company Secretary |
| GRENADIER SECRETARIES LIMITED                    | 03915088 | Company is dissolved    | 28/01/2002 | 27/02/2003 | Company Secretary |
| LEGAL CONSULT SERVICES LIMITED                   | 04131233 | Company is dissolved    | 28/01/2002 | 11/02/2003 | Company Secretary |
| GROSVENOR TRUST CORPORATION (UK) LIMITED         | 03904976 | Active - Accounts Filed | 28/01/2002 | 11/02/2003 | Company Secretary |
| A T M INTERACTIVE LIMITED                        | 04304319 | Company is dissolved    | 01/01/2002 |            | Director          |
| LEGAL CONSULT SERVICES LIMITED                   | 04131233 | Company is dissolved    | 21/02/2001 | 25/04/2001 | Director          |
| PORTLAND STUART LIMITED                          | 03716043 | Company is dissolved    | 12/12/2000 |            | Director          |
| SPORTS SOLUTIONS & MANAGEMENT LIMITED            | 03967687 | Company is dissolved    | 12/05/2000 |            | Director          |
| GRENADIER TRUSTEES LIMITED                       | 03915084 | Company is dissolved    | 13/03/2000 |            | Director          |
| GRENADIER SECRETARIES LIMITED                    | 03915088 | Company is dissolved    | 13/03/2000 |            | Director          |
| GOLDPLAZA DEVELOPMENTS LIMITED                   | 03898959 | Company is dissolved    | 26/01/2000 |            | Director          |
| FIRST CAPITAL MANAGEMENT LIMITED                 | 03339658 | Company is dissolved    | 01/01/2000 | 23/02/2004 | Director          |
| SMART MEDIA SOLUTIONS LIMITED                    | 03894003 | Company is dissolved    | 14/12/1999 | 24/02/2000 | Company Secretary |
| HAIR EXTENSION TECHNIQUES LIMITED                | 03264653 | Company is dissolved    | 01/09/1999 |            | Company Secretary |
| PORTLAND STUART LIMITED                          | 03716043 | Company is dissolved    | 19/02/1999 |            | Company Secretary |
| DITTON STUART LIMITED                            | 03714320 | Company is dissolved    | 16/02/1999 |            | Company Secretary |
| FOOD AND WINES INTERNATIONAL LIMITED             | 03707559 | Company is dissolved    | 04/02/1999 |            | Director          |
| WIA TRUSTEES LIMITED                             | 03610704 | Company is dissolved    | 06/08/1998 | 31/12/2000 | Company Secretary |
| WIA TRUSTEES LIMITED                             | 03610704 | Company is dissolved    | 06/08/1998 |            | Director          |
| VEGOIL INTERNATIONAL TRADING LIMITED             | 03584274 | Company is dissolved    | 19/06/1998 | 07/01/2002 | Director          |
| EVENING TRADERS LIMITED                          | 03353621 | Company is dissolved    | 06/03/1998 |            | Director          |
| WIA REMUNERATION AND BENEFIT CONSULTANTS LIMITED | 03296011 | Company is dissolved    | 18/12/1996 | 31/12/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| WIA REMUNERATION AND BENEFIT<br>CONSULTANTS LIMITED | 03296011 | Company is dissolved | 18/12/1996 |            | Director             |
| WIA TAX AND MANAGEMENT<br>ACCOUNTANTS LIMITED       | 03295607 | Company is dissolved | 17/12/1996 | 31/12/2000 | Company<br>Secretary |