



REED SMITH CORPORATE SERVICES LIMITED

912819626

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | REED SMITH CORPORATE SERVICES LIMITED | <b>Number</b>      | 912819626   |
| <b>Postcode</b>                    | EC2A 2RS                              | <b>Address</b>     | The Broadgate Tower 3rd Floor<br>20 Primrose Street<br>London |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2                                     |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| FALMOUTH PETROLEUM LIMITED | 07015068 | Active - Accounts Filed | 10/09/2009 |           | Company Secretary |
| VSP VISION CARE - UK LTD   | 07000582 | Non-Trading             | 25/08/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE PARACHUTE REGIMENT AND AIRBORNE FORCES CHARITY | 07005997 | Active - Accounts Filed | 01/09/2009 | 25/11/2015 | Company Secretary |
| MONSTER SCHOOL PRODUCTIONS LIMITED                 | 07001241 | Company is dissolved    | 26/08/2009 | 16/11/2011 | Company Secretary |
| AMBER'S ANIMALS PRODUCTIONS LIMITED                | 07000983 | Company is dissolved    | 26/08/2009 | 16/11/2011 | Company Secretary |
| BOBLINS PRODUCTIONS LIMITED                        | 07000770 | Company is dissolved    | 25/08/2009 | 16/11/2011 | Company Secretary |
| ODD-JOBBER PRODUCTIONS LIMITED                     | 07000772 | Company is dissolved    | 25/08/2009 | 16/11/2011 | Company Secretary |
| INUIT ADVENTURES PRODUCTIONS LIMITED               | 07000769 | Company is dissolved    | 25/08/2009 | 16/11/2011 | Company Secretary |
| KYTE UK LIMITED                                    | 06988938 | Company is dissolved    | 12/08/2009 | 18/07/2011 | Company Secretary |
| ALBETH TRADE FINANCE (UK) LIMITED                  | 06969626 | Company is dissolved    | 22/07/2009 |            | Company Secretary |
| MATERION UK LIMITED                                | 06927267 | Active - Accounts Filed | 08/06/2009 | 19/10/2011 | Company Secretary |
| GIL MORALES & COMPANY LTD                          | 06852418 | Company is dissolved    | 19/03/2009 |            | Company Secretary |
| CROSS COMMERCE MEDIA UK, LIMITED                   | 06812530 | Company is dissolved    | 06/02/2009 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIRBORNE ASSAULT TRADING LIMITED  | 06743518 | Active - Accounts Filed | 06/11/2008 | 25/11/2015 | Company Secretary |
| GAMELAN (2008) LIMITED            | 06675366 | Company is dissolved    | 18/08/2008 |            | Company Secretary |
| TSUCHIYA UK CO., LTD.             | 06660440 | Company is dissolved    | 30/07/2008 |            | Company Secretary |
| LVK DISTRIBUTION LIMITED          | 06593243 | Company is dissolved    | 14/05/2008 | 10/02/2014 | Company Secretary |
| SWANSEA SURGERY CENTRE LIMITED    | 06573404 | Company is dissolved    | 22/04/2008 | 09/12/2009 | Company Secretary |
| HATFIELD SURGERY CENTRE LIMITED   | 06573308 | Company is dissolved    | 22/04/2008 | 09/12/2009 | Company Secretary |
| KHAN TENGRI ADVISORY (UK) LIMITED | 06557236 | Company is dissolved    | 07/04/2008 |            | Company Secretary |
| MARINE RESPONSE SERVICES LIMITED  | 06519206 | Active - Accounts Filed | 29/02/2008 | 01/01/2009 | Company Secretary |
| ARDEA BIOSCIENCES LIMITED         | 06519375 | Non-Trading             | 29/02/2008 | 30/06/2012 | Company Secretary |