



William Anthony Norman Potterton

913331889

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | William Anthony Norman Potterton | <b>Number</b>      | 913331889  |
| <b>Postcode</b>                    | EC4M 7DR                         | <b>Address</b>     | 27 Castlelawn<br>Athboy<br>County Meath<br>Ireland |
| <b>Date of birth</b>               | October 1932                     | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 1                                |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| S & M INTERNATIONAL LIMITED | 05506344 | Active - Accounts Filed | 30/06/2010 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SHINBIT INVESTMENTS LIMITED              | 04321330 | Company is dissolved    | 28/12/2011 | 28/12/2011 | Director |
| MARIGOLD CONSULTANTS LIMITED             | 04195574 | Company is dissolved    | 27/12/2011 | 17/09/2012 | Director |
| LAKSELV INVESTMENTS LIMITED              | 05381473 | Company is dissolved    | 02/12/2011 | 17/09/2012 | Director |
| OPPORTUNITY VENTURES LIMITED             | 04344208 | Company is dissolved    | 03/01/2011 | 03/01/2011 | Director |
| CLANTON ENTERPRISES LIMITED              | 03751265 | Company is dissolved    | 28/09/2010 |            | Director |
| ROCHDALE LIMITED                         | 03785049 | Company is dissolved    | 23/09/2010 | 25/09/2012 | Director |
| JENSEN SERVICES LIMITED                  | 03768320 | Company is dissolved    | 27/08/2010 |            | Director |
| HW OVERSEAS HOLDING LTD                  | 04612004 | Company is dissolved    | 20/08/2010 | 17/09/2012 | Director |
| BML INVESTMENTS LIMITED                  | 04347538 | Company is dissolved    | 20/08/2010 | 17/09/2012 | Director |
| ALASKA OVERSEAS LIMITED                  | 05381544 | Company is dissolved    | 03/08/2010 | 25/09/2012 | Director |
| INCORISA CORPORATION LIMITED             | 04123497 | Active - Accounts Filed | 30/07/2010 | 17/07/2012 | Director |
| MD INTERNATIONAL INVESTMENTS LIMITED     | 04018614 | Company is dissolved    | 30/07/2010 |            | Director |
| PAXBOURNE TEXTILE AGENCY LIMITED         | 04204978 | Company is dissolved    | 23/07/2010 | 12/08/2011 | Director |
| ETM (EUROPEAN TEXTILE MARKETING) LIMITED | 03674932 | Company is dissolved    | 23/07/2010 | 12/08/2011 | Director |
| UNITEKS TRADING LIMITED                  | 03672272 | Company is dissolved    | 23/07/2010 |            | Director |
| DOVERLANE LIMITED                        | 01942287 | Company is dissolved    | 30/06/2010 | 25/09/2012 | Director |
| BREEZEWOOD INVESTMENTS LIMITED           | 05887052 | Company is dissolved    | 30/06/2010 | 02/09/2010 | Director |
| HAYLEN LIMITED                           | 02973845 | Active - Accounts Filed | 30/06/2010 | 25/09/2012 | Director |
| WINWAY ROSE INVESTMENTS LIMITED          | 04300338 | Company is dissolved    | 30/06/2010 | 25/09/2012 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PALMDALE INVESTMENTS LIMITED      | 05760973 | Company is dissolved    | 30/06/2010 |            | Director |
| HAMMERFEST INVESTMENTS LIMITED    | 05381466 | Company is dissolved    | 30/06/2010 | 10/09/2012 | Director |
| CREWES FINANCE LIMITED            | 04739490 | Company is dissolved    | 30/06/2010 | 31/05/2012 | Director |
| DIENEUEBERGEN INVESTMENTS LIMITED | 03666468 | Company is dissolved    | 30/06/2010 | 26/11/2010 | Director |
| BIRKENSFIELD LIMITED              | 05760964 | Active - Accounts Filed | 30/06/2010 | 02/09/2010 | Director |
| BLAZEMIND LIMITED                 | 04202674 | Company is dissolved    | 21/06/2010 | 18/10/2012 | Director |
| STOUGHTON INVESTMENTS LIMITED     | 05427000 | Company is dissolved    | 21/06/2010 |            | Director |
| THESSALON LIMITED                 | 05246744 | Non-Trading             | 21/06/2010 | 25/09/2012 | Director |
| EQUITY CORPORATE INVESTMENT LTD   | 05482845 | Active - Accounts Filed | 18/02/2010 | 17/09/2012 | Director |
| HCP RESORT LIMITED                | 06812072 | Company is dissolved    | 06/02/2009 | 17/09/2012 | Director |
| LINA HOLDINGS LIMITED             | 06362403 | Company is dissolved    | 03/11/2008 | 01/04/2009 | Director |
| HURTINGTON INVESTMENTS LIMITED    | 06701860 | Company is dissolved    | 18/09/2008 |            | Director |
| CORTVALE INVESTMENTS LIMITED      | 06702022 | Company is dissolved    | 18/09/2008 | 17/09/2012 | Director |
| KAWADA OVERSEAS SA LTD            | 06702049 | Company is dissolved    | 18/09/2008 | 23/10/2008 | Director |
| RONDHA LIMITED                    | 06702115 | Company is dissolved    | 18/09/2008 | 14/09/2012 | Director |
| SETRUS LIMITED                    | 06702106 | Company is dissolved    | 18/09/2008 | 14/09/2012 | Director |
| FOSSDENE MEDICAL SYSTEMS LIMITED  | 06038091 | Company is dissolved    | 10/09/2008 | 27/08/2012 | Director |
| SMITHOL LIMITED                   | 06553388 | Company is dissolved    | 10/09/2008 | 17/09/2008 | Director |
| CANTRALL LIMITED                  | 06551299 | Company is dissolved    | 10/09/2008 |            | Director |
| SELLINDGE INVESTMENTS LIMITED     | 06038100 | Company is dissolved    | 10/09/2008 | 11/02/2011 | Director |
| DIFFERENT WAYS LIMITED            | 06002656 | Company is dissolved    | 10/09/2008 | 13/01/2009 | Director |
| GLOUVESTER LIMITED                | 06553376 | Company is dissolved    | 10/09/2008 | 17/09/2008 | Director |
| DM FISCAL LTD.                    | 04105888 | Company is dissolved    | 10/09/2008 | 13/01/2012 | Director |
| GDS CORPORATION UK LIMITED        | 06008177 | Active - Accounts Filed | 10/09/2008 | 22/09/2008 | Director |
| REMBRANT LIMITED                  | 06038093 | Company is dissolved    | 10/09/2008 |            | Director |
| VIMA & D. LTD                     | 06258993 | Company is dissolved    | 10/09/2008 | 17/09/2012 | Director |