



David Brownlow Marshal Clarke

915493260

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | David Brownlow Marshal Clarke | <b>Number</b>      | 915493260  |
| <b>Postcode</b>                    | SO21 2DA                      | <b>Address</b>     | Abbots Lodge Fairfield Road<br>Shawford<br>Winchester<br>Hampshire |
| <b>Date of birth</b>               | June 1953                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                            |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| LAURENT NOMINEES LIMITED                      | SC302527 | Active - Accounts Filed | 30/06/2010 |           | Director              |
| R & B RESOURCES LLP                           | SO302270 | Non-Trading             | 18/03/2009 |           | LLP Designated Member |
| DEHN AND MAIBAUM LIMITED                      | 04999064 | Active - Accounts Filed | 06/09/2006 |           | Director              |
| R & B HOLDINGS LIMITED                        | SC304460 | Active - Accounts Filed | 23/06/2006 |           | Director              |
| TILLY MASTERSON AND COMPANY LIMITED           | 04999232 | Active - Accounts Filed | 25/08/2005 |           | Director              |
| TILLY MASTERSON INVESTMENT MANAGEMENT LIMITED | SC279975 | Non-Trading             | 15/02/2005 |           | Director              |
| CCTV ENTERPRISES LLP                          | OC303942 | Dormant                 | 20/02/2003 |           | LLP Designated Member |
| R & B TRUST CORPORATION LIMITED               | 03442414 | Active - Accounts Filed | 02/12/2002 |           | Director              |
| COSENS DE KEYSER LLP                          | SO300079 | Active - Accounts Filed | 01/11/2002 |           | LLP Designated Member |
| R&B LIMITED                                   | 03969474 | Active - Accounts Filed | 01/11/2000 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| RECOMAN LIMITED                           | 08402091 | Company is dissolved    | 14/02/2013 |            | Director              |
| CALEDONIAN AND SARUM LIMITED              | 08280995 | Company is dissolved    | 05/11/2012 | 04/02/2013 | Director              |
| JHG JIGSAWS LIMITED                       | SC409103 | In Liquidation          | 21/10/2011 | 31/10/2014 | Director              |
| MGS LETTINGS LIMITED                      | 07505743 | Company is dissolved    | 26/01/2011 |            | Director              |
| SHAKEAWAY LIMITED                         | SC388530 | Non-Trading             | 09/11/2010 | 14/02/2011 | Director              |
| BELLSHADE IMRIE & CO LIMITED              | SC311208 | Company is dissolved    | 30/09/2010 |            | Director              |
| ECONOMIC INSULATIONS (PORTSMOUTH) LIMITED | 07049384 | Active - Accounts Filed | 19/10/2009 | 26/10/2009 | Director              |
| WSJ CONSULTING LLP                        | SO301681 | Company is dissolved    | 09/01/2008 | 07/04/2008 | LLP Designated Member |



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|                                 |          |                         |            |            |                       |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHW SOLUTIONS LIMITED           | 05768046 | Company is dissolved    | 04/04/2006 | 17/01/2007 | Director              |
| COLOUR SECURE LIMITED           | SC287786 | Company is dissolved    | 24/02/2006 |            | Director              |
| LOCALWIRE ENTERPRISES LIMITED   | SC282365 | Company is dissolved    | 31/03/2005 |            | Director              |
| KETCHUM ENTERPRISES LIMITED     | SC282370 | Company is dissolved    | 31/03/2005 |            | Director              |
| IMLAY ENTERPRISES LIMITED       | SC282356 | Company is dissolved    | 31/03/2005 |            | Director              |
| AGE UK SALISBURY DISTRICT       | 05196112 | Company is dissolved    | 30/03/2005 | 11/05/2016 | Director              |
| LAURENT INVESTMENTS LIMITED     | 03815276 | Company is dissolved    | 30/07/2004 |            | Director              |
| FTC CONSULTING LIMITED          | SC197520 | Company is dissolved    | 01/06/2003 |            | Director              |
| BLOOM AND BIALYSTOCK LLP        | OC303947 | Non-Trading             | 21/02/2003 | 07/02/2005 | LLP Designated Member |
| DOTHAN TECHNOLOGY LLP           | OC303941 | Company is dissolved    | 20/02/2003 |            | LLP Designated Member |
| ERO'S TECHNOLOGY LLP            | OC303938 | Company is dissolved    | 20/02/2003 |            | LLP Designated Member |
| J & T PARTNERS LLP              | OC303939 | Company is dissolved    | 20/02/2003 | 01/02/2005 | LLP Designated Member |
| FREEMAN KERN TECHNOLOGY LLP     | OC303940 | Company is dissolved    | 20/02/2003 |            | LLP Designated Member |
| ROBUST CONNECTIONS LLP          | SO300200 | Company is dissolved    | 19/02/2003 | 23/09/2004 | LLP Designated Member |
| HMM ENTERPRISES LLP             | SO300201 | Company is dissolved    | 19/02/2003 | 27/04/2004 | LLP Designated Member |
| SO300191 LLP                    | SO300191 | Company is dissolved    | 28/01/2003 | 20/01/2005 | LLP Designated Member |
| WHITE RABBIT TECHNOLOGY LLP     | SO300190 | Active - Accounts Filed | 28/01/2003 | 06/04/2004 | LLP Designated Member |
| PIMA TECHNOLOGY LLP             | OC303714 | Company is dissolved    | 17/01/2003 |            | LLP Designated Member |
| JDS LOGISTICS LLP               | SO300177 | Company is dissolved    | 15/01/2003 | 01/05/2004 | LLP Designated Member |
| HENSON HINDSDALE TECHNOLOGY LLP | OC303690 | Company is dissolved    | 15/01/2003 |            | LLP Designated Member |
| VECTOR (SCOTLAND) LLP           | SO300179 | Company is dissolved    | 15/01/2003 | 06/09/2004 | LLP Designated Member |
| MOLSON TECHNOLOGY LLP           | OC303691 | Company is dissolved    | 15/01/2003 |            | LLP Designated Member |
| BOREAS SUMMIT INDUSTRIES LLP    | SO300180 | Company is dissolved    | 15/01/2003 |            | LLP Designated Member |
| IOSEPA INDUSTRIES LLP           | SO300176 | Company is dissolved    | 15/01/2003 |            | LLP Designated Member |
| STRATEGY & FINANCE LLP          | SO300175 | Company is dissolved    | 15/01/2003 | 01/04/2004 | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| CARTVALE CARE LLP                        | SO300178 | Active - Accounts Filed | 15/01/2003 | 15/11/2004 | LLP Designated Member |
| INDIANOLA TECHNOLOGY LLP                 | OC303689 | Company is dissolved    | 15/01/2003 |            | LLP Designated Member |
| KETCHUM INDUSTRIES LLP                   | SO300169 | Company is dissolved    | 19/12/2002 |            | LLP Designated Member |
| KILGORE TECHNOLOGY LLP                   | OC303569 | Company is dissolved    | 16/12/2002 |            | LLP Designated Member |
| LOCALWIRE LLP                            | SO300148 | Company is dissolved    | 20/11/2002 |            | LLP Designated Member |
| LOCKHAVEN TECHNOLOGY LLP                 | OC303183 | Company is dissolved    | 17/10/2002 |            | LLP Designated Member |
| THE ALDERSHOT HORSE SHOW & COUNTRY FAYRE | 02570970 | Company is dissolved    | 09/02/1995 |            | Director              |
| THE ALDERSHOT HORSE SHOW & COUNTRY FAYRE | 02570970 | Company is dissolved    | 09/02/1995 |            | Company Secretary     |