



Robert William Dix

900206798

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert William Dix | <b>Number</b>      | 900206798   |
| <b>Postcode</b>                    | KT11 2DU           | <b>Address</b>     | Robana 24 Burleigh Park<br>Sandy Lane<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | April 1952         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| MYRAYARN LIMITED   | 01414534 | Company is dissolved | 13/11/2002 | 18/07/2003 | Director |
| CHANTAL TWO LIMITED                                      | 04044521 | Company is dissolved | 12/11/2002 | 18/07/2003 | Director |
| CHARTERHOUSE SECURITIES HOLDINGS                         | 00288819 | Company is dissolved | 12/11/2002 | 18/07/2003 | Director |
| PATERNOSTER NOMINEES LIMITED                             | 00916161 | Company is dissolved | 30/06/2001 |            | Director |
| PATERNOSTER DIRECTORS LIMITED                            | 01469646 | Company is dissolved | 30/06/2001 |            | Director |
| CHARTERHOUSE DEVELOPMENT LOANS LIMITED                   | SC041430 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| CHARTERHOUSE DEVELOPMENT LIMITED                         | 00611972 | Company is dissolved | 20/06/2001 | 18/07/2003 | Director |
| ROBOSCOT (3) LIMITED                                     | SC043123 | Company is dissolved | 20/06/2001 |            | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED | 03206556 | Company is dissolved | 20/06/2001 |            | Director |
| CHARTERHOUSE FINANCE CORPORATION LIMITED                 | SC019600 | Company is dissolved | 20/06/2001 | 18/07/2003 | Director |
| CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED                | 00538983 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| MEZZANINE CAPITAL CORPORATION LIMITED                    | 01714971 | Company is dissolved | 20/06/2001 |            | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED            | 01236379 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| LANDCASTLE LIMITED                                       | 02529918 | Company is dissolved | 30/11/2000 |            | Director |
| ONE PATERNOSTER ROW LIMITED                              | 01811594 | Company is dissolved | 11/08/2000 | 28/08/2003 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PATERNOSTER SECRETARIES LIMITED                           | 01157575 | Company is dissolved    | 26/07/2000 |            | Director          |
| CCF CHARTERHOUSE LIMITED                                  | 02803379 | Company is dissolved    | 15/06/2000 | 18/07/2003 | Director          |
| TRIALDEAN LIMITED   | 01353480 | Company is dissolved    | 18/11/1999 | 18/07/2003 | Director          |
| SHIELD PROPERTIES & INVESTMENTS LIMITED                   | 00747625 | Company is dissolved    | 18/11/1999 | 18/07/2003 | Director          |
| SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED        | 00745746 | Company is dissolved    | 18/11/1999 | 18/07/2003 | Director          |
| GRENDON SECURITIES LIMITED                                | 00118482 | Company is dissolved    | 18/11/1999 | 18/07/2003 | Director          |
| J O HAMBRO CAPITAL MANAGEMENT UNIT TRUST MANAGERS LIMITED | 03771529 | Company is dissolved    | 30/06/1999 | 31/07/2000 | Director          |
| CCF CHARTERHOUSE CORPORATE FINANCE LIMITED                | 03593070 | Company is dissolved    | 31/03/1999 | 28/08/2003 | Director          |
| HSBC SPECIALIST INVESTMENTS LIMITED                       | 03537332 | Active - Accounts Filed | 30/03/1999 | 24/04/2002 | Director          |
| HSBC INFRASTRUCTURE LIMITED                               | 03417836 | Company is dissolved    | 25/09/1997 | 15/09/1999 | Director          |
| CPE INVESTMENTS NO.1 LIMITED                              | 03417827 | Company is dissolved    | 25/09/1997 | 15/09/1999 | Director          |
| CHARTERHOUSE FINANCIAL SERVICES LIMITED                   | 02287022 | Company is dissolved    | 10/06/1996 |            | Director          |
| LANDCASTLE (CLH) LIMITED                                  | 02529913 | Company is dissolved    | 12/12/1995 |            | Director          |
| CHARTERHOUSE PENSIONS LIMITED                             | 00951744 | Non-Trading             | 25/05/1995 | 28/08/2003 | Director          |
| CHARTERHOUSE SECURITIES LIMITED                           | 02822303 | Company is dissolved    | 27/10/1994 | 29/09/2000 | Director          |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED                  | 00616189 | Active - Accounts Filed | 26/10/1994 | 31/08/1998 | Director          |
| HSBC PROPERTY INVESTMENTS LIMITED                         | 02084578 | Company is dissolved    | 13/08/1992 | 15/09/1999 | Director          |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED                  | 00171831 | Active - Accounts Filed | 24/04/1992 | 18/07/2003 | Director          |
| BURLEIGH PARK MANAGEMENT LIMITED                          | 01565042 | Active - Accounts Filed | 01/12/1991 | 30/06/1995 | Director          |
| BURLEIGH PARK MANAGEMENT LIMITED                          | 01565042 | Active - Accounts Filed | 01/12/1991 | 30/06/1995 | Company Secretary |
| CHARTERHOUSE ADMINISTRATORS (D.T.) LIMITED                | 00454096 | Active - Accounts Filed | 28/03/1991 | 18/07/2003 | Director          |
| CHARTERHOUSE DISTRIBUTOR FINANCE LIMITED                  | 01156909 | Company is dissolved    | 28/03/1991 |            | Director          |
| CHARTERHOUSE EXPORT CREDIT LIMITED                        | 01158152 | Company is dissolved    | 28/03/1991 |            | Director          |
| KENT CLASSIC CARS LIMITED                                 | 02585095 | Company is dissolved    | 15/03/1991 | 19/03/2005 | Director          |



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| WESTAIR (HOLDINGS) LIMITED | 01924867 | Non-Trading          | 26/12/1990 | 08/11/1999 | Director |
| 00864505 LIMITED           | 00864505 | Company is dissolved | 26/12/1990 | 08/11/1999 | Director |