



Peter Stephen Rust

900584574

## Director Information

|                                    |                    |                    |                                   |
|------------------------------------|--------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Peter Stephen Rust | <b>Number</b>      | 900584574                         |
| <b>Postcode</b>                    | EC1M 6PN           | <b>Address</b>     | 117 Charterhouse Street<br>London |
| <b>Date of birth</b>               | May 1949           | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ARKENFIELD LIMITED                               | 05368841 | Company is dissolved    | 07/12/2005 |            | Company Secretary |
| ARKENFIELD HOLDINGS LIMITED                      | 05368888 | Company is dissolved    | 07/12/2005 |            | Company Secretary |
| HIPPODROME MEWS MANAGEMENT COMPANY LIMITED (THE) | 01093297 | Non-Trading             | 02/02/2005 | 31/03/2006 | Company Secretary |
| FENWICK INTERNATIONAL PORT SERVICES LIMITED      | 05295473 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| NOVAPORT TRADING LIMITED                         | 05260916 | Company is dissolved    | 24/11/2004 |            | Company Secretary |
| WELLCROWN VENTURES LIMITED                       | 05260936 | Company is dissolved    | 24/11/2004 | 04/06/2006 | Company Secretary |
| BELLGRANGE ASSOCIATES LIMITED                    | 03973553 | Active - Accounts Filed | 19/12/2001 | 06/04/2006 | Company Secretary |
| GOLDCASTLE ESTATES LIMITED                       | 03911181 | Active - Accounts Filed | 11/09/2000 | 15/06/2006 | Company Secretary |
| THAT RESEARCH LIMITED                            | 03995413 | Company is dissolved    | 17/05/2000 |            | Company Secretary |
| REFCO TC LIMITED                                 | 01987996 | Company is dissolved    | 02/11/1999 | 18/02/2000 | Director          |
| COCOS NEBUN PLC                                  | 03644593 | Company is dissolved    | 29/09/1999 | 01/03/2000 | Director          |
| PRIDEDALE LIMITED                                | 03434087 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |
| PRIMACOURT LIMITED                               | 03434050 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |
| PRIDECRAFT LIMITED                               | 03434229 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIDECROSS LIMITED                   | 03434090 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |
| PRIDECROFT LIMITED                   | 03434093 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |
| PRIMABELL LIMITED                    | 03434081 | Company is dissolved    | 16/09/1997 | 09/11/2004 | Company Secretary |
| ABERCROFT LIMITED                    | 03304639 | Company is dissolved    | 24/01/1997 | 09/11/2004 | Company Secretary |
| ABERFORD LIMITED                     | 03304673 | Company is dissolved    | 24/01/1997 | 09/11/2004 | Company Secretary |
| ABERCREST LIMITED                    | 03304524 | Company is dissolved    | 24/01/1997 | 09/11/2004 | Company Secretary |
| ABERFIELD LIMITED                    | 03304672 | Company is dissolved    | 24/01/1997 | 09/11/2004 | Company Secretary |
| PRIMOBOND TRADING LIMITED            | 03220683 | Company is dissolved    | 21/08/1996 | 09/11/2004 | Company Secretary |
| TIMETEX TRADING LIMITED              | 03211777 | Company is dissolved    | 21/08/1996 | 09/11/2004 | Company Secretary |
| LONGLINE TRADING LIMITED             | 03207032 | Company is dissolved    | 21/08/1996 | 09/11/2004 | Company Secretary |
| PRIMOBOND ENTERPRISES LIMITED        | 03220733 | Company is dissolved    | 21/08/1996 | 09/11/2004 | Company Secretary |
| LONGLINE ENTERPRISES LIMITED         | 03207026 | Company is dissolved    | 21/08/1996 | 09/11/2004 | Company Secretary |
| SILVERSTREAK FINANCE LIMITED         | 03092364 | Company is dissolved    | 01/12/1995 |            | Director          |
| THE BRITISH SHOW JUMPING ASSOCIATION | 00210797 | Active - Accounts Filed | 13/06/1995 | 31/12/2004 | Director          |
| FAIR OAK FOODS (UK) LIMITED          | 03042613 | Company is dissolved    | 06/04/1995 |            | Director          |
| CHELEM LIMITED                       | 02482791 | Company is dissolved    | 20/12/1994 | 13/09/2006 | Director          |
| GOURMET MEATS LIMITED                | 01649249 | Company is dissolved    | 01/06/1994 | 09/11/2004 | Company Secretary |
| LARDER SUPPLIES LIMITED              | 01070277 | Company is dissolved    | 01/06/1994 | 09/11/2004 | Company Secretary |
| UNITED EUROPEAN TRADE LIMITED        | 02870482 | Company is dissolved    | 09/11/1993 | 09/11/2004 | Company Secretary |
| EUROPITECH LIMITED                   | 02859089 | Company is dissolved    | 09/11/1993 | 09/11/2004 | Company Secretary |
| INTERINVEST GLOBAL LIMITED           | 02827086 | Company is dissolved    | 16/08/1993 | 09/11/2004 | Company Secretary |
| INTERINVEST EUROPE LIMITED           | 02827074 | Company is dissolved    | 16/08/1993 | 09/11/2004 | Company Secretary |
| WOOD INDUSTRIES LIMITED              | 02513286 | Company is dissolved    | 01/08/1993 | 09/08/1994 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WATERSIDE EDUCATIONAL TRUST LIMITED     | 00750301 | Company is dissolved | 25/05/1993 | 18/05/1994 | Director          |
| AGRA (U.K.) LIMITED                     | 02804616 | Company is dissolved | 29/03/1993 | 26/08/1997 | Company Secretary |
| FORWARDLINE TRADE LIMITED               | 02681962 | Company is dissolved | 07/02/1992 | 09/11/2004 | Company Secretary |
| READYCREST SERVICES LIMITED             | 02681966 | Company is dissolved | 07/02/1992 | 09/11/2004 | Company Secretary |
| GARDNER'S TRUSTEE                       | 00112514 | Non-Trading          | 31/12/1991 | 21/04/2006 | Company Secretary |
| E.T. COMMERCIALS LIMITED                | 02673429 | Company is dissolved | 20/12/1991 | 20/01/1992 | Director          |
| SCOT PACK LIMITED                       | 02566919 | Company is dissolved | 10/12/1991 |            | Director          |
| ULTRABUY LIMITED                        | 02553009 | Company is dissolved | 29/10/1991 | 09/11/2004 | Company Secretary |
| SHIELDTRADE LIMITED                     | 02553004 | Company is dissolved | 29/10/1991 | 09/11/2004 | Company Secretary |
| MEAT BROKERS LIMITED                    | 01403126 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| CHALKOAK LIMITED                        | 01403605 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| CASEBURGH LIMITED                       | 01403474 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| HOLLINGVILLE LIMITED                    | 01403489 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| AUTOCARVE LIMITED                       | 01816783 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| ANGLISS (UK) LIMITED                    | 01603335 | Company is dissolved | 01/09/1991 | 18/11/1999 | Company Secretary |
| ARDINGREED LIMITED                      | 01403876 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| COVINGWEST LIMITED                      | 01403483 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| MARLINTOWN LIMITED                      | 01403492 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| AGRA FOODLINE LIMITED                   | 01403619 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| PILLARBURGH LIMITED                     | 01402882 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| INTERCONTINENTAL<br>FOODBROKERS LIMITED | 01403478 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| CHECKCOMBE LIMITED                      | 01403819 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| GREENFIELDS MEATS LTD.    | 01403494 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| LAMBTIME LIMITED          | 01403493 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| BALENRANGE LIMITED        | 01403108 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| ARCONMEAD LIMITED         | 01403470 | Company is dissolved | 01/09/1991 | 09/11/2004 | Company Secretary |
| AGRA TRADING (UK) LIMITED | 01263792 | Company is dissolved | 01/09/1991 | 23/09/1994 | Company Secretary |