



Robert Davidson Binns

900637927

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Davidson Binns | <b>Number</b>      | 900637927  |
| <b>Postcode</b>                    | W1S 4TE               | <b>Address</b>     | 4th Floor Cardinal House<br>39-40 Albemarle Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1941         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| RAYMOND ESTATES 2 LTD         | 16219109 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| RAYMOND ESTATES 1 LTD         | 16219114 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| VIOLA RAYMOND ESTATES 2 LTD   | 16219125 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| RAYMOND ESTATES 3 LTD         | 16219079 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| VIOLA RAYMOND ESTATES 3 LTD   | 16219090 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| VIOLA RAYMOND ESTATES 1 LTD   | 16219126 | Active - Newly Incorporated | 30/01/2025 |           | Director |
| BREWBERRY HOLDINGS LIMITED    | 16116926 | Active - Newly Incorporated | 04/12/2024 |           | Director |
| AIPAD LIMITED                 | 15884762 | Active - Newly Incorporated | 07/08/2024 |           | Director |
| AIWATCH LIMITED               | 15884766 | Active - Newly Incorporated | 07/08/2024 |           | Director |
| KLEONNE LIMITED               | 15875892 | Active - Newly Incorporated | 04/08/2024 |           | Director |
| SOILTONICS LIMITED            | 14835759 | Non-Trading                 | 30/04/2023 |           | Director |
| MULTIVERSE REALTY LIMITED     | 14441219 | Non-Trading                 | 25/10/2022 |           | Director |
| METaverse REALTORS LIMITED    | 14441490 | Non-Trading                 | 25/10/2022 |           | Director |
| BOXWELL ORGANICS LIMITED      | 12323826 | Active - Newly Incorporated | 20/11/2019 |           | Director |
| MAGNETIC LAMINATES LIMITED    | 10502238 | Non-Trading                 | 29/11/2016 |           | Director |
| HIPERMAG LIMITED              | 09521317 | Active - Accounts Filed     | 01/04/2015 |           | Director |
| TIMBIC RESOURCES (UK) LIMITED | 09336302 | Non-Trading                 | 02/12/2014 |           | Director |



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|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| UBICOAT LIMITED                             | 09336263 | Active - Accounts Filed | 02/12/2014 | Director              |
| ILONA PROPERTIES LIMITED                    | 07345013 | Active - Accounts Filed | 23/11/2012 | Director              |
| RAYMOND ESTATES LTD                         | 07214370 | Active - Accounts Filed | 11/11/2012 | Director              |
| NANO RESOURCES LIMITED                      | 08097101 | Active - Accounts Filed | 07/06/2012 | Director              |
| SUNKEEPER LIMITED                           | 07710147 | Active - Accounts Filed | 19/07/2011 | Director              |
| TIMBIC LIMITED                              | 07708711 | Active - Accounts Filed | 18/07/2011 | Director              |
| PEACEKEEPER (INTERNATIONAL) LIMITED         | 07687327 | Active - Accounts Filed | 29/06/2011 | Director              |
| LUGGIEBANK LLP                              | SO302397 | Active - Accounts Filed | 29/06/2009 | LLP Designated Member |
| THE STRATHCLYDE BRICK COMPANY LIMITED       | 02158459 | Company is dissolved    | 09/03/1992 | Director              |
| INTERNATIONAL QUARRYING CONSULTANTS LIMITED | 00922649 | Active - Accounts Filed | 01/11/1991 | Director              |
| TETBURY STONE TILE COMPANY LIMITED          | 02289087 | Company is dissolved    | 09/03/1991 | Director              |
| TETBURY STONE (HOLDINGS) LIMITED            | 02289084 | Company is dissolved    | 09/03/1991 | Director              |
| SBC PROPERTIES LIMITED                      | 01897210 | Non-Trading             | 31/12/1990 | Director              |

## List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| IPEM LTD                    | 12750235 | Company is dissolved | 17/07/2020 |           | Director |
| IP EXCHANGE AND MARKET LTD  | 12714512 | Company is dissolved | 02/07/2020 |           | Director |
| IP MARKET LTD               | 12705552 | Company is dissolved | 30/06/2020 |           | Director |
| IP MARKET AND EXCHANGE LTD  | 12700876 | Company is dissolved | 26/06/2020 |           | Director |
| SOLHHO LIMITED              | 11024098 | Company is dissolved | 20/10/2017 |           | Director |
| JOHN IMRIE AND SONS LIMITED | 10928435 | Company is dissolved | 23/08/2017 |           | Director |
| SUNDATT LIMITED             | 10137800 | Company is dissolved | 21/04/2016 |           | Director |
| SOLAQUA LIMITED             | 09649877 | Company is dissolved | 22/06/2015 |           | Director |
| NEW WORLD LICENCING LIMITED | 09618433 | Company is dissolved | 02/06/2015 |           | Director |
| STN LIMITED                 | 09573121 | Company is dissolved | 05/05/2015 |           | Director |
| MAXIMAG LIMITED             | 09335850 | Company is dissolved | 02/12/2014 |           | Director |
| ECOMPOSITES LIMITED         | 09336199 | Company is dissolved | 02/12/2014 |           | Director |
| COSSME LIMITED              | 09336067 | Company is dissolved | 02/12/2014 |           | Director |
| LIFEHOUSE LIMITED           | 09336269 | Company is dissolved | 02/12/2014 |           | Director |
| TIMBIC (UK) LIMITED         | 08520319 | Company is dissolved | 08/05/2013 |           | Director |
| ENSOL (UK) LIMITED          | 08137015 | Company is dissolved | 10/07/2012 |           | Director |
| TRUCK FLOORS LIMITED        | 07916660 | Company is dissolved | 19/01/2012 |           | Director |
| MODOMUS LIMITED             | 07911484 | Company is dissolved | 16/01/2012 |           | Director |
| PEACEKEEPER(UK) LIMITED     | 07866950 | Company is dissolved | 01/12/2011 |           | Director |
| CONFLICT MINERALS LIMITED   | 07400327 | Company is dissolved | 07/10/2010 |           | Director |



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|                                       |          |                      |                       |                   |
|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| CONFLICT MATERIALS LIMITED            | 07395985 | Company is dissolved | 04/10/2010            | Director          |
| SOILTONICS LIMITED                    | 06498072 | Company is dissolved | 08/02/2008            | Director          |
| FAIR TRADE INDEX LIMITED              | 06220810 | Company is dissolved | 20/04/2007            | Company Secretary |
| FAIR TRADE INDEX LIMITED              | 06220810 | Company is dissolved | 20/04/2007            | Director          |
| THE FAIRTRADE DIRECTORY LIMITED       | 06207244 | Company is dissolved | 10/04/2007            | Director          |
| THE FAIRTRADE DIRECTORY LIMITED       | 06207244 | Company is dissolved | 10/04/2007            | Company Secretary |
| BINDA RESTAURANTS LIMITED             | 05570260 | Company is dissolved | 02/02/2007            | Director          |
| BINDA PROPERTIES LIMITED              | 05570253 | Company is dissolved | 02/02/2007            | Director          |
| LIFESTYLE LEISURE LIMITED             | 05934556 | Company is dissolved | 13/09/2006            | Company Secretary |
| LIFESTYLE LEISURE LIMITED             | 05934556 | Company is dissolved | 13/09/2006            | Director          |
| BREAKWATER 2 LIMITED                  | 05934550 | Company is dissolved | 13/09/2006            | Company Secretary |
| BREAKWATER 2 LIMITED                  | 05934550 | Company is dissolved | 13/09/2006            | Director          |
| SHOP STEWARD LIMITED                  | 05687449 | Company is dissolved | 25/01/2006            | Director          |
| SHOP STEWARD LIMITED                  | 05687449 | Company is dissolved | 25/01/2006            | Company Secretary |
| LITIG8 LIMITED                        | 05514650 | Company is dissolved | 01/09/2005            | Director          |
| APPRECI8 LIMITED                      | 05513826 | Company is dissolved | 01/09/2005            | Director          |
| AUTHENTICEIGHT LIMITED                | 05505947 | Company is dissolved | 01/09/2005            | Director          |
| RECIPROC8 LIMITED                     | 05513819 | Company is dissolved | 01/09/2005            | Director          |
| EIGHT EIGHT EIGHT LIMITED             | 05506109 | Company is dissolved | 01/09/2005            | Director          |
| PAINT FRAME LIMITED                   | 05345344 | Company is dissolved | 22/03/2005            | Director          |
| ZIP BABY LIMITED                      | 05355320 | Company is dissolved | 22/03/2005            | Director          |
| TEENY WEENY LIMITED                   | 05234015 | Company is dissolved | 22/03/2005            | Director          |
| PAINT FRAME LIMITED                   | 05345344 | Company is dissolved | 22/03/2005            | Company Secretary |
| ZIP BABY LIMITED                      | 05355320 | Company is dissolved | 22/03/2005            | Company Secretary |
| TEENY WEENY LIMITED                   | 05234015 | Company is dissolved | 22/03/2005            | Company Secretary |
| STROUD FORUM LIMITED                  | 04731235 | Company is dissolved | 04/05/2004            | Director          |
| NAILSWORTH MANAGEMENT COMPANY LIMITED | 04264089 | Non-Trading          | 13/08/2003 24/08/2007 | Director          |
| NIAD ESTATES LIMITED                  | 04663097 | Company is dissolved | 17/02/2003            | Director          |
| NIAD ESTATES LIMITED                  | 04663097 | Company is dissolved | 17/02/2003            | Company Secretary |
| ZIP LIMITED                           | 04350295 | Company is dissolved | 09/01/2002            | Director          |
| BREAKWATER LIMITED                    | 03957239 | Company is dissolved | 27/03/2000            | Director          |



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|---|----------|-------------------------|------------|------------|----------------------|
| ARAM PROPERTIES LIMITED                   | 03893801 | Company is dissolved    | 14/01/2000 | 11/12/2000 | Director             |
| WEST OF ENGLAND QUARRY<br>COMPANY LIMITED | 03315476 | Non-Trading             | 21/05/1998 | 11/12/2000 | Director             |
| ARAMIX LIMITED                            | 03441954 | Company is dissolved    | 20/10/1997 | 11/12/2000 | Director             |
| RUNCORN STONE LIMITED                     | 03408952 | Company is dissolved    | 24/07/1997 |            | Director             |
| ARAM QUARRIES LIMITED                     | 03388960 | Company is dissolved    | 20/06/1997 | 11/12/2000 | Director             |
| ARAM RESOURCES LIMITED                    | 03358080 | Non-Trading             | 22/05/1997 | 18/10/2001 | Director             |
| TREGUNNON QUARRY LIMITED                  | 03112045 | Active - Accounts Filed | 10/04/1997 | 11/12/2000 | Director             |
| CONSOLIDATED ROADSTONE<br>LIMITED         | 03066784 | Company is dissolved    | 15/06/1995 |            | Director             |
| CONSOLIDATED MINERALS LIMITED             | 03066783 | Company is dissolved    | 15/06/1995 |            | Director             |
| CONSOLIDATED MINERALS LIMITED             | 03066783 | Company is dissolved    | 15/06/1995 |            | Company<br>Secretary |
| VEIZEY'S QUARRY LIMITED                   | 01959045 | Active - Accounts Filed | 31/05/1995 | 21/02/1996 | Company<br>Secretary |
| CARNSEW QUARRIES LIMITED                  | 02720209 | Company is dissolved    | 31/05/1995 | 12/06/1997 | Company<br>Secretary |
| COMINCO LIMITED                           | 03031475 | Company is dissolved    | 22/03/1995 |            | Company<br>Secretary |
| CONSOLIDATED QUARRIES LIMITED             | 03031469 | Company is dissolved    | 22/03/1995 |            | Company<br>Secretary |
| CONSOLIDATED QUARRIES LIMITED             | 03031469 | Company is dissolved    | 22/03/1995 |            | Director             |
| COMINCO LIMITED                           | 03031475 | Company is dissolved    | 22/03/1995 |            | Director             |
| BASICEXTRACT LIMITED                      | 03005247 | Company is dissolved    | 19/01/1995 |            | Director             |
| BASICEXTRACT LIMITED                      | 03005247 | Company is dissolved    | 19/01/1995 |            | Company<br>Secretary |
| CARNSEW QUARRIES LIMITED                  | 02720209 | Company is dissolved    | 03/06/1992 |            | Director             |