



Graham William Sharp

901333101

## Director Information

|                                    |                      |                    |                         |
|------------------------------------|----------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                         |
| <b>Name</b>                        | Graham William Sharp | <b>Number</b>      | 901333101               |
| <b>Postcode</b>                    | SW1X 0JZ             | <b>Address</b>     | 34 Hans Place<br>London |
| <b>Date of birth</b>               | May 1953             | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 1                    |                    |                         |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| MACROCAPITAL LIMITED | 04014398 | Active - Accounts Filed | 28/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RICHARDS PUBLIC LIMITED COMPANY     | SC004017 | Company is dissolved    | 15/01/1998 |            | Director          |
| DALEBROOK PROPERTIES LIMITED        | 02416196 | Company is dissolved    | 23/08/1994 | 05/10/1995 | Company Secretary |
| ACTIONDAILY LIMITED                 | 02859390 | Company is dissolved    | 12/07/1994 | 05/10/1995 | Company Secretary |
| ACTIONDAILY LIMITED                 | 02859390 | Company is dissolved    | 12/07/1994 | 05/10/1995 | Director          |
| BIDWISH LIMITED                     | 02626199 | Company is dissolved    | 03/07/1994 | 05/10/1995 | Company Secretary |
| ANTARES PROPERTIES LIMITED          | 02524789 | Company is dissolved    | 10/03/1994 | 01/05/1995 | Company Secretary |
| ANGELMIST LIMITED                   | 02500416 | Company is dissolved    | 10/03/1994 | 05/10/1995 | Company Secretary |
| SHROCO LIMITED                      | 02616295 | Company is dissolved    | 10/03/1994 | 05/10/1995 | Company Secretary |
| NOVOQUOTE LIMITED                   | 02519192 | Company is dissolved    | 10/03/1994 | 31/03/1994 | Company Secretary |
| HELIOS PROPERTY INVESTMENTS LIMITED | 02463078 | Company is dissolved    | 25/01/1993 | 05/10/1995 | Company Secretary |
| HELIOS PROPERTY INVESTMENTS LIMITED | 02463078 | Company is dissolved    | 25/01/1993 | 05/10/1995 | Director          |
| CROYDON PLAZA LIMITED               | 02264245 | Active - Accounts Filed | 31/12/1992 | 05/10/1995 | Company Secretary |
| CROYDON PLAZA LIMITED               | 02264245 | Active - Accounts Filed | 31/12/1992 | 05/10/1995 | Director          |
| MINERVA CORPORATION LIMITED         | 02176408 | Active - Accounts Filed | 31/12/1992 | 05/10/1995 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MINERVA CORPORATION LIMITED              | 02176408 | Active - Accounts Filed | 31/12/1992 | 05/10/1995 | Director          |
| WAVENLEY PLC                             | 00714450 | Company is dissolved    | 22/12/1992 | 05/10/1995 | Company Secretary |
| WAVENLEY PLC                             | 00714450 | Company is dissolved    | 22/12/1992 | 05/10/1995 | Director          |
| MINERVA PROPERTY INVESTMENTS LIMITED     | 02255099 | Company is dissolved    | 30/11/1992 | 05/10/1995 | Director          |
| MINERVA PROPERTY INVESTMENTS LIMITED     | 02255099 | Company is dissolved    | 30/11/1992 | 05/10/1995 | Company Secretary |
| WALBROOK PROPERTY INVESTMENTS LIMITED    | 02446397 | Company is dissolved    | 24/11/1992 | 05/10/1995 | Director          |
| WALBROOK PROPERTY INVESTMENTS LIMITED    | 02446397 | Company is dissolved    | 24/11/1992 | 05/10/1995 | Company Secretary |
| MINERVA LIMITED                          | 02649607 | Active - Accounts Filed | 27/09/1992 | 05/10/1995 | Company Secretary |
| MINERVA LIMITED                          | 02649607 | Active - Accounts Filed | 27/09/1992 | 05/10/1995 | Director          |
| DALEBROOK PROPERTIES LIMITED             | 02416196 | Company is dissolved    | 23/08/1992 | 05/10/1995 | Director          |
| MINEL LIMITED                            | 02407963 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Director          |
| M6 LIMITED                               | 02407928 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Director          |
| M6 LIMITED                               | 02407928 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Company Secretary |
| M1 LIMITED                               | 02407947 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Company Secretary |
| MINEL LIMITED                            | 02407963 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Company Secretary |
| M1 LIMITED                               | 02407947 | Company is dissolved    | 25/07/1992 | 05/10/1995 | Director          |
| ANTARES PROPERTIES LIMITED               | 02524789 | Company is dissolved    | 23/07/1992 | 01/05/1995 | Director          |
| MINERVA PROPERTY TRADING COMPANY LIMITED | 02405960 | Company is dissolved    | 19/07/1992 | 05/10/1995 | Director          |
| MINERVA PROPERTY TRADING COMPANY LIMITED | 02405960 | Company is dissolved    | 19/07/1992 | 05/10/1995 | Company Secretary |
| BIDWISH LIMITED                          | 02626199 | Company is dissolved    | 03/07/1992 | 05/10/1995 | Director          |
| MINERVA (SHOPPING CENTRES) LIMITED       | 02334222 | Company is dissolved    | 30/06/1992 | 05/10/1995 | Director          |
| MINERVA (SHOPPING CENTRES) LIMITED       | 02334222 | Company is dissolved    | 30/06/1992 | 05/10/1995 | Company Secretary |
| SHROCO LIMITED                           | 02616295 | Company is dissolved    | 31/05/1992 | 05/10/1995 | Director          |
| SPARRAGE PROPERTIES LIMITED              | 02385677 | Company is dissolved    | 18/05/1992 | 05/10/1995 | Company Secretary |
| SPARRAGE PROPERTIES LIMITED              | 02385677 | Company is dissolved    | 18/05/1992 | 05/10/1995 | Director          |
| BEATRICE PROPERTIES LIMITED              | 02384299 | Company is dissolved    | 15/05/1992 | 17/10/1994 | Director          |
| BEATRICE PROPERTIES LIMITED              | 02384299 | Company is dissolved    | 15/05/1992 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANGELMIST LIMITED                | 02500416 | Company is dissolved    | 09/05/1992 | 05/10/1995 | Director          |
| LARCHFIELD INVESTMENTS LIMITED   | 02310614 | Company is dissolved    | 30/04/1992 | 05/10/1995 | Director          |
| LARCHFIELD INVESTMENTS LIMITED   | 02310614 | Company is dissolved    | 30/04/1992 | 05/10/1995 | Company Secretary |
| NOVOQUOTE LIMITED                | 02519192 | Company is dissolved    | 06/04/1992 | 31/03/1994 | Director          |
| METIS PROPERTIES LIMITED         | 02490228 | Company is dissolved    | 06/04/1992 | 31/03/1994 | Company Secretary |
| METIS PROPERTIES LIMITED         | 02490228 | Company is dissolved    | 06/04/1992 | 31/03/1994 | Director          |
| 35 SUSSEX MANAGEMENT CO. LIMITED | 01226420 | Active - Accounts Filed | 30/06/1991 | 01/07/1997 | Director          |
| CITISTONE LIMITED                | 02613889 | Company is dissolved    | 24/05/1991 |            | Director          |
| HSBC PRIVATE BANK (UK) LIMITED   | 00499482 | Active - Accounts Filed | 22/07/1988 | 22/07/1988 | Director          |