



John Gerald William Chalmers

901430299

## Director Information

|                                    |                              |                    |                           |
|------------------------------------|------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                           |
| <b>Name</b>                        | John Gerald William Chalmers | <b>Number</b>      | 901430299                 |
| <b>Postcode</b>                    | E14 3QB                      | <b>Address</b>     | 7 Napier Avenue<br>London |
| <b>Date of birth</b>               | April 1944                   | <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          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRAVEL BOOKSHOP LIMITED(THE)                 | 01455484 | Company is dissolved    | 30/05/2011 |            | Director          |
| PLAN B INVESTMENTS LIMITED                   | 06676146 | Company is dissolved    | 19/08/2008 |            | Company Secretary |
| PLAN B INVESTMENTS LIMITED                   | 05435952 | Company is dissolved    | 30/10/2006 |            | Director          |
| EUROPEAN ESTATES PLC                         | 00447199 | Active - Accounts Filed | 04/01/2006 | 13/02/2012 | Company Secretary |
| TRAVEL BOOKSHOP LIMITED(THE)                 | 01455484 | Company is dissolved    | 04/01/2006 |            | Company Secretary |
| LONDON & HOME COUNTIES SHOP HOLDINGS LIMITED | 00349557 | Non-Trading             | 04/01/2006 | 13/02/2012 | Company Secretary |
| PLAN B INVESTMENTS LIMITED                   | 05435952 | Company is dissolved    | 26/04/2005 |            | Company Secretary |
| EUROPEAN ESTATES PLC                         | 00447199 | Active - Accounts Filed | 05/05/2000 | 13/02/2012 | Director          |
| ANN BOYD DESIGN LIMITED                      | 03368758 | Company is dissolved    | 09/05/1997 | 31/03/2013 | Company Secretary |
| THEMES CONTRACTING LIMITED                   | 03117471 | Company is dissolved    | 16/01/1996 | 12/03/1997 | Director          |
| THEMES CONTRACTING LIMITED                   | 03117471 | Company is dissolved    | 16/01/1996 | 12/03/1997 | Company Secretary |
| TORRIDON STEEL (UK) LIMITED                  | 02686413 | Company is dissolved    | 26/09/1994 |            | Director          |
| HARKER HOMAN AND BRAVERY LIMITED             | 00522269 | Company is dissolved    | 26/09/1994 |            | Director          |
| STATEONE LIMITED                             | 00681417 | Company is dissolved    | 01/07/1994 | 12/03/1997 | Director          |
| HARKER HOMAN AND BRAVERY LIMITED             | 00522269 | Company is dissolved    | 26/05/1994 |            | Company Secretary |
| LOYALTY FUSION PLC                           | 01800158 | Company is dissolved    | 26/05/1994 | 12/03/1997 | Company Secretary |



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|                                          |          |                      |            |            |                   |
|------------------------------------------|----------|----------------------|------------|------------|-------------------|
| TORRIDON STEEL (UK) LIMITED              | 02686413 | Company is dissolved | 26/05/1994 |            | Company Secretary |
| STATEONE LIMITED                         | 00681417 | Company is dissolved | 26/05/1994 | 12/03/1997 | Company Secretary |
| LOYALTY FUSION PLC                       | 01800158 | Company is dissolved | 12/04/1994 | 12/03/1997 | Director          |
| ROBERT JONES CARR AND ASSOCIATES LIMITED | 02406559 | Company is dissolved | 20/07/1991 | 12/11/2009 | Director          |