



Andrew Hugh Jackson

903833199

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Hugh Jackson | <b>Number</b>      | 903833199   |
| <b>Postcode</b>                    | W1G 8TB             | <b>Address</b>     | 64 New Cavendish Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| TALL SHIPS TRADING LIMITED                                 | 06734719 | Non-Trading             | 28/10/2008 |           | Director          |
| TALL SHIPS TRADING LIMITED                                 | 06734719 | Non-Trading             | 28/10/2008 |           | Company Secretary |
| JOHN KING MANAGEMENT LIMITED                               | 02854779 | Active - Accounts Filed | 15/02/2005 |           | Director          |
| ALTON BUSINESS CENTRE (NO2) MANAGEMENT ASSOCIATION LIMITED | 02733787 | Non-Trading             | 13/08/1997 |           | Director          |
| ALTON BUSINESS CENTRE (NO2) MANAGEMENT ASSOCIATION LIMITED | 02733787 | Non-Trading             | 13/08/1997 |           | Company Secretary |
| PARK LANE (UK) LIMITED                                     | 02144597 | Active - Accounts Filed | 31/12/1992 |           | Director          |
| PARK LANE (UK) LIMITED                                     | 02144597 | Active - Accounts Filed | 31/12/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALIARA ACCIDENT MANAGEMENT LIMITED    | 07342499 | Company is dissolved | 11/08/2010 |            | Director          |
| ARGON MOTOR CONTRACTS LIMITED         | 04388179 | Company is dissolved | 06/03/2002 |            | Director          |
| BROADWAY MOTOR CONTRACTS LIMITED      | 04388185 | Company is dissolved | 06/03/2002 |            | Director          |
| SVA UK LIMITED                        | 03942410 | Company is dissolved | 08/03/2000 | 30/09/2001 | Director          |
| SVA UK LIMITED                        | 03942410 | Company is dissolved | 08/03/2000 | 30/09/2001 | Company Secretary |
| TRIPLE EIGHT RACE ENGINEERING LIMITED | 03258629 | In Liquidation       | 03/10/1996 | 20/11/1996 | Director          |
| PARK LANE LEASING LIMITED             | 02891570 | Company is dissolved | 26/01/1994 |            | Director          |
| PARK LANE LEASING LIMITED             | 02891570 | Company is dissolved | 26/01/1994 |            | Company Secretary |



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|                            |          |                      |            |            |                   |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| DYNASTY LIMOUSINES LIMITED | 02788329 | Company is dissolved | 09/02/1993 |            | Company Secretary |
| DYNASTY LIMOUSINES LIMITED | 02788329 | Company is dissolved | 09/02/1993 |            | Director          |
| RACEWORLD LIMITED          | 02572368 | Company is dissolved | 08/01/1992 | 26/08/1993 | Company Secretary |
| RACEWORLD LIMITED          | 02572368 | Company is dissolved | 08/01/1992 | 26/08/1993 | Director          |
| MOCHECK LIMITED            | 01137945 | Company is dissolved | 22/11/1988 | 22/11/1988 | Director          |
| TABNEERG LIMITED           | 00228982 | Company is dissolved | 19/05/1978 | 18/05/1979 | Director          |