



Graeme Andrew Jones

905707617

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Graeme Andrew Jones | <b>Number</b>      | 905707617                        |
| <b>Postcode</b>                    | EC1N 6RY            | <b>Address</b>     | 9 Ely Place<br>London<br>England |
| <b>Date of birth</b>               | March 1965          | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 11                  |                    |                                  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CHASOPHIE LIMITED             | 00969543 | Active - Accounts Filed | 12/06/2023 | 24/08/2006 | Director |
| CLERKHILL LIMITED             | 01313075 | Active - Accounts Filed | 12/08/2022 |            | Director |
| H.COUZYN LIMITED              | 00594105 | Active - Accounts Filed | 12/08/2022 |            | Director |
| BONAS GROUP LIMITED           | 04749354 | Active - Accounts Filed | 31/03/2022 |            | Director |
| BONAS & COMPANY LIMITED       | 00623528 | Active - Accounts Filed | 31/03/2022 |            | Director |
| BONAS FAMILY HOLDINGS LIMITED | 07951596 | Active - Accounts Filed | 31/03/2022 | 27/02/2015 | Director |
| INVESTMENT ADVISORY LIMITED   | 09386329 | Active - Accounts Filed | 13/01/2015 |            | Director |
| CHASOPHIE (FAR EAST) LIMITED  | FC030975 | Other                   | 10/09/2012 |            | Director |
| CHASOPHIE GROUP LIMITED       | FC030703 | Other                   | 19/03/2012 |            | Director |
| LATHKIL SECURITIES LIMITED    | 00979760 | Active - Accounts Filed | 28/03/2007 |            | Director |
| LESSONCITY LIMITED            | 02616049 | Active - Accounts Filed | 28/03/2007 |            | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SABEL INVESTMENTS LIMITED        | 11182728 | Active - Accounts Filed | 01/02/2018 | 29/03/2018 | Director          |
| ATHENA TOPCO LIMITED             | 09364767 | Company is dissolved    | 22/12/2014 | 15/01/2015 | Director          |
| THAVIES INN UNDERWRITING LIMITED | 06974859 | Active - Accounts Filed | 28/07/2009 | 30/10/2024 | Director          |
| BRANDPLAY GROUP LIMITED          | 05591637 | Company is dissolved    | 01/04/2009 |            | Director          |
| THAVIES INN VENTURES LIMITED     | 06408990 | Company is dissolved    | 25/10/2007 |            | Director          |
| THAVIES INN INVESTMENTS LIMITED  | 06408993 | Company is dissolved    | 25/10/2007 |            | Director          |
| CLEAR CAPITAL GROUP LTD          | 06275866 | Company is dissolved    | 11/06/2007 | 10/06/2008 | Director          |
| YARDCOT LIMITED                  | 01024453 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| EUCLID CONVERSIONS LIMITED       | 00935337 | Company is dissolved    | 14/03/2007 |            | Company Secretary |
| INCAGROVE LIMITED                | 00972145 | Company is dissolved    | 14/03/2007 | 24/08/2006 | Director          |
| BRONPOLE INTERNATIONAL LIMITED   | 01771220 | Company is dissolved    | 14/03/2007 |            | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEOMETER INVESTMENTS LIMITED     | 01074249 | Company is dissolved    | 14/03/2007 |            | Company Secretary |
| BRONPOLE LIMITED                 | 01107698 | Company is dissolved    | 14/03/2007 |            | Company Secretary |
| ROSE PUBLISHING LIMITED          | 01757992 | Company is dissolved    | 14/03/2007 |            | Company Secretary |
| PARTTREND LIMITED                | 04556479 | Company is dissolved    | 21/08/2006 |            | Director          |
| EXECUTION NOBLE RESEARCH LIMITED | 04637166 | Company is dissolved    | 02/08/2004 | 10/06/2008 | Director          |
| THAVIES INN PROPERTIES LIMITED   | 04701080 | Company is dissolved    | 04/04/2003 |            | Director          |
| THAVIES INN PROPERTIES LIMITED   | 04701080 | Company is dissolved    | 04/04/2003 | 27/09/2012 | Company Secretary |
| INSIGHT MEDIA UK LIMITED         | 04445185 | Active - Accounts Filed | 20/08/2002 | 01/01/2016 | Director          |
| EARTHPEAK LIMITED                | 04255156 | Company is dissolved    | 27/09/2001 |            | Director          |
| EARTHPEAK LIMITED                | 04255156 | Company is dissolved    | 27/09/2001 | 24/07/2012 | Company Secretary |
| PAYWIZARD LIMITED                | SC208144 | Active - Accounts Filed | 07/07/2000 | 28/06/2022 | Director          |
| FOXMARK (UK) LIMITED             | 03130075 | Company is dissolved    | 24/12/1998 | 23/07/2001 | Director          |
| SINGULA DECISIONS LIMITED        | SC175703 | Active - Accounts Filed | 06/05/1998 | 28/06/2022 | Director          |
| BEACHBLOCK LIMITED               | 03500736 | Company is dissolved    | 16/02/1998 |            | Company Secretary |
| JADEOVAL LIMITED                 | 01754466 | Company is dissolved    | 16/02/1998 |            | Director          |
| BEACHBLOCK LIMITED               | 03500736 | Company is dissolved    | 16/02/1998 |            | Director          |
| JADEOVAL LIMITED                 | 01754466 | Company is dissolved    | 20/09/1992 |            | Company Secretary |