



Michael Alexander Schraer

906195069

## Director Information

|                                    |                           |                    |                                       |
|------------------------------------|---------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Michael Alexander Schraer | <b>Number</b>      | 906195069                             |
| <b>Postcode</b>                    | NW7 3QN                   | <b>Address</b>     | 33 Newcombe Park<br>London<br>England |
| <b>Date of birth</b>               | February 1955             | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1                         |                    |                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| 3 MANSTONE ROAD LONDON LIMITED | 09073331 | Active - Accounts Filed | 05/12/2014 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| SOUTH HERTS AND EDGWARE MASORTI          | 06019045 | Non-Trading             | 24/06/2013 | 02/07/2015 | Director |
| B.I. (TRADING) LIMITED                   | 05713796 | Active - Accounts Filed | 29/11/2012 | 31/12/2017 | Director |
| THE BISHOPSGATE FOUNDATION               | 04362659 | Active - Accounts Filed | 03/01/2012 | 31/12/2017 | Director |
| TRILLIUM PROPERTY SERVICES LIMITED       | 03528782 | Active - Accounts Filed | 16/10/2008 | 12/01/2009 | Director |
| SEDAMIS PPP LP LIMITED                   | 06332219 | Company is dissolved    | 07/08/2007 | 12/01/2009 | Director |
| SEMPERIAN SMIF OMEGA LIMITED             | 05991858 | Active - Accounts Filed | 01/05/2007 | 12/01/2009 | Director |
| SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED | 06047789 | Company is dissolved    | 10/01/2007 | 12/01/2009 | Director |
| SEDAMIS SMIF PARTNERSHIP GP LIMITED      | 06020740 | Company is dissolved    | 06/12/2006 | 12/01/2009 | Director |
| INVESTORS IN THE COMMUNITY GROUP LIMITED | 05684415 | Non-Trading             | 30/01/2006 | 27/02/2007 | Director |
| TRILLIUM GROUP LIMITED                   | 03515012 | Company is dissolved    | 26/01/2006 | 31/03/2010 | Director |
| TRILLIUM HOLDINGS LIMITED                | 03487308 | Active - Accounts Filed | 13/12/2004 | 31/03/2010 | Director |
| BT PROPERTY LIMITED                      | 02410818 | Non-Trading             | 07/05/2003 | 06/07/2004 | Director |
| AUTUMNWINDOW NO.3 LIMITED                | 04132382 | Non-Trading             | 17/07/2002 | 06/09/2004 | Director |
| AUTUMNWINDOW NO.2 LIMITED                | 04312827 | Active - Accounts Filed | 17/07/2002 | 06/09/2004 | Director |
| RAVENMALLET LIMITED                      | 04109550 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| CARDDEAL LIMITED                         | 04109738 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| BT CENTRE NOMINEE 1 LIMITED              | 04107872 | Company is dissolved    | 07/12/2000 | 13/09/2004 | Director |
| NANT GARW CALL CENTRE NOMINEE 1 LIMITED  | 04109715 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |



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|                                        |          |                         |            |            |          |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| NETGLEN LIMITED                        | 04109642 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| MONDIAL HOUSE NOMINEE 2 LIMITED        | 04107995 | Company is dissolved    | 07/12/2000 | 30/12/2004 | Director |
| AUTUMNWINDOW LIMITED                   | 04109614 | Active - Accounts Filed | 07/12/2000 | 06/09/2004 | Director |
| BT CENTRE NOMINEE 2 LIMITED            | 04109632 | Company is dissolved    | 07/12/2000 | 30/12/2004 | Director |
| ADASTRAL PARK NOMINEE 2 LIMITED        | 04109716 | Company is dissolved    | 07/12/2000 | 03/08/2004 | Director |
| PAPERWATER LIMITED                     | 04109635 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| MONDIAL HOUSE NOMINEE 1 LIMITED        | 04099263 | Company is dissolved    | 07/12/2000 | 05/10/2004 | Director |
| BUILDMAIL LIMITED                      | 04107877 | Company is dissolved    | 07/12/2000 | 18/07/2002 | Director |
| HAMMERSTAND LIMITED                    | 04109732 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| MALLETCONDOR LIMITED                   | 04109714 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| MALLETHAMMER LIMITED                   | 04109728 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| BT INVESTMENT CAPITAL ADVISERS LIMITED | 04109612 | Company is dissolved    | 07/12/2000 | 07/08/2003 | Director |
| MAILSURE LIMITED                       | 04107993 | Company is dissolved    | 07/12/2000 | 14/02/2001 | Director |
| ADASTRAL PARK NOMINEE 1 LIMITED        | 04109534 | Company is dissolved    | 07/12/2000 | 03/08/2004 | Director |
| FLOWSURF LIMITED                       | 04109736 | Company is dissolved    | 07/12/2000 | 07/05/2003 | Director |
| BT (RRS LP) LIMITED                    | 04109640 | Active - Accounts Filed | 07/12/2000 | 07/05/2003 | Director |
| BASEFLAT LIMITED                       | 04105388 | Company is dissolved    | 07/12/2000 | 18/07/2002 | Director |
| DUBSAT LTD                             | 03623728 | Company is dissolved    | 07/04/2000 | 06/11/2000 | Director |
| BT (INTERNATIONAL) HOLDINGS LIMITED    | 02216586 | Active - Accounts Filed | 22/12/1998 | 08/05/2002 | Director |
| BT SIXTY-THREE LIMITED                 | 02410815 | Company is dissolved    | 08/01/1997 | 26/05/1998 | Director |