



Willy Schapperkoter

906886054

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Willy Schapperkoter | <b>Number</b>      | 906886054   |
| <b>Postcode</b>                    |                     | <b>Address</b>     | Rue Du Port Roulant 30<br>2000 Neuchatel<br>Switzerland |
| <b>Date of birth</b>               | April 1938          | <b>Nationality</b> | Belgian   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| SOUTHSEA (AUSTRALIA) LIMITED       | 05662101 | Non-Trading    | 23/12/2005 |           | Company Secretary |
| SOUTHSEA (AUSTRALIA) LIMITED       | 05662101 | Non-Trading    | 23/12/2005 |           | Director          |
| DERRIN BROTHERS PROPERTIES LIMITED | 00628376 | Non-Trading    | 15/10/1992 |           | Director          |
| NO MANS LAND LIMITED               | 01845843 | In Liquidation | 19/05/1992 |           | Director          |
| NO MANS LAND LIMITED               | 01845843 | In Liquidation | 19/05/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DRAYTON INVESTMENTS LIMITED               | 01308380 | Active - Accounts Filed | 17/10/2006 | 10/02/2014 | Company Secretary |
| INTERNET ADVERTISING TECHNOLOGIES LIMITED | 05544423 | Company is dissolved    | 14/03/2006 |            | Director          |
| INTERNET ADVERTISING TECHNOLOGIES LIMITED | 05544423 | Company is dissolved    | 14/03/2006 |            | Company Secretary |
| PENALTON LIMITED                          | 05662102 | Company is dissolved    | 23/12/2005 |            | Company Secretary |
| PENALTON LIMITED                          | 05662102 | Company is dissolved    | 23/12/2005 | 01/02/2011 | Director          |
| CRESTNOVA VENTURES LIMITED                | 04935144 | Company is dissolved    | 16/10/2003 |            | Company Secretary |
| CRESTNOVA VENTURES LIMITED                | 04935144 | Company is dissolved    | 16/10/2003 |            | Director          |
| UNIBELL VENTURES LIMITED                  | 04885234 | Company is dissolved    | 02/09/2003 |            | Director          |
| UNIBELL VENTURES LIMITED                  | 04885234 | Company is dissolved    | 02/09/2003 |            | Company Secretary |
| FINECROSS SECURITY LIMITED                | 04205007 | Company is dissolved    | 29/05/2002 |            | Company Secretary |
| FINECROSS SECURITY LIMITED                | 04205007 | Company is dissolved    | 29/05/2002 |            | Director          |



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**Willy Schapperkotter**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CASANOVE FINANCIAL SERVICES LIMITED    | 04423440 | Company is dissolved    | 24/04/2002 |            | Company Secretary |
| CASANOVE FINANCIAL SERVICES LIMITED    | 04423440 | Company is dissolved    | 24/04/2002 |            | Director          |
| QUINTAIN (MANCHESTER) LIMITED          | 01574695 | Company is dissolved    | 02/08/2001 | 09/01/2004 | Company Secretary |
| QUINTAIN (MANCHESTER) LIMITED          | 01574695 | Company is dissolved    | 24/11/2000 | 11/04/2001 | Director          |
| PACIFIC CRUISING LIMITED               | 03940684 | Company is dissolved    | 06/03/2000 |            | Company Secretary |
| PACIFIC CRUISING LIMITED               | 03940684 | Company is dissolved    | 06/03/2000 |            | Director          |
| BLUETEK INVESTMENTS LIMITED            | 03707791 | Company is dissolved    | 18/02/1999 |            | Director          |
| BLUETEK INVESTMENTS LIMITED            | 03707791 | Company is dissolved    | 18/02/1999 |            | Company Secretary |
| EXCLUSIVE TRAVEL INTERNATIONAL LIMITED | 03639699 | Company is dissolved    | 23/09/1998 |            | Director          |
| EXCLUSIVE TRAVEL INTERNATIONAL LIMITED | 03639699 | Company is dissolved    | 23/09/1998 |            | Company Secretary |
| CHEMICAL OVERSEAS LIMITED              | 00694279 | Active - Accounts Filed | 28/03/1996 | 27/06/2017 | Director          |
| CHEMICAL OVERSEAS LIMITED              | 00694279 | Active - Accounts Filed | 28/03/1996 | 27/06/2017 | Company Secretary |
| PAMIR INVESTMENTS LIMITED              | 01766879 | Company is dissolved    | 25/05/1992 |            | Director          |
| PAMIR CONSTRUCTION LIMITED             | 01493209 | Company is dissolved    | 19/05/1992 |            | Company Secretary |
| PAMIR CONSTRUCTION LIMITED             | 01493209 | Company is dissolved    | 19/05/1992 |            | Director          |
| PAMIR INVESTMENTS LIMITED              | 01766879 | Company is dissolved    | 19/05/1992 |            | Company Secretary |
| NELUMBO PROPERTY LIMITED               | 01538304 | Company is dissolved    | 01/06/1991 |            | Director          |
| SWIRE INVESTMENTS LIMITED              | 01681669 | Company is dissolved    | 28/05/1991 |            | Director          |