



Stephen James Ullman

907389025

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Stephen James Ullman | Number | 907389025 |
| Postcode | E14 5HP | Address | 1 Churchill Place London |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| BAGHEERA INTERNATIONAL LIMITED | FC026440 | Other | 06/09/2006 | | Director |
| AKELA FINANCE LIMITED | FC026439 | Other | 04/01/2006 | | Director |
| GIBBONS INVESTMENTS LIMITED | FC025621 | Other | 02/12/2004 | | Director |
| HELIODOR INVESTMENTS LIMITED | FC024886 | Other | 14/11/2003 | | Director |
| DEMETER (CAYMAN) LIMITED | FC024880 | Other | 12/11/2003 | | Director |
| BARCLAYS LIBRA LIMITED | FC022970 | Other | 31/01/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLAUDAS INVESTMENTS LIMITED | FC027781 | Active - Accounts Filed | 20/04/2011 | 17/02/2012 | Director |
| ANALYTICAL TRADE UK LTD | FC029568 | Active - Accounts Filed | 28/04/2010 | 19/08/2011 | Director |
| MALABAR INVESTMENTS LIMITED | 07234000 | Company is dissolved | 23/04/2010 | | Director |
| GIRONDE INVESTMENTS LIMITED | FC029280 | Other | 11/11/2009 | 19/08/2011 | Director |
| US REAL ESTATE HOLDINGS NO. 6 LIMITED | 06961824 | Non-Trading | 14/07/2009 | 19/08/2011 | Director |
| US REAL ESTATE HOLDINGS NO. 5 LIMITED | 06959175 | Active - Accounts Filed | 10/07/2009 | 16/08/2011 | Director |
| CLAUDAS INVESTMENTS TWO LIMITED | FC028744 | Active - Accounts Filed | 01/05/2009 | 19/08/2011 | Director |
| B D & B INVESTMENTS LIMITED | 02955740 | Active - Accounts Filed | 27/03/2009 | 19/08/2011 | Director |
| BARCLAYS INTERNATIONAL HOLDINGS LIMITED | 03545869 | Active - Accounts Filed | 27/02/2009 | 18/08/2011 | Director |
| ALYMER INVESTMENTS TWO LIMITED | FC028746 | Other | 26/01/2009 | 19/08/2011 | Director |
| MURRAY HOUSE INVESTMENTS LIMITED | 02569004 | Company is dissolved | 18/06/2008 | 19/08/2011 | Director |
| BARCLAYS ALDERSGATE INVESTMENTS LIMITED | 02223073 | Active - Accounts Filed | 18/06/2008 | 19/08/2011 | Director |
| CALTHORPE INVESTMENTS LIMITED | FC028333 | Active - Accounts Filed | 06/05/2008 | 19/08/2011 | Director |

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| RAGLAN INVESTMENTS LIMITED | FC028332 | Other | 06/05/2008 | 19/08/2011 | Director |
| BRAVEN INVESTMENTS NO.1 LIMITED | FC026612 | Active - Accounts Filed | 09/04/2008 | 19/08/2011 | Director |
| HUPA INVESTMENTS LIMITED | FC027258 | Other | 31/12/2007 | 30/09/2008 | Director |
| MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED | 02569007 | Company is dissolved | 22/11/2007 | 19/08/2011 | Director |
| JV ASSETS LIMITED | FC026387 | Other | 16/11/2007 | 19/08/2011 | Director |
| PELLEAS INVESTMENTS LIMITED | FC027452 | Active - Accounts Filed | 03/04/2007 | 19/06/2008 | Director |
| ALYMERE INVESTMENTS LIMITED | FC027393 | Active - Accounts Filed | 15/03/2007 | 19/06/2008 | Director |
| BRANCH ADMINISTRATORS LIMITED | 04503312 | Company is dissolved | 13/09/2006 | | Director |
| EM INVESTMENTS NO.3 LIMITED | SC276020 | Company is dissolved | 28/07/2006 | 17/01/2007 | Director |
| EM INVESTMENTS NO. 2 LIMITED | 05272143 | Company is dissolved | 13/09/2005 | 08/07/2011 | Director |
| SENECA FUNDING (UK) LIMITED | 05481967 | Company is dissolved | 15/06/2005 | 30/10/2007 | Director |
| 29 PARK INVESTMENTS NO. 1 LIMITED | FC025872 | Active - Accounts Filed | 08/04/2005 | 20/12/2007 | Director |
| 29 PARK INVESTMENTS NO. 2 LIMITED | FC025873 | Active - Accounts Filed | 08/04/2005 | 20/12/2007 | Director |
| FITZROY FINANCE LIMITED | 00639462 | Company is dissolved | 07/03/2005 | 27/10/2005 | Director |
| MALONEY INVESTMENTS LIMITED | 05372463 | Active - Accounts Filed | 22/02/2005 | 19/08/2011 | Director |
| IRIS INVESTMENTS 2 LLC | FC025434 | Other | 09/09/2004 | 04/02/2005 | Director |
| WESSEX INVESTMENTS LIMITED | FC025431 | Other | 09/09/2004 | 19/08/2011 | Director |
| CARHAMPTON INVESTMENTS LIMITED | 03526942 | Company is dissolved | 02/09/2004 | | Director |
| IRIS INVESTMENTS 3 LIMITED | FC025359 | Other | 06/08/2004 | 04/02/2005 | Director |
| IRIS INVESTMENTS 4 LIMITED | FC025360 | Other | 06/08/2004 | 04/02/2005 | Director |
| IRIS INVESTMENTS 1 LIMITED | FC025358 | Other | 06/08/2004 | 04/02/2005 | Director |
| WENLOCK CAPITAL 2 LIMITED | 05020702 | Company is dissolved | 20/01/2004 | 26/04/2004 | Director |
| WENLOCK CAPITAL 3 LIMITED | 05020703 | Company is dissolved | 20/01/2004 | 26/04/2004 | Director |
| WENLOCK CAPITAL 1 LIMITED | 05020697 | Company is dissolved | 20/01/2004 | 26/04/2004 | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 19/11/2003 | 03/05/2007 | Director |
| AUGUSTUS FUNDING, LLC | FC024642 | Other | 15/07/2003 | 17/07/2003 | Director |
| HAWKINS FUNDING LIMITED | 04559179 | Active - Accounts Filed | 02/06/2003 | 30/07/2007 | Director |
| GRENVILLE FUNDING LIMITED | 04559183 | Company is dissolved | 02/06/2003 | 08/07/2011 | Director |
| FROBISHER FUNDING LIMITED | 04559189 | Company is dissolved | 02/06/2003 | | Director |
| TAURUS INVESTMENTS LLC | FC024460 | Other | 02/04/2003 | 19/08/2011 | Director |
| HOARDBURST LIMITED | 04001661 | Company is dissolved | 21/02/2003 | 25/08/2009 | Director |
| ST.JAMES FLEET INVESTMENTS TWO LIMITED | FC022079 | Active - Accounts Filed | 19/12/2002 | 30/03/2009 | Director |
| PYRUS INVESTMENTS LIMITED | FC024184 | Other | 19/12/2002 | 19/08/2011 | Director |
| BARCLAYS DELTA INVESTMENTS B.V. | FC024022 | Other | 01/08/2002 | 02/07/2008 | Director |
| WHYBOURNE INVESTMENTS | 03019705 | Company is dissolved | 11/12/2001 | 30/01/2004 | Director |



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| FOREST ROAD INVESTMENTS LIMITED | 03019708 | Company is dissolved | 11/12/2001 | 11/06/2003 | Director |
| TORERO INVESTMENT HOLDINGS | 04280989 | Company is dissolved | 27/09/2001 | | Director |
| CORRIDA INVESTMENTS LIMITED | 04281039 | Company is dissolved | 27/09/2001 | | Director |
| MULETA INVESTMENTS LIMITED | 04280999 | Company is dissolved | 27/09/2001 | 19/08/2011 | Director |
| TERCIO INVESTMENTS | 04280992 | Company is dissolved | 27/09/2001 | | Director |
| BARCLAYS CROSSHARBOUR INVESTMENTS B.V. | FC023421 | Other | 04/09/2001 | 02/07/2008 | Director |
| DARNAY B.V. | FC023355 | Other | 30/07/2001 | 02/07/2008 | Director |
| BARCLAYS DARNAY EURO INVESTMENTS LIMITED | 04001456 | Company is dissolved | 18/06/2001 | 11/06/2003 | Director |
| WYSTERIA EURO INVESTMENTS LIMITED | 04000456 | Company is dissolved | 18/06/2001 | 11/06/2003 | Director |
| ROMINTCO INVESTMENTS B.V. | FC022946 | Other | 22/01/2001 | 02/07/2008 | Director |
| CHINNOCK CAPITAL LIMITED | 04109377 | Company is dissolved | 13/12/2000 | 21/09/2001 | Director |
| BARCLAYS (BARLEY) LIMITED | 04109369 | Company is dissolved | 13/12/2000 | 21/09/2001 | Director |
| KEEPIER INVESTMENTS | 04109389 | Company is dissolved | 13/12/2000 | 11/06/2003 | Director |
| SEEBREEZE FUNDING LIMITED | 04001451 | Company is dissolved | 06/12/2000 | 19/01/2001 | Director |
| SWAN LANE INVESTMENTS LIMITED | 02793078 | Non-Trading | 21/03/2000 | 26/10/2001 | Director |
| BARCLAYS BARBICAN INVESTMENTS | 03019703 | Company is dissolved | 09/02/2000 | 22/11/2001 | Director |
| BARCLAYS ANGEL INVESTMENTS LIMITED | 02955744 | Company is dissolved | 09/02/2000 | 11/06/2003 | Director |
| ELECTRIC INVESTMENTS LIMITED | 01996064 | Company is dissolved | 07/07/1999 | 06/07/2001 | Director |
| NORTH COLONNADE INVESTMENTS LIMITED | 02223148 | Active - Accounts Filed | 03/06/1999 | 26/10/2001 | Director |
| ULYSSES FINANCE | 02239643 | Company is dissolved | 22/05/1998 | | Director |
| CASSIOPEIA FINANCE LIMITED | 02223141 | Company is dissolved | 22/05/1998 | | Director |
| PIPER U.K.COMPANY, LTD. | 03561372 | Company is dissolved | 05/05/1998 | 29/05/1998 | Director |