



Charles Osborne Helvert

907916131

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Osborne Helvert | <b>Number</b>      | 907916131                                      |
| <b>Postcode</b>                    | KT10 9NT                | <b>Address</b>     | Beavers<br>4 Sandown Avenue<br>Esher<br>Surrey |
| <b>Date of birth</b>               | January 1955            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROSCOE MANAGEMENT LIMITED                        | 05305912 | Company is dissolved    | 07/12/2004 | 27/01/2012 | Director |
| POOLE PUB COMPANY LIMITED                        | 04520554 | Company is dissolved    | 28/08/2002 | 19/08/2003 | Director |
| TOWERFOCUS LIMITED                               | 04397970 | Company is dissolved    | 28/06/2002 | 30/05/2003 | Director |
| ROPESPRING LIMITED                               | 04261769 | Company is dissolved    | 28/06/2002 | 30/05/2003 | Director |
| ROSIE ONE LIMITED                                | 04265851 | Company is dissolved    | 28/06/2002 | 30/05/2003 | Director |
| SCEPTRE HOTELS UK LIMITED                        | 04431711 | Company is dissolved    | 03/05/2002 | 30/05/2003 | Director |
| LONDON PARK HOTELS LIMITED                       | 00040656 | Company is dissolved    | 04/04/2002 | 30/05/2003 | Director |
| HOTEL PORTFOLIO II UK LIMITED                    | 04379118 | In Liquidation          | 01/03/2002 | 30/05/2003 | Director |
| QUAY HOTEL LIMITED                               | 01579266 | Company is dissolved    | 30/11/2001 | 19/08/2003 | Director |
| WORLD TELEVISION LTD.                            | 02590549 | Active - Accounts Filed | 30/10/2001 | 09/01/2003 | Director |
| POOLE HOTELS LIMITED                             | 04253977 | Company is dissolved    | 11/09/2001 | 18/06/2003 | Director |
| SEAFIELD HOLDINGS LIMITED                        | 02376400 | In Liquidation          | 19/05/2001 | 04/09/2003 | Director |
| ORB COMMERCIAL LIMITED                           | 04192826 | In Liquidation          | 19/04/2001 | 19/08/2003 | Director |
| ORB WAREHOUSING LIMITED                          | 04199113 | In Liquidation          | 19/04/2001 | 19/08/2003 | Director |
| METROPOLITAN & CITY PROPERTIES (READING) LIMITED | 04188656 | Non-Trading             | 04/04/2001 | 24/06/2002 | Director |
| ORB SERVICES LIMITED                             | 04172565 | Company is dissolved    | 05/03/2001 | 05/02/2003 | Director |
| ARANMORE DEVELOPMENTS LIMITED                    | 01848872 | Company is dissolved    | 25/01/2001 | 20/12/2001 | Director |
| OLD BROMPTON TRUSTEES LTD.                       | 01574852 | Company is dissolved    | 30/11/2000 | 02/03/2001 | Director |
| QUAYS GROUP PLC                                  | SC000689 | Company is dissolved    | 27/10/2000 | 20/12/2004 | Director |
| ONETOUR LIMITED                                  | 03455330 | Company is dissolved    | 16/10/2000 | 13/03/2001 | Director |
| VIRTUE BROADCASTING LIMITED                      | 04041259 | Company is dissolved    | 12/10/2000 | 09/01/2003 | Director |
| DOLPHIN QUAYS LIMITED                            | 03751264 | Company is dissolved    | 31/07/2000 | 17/09/2003 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| POOLE HARBOUR SERVICES LIMITED                   | 03013151 | Company is dissolved    | 07/07/2000 | 19/08/2003 | Director          |
| DOLPHIN QUAY MANAGEMENT APARTMENTS LIMITED       | 04020370 | Company is dissolved    | 23/06/2000 | 19/08/2003 | Director          |
| CHALFONT PROPERTY INVESTMENTS LIMITED            | 02042790 | Company is dissolved    | 12/05/2000 | 20/12/2001 | Director          |
| 31-35 COURTFIELD GARDENS MANAGEMENT LIMITED      | 03958231 | Active - Accounts Filed | 28/03/2000 | 21/01/2003 | Director          |
| HERITABLE TRUST LIMITED                          | 03926190 | Company is dissolved    | 16/03/2000 | 02/03/2001 | Director          |
| BARRASFORD HOLDINGS LIMITED                      | 03253365 | Company is dissolved    | 09/11/1999 | 20/12/2001 | Director          |
| BARRASFORD LIMITED                               | 03104394 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| BUILDABLE LIMITED                                | 02974075 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| TIMEOFTEN PROPERTIES LIMITED                     | 02871262 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| TIMEOFTEN DEVELOPMENTS LIMITED                   | 02874755 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| TIMEOFTEN LIMITED                                | 02916885 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED | 03098336 | Company is dissolved    | 09/11/1999 | 20/12/2001 | Director          |
| GANDER HOLDINGS LIMITED                          | 02335070 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| KENSINGTON & CHELSEA LIMITED                     | 02781140 | Company is dissolved    | 09/11/1999 | 20/12/2001 | Director          |
| GANDER PROPERTIES LIMITED                        | 02792457 | In Liquidation          | 09/11/1999 | 19/08/2003 | Director          |
| PROMED DIAGNOSTICS LIMITED                       | 02439424 | Company is dissolved    | 09/11/1999 | 13/03/2001 | Director          |
| POOLE DEVELOPMENTS LIMITED                       | FC013202 | Active - Accounts Filed | 19/10/1999 | 13/06/2002 | Director          |
| PPL REALISATIONS LIMITED                         | 02682461 | Company is dissolved    | 18/10/1999 | 19/08/2003 | Director          |
| ALBEMARLE PROPERTY INVESTMENTS LIMITED           | 00713016 | Company is dissolved    | 03/09/1999 | 20/12/2001 | Director          |
| DARES PROPERTY MANAGEMENT LIMITED                | 03826309 | Company is dissolved    | 20/08/1999 | 20/12/2001 | Director          |
| PURAVALE LIMITED                                 | 03035595 | Company is dissolved    | 01/03/1999 |            | Director          |
| NORTHACRE LIMITED                                | 03442280 | Active - Accounts Filed | 22/01/1999 | 29/10/1999 | Director          |
| ORB ESTATES PLC                                  | 00552331 | In Liquidation          | 09/10/1998 | 18/12/2003 | Director          |
| POLYMETAL LIMITED                                | 03445525 | Company is dissolved    | 23/11/1997 | 10/12/2001 | Director          |
| EURASIAN TRADING LIMITED                         | 03443860 | Company is dissolved    | 03/10/1997 |            | Director          |
| SUPPLYZONE LIMITED                               | 03186046 | Company is dissolved    | 30/04/1996 |            | Director          |
| DOLOMORE LIMITED                                 | 03059145 | Company is dissolved    | 09/09/1995 | 31/12/2003 | Director          |
| MAISON CAURETTE GROUP HOLDINGS LIMITED           | 02924274 | Company is dissolved    | 09/09/1995 |            | Director          |
| MERLDALE LIMITED                                 | 03020463 | Company is dissolved    | 21/02/1995 |            | Director          |
| MERLDALE LIMITED                                 | 03020463 | Company is dissolved    | 21/02/1995 |            | Company Secretary |
| MAISON CAURETTE HOLDINGS LIMITED                 | 02407517 | Company is dissolved    | 14/09/1994 | 31/12/2003 | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| WORLD TELECOM PUBLIC LIMITED COMPANY | 02880563 | Company is dissolved | 01/07/1994 | 30/06/1995 | Company Secretary |
| WEDDERBURN DEVELOPMENTS LIMITED      | 02898210 | Company is dissolved | 13/06/1994 | 16/01/2001 | Director          |
| DENBY INVESTMENT (UK) LIMITED        | 02217532 | Company is dissolved | 13/06/1994 | 20/12/2006 | Director          |
| WEDDERBURN DEVELOPMENTS LIMITED      | 02898210 | Company is dissolved | 13/06/1994 | 27/06/1995 | Company Secretary |
| DENBY INVESTMENT (UK) LIMITED        | 02217532 | Company is dissolved | 13/06/1994 | 27/06/1995 | Company Secretary |
| BELCO 10 LIMITED                     | 02462299 | Company is dissolved | 20/08/1993 |            | Company Secretary |
| BELCO 10 LIMITED                     | 02462299 | Company is dissolved | 20/08/1993 |            | Director          |
| HEALTH SOURCE LIMITED                | 02661667 | Company is dissolved | 01/12/1992 | 13/06/1998 | Company Secretary |
| PACESETTER TRAVEL LIMITED            | 02729015 | Company is dissolved | 01/12/1992 | 01/04/2003 | Director          |
| PACESETTER TRAVEL LIMITED            | 02729015 | Company is dissolved | 01/12/1992 | 13/06/1998 | Company Secretary |
| HEALTH SOURCE LIMITED                | 02661667 | Company is dissolved | 11/11/1991 | 01/04/2003 | Director          |