



Simon Stuart Haworth

909052271

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Simon Stuart Haworth | Number | 909052271 |
| Postcode | E14 5HP | Address | 1 Churchill Place London |
| Date of birth | January 1972 | Nationality | British |
| Total current directorships | 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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PERHAM INVESTMENTS LIMITED | FC028944 | Active - Accounts Filed | 23/04/2009 | 01/05/2009 | Director |
| WENDELL INVESTMENTS LIMITED | FC028945 | Active - Accounts Filed | 23/04/2009 | 01/05/2009 | Director |
| BINDEN INVESTMENTS LIMITED | FC028946 | Other | 23/04/2009 | 01/05/2009 | Director |
| LONG ISLAND INTERNATIONAL LIMITED | FC028798 | Other | 23/01/2009 | 01/05/2009 | Director |
| CLAUDAS INVESTMENTS TWO LIMITED | FC028744 | Active - Accounts Filed | 24/12/2008 | 01/05/2009 | Director |
| ALYMER INVESTMENTS TWO LIMITED | FC028746 | Other | 24/12/2008 | 01/05/2009 | Director |
| BARCLAYS SECURITIES FINANCING LIMITED | FC028745 | Active - Accounts Filed | 24/12/2008 | 01/05/2009 | Director |
| ASPIN NOUVEAU INVESTMENTS LIMITED | FC028681 | Other | 26/11/2008 | 01/05/2009 | Director |
| BALLON NOUVEAU INVESTMENTS LIMITED | FC028680 | Other | 26/11/2008 | 01/05/2009 | Director |
| DARNAY NOUVEAU INVESTMENTS LIMITED | FC028679 | Other | 26/11/2008 | 01/05/2009 | Director |
| NANNA INVESTMENTS LIMITED | FC028156 | Other | 11/02/2008 | 01/05/2009 | Director |
| OSTIA FUNDING NO.2 LLC | FC026478 | Other | 26/07/2007 | 01/05/2009 | Director |
| OSTIA FUNDING NO.1 LLC | FC026477 | Other | 26/07/2007 | 01/05/2009 | Director |
| BELISAMA INVESTMENTS B.V. | FC027228 | Other | 26/01/2007 | 01/05/2009 | Director |
| ABELLIO INVESTMENTS LIMITED | FC027227 | Other | 26/01/2007 | 01/05/2009 | Director |
| NORTHWHARF NOMINEES LIMITED | 00669978 | Non-Trading | 10/10/2006 | 01/05/2007 | Director |
| BAGHEERA INTERNATIONAL LIMITED | FC026440 | Other | 12/03/2006 | 01/05/2009 | Director |
| AKELA FINANCE LIMITED | FC026439 | Other | 04/01/2006 | 01/05/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| FITZROY FINANCE LIMITED | 00639462 | Company is dissolved | 07/03/2005 | 01/05/2009 | Director |
| MENLO INVESTMENTS LIMITED | 03479178 | Active - Accounts Filed | 17/11/2004 | 01/05/2009 | Director |
| HELIODOR INVESTMENTS LIMITED | FC024886 | Other | 19/04/2004 | 01/05/2009 | Director |
| DEMETER (CAYMAN) LIMITED | FC024880 | Other | 19/04/2004 | 01/05/2009 | Director |
| MARTINS INVESTMENTS LIMITED | 02955742 | Company is dissolved | 16/04/2004 | 01/05/2009 | Director |
| LOXLEY INVESTMENTS LIMITED | FC024755 | Other | 24/03/2004 | 17/09/2004 | Director |
| WENLOCK CAPITAL 3 LIMITED | 05020703 | Company is dissolved | 20/01/2004 | | Director |
| WENLOCK CAPITAL 1 LIMITED | 05020697 | Company is dissolved | 20/01/2004 | 01/05/2009 | Director |
| WENLOCK CAPITAL 2 LIMITED | 05020702 | Company is dissolved | 20/01/2004 | | Director |
| PARNELL INVESTMENT HOLDINGS LIMITED | FC024953 | Other | 22/12/2003 | 01/05/2009 | Director |
| GREY LYNN INVESTMENTS LIMITED | FC024954 | Other | 22/12/2003 | 01/05/2009 | Director |
| MEADOWBANK INVESTMENTS LIMITED | FC024955 | Other | 22/12/2003 | 01/05/2009 | Director |
| CHINNOCK CAPITAL LIMITED | 04109377 | Company is dissolved | 12/06/2003 | 01/05/2009 | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 11/06/2003 | 03/05/2007 | Director |
| WYSTERIA EURO INVESTMENTS LIMITED | 04000456 | Company is dissolved | 11/06/2003 | 30/10/2007 | Director |
| BARCLAYS ALDERSGATE INVESTMENTS LIMITED | 02223073 | Active - Accounts Filed | 11/06/2003 | 09/01/2006 | Director |
| WHYBOURNE INVESTMENTS | 03019705 | Company is dissolved | 11/06/2003 | 30/01/2004 | Director |
| FOREST ROAD INVESTMENTS LIMITED | 03019708 | Company is dissolved | 11/06/2003 | 31/03/2004 | Director |
| KEEPIER INVESTMENTS | 04109389 | Company is dissolved | 11/06/2003 | 01/05/2009 | Director |
| BARCLAYS (BARLEY) LIMITED | 04109369 | Company is dissolved | 11/06/2003 | 01/05/2009 | Director |