



Richard Paul James

910102219

## Director Information

|                                    |                    |                    |                             |
|------------------------------------|--------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                             |
| <b>Name</b>                        | Richard Paul James | <b>Number</b>      | 910102219                   |
| <b>Postcode</b>                    | SW6 5AD            | <b>Address</b>     | 50 Rostrevor Road<br>London |
| <b>Date of birth</b>               | November 1972      | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 2                  |                    |                             |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FORDPORT FLAT MANAGEMENT LIMITED | 02541011 | Active - Accounts Filed | 17/01/2007 |           | Company Secretary |
| FORDPORT FLAT MANAGEMENT LIMITED | 02541011 | Active - Accounts Filed | 13/04/2005 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| GEMFIELDS BVI LIMITED                | FC028776 | Active - Newly Incorporated | 14/01/2009 | 01/09/2017 | Company Secretary |
| GEMFIELDS BVI LIMITED                | FC028776 | Active - Newly Incorporated | 14/01/2009 | 01/09/2017 | Director          |
| HAGURA MINING LIMITED                | 01491197 | Active - Accounts Filed     | 06/06/2008 | 31/12/2009 | Company Secretary |
| HAGURA MINING LIMITED                | 01491197 | Active - Accounts Filed     | 06/06/2008 | 31/12/2009 | Director          |
| GEMFIELDS LIMITED                    | 05129023 | Active - Accounts Filed     | 15/03/2005 | 31/12/2009 | Director          |
| GEMFIELDS LIMITED                    | 05129023 | Active - Accounts Filed     | 15/03/2005 | 31/12/2009 | Company Secretary |
| TREVOR CHAPPELL UNDERARM LIMITED     | 05285327 | Company is dissolved        | 12/11/2004 | 07/03/2005 | Director          |
| SPRINGBOK CONSULTING LIMITED         | 05285330 | Company is dissolved        | 12/11/2004 | 07/03/2005 | Director          |
| HAKA HORRORSHOW LIMITED              | 05285166 | Company is dissolved        | 12/11/2004 | 07/03/2005 | Company Secretary |
| HOMEFIX SOLUTIONS LIMITED            | 05285387 | Active - Accounts Filed     | 12/11/2004 | 07/03/2005 | Director          |
| HAKA HORRORSHOW LIMITED              | 05285166 | Company is dissolved        | 12/11/2004 | 07/03/2005 | Director          |
| ARC PROFESSIONAL CONSULTANTS LIMITED | 05271153 | Company is dissolved        | 27/10/2004 | 07/03/2005 | Director          |
| ATTICUS APPRECIATION LIMITED         | 05271190 | Company is dissolved        | 27/10/2004 | 07/03/2005 | Director          |
| ARC PROFESSIONAL CONSULTANTS LIMITED | 05271153 | Company is dissolved        | 27/10/2004 | 07/03/2005 | Company Secretary |
| ATTICUS APPRECIATION LIMITED         | 05271190 | Company is dissolved        | 27/10/2004 | 07/03/2005 | Company Secretary |