



Antony Robin Hales

911055750

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Antony Robin Hales | <b>Number</b>      | 911055750   |
| <b>Postcode</b>                    | W1F 7LD            | <b>Address</b>     | Palladium House 1-4 Argyll Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1952         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| STADIA TRUSTEES LIMITED | 05751640 | In Liquidation | 22/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| FORTIS ADMIN LTD                          | 08552115 | Company is dissolved | 26/07/2013 |            | Director          |
| STADIA NOMINEES LIMITED                   | 08169818 | Company is dissolved | 07/08/2012 |            | Director          |
| RHODIUM STONE ASSET MANAGEMENT LIMITED    | 07876415 | Company is dissolved | 09/12/2011 |            | Director          |
| RHODIUM ASSET MANAGEMENT LIMITED          | 07876335 | Company is dissolved | 09/12/2011 |            | Director          |
| ADVISERHOUSE LIMITED                      | 06762027 | Company is dissolved | 01/12/2008 |            | Director          |
| STADIA TRUSTEES LIMITED                   | 05751640 | In Liquidation       | 31/10/2006 | 15/10/2009 | Company Secretary |
| SOLUTIONS 2012 LIMITED                    | 05701088 | Company is dissolved | 09/05/2006 | 05/06/2006 | Company Secretary |
| SOLUTIONS 2012 LIMITED                    | 05701088 | Company is dissolved | 07/02/2006 |            | Director          |
| BALKERNE NOMINEES LIMITED                 | 02263501 | Company is dissolved | 30/09/1995 | 16/11/2006 | Company Secretary |
| BALKERNE ASSET MANAGEMENT LIMITED         | 02858397 | Company is dissolved | 30/09/1995 | 16/11/2006 | Company Secretary |
| CFJ FINANCIAL LIMITED                     | 02961011 | Company is dissolved | 29/06/1995 | 16/11/2006 | Company Secretary |
| BALKERNE ASSET MANAGEMENT LIMITED         | 02858397 | Company is dissolved | 01/10/1994 | 31/07/2007 | Director          |
| CFJ FINANCIAL LIMITED                     | 02961011 | Company is dissolved | 22/08/1994 | 31/07/2007 | Director          |
| CAPEL COURT INVESTMENT MANAGEMENT LIMITED | 02960445 | Company is dissolved | 19/08/1994 | 31/07/2007 | Director          |
| CAPEL COURT INVESTMENT MANAGEMENT LIMITED | 02960445 | Company is dissolved | 19/08/1994 | 16/11/2006 | Company Secretary |



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**Antony Robin Hales**

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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| CAPEL COURT HOLDINGS LIMITED | 01953728 | Active - Accounts Filed | 19/03/1992 | 31/07/2007 | Director |
| CAPEL COURT PUBLIC LIMITED   | 02686967 | Active - Accounts Filed | 18/02/1992 | 31/07/2007 | Director |
| COMPANY                      |          |                         |            |            |          |
| BALKERNE NOMINEES LIMITED    | 02263501 | Company is dissolved    | 19/12/1990 | 31/07/2007 | Director |