



Norman Malcolm Marshall Riddell

900068825

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Norman Malcolm Marshall Riddell | <b>Number</b>      | 900068825  |
| <b>Postcode</b>                    | CM22 7QU                        | <b>Address</b>     | Long Bar<br>Little Hallingbury<br>Bishops Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | June 1947                       | <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 |
|---|----------|-------------------------|------------|------------|----------|
| PROFIDATA UK LIMITED                        | 04831741 | Active - Accounts Filed | 06/08/2003 | 19/08/2010 | Director |
| PATHWAY ONE PLC                             | 04311137 | Company is dissolved    | 01/11/2001 | 01/06/2006 | Director |
| ABCHURCH MAINTENANCE LIMITED                | 04205258 | Company is dissolved    | 25/04/2001 | 24/04/2003 | Director |
| PROGRESSIVE AIM REALISATION LIMITED         | 03916234 | Company is dissolved    | 01/02/2000 | 30/09/2008 | Director |
| IMPROVEMENT PATHWAY LIMITED                 | 03858726 | Company is dissolved    | 21/10/1999 |            | Director |
| THE CLUB COMPANY (UK) LIMITED               | 03125439 | Active - Accounts Filed | 25/08/1999 | 26/05/2004 | Director |
| AMIC SECURITIES LIMITED                     | 03184460 | Company is dissolved    | 25/03/1998 | 05/05/2006 | Director |
| SAVOY ASSET MANAGEMENT LIMITED              | 03457951 | Company is dissolved    | 24/10/1997 | 27/04/2000 | Director |
| IBIS (357) PLC                              | 03386479 | Company is dissolved    | 30/09/1997 |            | Director |
| ASSET MANAGEMENT INVESTMENT COMPANY LIMITED | 02918390 | Company is dissolved    | 23/04/1997 | 08/06/2005 | Director |
| UNITED OVERSEAS GROUP PLC                   | 03326696 | Company is dissolved    | 25/03/1997 | 29/10/1999 | Director |
| REASSURE MIDCO LIMITED                      | 02970583 | Active - Accounts Filed | 31/01/1995 | 24/08/2004 | Director |
| INVESCO UK LIMITED                          | 03004959 | Active - Accounts Filed | 19/12/1994 | 31/12/1996 | Director |
| INVESCO INTERNATIONAL HOLDINGS LIMITED      | 01641619 | Active - Accounts Filed | 12/08/1994 | 31/12/1996 | Director |
| ATLANTIC WEALTH MANAGEMENT LIMITED          | 01358511 | In Liquidation          | 27/04/1993 | 31/12/1996 | Director |
| IMI INVESCO LIMITED                         | 02458194 | Company is dissolved    | 23/04/1993 | 31/12/1996 | Director |
| CM GROUP HOLDINGS LIMITED                   | 02074252 | Company is dissolved    | 22/04/1993 |            | Director |
| CITY MERCHANTS (HOLDINGS) LIMITED           | 01497493 | Company is dissolved    | 22/04/1993 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CITY MERCHANTS LIMITED                              | 01100319 | Company is dissolved    | 22/04/1993 |            | Director |
| INVESCO FUND MANAGERS LIMITED                       | 00898166 | Active - Accounts Filed | 05/04/1993 | 31/12/1996 | Director |
| INVESCO ASSET MANAGEMENT LIMITED                    | 00949417 | Active - Accounts Filed | 05/04/1993 | 31/12/1996 | Director |
| INVESCO HOLDING COMPANY LIMITED                     | 00308372 | Active - Accounts Filed | 31/03/1993 | 31/12/1996 | Director |
| INVESCO GROUP LIMITED                               | 00790619 | In Liquidation          | 30/03/1993 | 31/12/1996 | Director |
| GRACECHURCH NOMINEES LIMITED.                       | 01835982 | Company is dissolved    | 09/10/1992 | 16/03/1993 | Director |
| CITY CORPORATE MANAGEMENT SERVICES LIMITED          | 02093009 | Company is dissolved    | 18/06/1992 | 16/03/1993 | Director |
| CAPITAL HOUSE FUND MANAGERS LIMITED                 | 01998252 | Company is dissolved    | 18/06/1992 | 16/03/1993 | Director |
| AVIVA (PEAK NO.1) UK LIMITED                        | SC119820 | Non-Trading             | 30/08/1991 | 01/10/1992 | Director |
| CAPITAL HOUSE RSP NOMINEES LIMITED                  | 02106770 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| NBS INVESTMENTS LIMITED                             | 00653698 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| CAPITAL HOUSE INTERNATIONAL HOLDINGS LIMITED        | 02035361 | Company is dissolved    | 18/06/1991 | 24/03/1993 | Director |
| BNY MFM NOMINEES LIMITED                            | 02099151 | Non-Trading             | 18/06/1991 | 16/03/1993 | Director |
| CPEP NOMINEES LIMITED                               | 00916206 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| ROYAL BANK OF SCOTLAND PORTFOLIO MANAGEMENT LIMITED | 01229417 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| BNY MELLON INVESTMENT MANAGEMENT EMEA LIMITED       | 01118580 | Active - Accounts Filed | 18/06/1991 | 16/03/1993 | Director |
| S.J.NOMINEES LIMITED                                | 00363127 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| CAPITAL HOUSE INVESTMENTS LIMITED                   | 02107754 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| CAPITAL HOUSE UNIT TRUST MANAGERS LIMITED           | 01998124 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED       | 00808245 | Company is dissolved    | 18/06/1991 | 13/03/1993 | Director |
| CHARTERHOUSE UNIT TRUST MANAGERS LIMITED            | 02098357 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| CAPITAL HOUSE ERISA MANAGERS LIMITED                | 01081661 | Company is dissolved    | 18/06/1991 | 16/03/1993 | Director |
| CAPITAL HOUSE ASSET MANAGEMENT LIMITED              | SC052505 | Company is dissolved    | 22/08/1989 | 16/03/1993 | Director |