



Michael George Newmarch

900110956

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael George Newmarch | <b>Number</b>      | 900110956 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1938                | <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 |
|--|----------|-------------------------|------------|------------|----------|
| READING REAL ESTATE FOUNDATION           | 04347140 | Active - Accounts Filed | 24/07/2002 | 14/05/2006 | Director |
| WMG (1) LIMITED                          | 03916597 | Company is dissolved    | 01/10/2001 |            | Director |
| ROSE MANAGEMENT (BROMPTONS) LIMITED      | 03293335 | Active - Accounts Filed | 15/08/2001 | 30/10/2008 | Director |
| TRANSACSYS LIMITED                       | 03221130 | Company is dissolved    | 06/04/2000 | 02/08/2002 | Director |
| WGP 1 LIMITED                            | 03904994 | Company is dissolved    | 04/04/2000 | 11/04/2005 | Director |
| WGP 100 LIMITED                          | 02865476 | Company is dissolved    | 21/04/1999 | 11/04/2005 | Director |
| BOURNE END PROPERTIES                    | 00034472 | Company is dissolved    | 25/09/1997 | 28/02/2001 | Director |
| CELLTECH GROUP LIMITED                   | 02159282 | Active - Accounts Filed | 27/06/1996 | 07/07/2004 | Director |
| THE PRINCESS ROYAL TRUST FOR CARERS      | SC125046 | Active - Accounts Filed | 17/06/1993 | 25/08/2007 | Director |
| PPS LIMITED                              | 01796086 | Company is dissolved    | 13/09/1992 | 31/03/1994 | Director |
| PRUDENTIAL PUBLIC LIMITED COMPANY        | 01397169 | Active - Accounts Filed | 13/06/1992 | 23/01/1995 | Director |
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED | 00015454 | Active - Accounts Filed | 12/06/1992 | 23/01/1995 | Director |
| HAZELL CARR (PN) SERVICES LIMITED        | 00236752 | Non-Trading             | 18/05/1992 | 23/01/1995 | Director |
| PRUDENTIAL FINANCIAL SERVICES LIMITED    | 02042953 | Active - Accounts Filed | 15/05/1992 | 23/01/1995 | Director |
| PRUDENTIAL SERVICES LIMITED              | 02313235 | Active - Accounts Filed | 11/05/1992 | 30/06/1994 | Director |
| PRUDENTIAL FIVE LIMITED                  | 02448340 | Company is dissolved    | 15/05/1991 | 23/01/1995 | Director |
| M&G INVESTMENT MANAGEMENT LIMITED        | 00936683 | Active - Accounts Filed | 10/05/1991 | 23/01/1995 | Director |
| OLD SCOTTISH COMPANY LIMITED             | SC006637 | Company is dissolved    | 01/05/1990 | 03/09/1991 | Director |