



**Derek Alan Higgs**

**900143464**

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Derek Alan Higgs	<b>Number</b>	900143464
<b>Postcode</b>	W14 8AJ	<b>Address</b>	41 Upper Addison Gardens London
<b>Date of birth</b>	April 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL ASSURANCE COMPANY LIMITED	NF000315	Other	14/12/1939		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLEACHER SHACKLOCK LLP	OC302047	Active - Accounts Filed	06/04/2008	28/04/2008	LLP Member
ARENA 2001 LIMITED	03732876	Company is dissolved	19/06/2006	28/04/2008	Company Secretary
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	28/10/2005	28/04/2008	Director
ACL ASTUTE 2022 LIMITED	04440684	Active - Accounts Filed	19/09/2002	28/04/2008	Director
FOOTBALL INVESTORS LIMITED	04315455	Company is dissolved	11/09/2002	19/12/2003	Director
PARTNERSHIPS UK FINANCE LIMITED	03921766	Company is dissolved	04/12/2000	31/05/2007	Director
ALLIED IRISH BANKS PLC	FC007244	Active - Accounts Filed	14/11/2000	15/10/2005	Director
ALLIED IRISH BANKS PLC	NF001825	Active - Newly Incorporated	14/11/2000	05/10/2005	Director
BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE)	00621920	Active - Accounts Filed	14/07/2000	14/07/2006	Director
PARTNERSHIPS UK LIMITED	03993425	Company is dissolved	09/06/2000	12/06/2007	Director
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	23/05/2000	05/10/2005	Director
PRUDENTIAL FIVE LIMITED	02448340	Company is dissolved	17/05/2000	05/10/2005	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	20/12/1999	30/11/2000	Director
BUSINESS IN THE COMMUNITY	01619253	Active - Accounts Filed	19/10/1999	01/12/2006	Director
M & G GROUP LIMITED	00633480	Active - Accounts Filed	28/04/1999	30/11/2000	Director
M & G TRUST COMPANY LIMITED	03005850	Company is dissolved	28/04/1999	30/11/2000	Director
ARENA 2001 LIMITED	03732876	Company is dissolved	12/03/1999	28/04/2008	Director
THE ARCHITECTURE FOUNDATION	02661352	Active - Accounts Filed	01/12/1998	02/12/2002	Director
COVENTRY CITY FOOTBALL CLUB LIMITED	03056875	Company is dissolved	25/07/1996	10/01/2008	Director



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COVENTRY CITY FOOTBALL CLUB (HOLDINGS) LIMITED	00094305	Company is dissolved	25/07/1996	10/01/2008	Director
PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED	02313108	Company is dissolved	24/06/1996	30/06/2000	Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	16/05/1996	30/11/2000	Director
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	08/03/1996	15/05/2000	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	04/03/1996	30/11/2000	Director
PRUDENTIAL PUBLIC LIMITED COMPANY	01397169	Active - Accounts Filed	19/02/1996	30/11/2000	Director
CITY ARTS TRUST LIMITED(THE)	00716035	Non-Trading	20/11/1995	01/02/2001	Director
S.G. SECURITIES U.K. LIMITED	00292689	Active - Accounts Filed	11/07/1992	09/02/1996	Director
CORONET ESTATES LIMITED	00919607	Company is dissolved	30/10/1991		Director
CORONET INDUSTRIAL SECURITIES LIMITED	00221337	Company is dissolved	30/10/1991		Director
KENTHURST PROPERTIES LIMITED	00727426	Company is dissolved	30/10/1991		Director
STONEBURY PROPERTIES,LIMITED	00486936	Company is dissolved	04/09/1991	31/05/2002	Director
UNICORN HOUSES LIMITED	00548725	Company is dissolved	04/09/1991	31/05/2002	Director
HANWOOD PROPERTIES LIMITED	00469286	Company is dissolved	04/09/1991	31/05/2002	Director
TILEWOOD PROPERTIES LIMITED	00414172	Company is dissolved	04/09/1991	31/05/2002	Director
GOLDTHORN PROPERTIES LIMITED	00476622	Company is dissolved	04/09/1991	31/05/2002	Director
F.A. FISHER LIMITED	00367067	Company is dissolved	04/09/1991	31/05/2002	Director
HOPE PROPERTY MANAGERMENTS LIMITED	00348703	Active - Accounts Filed	04/09/1991	28/04/2008	Director
SUNDORNE PROPERTIES LIMITED	00487522	Company is dissolved	04/09/1991	31/05/2002	Director
S.G. WARBURG & COMPANY LIMITED	01121735	Company is dissolved	11/07/1991	28/07/1995	Director
UBS REORGANISATION 2007-01 PLC	01874486	Company is dissolved	11/07/1991	07/07/1995	Director
UBS REORGANISATION 2010-02 LTD	02069505	Company is dissolved	31/05/1991	09/02/1996	Director
THE TEXTILE CONSERVATION FOUNDATION	01208092	Active - Accounts Filed	26/05/1991	28/04/2008	Director