



John Gordon Underwood

900187914

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | John Gordon Underwood | Number | 900187914 |
| Postcode | SW1W 8NE | Address | 73 Pimlico Road London |
| Date of birth | July 1939 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| THE HEALTHCARE MANAGEMENT TRUST | 01932882 | Active - Accounts Filed | 29/07/2009 | 26/07/2010 | Company Secretary |
| VAVAVOOM LIMITED | 04198803 | Company is dissolved | 11/04/2001 | | Director |
| THE GAINSBOROUGH CLINIC LIMITED | 03760385 | Company is dissolved | 25/02/2000 | 10/07/2002 | Company Secretary |
| GAINSBOROUGH NURSING HOMES LIMITED | 03897204 | Company is dissolved | 09/02/2000 | | Director |
| GAINSBOROUGH NURSING HOMES LIMITED | 03897204 | Company is dissolved | 31/01/2000 | 10/07/2002 | Company Secretary |
| H L M (UK) LTD. | 03825728 | Company is dissolved | 16/08/1999 | | Company Secretary |
| US COMMUNICATIONS LIMITED | 03416804 | Company is dissolved | 01/08/1999 | | Company Secretary |
| THE WALBROOK CLUB LIMITED | 03578810 | Active - Accounts Filed | 07/07/1998 | 20/03/2001 | Company Secretary |
| THE WALBROOK CLUB LIMITED | 03578810 | Active - Accounts Filed | 07/07/1998 | 20/03/2001 | Director |
| 38 WALBROOK LIMITED | 03569707 | Company is dissolved | 19/06/1998 | | Company Secretary |
| 38 WALBROOK LIMITED | 03569707 | Company is dissolved | 19/06/1998 | | Director |
| WALBROOK ASSETS LIMITED | 03510923 | Active - Accounts Filed | 16/02/1998 | 09/07/1998 | Company Secretary |
| WALBROOK ASSETS LIMITED | 03510923 | Active - Accounts Filed | 16/02/1998 | 09/07/1998 | Director |
| 55/57/59 CAMBRIDGE STREET MANAGEMENT LIMITED | 03364911 | Active - Accounts Filed | 07/01/1998 | 07/05/2009 | Director |
| REVO PRODUCTIONS LIMITED | 03124012 | Company is dissolved | 01/06/1997 | | Director |
| BAGNOR MANOR GARDEN PRODUCE LIMITED | 03198855 | Company is dissolved | 27/05/1997 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| BAGNOR MANOR GARDEN PRODUCE LIMITED | 03198855 | Company is dissolved | 27/05/1997 | | Director |
| P.R.P. CONSULTANTS LIMITED | 03376344 | Company is dissolved | 20/05/1997 | | Director |
| P.R.P. CONSULTANTS LIMITED | 03376344 | Company is dissolved | 20/05/1997 | | Company Secretary |
| NATIONAL SAFE DEPOSIT AND TRUSTEE COMPANY (U.K.) LIMITED(THE) | 01066679 | Company is dissolved | 13/11/1995 | 29/03/2007 | Director |
| ASCRIB ISLANDS WILDLIFE CONSERVATION LIMITED | 01853830 | Company is dissolved | 13/11/1995 | 01/08/1997 | Director |
| HATCHGATE FARMS LIMITED | 00638886 | Company is dissolved | 13/11/1995 | 01/08/1997 | Director |
| FRIENDS OF THE CHILDREN OF GREAT ORMOND STREET(THE) | 02093843 | Company is dissolved | 10/10/1995 | 16/12/1999 | Company Secretary |
| ACRE PROPERTIES LIMITED | 00289415 | Company is dissolved | 20/06/1995 | 01/08/1997 | Director |
| HMT MANAGEMENT LIMITED | 02901669 | Company is dissolved | 23/02/1994 | 10/07/2002 | Company Secretary |
| HMT HOSPITALS LIMITED | 02790016 | Company is dissolved | 15/02/1994 | 10/07/2002 | Company Secretary |
| RATHDALE LIMITED | 02815634 | Active - Accounts Filed | 28/06/1993 | 31/03/1998 | Director |
| CASTLEDOCK LIMITED | 02815637 | Active - Accounts Filed | 17/06/1993 | 31/03/1998 | Director |
| THE HEALTHCARE MANAGEMENT TRUST | 01932882 | Active - Accounts Filed | 10/02/1993 | 26/07/2010 | Director |
| PAST OVERSEERS SOCIETY OF ST.MARGARETS & ST.JOHN.WESTMINSTER(THE) | 00139829 | Active - Accounts Filed | 16/01/1993 | 12/09/2006 | Director |
| 22 QUEEN STREET LIMITED | 00696402 | Company is dissolved | 01/12/1992 | 01/08/1997 | Director |
| ROSS HAMILTON LIMITED | 01042067 | Company is dissolved | 05/09/1992 | 03/09/2008 | Company Secretary |
| FRIENDS OF THE CHILDREN OF GREAT ORMOND STREET(THE) | 02093843 | Company is dissolved | 01/05/1992 | 16/12/1999 | Director |
| ADDITIONAL CURATES SOCIETY | 00262795 | Active - Accounts Filed | 23/01/1992 | 17/04/1992 | Director |
| ROSS HAMILTON LIMITED | 01042067 | Company is dissolved | 31/12/1991 | 03/09/2008 | Director |
| R.P.(CONSULTANTS)LIMITED | 00640405 | Company is dissolved | 01/12/1991 | 01/08/1997 | Director |
| WALBROOK NUMBER 38 LIMITED | 00635400 | Company is dissolved | 01/12/1991 | 01/08/1997 | Director |
| RUGARTH PROPERTY MANAGEMENT CO. LIMITED | 00526632 | Company is dissolved | 01/12/1991 | 01/08/1997 | Director |
| EXCEPTSTORE LIMITED | 00466752 | Company is dissolved | 01/12/1991 | 01/08/1997 | Director |
| CITY ACRE PROPERTY INVESTMENT TRUST LIMITED | 00430683 | Company is dissolved | 01/12/1991 | 01/08/1997 | Director |
| CORB 81 LIMITED | 02258731 | Company is dissolved | 29/11/1991 | 01/08/1997 | Director |
| ST.MICHAEL'S TRUST ASSOCIATION LIMITED | 00323541 | Active - Accounts Filed | 24/11/1991 | 31/08/2011 | Director |



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| RUGARTH INVESTMENT TRUST LIMITED | 00341218 | Company is dissolved | 15/05/1991 | 01/08/1997 | Director |
| 29-30 OLD BURLINGTON STREET LIMITED | 01668213 | Company is dissolved | 01/12/1990 | 01/08/1997 | Director |
| BRITISH AND OVERSEAS PROPERTY DEVELOPMENTS LIMITED | 00799320 | Company is dissolved | 01/12/1990 | 01/08/1997 | Director |
| BOND FINE ARTS LIMITED | 02480396 | Company is dissolved | 01/12/1990 | 01/08/1997 | Director |