



Maurice Herbert Oldfield

900197057

## Director Information

|                                    |                          |                    |                                      |
|------------------------------------|--------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Maurice Herbert Oldfield | <b>Number</b>      | 900197057                            |
| <b>Postcode</b>                    | KT6 6RJ                  | <b>Address</b>     | 89 Ditton Road<br>Surbiton<br>Surrey |
| <b>Date of birth</b>               | July 1930                | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE PENSIONS ARCHIVE TRUST                              | 05537793 | Active - Accounts Filed | 30/08/2005 | 24/07/2008 | Director          |
| OLD SCHOOL COURT (LINDFIELD) MANAGEMENT COMPANY LIMITED | 04420537 | Active - Accounts Filed | 27/07/2004 | 29/07/2009 | Director          |
| OLD SCHOOL COURT (LINDFIELD) MANAGEMENT COMPANY LIMITED | 04420537 | Active - Accounts Filed | 27/07/2004 | 23/03/2009 | Company Secretary |
| CHAMPIONS ROW MANAGEMENT COMPANY LIMITED                | 03721343 | Active - Accounts Filed | 08/05/2002 | 23/05/2003 | Director          |
| 03284117 LIMITED  | 03284117 | Company is dissolved    | 26/10/2000 | 26/10/2000 | Company Secretary |
| 03284117 LIMITED  | 03284117 | Company is dissolved    | 26/10/2000 | 25/10/2003 | Director          |
| ALTUS U.K. LIMITED                                      | 03771124 | Company is dissolved    | 22/07/1999 | 18/01/2000 | Director          |
| AMADA INVESTMENTS LIMITED                               | 03665209 | Company is dissolved    | 22/02/1999 |            | Director          |
| POSITIVE CHANGE MANAGEMENT LIMITED                      | 02145576 | Company is dissolved    | 26/10/1998 | 09/02/1998 | Director          |
| AHJ EMPLOYEE BENEFIT TRUSTEES LIMITED                   | 03454886 | Non-Trading             | 02/01/1998 | 07/05/2013 | Director          |
| W.T. PARKER PENSION TRUST LIMITED                       | 01936141 | Non-Trading             | 14/08/1997 | 22/05/2006 | Company Secretary |
| W.T. PARKER PENSION TRUST LIMITED                       | 01936141 | Non-Trading             | 14/08/1997 | 31/07/2007 | Director          |
| BOLBERRY COURT MANAGEMENT LIMITED                       | 03065507 | Active - Accounts Filed | 07/06/1995 | 10/01/2001 | Director          |
| LAWGRA (NO.157) LIMITED                                 | 02718950 | Company is dissolved    | 01/06/1993 |            | Director          |
| KONTAX PENSIONS CONSULTANCY LIMITED                     | 02776733 | Company is dissolved    | 16/03/1993 |            | Director          |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SCHLESINGER INVESTMENTS CORPORATION LIMITED       | 02336193 | Company is dissolved | 12/01/1993 | 08/02/1996 | Director          |
| MANCHESTER EXCHANGE LIMITED                       | 02287119 | Company is dissolved | 12/01/1993 |            | Director          |
| SCHLESINGER HOLDINGS LIMITED                      | 02339291 | Company is dissolved | 12/01/1993 | 08/02/1996 | Director          |
| ROBSON, COTTERELL LIMITED                         | 01135303 | Company is dissolved | 07/09/1992 | 28/06/2002 | Director          |
| SCHLESINGER CORPORATE FINANCE LIMITED             | 01718896 | Company is dissolved | 23/08/1992 |            | Director          |
| MANCOR SERVICES LIMITED                           | 00373086 | Company is dissolved | 23/08/1992 | 08/02/1996 | Director          |
| SCHLESINGER & COMPANY LIMITED                     | 01137751 | Company is dissolved | 23/08/1992 | 08/02/1996 | Director          |
| MANEX ASSET FINANCE LIMITED                       | 01637583 | Company is dissolved | 23/08/1992 | 08/02/1996 | Director          |
| COLLEGE GREEN ASSOCIATES LIMITED                  | 01625060 | Company is dissolved | 16/07/1992 | 26/10/1993 | Director          |
| AHJ PENSION FUND TRUSTEES LIMITED                 | 01702717 | Non-Trading          | 18/05/1992 | 31/12/2010 | Director          |
| ALMONDSBURY ESTATES LIMITED                       | 02045300 | Company is dissolved | 14/05/1992 |            | Director          |
| TITAN CAPITAL MANAGEMENT LIMITED                  | 02030901 | Company is dissolved | 29/02/1992 | 31/12/2001 | Director          |
| KONTAX PENSIONS LIMITED                           | 01373858 | Company is dissolved | 21/12/1991 | 25/03/1994 | Director          |
| CARBERY ESTATES LIMITED                           | 01878627 | Company is dissolved | 11/12/1991 |            | Company Secretary |
| CARBERY ESTATES LIMITED                           | 01878627 | Company is dissolved | 11/12/1991 |            | Director          |
| KONTAX PENSION TRUSTEE LIMITED                    | 02386727 | Company is dissolved | 15/11/1991 |            | Director          |
| HOMETRUST (RTB) LIMITED                           | 02140621 | Company is dissolved | 04/10/1991 | 18/12/2016 | Director          |
| D'ARCY MASIOUS BENTON & BOWLES (TRUSTEES) LIMITED | 01499027 | Non-Trading          | 26/09/1991 | 30/09/1995 | Director          |
| U. K. ASSET LEASING LIMITED                       | 02145235 | Company is dissolved | 13/09/1991 | 19/06/1997 | Director          |
| LICENSED VICTUALLERS PENSION TRUST LIMITED        | 00830154 | Company is dissolved | 14/08/1991 | 31/03/2006 | Director          |
| MANAGERS (LICENSED HOUSE) PENSION TRUST LIMITED   | 00888228 | Company is dissolved | 24/07/1991 |            | Director          |
| KONTAX PENSIONS (MIDLANDS) LIMITED                | 00759974 | Company is dissolved | 09/07/1991 | 02/10/1995 | Director          |
| THE PRE-RETIREMENT ASSOCIATION                    | 02194800 | Company is dissolved | 31/03/1991 | 17/11/2004 | Director          |
| DOMINO CREATIVE SERVICES LIMITED                  | 02489787 | Company is dissolved | 31/03/1991 | 10/09/1992 | Director          |
| UNDERSTANDING AND COMMUNICATION LIMITED           | 01879720 | Company is dissolved | 29/12/1990 | 18/12/2016 | Director          |