



Peter Drury Haggerston Gadsden

900205288

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     | GBE AC FRENG  |
| <b>Name</b>                        | Peter Drury Haggerston Gadsden | <b>Number</b>      | 900205288   |
| <b>Postcode</b>                    | WV16 6AG                       | <b>Address</b>     | Cheriton<br>Middleton Scriven<br>Bridgnorth<br>Shropshire |
| <b>Date of birth</b>               | June 1929                      | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ANGLO PACIFIC MINERALS LIMITED                    | 02802324 | Active - Accounts Filed | 01/11/2004 | 04/12/2006 | Director |
| ALBOX UK LTD                                      | 04489573 | Company is dissolved    | 01/08/2002 |            | Director |
| THE HEREFORD CATHEDRAL PERPETUAL TRUST            | 03123592 | Active - Accounts Filed | 18/05/2001 | 04/12/2006 | Director |
| THE LONDON BRIDGE MUSEUM & EDUCATIONAL TRUST      | 04063239 | Active - Accounts Filed | 18/10/2000 | 04/12/2006 | Director |
| THE SPRY TRUST LIMITED                            | 01390511 | Company is dissolved    | 02/06/2000 | 04/12/2006 | Director |
| THE WREKIN OLD HALL TRUST LIMITED                 | 00172472 | Active - Accounts Filed | 29/05/1997 | 09/11/1999 | Director |
| SHREWSBURY ABBEY HERITAGE PROJECT COMPANY LIMITED | 02620243 | Company is dissolved    | 20/02/1997 |            | Director |
| THE HEALTH FOUNDATION                             | 01714937 | Active - Accounts Filed | 24/07/1996 | 23/09/1999 | Director |
| AXA PPP HEALTHCARE GROUP LIMITED                  | 03148346 | Active - Accounts Filed | 01/05/1996 | 05/06/1996 | Director |
| PPP HEALTHCARE FOUNDATION LIMITED                 | 03142121 | Company is dissolved    | 01/05/1996 |            | Director |
| AITKEN HUME FINANCE CORPORATION LIMITED           | 01286492 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| GENERAL ACCEPTANCES LIMITED                       | 01646065 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| HARBOURSIDE COURT LIMITED                         | 01735108 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| WHITTINGTON TRADING LIMITED                       | 01649343 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| MACHINE & GENERAL LEASING LIMITED                 | 00931476 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| PARTMIME LIMITED                                  | 00819517 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |



**Peter Drury Haggerston Gadsden**

**900205288**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AH 1990 LIMITED                                    | 00945905 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| AITKEN HUME INVESTMENTS LIMITED                    | 01558110 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| WHITTINGTON INTERNATIONAL HOLDINGS PLC             | 01041125 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| AITKEN HUME LEASING LIMITED                        | 01563578 | Company is dissolved    | 25/04/1994 | 01/11/1994 | Director |
| ELMS (COLWALL) LIMITED(THE)                        | 00843499 | Active - Accounts Filed | 06/06/1993 | 28/11/2004 | Director |
| AUSTRALIAN BUSINESS                                | 01974245 | Active - Accounts Filed | 20/05/1993 | 26/06/2001 | Director |
| WORLD TRADE CENTRE IN LONDON LIMITED               | 01017254 | Company is dissolved    | 22/06/1992 | 31/12/1992 | Director |
| MACDERMID EUROPE LIMITED                           | 00167927 | Active - Accounts Filed | 23/05/1992 | 31/12/1998 | Director |
| GUILD OF FREEMEN OF THE CITY OF LONDON             | 00109150 | Active - Accounts Filed | 22/05/1992 | 24/01/1996 | Director |
| FAMILY HEALTH PLAN LIMITED                         | 00363254 | Company is dissolved    | 09/05/1992 | 01/05/1996 | Director |
| YOUNG GROUP PLC                                    | 02226511 | Company is dissolved    | 08/05/1992 | 15/03/1994 | Director |
| BRITAIN-AUSTRALIA BICENTENNIAL SCHOONER TRUST(THE) | 02017723 | Company is dissolved    | 31/03/1992 | 31/03/1994 | Director |
| EDWARD KING HOUSE LIMITED                          | 01931880 | Company is dissolved    | 12/12/1991 | 24/08/2000 | Director |
| ABERFOYLE HOLDINGS PLC                             | 00295525 | Company is dissolved    | 22/11/1991 | 13/08/1992 | Director |
| ARBUTHNOT LATHAM & CO., LIMITED                    | 00819519 | Active - Accounts Filed | 31/10/1991 | 29/04/1994 | Director |
| BRITAIN - AUSTRALIA SOCIETY(THE)                   | 01030451 | Active - Accounts Filed | 13/10/1991 | 23/11/1992 | Director |
| THE BATTLE OF BRITAIN MEMORIAL LIMITED             | 02531325 | Company is dissolved    | 15/08/1991 | 14/10/1993 | Director |
| PG INTERNATIONAL LIMITED                           | 00688533 | Non-Trading             | 09/08/1991 | 12/08/1992 | Director |
| CLOTHWORKERS' FOUNDATION(THE)                      | 01321952 | Active - Accounts Filed | 27/06/1991 | 04/10/2006 | Director |
| WILLIAM JACKS LIMITED                              | 00215293 | Non-Trading             | 12/06/1991 | 28/02/2006 | Director |
| THE BERMUDA SOCIETY                                | 02180483 | Active - Accounts Filed | 16/05/1991 | 04/12/2006 | Director |
| BRITAIN-AUSTRALIA BICENTENNIAL TRUST(THE)          | 01906195 | Company is dissolved    | 25/01/1991 | 04/12/2006 | Director |
| AHI PLC  | SC007309 | Company is dissolved    | 28/09/1988 | 24/11/1994 | Director |