



Mark Aubrey Weinberg

900218701

Director Information

Title	Sir	Honours	
Name	Mark Aubrey Weinberg	Number	900218701
Postcode	SW7 1AH	Address	48 Ennismore Gardens London United Kingdom
Date of birth	August 1931	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENREX II LLP	OC309270	Active - Accounts Filed	10/12/2004		LLP Member
VENREX I LLP	OC303649	Active - Accounts Filed	06/01/2003		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENSION INSURANCE CORPORATION GROUP LIMITED	09740110	Active - Accounts Filed	08/12/2015	14/10/2016	Director
GUILDHALL METALS AND MINING CORPORATION LIMITED	09812796	Company is dissolved	07/10/2015		Director
21ST CENTURY METALS AND MINERALS CORPORATION LIMITED	09809336	Company is dissolved	05/10/2015		Director
CARRINGTON MINERAL RESOURCES LIMITED	09808576	Company is dissolved	04/10/2015		Director
STRATTON MINERAL RESOURCES LIMITED	09805824	Company is dissolved	02/10/2015		Director
BODYCHILLZ LIMITED	08679337	Company is dissolved	10/03/2014	29/06/2018	Director
PENSION INSURANCE CORPORATION PLC	05706720	Active - Accounts Filed	22/10/2012	14/10/2016	Director
DEEHOUSE PROPERTIES LIMITED	08126976	Active - Accounts Filed	02/07/2012	12/04/2013	Director
GUESTINVEST GROUP LIMITED	05879274	Company is dissolved	03/12/2007		Director
R&Q SIS LIMITED	04878761	Company is dissolved	19/09/2006	19/01/2012	Director
CORNHILL CORPORATION LLP	OC316968	Company is dissolved	21/03/2006	30/09/2012	LLP Member
VANBRUGH TRUSTEES NO. 2 LIMITED	05738999	Non-Trading	20/03/2006	16/11/2021	Director
VANBRUGH TRUSTEES LIMITED	05530139	Active - Accounts Filed	27/02/2006	16/11/2021	Director
JW3 TRUST LIMITED	05679146	Active - Accounts Filed	03/02/2006	30/03/2007	Director
SYNERGY INSURANCE SERVICES HOLDINGS LIMITED	05086024	Company is dissolved	02/02/2006		Director
BLENHEIM TRUSTEE COMPANY NO. 2 LIMITED	05379381	Non-Trading	29/03/2005	16/11/2021	Director



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BLENHEIM TRUSTEE COMPANY NO. 1 LIMITED	05379380	Non-Trading	29/03/2005	16/11/2021	Director
ADAMEVECO LIMITED	02879410	Company is dissolved	28/10/2004	20/06/2011	Director
ST. JAMES'S PLACE WEALTH MANAGEMENT PLC	04113955	Active - Accounts Filed	25/01/2001	01/09/2004	Director
THE WALBROOK CLUB LIMITED	03578810	Active - Accounts Filed	27/03/1999	15/04/2005	Director
THE J ROTHSCHILD NAME COMPANY LIMITED	02634833	Company is dissolved	23/12/1997	30/11/2004	Director
ST.JAMES'S PLACE (PCP) LIMITED	02706684	Active - Accounts Filed	20/11/1997	01/09/2004	Director
CIRENCO LIMITED	01773177	Company is dissolved	14/08/1997	01/09/2004	Director
ST. JAMES'S PLACE PLC	03183415	Active - Accounts Filed	30/05/1996	01/09/2004	Director
J ROTHSCHILD CAPITAL MANAGEMENT LIMITED	02201053	Active - Accounts Filed	28/06/1995	29/05/1996	Director
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	06/12/1994	25/07/2003	Director
ST. JAMES'S PLACE INTERNATIONAL SERVICES LIMITED	FC017291	Other	20/07/1994	09/12/2003	Director
TAUBE HODSON STONEX PARTNERS (UK) LIMITED	00632927	Company is dissolved	25/01/1994	31/12/1997	Director
IFM HOLDINGS LIMITED	02676354	Company is dissolved	06/10/1993	11/10/2004	Director
INTERNATIONAL FINANCIAL MARKETS TRADING LIMITED	01793333	Company is dissolved	01/09/1993	23/11/1993	Director
ST. JAMES'S PLACE PARTNERSHIP LIMITED	00425649	Company is dissolved	21/07/1993	23/08/1996	Director
RIT CAPITAL PARTNERS PLC	02129188	Active - Accounts Filed	14/07/1993	03/07/1995	Director
HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	23/06/1993	08/11/1993	Director
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED	02727326	Company is dissolved	17/11/1992	01/09/2004	Director
ST.JAMES'S PLACE MANAGEMENT SERVICES LIMITED	02661044	Active - Accounts Filed	07/11/1992	20/11/1997	Director
SJPC 2 LIMITED	02629322	Company is dissolved	15/07/1992	04/08/1997	Director
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	04/07/1992	01/09/2004	Director
ST. JAMES'S PLACE 1990 LIMITED	02513402	Company is dissolved	13/06/1992	01/12/1993	Director
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	31/05/1992	01/09/2004	Director
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE MARKETING LIMITED	02686378	Company is dissolved	17/03/1992	01/09/1994	Director
ST. MARY'S SCHOOL (CALNE) BUSINESS IN THE COMMUNITY	00235572	Active - Accounts Filed	01/03/1992	07/03/1992	Director
ST.JAMES'S PLACE PROPERTY SERVICES LIMITED	01619253	Active - Accounts Filed	31/12/1991	08/06/1992	Director
	02608806	Company is dissolved	25/11/1991	20/11/1997	Director



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THSP MANAGEMENT COMPANY LIMITED	00871096	Company is dissolved	22/10/1991	28/02/2001	Director
MICROWRITER SYSTEMS PLC	02199283	Company is dissolved	25/07/1991		Director
MICROWRITER LIMITED	01374069	Company is dissolved	25/07/1991		Director
ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED	02627518	Active - Accounts Filed	03/07/1991	01/09/2004	Director
ENGINEERING COUNCIL AWARD COMPANY(THE)	01873268	Company is dissolved	05/06/1991		Director
B.A.T INDUSTRIES P.L.C.	00233112	Active - Accounts Filed	16/06/1988	16/06/1988	Director