



Ulric David Barnett

900241516

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ulric David Barnett | Number | 900241516 |
| Postcode | E14 5JP | Address | 25 Bank Street Canary Wharf London United Kingdom |
| Date of birth | September 1942 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| JPMORGAN CAZENOVE PENSION TRUSTEE LIMITED | 04430778 | Non-Trading | 31/07/2002 | | Director |
| STALBURY TRUSTEES | 01430799 | Active - Accounts Filed | 13/12/1991 | | Director |
| STALBURY TRUSTEES | 01430799 | Active - Accounts Filed | 13/12/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CHURCH HOUSE CONFERENCE CENTRE LIMITED | 02869220 | Active - Accounts Filed | 17/04/2008 | 26/07/2018 | Director |
| ABILITYNET | 03469653 | Active - Accounts Filed | 30/11/2006 | 01/06/2011 | Company Secretary |
| ABILITYLINE LIMITED | 04309793 | Company is dissolved | 07/05/2002 | | Director |
| ABILITYNET | 03469653 | Active - Accounts Filed | 07/05/2002 | 10/11/2021 | Director |
| LYMPHOMA ACTION | 03518755 | Active - Accounts Filed | 31/08/2001 | 02/01/2020 | Director |
| JOKER NOMINEES LIMITED | 02457950 | Company is dissolved | 18/09/2000 | 23/04/2001 | Director |
| WARDROBE NOMINEES LIMITED | 03368617 | Company is dissolved | 18/09/2000 | 23/04/2001 | Director |
| CAZENOVE NEW EUROPE (CFM1) LIMITED | 03970803 | Non-Trading | 25/07/2000 | 23/04/2001 | Director |
| CAZENOVE NEW EUROPE (PPI) LIMITED | 03964956 | Non-Trading | 25/07/2000 | 23/04/2001 | Director |
| CAZENOVE NEW EUROPE STAFF INTEREST LIMITED | 03950701 | Non-Trading | 06/04/2000 | 23/04/2001 | Director |
| ESPRIT CAPITAL I (CIP) LIMITED | 03950700 | Dormant | 06/04/2000 | 23/04/2001 | Director |
| ESPRIT CAPITAL I (GP) LIMITED | 03950708 | Active - Accounts Filed | 06/04/2000 | 23/04/2001 | Director |
| CAZENOVE NEW EUROPE | 03950671 | Company is dissolved | 06/04/2000 | 23/04/2001 | Director |
| CAZENOVE'S INTEREST LIMITED | | | | | |
| CCM SECURITIES LIMITED | 00763951 | Company is dissolved | 29/01/1999 | 23/04/2001 | Director |



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|--|----------|----------------------|------------|------------|----------|
| CCM JAPAN LIMITED | 01957365 | Company is dissolved | 29/01/1999 | 23/04/2001 | Director |
| TOKENHOUSE NOMINEE COMPANY | 03526724 | Company is dissolved | 20/05/1998 | 01/05/2001 | Director |
| CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED | 02134680 | Company is dissolved | 02/01/1996 | 23/04/2001 | Director |
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 15/06/1995 | 23/04/2001 | Director |
| PEAK NOMINEES LIMITED | 00600470 | Company is dissolved | 07/10/1994 | 23/04/2001 | Director |
| CAZENOVE INVESTMENT COMPANY LIMITED | 00763950 | Company is dissolved | 07/10/1994 | 23/04/2001 | Director |
| CAZENOVE & CO. SETTLEMENTS LIMITED | 01844515 | Company is dissolved | 07/10/1994 | 23/04/2001 | Director |
| THE CONSTRUCTION COMPANY LIMITED | 02849056 | Company is dissolved | 26/10/1993 | 23/04/2001 | Director |
| CAZENOVE & CO. (PRIMARY MARKETS) LIMITED | 01901185 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| PHILOZOIC COMPANY LIMITED(THE) | 01336761 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CAZENOVE & CO. (VENTURE CAPITAL) LIMITED | 01881046 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CCM INTERNATIONAL HOLDINGS LIMITED | 02457952 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| THE RECONSTRUCTION COMPANY LIMITED | 00027649 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| JPMORGAN CAZENOVE SERVICE COMPANY | 00714070 | Company is dissolved | 07/10/1992 | 30/04/2003 | Director |
| CAZENOVE & CO. (MONEY BROKING) LIMITED | 01901182 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CCM LEASING COMPANY | 02656398 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CAZENOVE & CO. (CAPITAL MARKETS) LIMITED | 01901186 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| HomeBUSH DEVELOPMENTS LIMITED | 00528541 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CAZENOVE & CO. (UNDERWRITING) LIMITED | 01901187 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CCM FINANCIAL FUTURES LIMITED | 01901183 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CAZENOVE MONEY BROKERS | 02046848 | Company is dissolved | 07/10/1992 | 23/04/2001 | Director |
| CAZENOVE & CO. (TRADED OPTIONS) LIMITED | 01901184 | Company is dissolved | 30/09/1992 | 23/04/2001 | Director |