



Richard Spencer Bushell

900289030

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Spencer Bushell | Number | 900289030 |
| Postcode | RG9 5DT | Address | Upway Highmoor Cross Henley On Thames Oxfordshire |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| DOLMAN LIMITED | 00310748 | Active - Accounts Filed | 01/10/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| FARMASOL LTD. | 03612301 | Company is dissolved | 01/07/2005 | | Director |
| PIPPIN ISLAND INVESTMENTS LIMITED | FC025268 | Active - Accounts Filed | 23/06/2004 | 20/09/2004 | Director |
| METRO SHOPPING FUND MANAGEMENT LIMITED | 05090210 | Company is dissolved | 25/05/2004 | 01/09/2004 | Director |
| LS PORTFOLIO INVESTMENTS LIMITED | 04161225 | Active - Accounts Filed | 13/05/2004 | 01/09/2004 | Director |
| LAND SECURITIES (INSURANCE SERVICES) LIMITED | 04161233 | Company is dissolved | 11/05/2004 | 01/09/2004 | Director |
| LAND SECURITIES PROPERTY HOLDINGS LIMITED | 05075022 | Active - Accounts Filed | 07/04/2004 | 01/09/2004 | Director |
| LS WORKPLACE MANAGED SERVICES LIMITED | 04936226 | Non-Trading | 29/03/2004 | 01/09/2004 | Director |
| MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED | 00687885 | Company is dissolved | 12/03/2004 | 01/09/2004 | Director |
| LAND SECURITIES SPV'S LIMITED | 04365195 | Active - Accounts Filed | 01/05/2003 | 01/09/2004 | Director |
| LAND SECURITIES CENTRAL SERVICES LIMITED | 03874164 | Company is dissolved | 01/05/2003 | 01/09/2004 | Director |
| LAND SECURITIES SECURITISATION LIMITED | 04044413 | Company is dissolved | 01/05/2003 | 01/09/2004 | Director |
| RAVENSEFT PROPERTIES LIMITED | 00471606 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |
| CITY OF LONDON REAL PROPERTY COMPANY LIMITED(THE) | 00001160 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |
| LAND SECURITIES (FINANCE) LIMITED | 00680609 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| LAND SECURITIES PROPERTIES LIMITED | 00961477 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |
| LS THANET LIMITED | 01015140 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |
| SEGRO INDUSTRIAL ESTATES LIMITED | 00444531 | Active - Accounts Filed | 10/02/2003 | 01/09/2004 | Director |
| SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED | 03425313 | Non-Trading | 01/06/2001 | 01/01/2002 | Director |
| SMITHKLINE BEECHAM PENSION TRUSTEES LIMITED | 00064836 | Company is dissolved | 01/01/2000 | 31/05/2001 | Director |
| FARMASOL LTD. | 03612301 | Company is dissolved | 10/08/1998 | | Company Secretary |
| FIXEDSPRING LIMITED | 03374208 | Company is dissolved | 27/05/1997 | 28/02/1999 | Director |
| SMITHKLINE BEECHAM MOTOR LEASING LIMITED | 00095704 | Company is dissolved | 28/07/1995 | 28/02/1999 | Director |
| SMITH KLINE & FRENCH LABORATORIES LIMITED | 00052207 | Active - Accounts Filed | 03/12/1993 | 28/02/1999 | Director |
| J.R. BUSHELL (LOWTON) LIMITED | 00321242 | Company is dissolved | 01/10/1992 | | Director |
| SMITH KLINE & FRENCH PENSION TRUSTEES LIMITED | 00869778 | Company is dissolved | 31/12/1991 | 01/09/1994 | Director |
| SMITH KLINE & FRENCH LABORATORIES LIMITED | 00052207 | Active - Accounts Filed | 31/12/1991 | 03/12/1993 | Company Secretary |
| SMITH KLINE & FRENCH PENSION TRUSTEES LIMITED | 00869778 | Company is dissolved | 31/12/1991 | 01/09/1994 | Company Secretary |
| MENLEY & JAMES LABORATORIES LIMITED | 01108705 | Company is dissolved | 31/12/1991 | 07/12/1993 | Director |
| GLAXOSMITHKLINE INTERNATIONAL LIMITED | 02298366 | Active - Accounts Filed | 31/12/1991 | 02/11/1993 | Company Secretary |
| SMITHKLINE CONSUMER PRODUCTS LIMITED | 02242410 | Company is dissolved | 31/12/1991 | 07/12/1993 | Company Secretary |
| SMITHKLINE CONSUMER PRODUCTS LIMITED | 02242410 | Company is dissolved | 31/12/1991 | 07/12/1993 | Director |
| J.R.BUSHELL(BOLTON)LIMITED | 00305158 | Company is dissolved | 01/10/1991 | | Director |
| BOLAM ESTATES LIMITED | 00295527 | Company is dissolved | 01/10/1991 | | Director |
| SMITHKLINE BEECHAM FUNDING PLC | 02072502 | Company is dissolved | 17/08/1991 | 07/12/1993 | Director |
| SMITHKLINE BEECHAM FUNDING PLC | 02072502 | Company is dissolved | 17/08/1991 | 07/12/1993 | Company Secretary |
| GLAXOSMITHKLINE INTERNATIONAL LIMITED | 02298366 | Active - Accounts Filed | 03/06/1991 | 02/11/1993 | Director |
| BRIDGE CHEMICALS LIMITED | 00737984 | Company is dissolved | 03/06/1991 | | Director |
| SMITHKLINE INSTRUMENT COMPANY LIMITED | 00893939 | Company is dissolved | 31/12/1990 | 07/12/1993 | Director |

N/A* - no information available



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SMITHKLINE INSTRUMENT
COMPANY LIMITED

00893939

Company is dissolved

31/12/1990

07/12/1993

Company
Secretary