



David Thomas Frank

900486724

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Thomas Frank | Number | 900486724 |
| Postcode | HA6 3AS | Address | St Helens School Eastbury Road Northwood Middlesex |
| Date of birth | April 1954 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ST HELEN'S ENTERPRISES LIMITED | 02834608 | Active - Accounts Filed | 03/05/2024 | | Director |
| ST.HELEN'S SCHOOL NORTHWOOD | 00420867 | Active - Accounts Filed | 12/07/2023 | | Director |
| THE GATTON TRUST LIMITED | 04216691 | Active - Accounts Filed | 20/06/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GATTON ESTATES LTD | 12469691 | Active - Accounts Filed | 18/02/2020 | 16/07/2024 | Director |
| GATTON PARK LETTINGS LIMITED | 03227685 | Active - Accounts Filed | 03/05/2017 | 16/07/2024 | Director |
| BROADPOINT SHORT TERM CREDIT LIMITED | 10704100 | Company is dissolved | 03/04/2017 | | Director |
| TRIPLE POINT INCOME VCT PLC | 06421083 | In Liquidation | 11/11/2010 | 01/09/2023 | Director |
| METRO SHOPPING FUND MANAGEMENT LIMITED | 05090210 | Company is dissolved | 21/05/2004 | 25/05/2004 | Director |
| UNITED UTILITIES FINANCIAL SERVICES LIMITED | 05059812 | Company is dissolved | 09/03/2004 | 12/03/2004 | Director |
| RUTLAND FUND SPV LIMITED | 04341841 | Active - Accounts Filed | 24/04/2002 | 14/05/2002 | Director |
| TRUSHELFCO (NO.2874) LIMITED | 04341839 | Company is dissolved | 24/04/2002 | | Director |
| CRANE CAPITAL ASSOCIATES (UK) LTD | 04027737 | Company is dissolved | 22/08/2000 | 02/10/2000 | Director |
| AES UK POWER FINANCING II LIMITED | 04027712 | Company is dissolved | 11/07/2000 | 25/07/2000 | Director |
| GE CAPITAL PARTNERS EUROPE, LTD. | 03731128 | Company is dissolved | 14/06/1999 | 15/07/1999 | Director |
| RFML PARTNERS LIMITED | 03689599 | Company is dissolved | 09/02/1999 | 11/02/1999 | Director |
| RFML INVESTMENT FUND LIMITED | 03671688 | Company is dissolved | 09/02/1999 | 11/02/1999 | Director |
| BRIGHTHAND LIMITED | 03671682 | Active - Accounts Filed | 23/11/1998 | 03/12/1998 | Director |
| RUTLAND FUND MANAGEMENT LIMITED | 03663454 | Company is dissolved | 06/11/1998 | 12/11/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ABERDEEN PRIVATE EQUITY ADVISERS LIMITED | 03368611 | Company is dissolved | 09/06/1997 | 18/06/1997 | Director |
| SOLE REALISATION COMPANY PLC | 03066856 | Company is dissolved | 02/02/1996 | 12/02/1996 | Director |
| IGE USA GROUP | 03053570 | Company is dissolved | 28/12/1995 | 29/12/1995 | Director |
| MORGAN STANLEY INTERNATIONAL NOMINEES LIMITED | 02861002 | Company is dissolved | 18/03/1994 | 18/03/1994 | Director |
| S.G. WARBURG INTERMEDIARY DEALER LTD. | 02867166 | Company is dissolved | 24/01/1994 | 24/01/1994 | Director |
| TREXCO LIMITED | 00461588 | Non-Trading | 13/02/1992 | 30/04/2008 | Director |
| SLAUGHTER AND MAY TRUST LIMITED | 00335458 | Non-Trading | 13/02/1992 | 30/04/2008 | Director |
| TRUCIDATOR NOMINEES LIMITED | 00278109 | Non-Trading | 13/02/1992 | 30/04/2008 | Director |
| TRUSEC LIMITED | 00463885 | Non-Trading | 13/02/1992 | 30/04/2008 | Director |
| SLAUGHTER AND MAY LIMITED | 00535683 | Active - Accounts Filed | 13/02/1992 | 30/04/2008 | Director |
| SLAUGHTER AND MAY SERVICES COMPANY | 00785646 | Active - Accounts Filed | 13/02/1991 | 30/04/2008 | Director |