



Oliver Anthony Wareham

900493400

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Oliver Anthony Wareham	<b>Number</b>	900493400
<b>Postcode</b>	N1 0ER	<b>Address</b>	Top Flat 164-166 Barnsbury Road London British
<b>Date of birth</b>	April 1958	<b>Nationality</b>	
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECLIPSE ISLINGTON (MANAGEMENT COMPANY) LIMITED	06286545	Non-Trading	20/06/2007		Company Secretary
ECLIPSE ISLINGTON (MANAGEMENT COMPANY) LIMITED	06286545	Non-Trading	20/06/2007		Director
WATERLOO GARDENS ISLINGTON (MANAGEMENT COMPANY) LIMITED	01822454	Active - Accounts Filed	28/05/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESOLUTION (BRANDS) LIMITED	06455781	Active - Accounts Filed	18/12/2007	25/01/2008	Director
RESOLUTION LIFE HOLDINGS LIMITED	05317691	Company is dissolved	07/02/2005	09/02/2005	Director
RSALI LIMITED	05317679	Company is dissolved	03/02/2005	02/06/2005	Director
PEARL WPH LIMITED	05174296	Company is dissolved	28/07/2004	16/08/2004	Director
PEARL LIFE SERVICES LIMITED	05175197	Company is dissolved	28/07/2004	16/08/2004	Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	10/02/2004	12/02/2004	Director
SHAREHOLDER INVESTMENTS RESEARCH (NO. 1) LIMITED	04636294	Company is dissolved	28/02/2003	28/02/2003	Director
COMPUTERSHARE INVESTMENTS (UK) (NO.5) LIMITED	04636289	Company is dissolved	28/02/2003	28/02/2003	Director
SCHRODERS PLC	03909886	Active - Accounts Filed	14/01/2000	18/01/2000	Company Secretary
SCHRODERS PLC	03909886	Active - Accounts Filed	14/01/2000	18/01/2000	Director
CONSOLIDATED INSURANCE HOLDINGS LIMITED	03689419	In Liquidation	10/03/1999	16/03/1999	Director
ROTHMANS FINANCE PLC	03562123	Company is dissolved	18/06/1998	19/06/1998	Director
WATERLOO GARDENS ISLINGTON (MANAGEMENT COMPANY) LIMITED	01822454	Active - Accounts Filed	28/05/1998	01/06/1998	Company Secretary



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TREXCO LIMITED	00461588	Non-Trading	13/02/1992	15/12/2008	Director
TRUCIDATOR NOMINEES LIMITED	00278109	Non-Trading	13/02/1992	15/12/2008	Director
SLAUGHTER AND MAY LIMITED	00535683	Active - Accounts Filed	13/02/1992	15/12/2008	Director
SLAUGHTER AND MAY TRUST LIMITED	00335458	Non-Trading	13/02/1992	15/12/2008	Director
TRUSEC LIMITED	00463885	Non-Trading	13/02/1992	15/12/2008	Director
SLAUGHTER AND MAY SERVICES COMPANY	00785646	Active - Accounts Filed	13/02/1991	15/12/2008	Director