



Nicholas Eustace Haddon Ferguson

900678512

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Eustace Haddon Ferguson | <b>Number</b>      | 900678512   |
| <b>Postcode</b>                    | SW1W 9SL                         | <b>Address</b>     | 2nd Floor (Sky Plc) 123<br>Buckingham Palace Road<br>London |
| <b>Date of birth</b>               | October 1948                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                                |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE FORESTRY PARTNERSHIP 2008 LLP | SO300708 | Active - Accounts Filed | 02/09/2005 |           | LLP Designated Member |
| BARONLOCH LIMITED                 | SC179135 | Active - Accounts Filed | 26/09/1997 |           | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALTA ADVISERS LIMITED                    | 03150197 | Active - Accounts Filed | 01/01/2007 | 31/12/2017 | Director |
| ALTA HOLDINGS LIMITED                    | 05407340 | Company is dissolved    | 01/01/2007 |            | Director |
| SKY LIMITED                              | 02247735 | Active - Accounts Filed | 15/06/2004 | 30/04/2016 | Director |
| THE INSTITUTE FOR PHILANTHROPY           | 04531222 | Active - Accounts Filed | 13/01/2004 | 30/11/2011 | Director |
| THE HERMITAGE DEVELOPMENT TRUST          | 03867675 | Company is dissolved    | 27/03/2003 |            | Director |
| TEMPLECO 653, LTD.                       | 04624500 | Company is dissolved    | 14/01/2003 | 27/06/2006 | Director |
| THE SAMUEL COURTAULD TRUST               | 02413547 | Active - Accounts Filed | 05/11/2002 | 31/07/2012 | Director |
| GVQ INVESTMENT MANAGEMENT LIMITED        | 04493500 | In Liquidation          | 16/10/2002 | 26/08/2008 | Director |
| COURTAULD INSTITUTE OF ART               | 04464432 | Active - Accounts Filed | 19/06/2002 | 31/07/2012 | Director |
| ABERDEEN PRIVATE EQUITY ADVISERS LIMITED | 03368611 | Company is dissolved    | 06/03/2001 | 12/08/2008 | Director |
| SCHRODERS PLC                            | 03909886 | Active - Accounts Filed | 28/02/2001 | 22/04/2004 | Director |
| CROFTRIDGE LIMITED                       | SC184262 | Company is dissolved    | 01/04/1998 |            | Director |
| SOLE REALISATION COMPANY PLC             | 03066856 | Company is dissolved    | 12/02/1996 | 08/11/2012 | Director |
| CHAMWELL SERVICES PLC                    | 03057906 | Company is dissolved    | 12/05/1995 | 13/08/1996 | Director |
| SCHRODER VENTURES                        | 02228193 | Company is dissolved    | 13/03/1993 | 03/12/2004 | Director |
| INVESTMENT ADVISERS LIMITED              |          |                         |            |            |          |
| SCHRODER VENTURES HOLDINGS LIMITED       | 01859239 | Company is dissolved    | 13/03/1993 | 03/12/2004 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GERMAN VENTURE ADVISERS<br>(2000) LIMITED                   | 02020383 | Company is dissolved    | 13/03/1993 | 13/12/1999 | Director |
| SCHRODER VENTURES<br>INVESTMENT COMPANY LIMITED             | 01714699 | Company is dissolved    | 13/03/1993 | 28/06/2002 | Director |
| SCHRODER VENTURES<br>INTERNATIONAL HOLDINGS LIMITED         | 02264827 | Company is dissolved    | 13/03/1993 | 28/06/2002 | Director |
| JHSW LIMITED  | 00532081 | Non-Trading             | 12/04/1992 | 24/04/2000 | Director |
| INTERNATIONAL STUDENTS<br>CLUB(CHURCH OF<br>ENGLAND)LIMITED | 00846155 | Active - Accounts Filed | 28/03/1992 | 29/03/2004 | Director |