



Stephen John Richardson

900732706

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Richardson | <b>Number</b>      | 900732706   |
| <b>Postcode</b>                    | LU1 2SJ                 | <b>Address</b>     | 6-8 Stuart Street<br>Luton<br>Bedfordshire<br>England |
| <b>Date of birth</b>               | January 1953            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                       |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| GOODHOLM FINANCE LIMITED           | 08517583 | Active - Accounts Filed | 01/05/2017 |           | Director |
| GEMINI CONSULTANTS LIMITED         | 02088382 | Active - Accounts Filed | 01/05/2017 |           | Director |
| I-FINANCIAL SERVICES GROUP LIMITED | 03247336 | Active - Accounts Filed | 13/09/2011 |           | Director |
| LCP SOLUTIONS LIMITED              | 07640114 | Active - Accounts Filed | 19/05/2011 |           | Director |
| BETHROB LTD                        | 07257260 | Active - Accounts Filed | 18/05/2010 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GHF SERVICING LIMITED                               | 10620416 | Company is dissolved    | 15/02/2017 |            | Director |
| LEND & BORROW TRUST COMPANY LIMITED                 | 09104170 | Active - Accounts Filed | 01/08/2014 | 31/07/2019 | Director |
| ELERT LIMITED                                       | 05746995 | Company is dissolved    | 17/03/2006 |            | Director |
| BNY TRUST COMPANY LIMITED                           | 02661887 | Non-Trading             | 15/01/2002 | 21/05/2002 | Director |
| BNY MELLON HOLDINGS (UK) LIMITED                    | 03236179 | Company is dissolved    | 11/12/2001 | 28/02/2006 | Director |
| BNY XBK (UK) LIMITED                                | 03588038 | Non-Trading             | 12/11/2001 | 16/05/2002 | Director |
| THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED | 03236121 | Active - Accounts Filed | 31/10/2001 | 28/02/2006 | Director |
| PHILHARMONIA TRUST LIMITED                          | 00913665 | Active - Accounts Filed | 22/06/2000 | 17/01/2012 | Director |
| PROSHARE UK LIMITED                                 | 02633191 | Company is dissolved    | 29/03/1999 | 30/01/2003 | Director |
| FOCUS CENTRAL LONDON LIMITED                        | 03295148 | Company is dissolved    | 16/09/1998 |            | Director |
| CAPB LIMITED  | 00262511 | Company is dissolved    | 15/04/1998 | 23/07/2001 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED                | 03532791 | Company is dissolved    | 01/04/1998 | 31/07/2001 | Director |
| SAVE & PROSPER ADMINISTRATION LIMITED               | 00795433 | Company is dissolved    | 09/01/1998 | 31/12/1998 | Director |
| SAVE & PROSPER SALES LIMITED                        | 01014121 | Company is dissolved    | 05/01/1998 | 31/12/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED       | 02218729 | In Liquidation          | 15/12/1997 | 31/12/1998 | Director |
| JPMORGAN FUNDS LIMITED                                | SC019438 | Active - Accounts Filed | 25/11/1997 | 31/12/1998 | Director |
| SAVE & PROSPER INSURANCE LIMITED                      | 00322226 | Company is dissolved    | 25/11/1997 | 31/12/1998 | Director |
| J.P. MORGAN TRUSTEE & ADMINISTRATION SERVICES LIMITED | 01823867 | In Liquidation          | 01/11/1997 | 31/12/1998 | Director |
| JPMORGAN ASSET MANAGEMENT MARKETING LIMITED           | 00288553 | Company is dissolved    | 10/09/1996 | 31/12/1998 | Director |
| BARCLAYS DIRECTORS LIMITED                            | 01728893 | Non-Trading             | 13/07/1992 | 11/05/1993 | Director |
| BARCLAYS ASSET MANAGEMENT SERVICES LIMITED            | 02510148 | Company is dissolved    | 08/06/1992 | 08/12/1994 | Director |
| BARCLAYS FINANCIAL SERVICES LIMITED                   | 01171929 | Company is dissolved    | 09/04/1992 | 11/05/1993 | Director |