



Mark John Studdert Redmayne

900811554

Director Information

Title	Mr	Honours	
Name	Mark John Studdert Redmayne	Number	900811554
Postcode	KT2 7BZ	Address	3 Albion Road Kingston Upon Thames Surrey
Date of birth	November 1948	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED	NF004080	Other	14/03/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENSBURG UNIT TRUST MANAGERS LIMITED	01680618	Company is dissolved	04/10/2010	30/08/2012	Director
THE YORKSHIRE UNIT TRUST MANAGERS LIMITED	01788044	Company is dissolved	04/10/2010	30/08/2012	Director
DENNIS MURPHY CAMPBELL LIMITED	04172263	Company is dissolved	04/10/2010	02/08/2012	Director
CFC PARTNERS LIMITED	02350532	Company is dissolved	04/10/2010	30/08/2012	Director
NICHOLSON BARBER LIMITED	03837883	Company is dissolved	04/10/2010	02/08/2012	Director
BWD SECURITIES QUEST TRUSTEE LIMITED	03696847	Company is dissolved	04/10/2010	30/08/2012	Director
SCARWOOD NOMINEES LIMITED	01147539	In Liquidation	04/10/2010	30/08/2012	Director
CLICK NOMINEES LIMITED	03276308	In Liquidation	04/10/2010	30/08/2012	Director
BWD RENSBURG PEP NOMINEES LIMITED	02058740	Company is dissolved	04/10/2010	30/08/2012	Director
RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED	02045484	Company is dissolved	04/10/2010	30/08/2012	Director
BWD PENSIONS LIMITED	02191565	Company is dissolved	04/10/2010	30/08/2012	Director
SAFEGUARD NOMINEES LIMITED	01912047	Company is dissolved	04/10/2010	30/08/2012	Director
RENSBURG INVESTMENT MANAGEMENT LIMITED	02144551	Company is dissolved	04/10/2010	02/08/2012	Director
R S TRUSTEES LIMITED	02350535	Company is dissolved	04/10/2010	30/08/2012	Director
BWD SECURITIES LIMITED	02100864	Company is dissolved	04/10/2010	30/08/2012	Director



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RENSBURG CLIENT NOMINEES LIMITED	02020824	Non-Trading	04/10/2010	30/08/2012	Director
YORKSHIRE INVESTMENT NOMINEES LIMITED	01742902	Company is dissolved	04/10/2010	30/08/2012	Director
BWD RENSBURG NOMINEES LIMITED	01893446	Company is dissolved	04/10/2010	30/08/2012	Director
BATTYE, WIMPENNY & DAWSON LIMITED	02243548	Company is dissolved	04/10/2010	30/08/2012	Director
RENSBURG ASSET MANAGEMENT LIMITED	00331283	Company is dissolved	04/10/2010	30/08/2012	Director
BWD RENSBURG LIMITED	02370241	Company is dissolved	04/10/2010	30/08/2012	Director
CAPITAL FOR COMPANIES LIMITED	01718864	Company is dissolved	04/10/2010	30/08/2012	Director
DMC CLIENTS (NOMINEES) LIMITED	03226447	Company is dissolved	04/10/2010	30/08/2012	Director
ANSTON TRUSTEES LIMITED	02826318	Non-Trading	04/10/2010	30/08/2012	Director
CARR INVESTMENT SERVICES NOMINEES LIMITED	02620560	In Liquidation	06/05/2005	30/08/2012	Director
PEP SERVICES (NOMINEES) LIMITED	02368386	In Liquidation	01/03/2001	30/08/2012	Director
CARR PEP NOMINEES LIMITED	02560336	In Liquidation	01/03/2001	30/08/2012	Director
FENN NOMINEES LIMITED	02946643	Company is dissolved	15/03/2000		Director
HENDERSON CROSTHWAITE TRUSTEES LIMITED	02962651	Company is dissolved	15/03/2000		Director
HENDERSON CROSTHWAITE HOLDINGS LIMITED	02946650	Company is dissolved	15/03/2000	01/08/2005	Director
R. & R. NOMINEES LIMITED	00790828	In Liquidation	15/03/2000	30/08/2012	Director
BELL NOMINEES LIMITED	00625232	In Liquidation	15/03/2000	30/08/2012	Director
TUDOR NOMINEES LIMITED	02016278	In Liquidation	15/03/2000	30/08/2012	Director
HENDERSON CROSTHWAITE (OLD) LIMITED	02031008	Company is dissolved	15/03/2000	01/08/2005	Director
HCL NOMINEES LIMITED	00743832	Company is dissolved	15/03/2000		Director
PEP SERVICES LIMITED	02642234	Company is dissolved	13/03/2000		Director
HENDERSON CROSTHWAITE (OLD) LIMITED	02031008	Company is dissolved	12/02/1999	01/08/2005	Company Secretary
R. & R. NOMINEES LIMITED	00790828	In Liquidation	12/02/1999	29/06/2007	Company Secretary
HENDERSON CROSTHWAITE TRUSTEES LIMITED	02962651	Company is dissolved	12/02/1999		Company Secretary
BELL NOMINEES LIMITED	00625232	In Liquidation	12/02/1999	21/06/2007	Company Secretary
TUDOR NOMINEES LIMITED	02016278	In Liquidation	12/02/1999	20/06/2007	Company Secretary
FENN NOMINEES LIMITED	02946643	Company is dissolved	12/02/1999		Company Secretary



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HENDERSON CROSTHWAITE HOLDINGS LIMITED	02946650	Company is dissolved	12/02/1999	01/08/2005	Company Secretary
HCL NOMINEES LIMITED	00743832	Company is dissolved	12/02/1999		Company Secretary
INVESTMENT SERVICES ADMINISTRATION LIMITED	03700426	Company is dissolved	25/01/1999		Company Secretary
INVESTMENT SERVICES ADMINISTRATION LIMITED	03700426	Company is dissolved	25/01/1999		Director
INVESTEC CLICK & INVEST LIMITED	03700427	Company is dissolved	25/01/1999	30/08/2012	Director
INVESTEC CLICK & INVEST LIMITED	03700427	Company is dissolved	25/01/1999	20/06/2007	Company Secretary
INDIVIDUAL SAVINGS ACCOUNT ADMINISTRATION LIMITED	03444218	Company is dissolved	29/09/1997		Director
INDIVIDUAL SAVINGS ACCOUNT ADMINISTRATION LIMITED	03444218	Company is dissolved	29/09/1997		Company Secretary
ISA ADMINISTRATION LIMITED	03444220	Company is dissolved	29/09/1997		Company Secretary
ISA ADMINISTRATION LIMITED	03444220	Company is dissolved	29/09/1997		Director
SPRING NOMINEES LIMITED	01747036	Non-Trading	23/07/1997	30/08/2012	Director
CLICK NOMINEES LIMITED	03276308	In Liquidation	11/02/1997	04/07/2007	Company Secretary
INVESTEC (UK) LIMITED	03258145	Non-Trading	13/01/1997	24/05/2005	Director
SPRING NOMINEES LIMITED	01747036	Non-Trading	29/07/1995	20/06/2007	Company Secretary
INVESTMENT ADMINISTRATION NOMINEES LIMITED	02075505	In Liquidation	31/10/1994	30/08/2012	Director
SHEPPARDS LIMITED	01975858	Company is dissolved	31/07/1994		Company Secretary
FERLIM NOMINEES LIMITED	01022478	Non-Trading	31/07/1994	20/06/2007	Company Secretary
CARR SHEPPARDS FINANCIAL SERVICES LIMITED.	01602076	Company is dissolved	31/07/1994		Company Secretary
CASTLEBANK CSC LIMITED	01278210	Company is dissolved	31/07/1994	03/10/2003	Company Secretary
CARR PEP NOMINEES LIMITED	02560336	In Liquidation	31/07/1994	20/06/2007	Company Secretary
PEP SERVICES LIMITED	02642234	Company is dissolved	31/07/1994		Company Secretary
ALNERY NO 1275 LIMITED	02798246	Company is dissolved	31/07/1994	26/07/1996	Company Secretary
INDOSUEZ SERVICES (UK) LIMITED	00994209	Company is dissolved	31/07/1994	28/06/1996	Company Secretary



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SHEPPARDS NOMINEES LIMITED	00295083	Company is dissolved	31/07/1994	07/05/1993	Company Secretary
MAYFLOWER MANAGEMENT COMPANY LIMITED	00966906	Company is dissolved	31/07/1994	20/06/2007	Company Secretary
CARR INVESTMENT SERVICES NOMINEES LIMITED	02620560	In Liquidation	31/07/1994	19/06/2007	Company Secretary
KITCAT & AITKEN LIMITED	00980737	Company is dissolved	31/07/1994	26/07/1996	Company Secretary
PEP SERVICES (NOMINEES) LIMITED	02368386	In Liquidation	31/07/1994	21/06/2007	Company Secretary