



Robert Stewart Napier

901096472

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Stewart Napier | <b>Number</b>      | 901096472                               |
| <b>Postcode</b>                    | EC3V 3QQ              | <b>Address</b>     | 73 Cornhill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1947             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| 50-85 BURTON COURT LIMITED | 04284048 | Active - Accounts Filed | 17/05/2023 | 02/05/2009 | Director |
|                            | FC018685 |                         | 20/07/1995 |            | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OSPREY INVESTCO LIMITED                | 13379422 | Active - Accounts Filed | 01/06/2021 | 31/07/2023 | Director          |
| OSPREY ACQUISITIONS LIMITED            | 05915896 | Active - Accounts Filed | 01/06/2021 | 31/07/2023 | Director          |
| ANGLIAN WATER (OSPREY) FINANCING PLC   | 07476767 | Active - Accounts Filed | 01/06/2021 | 31/07/2023 | Director          |
| BLACKWELL PARK LTD                     | 09002678 | Active - Accounts Filed | 19/03/2020 | 01/11/2024 | Director          |
| BROADWAY HOMELESSNESS AND SUPPORT      | 01299109 | Non-Trading             | 01/01/2016 | 13/02/2019 | Director          |
| ST MUNGO COMMUNITY HOUSING ASSOCIATION | 08225808 | Active - Accounts Filed | 01/01/2016 | 29/09/2021 | Director          |
| MANCHESTER AIRPORTS HOLDINGS LIMITED   | 08353309 | Active - Accounts Filed | 24/11/2015 | 30/06/2022 | Director          |
| OSPREY HOLDCO LIMITED                  | 05915869 | Active - Accounts Filed | 23/07/2015 | 31/03/2021 | Director          |
| AWG PARENT CO LIMITED                  | 03936645 | Active - Accounts Filed | 23/07/2015 | 31/03/2021 | Director          |
| LAFARGE UK PENSION TRUSTEES LIMITED    | 02544291 | Active - Accounts Filed | 05/06/2014 | 08/03/2017 | Director          |
| THE CLIMATE FOUNDATION                 | 06324676 | Company is dissolved    | 26/07/2007 |            | Director          |
| WCMC                                   | 02330031 | Active - Accounts Filed | 08/05/2007 | 22/11/2016 | Director          |
| WATTS GALLERY TRUST                    | 06147572 | Active - Accounts Filed | 08/03/2007 | 31/05/2022 | Director          |
| CHEM TRUST                             | 05933897 | Active - Accounts Filed | 13/09/2006 | 29/03/2007 | Director          |
| CDP WORLDWIDE                          | 05013650 | Active - Accounts Filed | 24/05/2004 | 09/05/2011 | Director          |
| THE CLIMATE CHANGE ORGANISATION        | 04964424 | Active - Accounts Filed | 23/02/2004 | 30/04/2007 | Director          |
| CDP WORLDWIDE                          | 05013650 | Active - Accounts Filed | 13/01/2004 | 29/05/2008 | Company Secretary |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALLIANCE OF RELIGIONS AND CONSERVATION   | 03052043 | Company is dissolved    | 02/12/2002 | 20/09/2007 | Director |
| ANGLIAN WATER SERVICES FINANCING PLC   | 04330322 | Active - Accounts Filed | 14/02/2002 | 23/07/2015 | Director |
| ANGLIAN WATER SERVICES HOLDINGS LIMITED  | 04330144 | Active - Accounts Filed | 14/02/2002 | 23/07/2015 | Director |
| ANGLIAN WATER SERVICES LIMITED   | 02366656 | Active - Accounts Filed | 01/02/2002 | 23/07/2015 | Director |
| FOUNTAIN GB LIMITED  | 04078736 | Company is dissolved    | 02/01/2001 | 13/12/2001 | Director |
| SEDBERGH SCHOOL DEVELOPMENTS LIMITED   | 03184583 | Active - Accounts Filed | 13/07/2000 | 16/10/2010 | Director |
| REIGATE GRAMMAR SCHOOL   | 03954365 | Active - Accounts Filed | 26/06/2000 | 05/10/2002 | Director |
| SEDBERGH SCHOOL  | 03946280 | Active - Accounts Filed | 13/03/2000 | 18/06/2011 | Director |
| WWF-UK (WORLD WIDE FUND FOR NATURE) TRADING LIMITED  | 00892812 | Active - Accounts Filed | 19/04/1999 | 30/04/2007 | Director |
| RENTOKIL INITIAL 1927 PLC  | 00224814 | Active - Accounts Filed | 01/10/1996 | 31/03/1999 | Director |
| CONSTRUCTION INDUSTRY RELIEF, ASSISTANCE AND SUPPORT FOR THE HOMELESS AND HOSPICES LIMITED | 03175906 | Active - Accounts Filed | 21/03/1996 | 13/01/1999 | Director |
| STEETLEY LIMITED   | 00246750 | In Liquidation          | 31/01/1993 | 21/11/1994 | Director |
| READYMIX DIRECT LIMITED  | 00908814 | Company is dissolved    | 31/01/1993 | 15/07/1997 | Director |
| AIDS CARE EDUCATION AND TRAINING   | 02245302 | Active - Accounts Filed | 03/11/1992 | 17/12/1993 | Director |
| REDLAND LIMITED  | 00137294 | Non-Trading             | 30/05/1992 | 09/12/1997 | Director |
| TARMAC AGGREGATES LIMITED  | 00297905 | Active - Accounts Filed | 30/05/1992 | 09/12/1997 | Director |
| LAFARGE INTERNATIONAL HOLDINGS LIMITED   | 00514387 | Active - Accounts Filed | 30/05/1992 | 09/12/1997 | Director |
| EVERSTHOLD LIMITED   | 02671067 | Company is dissolved    | 30/05/1992 | 30/05/1993 | Director |
| LAFARGE REDLAND SENIOR EXECUTIVE PENSION SCHEME TRUSTEES LIMITED                           | 00942987 | Company is dissolved    | 30/05/1992 | 08/07/1997 | Director |
| BMI GROUP MANUFACTURING UK LIMITED   | 00407552 | Active - Accounts Filed | 30/05/1992 | 29/05/1997 | Director |
| IBSTOCK BRICKS (1996) LIMITED  | 00246855 | Active - Accounts Filed | 30/05/1992 | 31/07/1996 | Director |
| REDLAND ROOF TILES (UK) LIMITED  | 00041103 | Company is dissolved    | 30/05/1992 | 06/06/1996 | Director |
| LAFARGE REDLAND PENSION SCHEME TRUSTEES LIMITED  | 00669956 | Company is dissolved    | 30/05/1992 | 09/12/1997 | Director |
| REDLAND BRICKS HOLDINGS LIMITED  | 00360115 | In Liquidation          | 30/05/1992 | 03/10/1996 | Director |
| UNITED BISCUITS (HOLDINGS) LIMITED   | SC026184 | Non-Trading             | 12/05/1992 | 19/05/2000 | Director |
| NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS  | 01438817 | Company is dissolved    | 02/05/1992 | 04/12/1997 | Director |



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MONIER BRAAS RESEARCH AND  
DEVELOPMENT LIMITED

00852452

Company is dissolved

30/05/1991

30/06/1993

Director