



Anthony John Ashplant

901711377

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Anthony John Ashplant | Number | 901711377 |
| Postcode | EC4R 0HH | Address | Laurence Pountney Hill London |
| Date of birth | February 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| M & G INTERNATIONAL INVESTMENTS LIMITED | 04134655 | Other | 25/09/2015 | 23/03/2016 | Director |
| M&G ALTERNATIVES INVESTMENT MANAGEMENT LIMITED | 02059989 | Active - Accounts Filed | 10/09/2013 | 23/03/2016 | Director |
| M&G REAL ESTATE LIMITED | 03852763 | Active - Accounts Filed | 22/07/2013 | 23/03/2016 | Director |
| M&G RED III SLP GP LIMITED | SC434193 | In Liquidation | 05/10/2012 | 23/03/2016 | Director |
| M&G RED II SLP GP LIMITED | SC430535 | In Liquidation | 16/08/2012 | 23/03/2016 | Director |
| INFRACAPITAL DF II LIMITED | SC389185 | Non-Trading | 19/11/2010 | 23/03/2016 | Director |
| INFRACAPITAL GP II LIMITED | 07372931 | Company is dissolved | 28/10/2010 | 23/03/2016 | Director |
| INFRACAPITAL CI II LIMITED | SC387664 | Company is dissolved | 26/10/2010 | 23/03/2016 | Director |
| M&G RED SLP GP LIMITED | SC369803 | Company is dissolved | 14/12/2009 | 23/03/2016 | Director |
| INFRACAPITAL EMPLOYEE FEEDER GP LIMITED | SC347134 | Non-Trading | 17/09/2008 | 23/03/2016 | Director |
| INFRACAPITAL NOMINEES LIMITED | 05456531 | Company is dissolved | 19/05/2005 | 23/03/2016 | Director |
| INFRACAPITAL SLP LIMITED | 05455461 | Non-Trading | 18/05/2005 | 23/03/2016 | Director |
| INFRACAPITAL GP LIMITED | 05455448 | Non-Trading | 18/05/2005 | 23/03/2016 | Director |
| M&G MANAGEMENT SERVICES LIMITED | 05286403 | Non-Trading | 15/11/2004 | 23/03/2016 | Director |
| PRUDENTIAL GP LIMITED | SC206683 | Non-Trading | 17/04/2003 | 23/03/2016 | Director |
| M & G GROUP LIMITED | 00633480 | Active - Accounts Filed | 01/03/2003 | 23/03/2016 | Director |
| GS THIRTY ONE LIMITED | 00702278 | Company is dissolved | 11/04/2002 | | Director |
| M&G FOUNDERS 1 LIMITED | 04401042 | Active - Accounts Filed | 21/03/2002 | 23/03/2016 | Director |
| M&G IMPPP 1 LIMITED | 04382172 | Active - Accounts Filed | 26/02/2002 | 23/03/2016 | Director |
| WHITWELL HOO MANAGEMENT COMPANY LIMITED | 02730326 | Active - Accounts Filed | 05/12/2001 | 18/07/2017 | Director |



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| M&G INVESTMENT MANAGEMENT LIMITED | 00936683 | Active - Accounts Filed | 16/11/2001 | 23/03/2016 | Director |
| M & G TRUST COMPANY LIMITED | 03005850 | Company is dissolved | 30/11/2000 | 30/04/2003 | Director |
| M&G TRUSTEE COMPANY LIMITED | 01863305 | Active - Accounts Filed | 19/06/2000 | 23/03/2016 | Director |
| PRUDENTIAL MG LIMITED | 03722933 | Company is dissolved | 11/02/2000 | | Director |
| PRUDENTIAL UNIT TRUSTS LIMITED | 01796126 | Non-Trading | 14/12/1999 | 15/11/2001 | Director |
| CHARITIES INVESTMENT MANAGERS LIMITED | 00638485 | Company is dissolved | 03/09/1999 | 23/03/2016 | Company Secretary |
| M&G FA LIMITED | 01048359 | Active - Accounts Filed | 24/02/1999 | 23/03/2016 | Director |
| M & G LIFE ASSURANCE COMPANY LIMITED | 00684195 | Company is dissolved | 17/11/1998 | 21/06/2010 | Director |
| M & G SECURITIES LIMITED | 00090776 | Active - Accounts Filed | 17/11/1998 | 13/08/2001 | Director |
| M & G FINANCIAL SERVICES LIMITED | 00923891 | Active - Accounts Filed | 17/11/1998 | 13/08/2001 | Director |
| M & G PENSIONS AND ANNUITY COMPANY LIMITED | 00926905 | Company is dissolved | 17/11/1998 | 21/06/2010 | Director |
| M & G ASSURANCE GROUP LIMITED | 01048358 | Company is dissolved | 12/03/1996 | 21/01/2002 | Director |
| M & G (NORTH AMERICA) LIMITED | 02679341 | Company is dissolved | 26/09/1995 | | Director |
| M&G PROPERTY LEASING LIMITED | 02664086 | Company is dissolved | 10/01/1995 | 21/01/2002 | Director |
| TRANSATLANTIC AND GENERAL SECURITIES COMPANY LIMITED | 00296070 | Company is dissolved | 06/01/1995 | 22/10/2002 | Director |
| PENSION FUND INVESTMENT MANAGERS LIMITED | 00577150 | Company is dissolved | 04/01/1995 | 27/07/1995 | Company Secretary |
| M & G SUPPORT SERVICES LIMITED | 02664092 | Company is dissolved | 20/12/1994 | 22/10/2010 | Director |
| PENSION FUND INVESTMENT MANAGERS LIMITED | 00577150 | Company is dissolved | 28/07/1994 | 21/01/2002 | Director |
| M&G RECOVERY INVESTMENT TRUST P.L.C. | 02682172 | Company is dissolved | 31/12/1992 | 21/11/1995 | Company Secretary |
| M & G INCOME INVESTMENT TRUST P.L.C. | 02640304 | Company is dissolved | 22/10/1992 | 21/11/1995 | Company Secretary |
| M & G DUAL TRUST PLC | 01002451 | Company is dissolved | 22/10/1992 | 12/03/1996 | Company Secretary |
| M & G SECOND DUAL TRUST P.L.C. | 01052903 | Company is dissolved | 22/10/1992 | 06/11/1995 | Company Secretary |
| GS THIRTY ONE LIMITED | 00702278 | Company is dissolved | 30/09/1992 | 23/05/1996 | Company Secretary |
| M & G GROUP LIMITED | 00633480 | Active - Accounts Filed | 30/09/1992 | 24/04/1996 | Company Secretary |
| M&G PROPERTY LEASING LIMITED | 02664086 | Company is dissolved | 30/09/1992 | 27/07/1995 | Company Secretary |
| M & G SUPPORT SERVICES LIMITED | 02664092 | Company is dissolved | 30/09/1992 | 27/07/1995 | Company Secretary |



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| M & G (NORTH AMERICA) LIMITED | 02679341 | Company is dissolved | 30/09/1992 | 26/09/1995 | Company Secretary |
| M&G FA LIMITED | 01048359 | Active - Accounts Filed | 18/01/1990 | 24/04/1996 | Company Secretary |