



Lindsay Peter Tomlinson

901939220

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Lindsay Peter Tomlinson | Number | 901939220 |
| Postcode | B1 2HF | Address | 2nd Floor Quayside Tower Broad Street Birmingham West Midlands United Kingdom |
| Date of birth | October 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MALLIONS INVESTMENTS | 08566232 | Active - Newly Incorporated | 12/06/2013 | | Director |
| PATERNOSTER PRIVATE CAPITAL UNLIMITED | 08566996 | In Liquidation | 12/06/2013 | | Director |
| SLOUGH GREEN INVESTMENTS LIMITED | 05850718 | Active - Accounts Filed | 19/06/2006 | | Director |
| SLOUGH GREEN INVESTMENTS LIMITED | 05850718 | Active - Accounts Filed | 19/06/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HANDCROSS PARK COMMERCIAL SERVICES LIMITED | 10165336 | Active - Accounts Filed | 05/05/2016 | 01/09/2017 | Director |
| PIP MANAGER LIMITED | 09425434 | Active - Accounts Filed | 30/03/2015 | 31/05/2019 | Director |
| PIP MULTI-STRATEGY INFRASTRUCTURE LIMITED | 09423344 | Active - Accounts Filed | 30/03/2015 | 31/05/2019 | Director |
| PIP MULTI-STRATEGY INFRASTRUCTURE (SCOTLAND) LIMITED | SC501212 | Active - Accounts Filed | 25/03/2015 | 31/05/2019 | Director |
| THE INVESTOR FORUM CIC | 09242326 | Active - Accounts Filed | 10/12/2014 | 19/01/2017 | Director |
| PENSIONS INFRASTRUCTURE PLATFORM GP LIMITED | 08568947 | Company is dissolved | 13/06/2013 | | Director |
| LEGAL & GENERAL GROUP PLC | 01417162 | Active - Accounts Filed | 01/05/2013 | 21/05/2015 | Director |
| LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED | 04303322 | Active - Accounts Filed | 25/03/2013 | 30/11/2016 | Director |
| INTERIM 1000 LTD | 08365110 | Company is dissolved | 17/01/2013 | 31/05/2019 | Director |
| NEWELLS SCHOOL TRUST LIMITED | 00932584 | Active - Accounts Filed | 30/06/2011 | 01/09/2017 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BRIGHTON COLLEGE | 00007663 | Active - Accounts Filed | 06/06/2009 | 16/11/2013 | Director |
| BRIGHTON COLLEGE SERVICES LIMITED | 01242240 | Active - Accounts Filed | 06/06/2009 | 16/11/2013 | Director |
| BRIGHTON COLLEGE INTERNATIONAL SCHOOLS LIMITED | 06708760 | Active - Accounts Filed | 06/06/2009 | 16/11/2013 | Director |
| THE FINANCIAL REPORTING COUNCIL LIMITED | 02486368 | Active - Accounts Filed | 01/11/2007 | 31/10/2011 | Director |
| PENSIONS AND LIFETIME SAVINGS ASSOCIATION | 01130269 | Active - Accounts Filed | 05/06/2007 | 18/10/2013 | Director |
| THE INVESTMENT ASSOCIATION SERVICES LIMITED | 02292214 | Active - Accounts Filed | 15/05/2003 | 25/05/2005 | Director |
| THE INVESTMENT ASSOCIATION WOOLWICH UNIT TRUST | 04343737 | Active - Accounts Filed | 20/12/2001 | 25/05/2005 | Director |
| MANAGERS LIMITED | 02364834 | Company is dissolved | 10/10/2001 | 10/10/2001 | Director |
| WOOLWICH PLAN MANAGERS LIMITED | 03230386 | Company is dissolved | 10/10/2001 | 10/10/2001 | Director |
| BARCLAYS GLOBAL INVESTORS UK HOLDINGS LIMITED | 03867180 | Company is dissolved | 15/12/1999 | 03/11/2003 | Director |
| E-CROSSNET | 03644074 | Company is dissolved | 02/09/1999 | 28/02/2005 | Director |
| BLACKROCK ASSET MANAGEMENT INVESTOR SERVICES LIMITED | 02793079 | Active - Accounts Filed | 15/12/1998 | 19/01/2004 | Director |
| LINEDATA SERVICES UK, LTD | 03027851 | Active - Accounts Filed | 24/11/1998 | 30/09/1999 | Director |
| BARCLAYS FUNDS LIMITED | 00589407 | Company is dissolved | 05/05/1998 | 27/11/2000 | Director |
| BARCLAYS GLOBAL INVESTORS ASSET RISK MANAGEMENT LIMITED | 01101308 | Company is dissolved | 01/05/1997 | | Director |
| BLACKROCK LIFE LIMITED | 02223202 | Active - Accounts Filed | 31/07/1996 | 25/09/2003 | Director |
| WL TELFORD LIMITED | 00858511 | Company is dissolved | 22/06/1995 | 13/05/1999 | Director |
| CATER ALLEN INTERNATIONAL LIMITED | 02572704 | Non-Trading | 22/05/1995 | 01/11/1995 | Director |
| THAMESBANK DEVELOPMENTS LIMITED | 02955746 | Company is dissolved | 17/02/1995 | 09/11/1995 | Director |
| BARCLAYS FINANCIAL SERVICES LIMITED | 01171929 | Company is dissolved | 26/01/1995 | 31/12/1995 | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 26/01/1995 | 18/12/2002 | Director |
| BARCLAYS CAPITAL HOLDINGS LIMITED | 01957769 | Company is dissolved | 21/12/1994 | 01/11/1995 | Director |
| BARCLAYS ASSET MANAGEMENT LIMITED | 01952036 | Company is dissolved | 28/09/1994 | 16/12/2002 | Director |
| EBBGATE HOLDINGS LIMITED | 02149279 | Company is dissolved | 12/10/1992 | 04/08/1997 | Director |
| BLACKROCK ADVISORS (UK) LIMITED | 00796793 | Active - Accounts Filed | 20/09/1992 | 31/03/2011 | Director |