



Jeffrey William Herbert

902824639

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeffrey William Herbert | <b>Number</b>      | 902824639  |
| <b>Postcode</b>                    | CO7 6EL                 | <b>Address</b>     | Baytrees<br>Long Road West Dedham<br>Colchester<br>Essex |
| <b>Date of birth</b>               | July 1942               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| HOBART HOLDINGS AKTIEBOLAG | FC018497 | Other          | 03/04/1995 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| AFFINITY WATER LIMITED              | 02546950 | Active - Accounts Filed | 27/07/2012 | 30/09/2015 | Director |
| THE THROMBOSIS RESEARCH INSTITUTE   | 02161565 | Active - Accounts Filed | 15/06/2004 | 06/07/2022 | Director |
| AFFINITY WATER EAST LIMITED         | 02663338 | Active - Accounts Filed | 09/12/2002 | 27/07/2012 | Director |
| M&G RECOVERY CASH FUND LIMITED      | 04320109 | Company is dissolved    | 06/02/2002 |            | Director |
| F.T.EVERARD & SONS LIMITED          | 00180834 | Active - Accounts Filed | 01/01/2002 | 28/12/2006 | Director |
| HFL REALISATIONS LIMITED            | SC021928 | Company is dissolved    | 28/03/2001 | 08/11/2006 | Director |
| CONCENTRIC PUMPS LIMITED            | 03870488 | Active - Accounts Filed | 27/04/2000 | 25/09/2003 | Director |
| CONCENTRIC (SUTTON) LIMITED         | 03576117 | Company is dissolved    | 01/04/1999 | 26/09/2000 | Director |
| CLAVERHAM GROUP LIMITED             | 03449126 | Active - Accounts Filed | 01/07/1998 | 10/01/2001 | Director |
| VINTERS LIMITED                     | 03517200 | Active - Accounts Filed | 05/05/1998 | 31/12/1999 | Director |
| SPECIALISED ENGINEERING HOLDINGS UK | SC006655 | Company is dissolved    | 25/04/1997 | 28/10/1999 | Director |
| CENTRAL MINING FINANCE LIMITED      | 00579555 | Non-Trading             | 01/01/1997 | 25/04/2001 | Director |
| BRITISH SOUTH AFRICA COMPANY (THE)  | ZC000011 | Non-Trading             | 01/07/1996 | 25/04/2001 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED    | 03076940 | Company is dissolved    | 03/07/1995 | 25/04/2001 | Director |
| CHARTER OVERSEAS HOLDINGS LIMITED   | 02996022 | Company is dissolved    | 01/12/1994 | 25/04/2001 | Director |
| EXELVIA FUND MANAGEMENT LIMITED     | 00714237 | Company is dissolved    | 25/05/1994 | 25/04/2001 | Director |
| CHARTER LIMITED                     | 02794949 | Active - Accounts Filed | 14/06/1993 | 25/04/2001 | Director |



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|  |          |                             |            |            |          |
|--|----------|-----------------------------|------------|------------|----------|
| M&G RECOVERY INVESTMENT TRUST P.L.C.     | 02682172 | Company is dissolved        | 31/12/1992 |            | Director |
| HOBART PLACE INVESTMENTS LIMITED         | SC133592 | Company is dissolved        | 21/09/1992 | 08/03/1995 | Director |
| CHARTER CONSOLIDATED LIMITED             | 00831757 | Active - Accounts Filed     | 29/08/1992 | 25/04/2001 | Director |
| HARGREAVES QUARRIES LIMITED              | 02412670 | Company is dissolved        | 10/08/1992 | 30/06/1995 | Director |
| CAPE INTERMEDIATE HOLDINGS LIMITED       | 00040203 | Active - Accounts Filed     | 08/08/1992 | 18/07/1996 | Director |
| PANDROL INTERNATIONAL LIMITED            | 00398548 | Active - Accounts Filed     | 31/07/1992 | 12/07/1996 | Director |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED | 00062559 | Company is dissolved        | 25/07/1992 | 25/04/2001 | Director |
| CHARTER CENTRAL SERVICES LIMITED         | 00599365 | Active - Accounts Filed     | 25/07/1992 | 25/04/2001 | Director |
| EXELVIA PROPERTIES LIMITED               | 00890850 | Company is dissolved        | 25/07/1992 | 25/04/2001 | Director |
| CECIL HOLDINGS LIMITED                   | 00665020 | Company is dissolved        | 25/07/1992 | 25/04/2001 | Director |
| VINTERS ENGINEERING LIMITED              | 00003543 | Active - Accounts Filed     | 01/05/1992 | 15/10/1998 | Director |
| CAST RESOURCES LIMITED                   | 02392077 | Company is dissolved        | 05/06/1991 | 30/03/1992 | Director |
| SC005574 LIMITED                         | SC005574 | Active - Newly Incorporated | 14/09/1989 | 27/09/1992 | Director |
| M K R HOLDINGS LIMITED                   | 00803260 | Company is dissolved        | 12/07/1988 | 12/07/1988 | Director |