



Anthony James Herbert

902902883

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Anthony James Herbert | Number | 902902883 |
| Postcode | SW3 4JT | Address | 21 Tite Street London |
| Date of birth | March 1940 | 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 |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| ALLEN & OVERY LEGAL SERVICES | 02874608 | Non-Trading | 07/10/1998 | 15/05/2000 | Director |
| ALLEN OVERY SHEARMAN STERLING SERVICE COMPANY LIMITED | 02158783 | Non-Trading | 15/08/1994 | 15/05/2000 | Director |
| A.O. SERVICES | 00627023 | Non-Trading | 15/08/1994 | 15/05/2000 | Director |
| THE ENGLISH CONCERT | 01262387 | Active - Accounts Filed | 07/07/1993 | 20/11/1996 | Director |
| ARCHITAS LIMITED | 02638607 | Active - Accounts Filed | 16/08/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SLOLAC LIMITED | 02638489 | Company is dissolved | 16/08/1992 | 27/01/1993 | Company Secretary |
| 43 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842649 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| WINDVALE LIMITED | 00750944 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| SUNLINE SERVICES LIMITED | 01394204 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SL NOMINEES LIMITED | 00592965 | Non-Trading | 01/07/1992 | 27/01/1993 | Company Secretary |
| NORTH BRITISH PROPERTIES LIMITED | 01363219 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| SUNTRUST LIMITED | 01460956 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| NORTH BRITISH PROPERTIES (SCOTLAND) LIMITED | SC066798 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| AXA INVESTMENT MANAGERS AWF SERVICES LIMITED | 00791365 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |



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|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FRIENDS SLPS LIMITED | 00003413 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| AXA-UK ON-LINE SERVICES LIMITED | 00555650 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| SUN LIFE PORTFOLIO NOMINEES LIMITED | 00566987 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| PHOENIX SL DIRECT LIMITED | 00586343 | Non-Trading | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SLUS LIMITED | 01390717 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| CRESTINA LIMITED | 00750905 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| AELIAN PROPERTY & INVESTMENTS LIMITED | 00544605 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SLFA LIMITED | 00557732 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| 6-10 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842646 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| 44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842650 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SLFS LIMITED | 00545887 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| NBP DEVELOPMENTS LIMITED | 00322509 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| 20 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842647 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| ASSOCIATED SUBURBAN PROPERTIES LIMITED | 00502070 | Company is dissolved | 01/07/1992 | 22/02/1993 | Company Secretary |
| SUN LIFE CORPORATION LIMITED | 01989351 | Company is dissolved | 01/07/1992 | 17/02/1993 | Company Secretary |
| SUN LIFE INTERNATIONAL LIMITED | 00558514 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| UNDERSHAFT SLPM LIMITED | 01105141 | Non-Trading | 01/07/1992 | 27/01/1993 | Company Secretary |
| 23-25 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842648 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS LIFE STAFF SCHEMES LIMITED | 00525559 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS SLUA LIMITED | 00975601 | Non-Trading | 01/07/1992 | 27/01/1993 | Company Secretary |
| FRIENDS LIFE ASSURANCE SOCIETY LIMITED | 00776273 | Non-Trading | 01/07/1992 | 17/02/1993 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 1-5 LOWNDES SQUARE | 01842645 | Active - Accounts Filed | 01/07/1992 | 27/01/1993 | Company Secretary |
| MANAGEMENT COMPANY LIMITED | | | | | |
| ARTAGEN ESTATES LIMITED | 00620842 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| SUN LIFE FINANCIAL LIMITED | 00898690 | Company is dissolved | 01/07/1992 | 27/01/1993 | Company Secretary |
| ALNERY INCORPORATIONS NO. 1 LIMITED | 02414443 | Dormant | 29/03/1992 | 15/05/2000 | Director |
| ALNERY INCORPORATIONS NO. 2 LIMITED | 02414459 | Dormant | 29/03/1991 | 15/05/2000 | Director |