



David Kenneth Watson

903231616

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Kenneth Watson | Number | 903231616 |
| Postcode | | Address | 10 Fenchurch Avenue London United Kingdom |
| Date of birth | April 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED | 00015454 | Active - Accounts Filed | 06/11/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AGEAS RETAIL LIMITED | 01324965 | Active - Accounts Filed | 21/12/2016 | 19/10/2017 | Director |
| AGEAS INSURANCE LIMITED | 00354568 | Active - Accounts Filed | 16/12/2016 | 19/10/2017 | Director |
| AGEAS SERVICES (UK) LIMITED | 00179136 | Active - Accounts Filed | 16/12/2016 | 19/10/2017 | Director |
| COUNTRYWIDE LIMITED | 08340090 | Active - Accounts Filed | 02/09/2013 | 08/03/2021 | Director |
| THE TENNIS & RACKETS ASSOCIATION LIMITED | 07819045 | Active - Accounts Filed | 01/01/2013 | 24/11/2021 | Director |
| TR PROPERTY INVESTMENT TRUST PLC | 00084492 | Active - Accounts Filed | 01/04/2012 | 20/07/2023 | Director |
| AEGON ASSET MANAGEMENT LIMITED | SC212159 | Active - Accounts Filed | 01/10/2011 | 19/12/2014 | Director |
| AEGON ASSET MANAGEMENT UK PLC | SC113505 | Active - Accounts Filed | 01/10/2011 | 21/09/2022 | Director |
| FEDERATED HERMES LIMITED | 01661776 | Active - Accounts Filed | 01/07/2011 | 30/06/2020 | Director |
| CHARLES TAYLOR LIMITED | 03194476 | Active - Accounts Filed | 19/05/2010 | 30/11/2016 | Director |
| AVIVA CREDIT SERVICES UK LIMITED | 00184857 | Active - Accounts Filed | 05/05/2009 | 31/03/2010 | Director |
| THE OCEAN MARINE INSURANCE COMPANY LIMITED | 00027204 | Active - Accounts Filed | 02/01/2009 | 31/03/2010 | Director |
| RAC FINANCIAL SERVICES LIMITED | 05171817 | Active - Accounts Filed | 02/01/2009 | 31/03/2010 | Director |
| RAC GROUP LIMITED | 00229121 | Active - Accounts Filed | 02/01/2009 | 31/03/2010 | Director |
| LONDON AND EDINBURGH INSURANCE COMPANY LIMITED | 00924430 | Non-Trading | 02/01/2009 | 31/03/2010 | Director |
| RAC INSURANCE LIMITED | 02355834 | Active - Accounts Filed | 02/01/2009 | 31/03/2010 | Director |
| AVIVA INSURANCE SERVICES UK LIMITED | 02180191 | In Liquidation | 02/01/2009 | 31/03/2010 | Director |



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| AVIVA INSURANCE UK LIMITED | 00099122 | Non-Trading | 02/01/2009 | 31/03/2010 | Director |
| UNDERSHAFT (BOILER) LIMITED | SC001054 | Company is dissolved | 02/01/2009 | 31/03/2010 | Director |
| UNDERSHAFT (WORLD) LIMITED | 00158900 | Company is dissolved | 02/01/2009 | 31/03/2010 | Director |
| UNDERSHAFT (HAMILTON) LIMITED | 01655888 | Company is dissolved | 02/01/2009 | 31/03/2010 | Director |
| UNDERSHAFT (BONUS) LIMITED | SC008140 | Company is dissolved | 02/01/2009 | 31/03/2010 | Director |
| UNDERSHAFT (CGUUL) LIMITED | 00094405 | Company is dissolved | 02/01/2009 | 31/03/2010 | Director |
| RAC MOTORING SERVICES | 01424399 | Active - Accounts Filed | 02/01/2009 | 31/03/2010 | Director |
| GRESHAM INSURANCE COMPANY LIMITED | 00110410 | Active - Accounts Filed | 22/12/2008 | 31/03/2010 | Director |
| CGU INTERNATIONAL HOLDINGS B.V. | FC027410 | Active - Accounts Filed | 02/01/2008 | 13/02/2009 | Director |
| ORN CAPITAL SERVICES LIMITED | 03807744 | Company is dissolved | 30/06/2006 | 28/08/2007 | Director |
| AVIVA INVESTORS FUND SERVICES LIMITED | 05547711 | Company is dissolved | 26/08/2005 | 10/11/2005 | Director |
| AVIVA INVESTORS EMPLOYMENT SERVICES LIMITED | 03884917 | Company is dissolved | 16/07/2004 | 28/08/2007 | Director |
| AVIVA INVESTORS PENSIONS LIMITED | 01059606 | Non-Trading | 16/12/2003 | 28/08/2007 | Director |
| AVIVA INVESTORS HOLDINGS LIMITED | 02045601 | Active - Accounts Filed | 16/12/2003 | 28/08/2007 | Director |
| AVIVA INVESTORS GLOBAL SERVICES LIMITED | 01151805 | Active - Accounts Filed | 16/12/2003 | 28/08/2007 | Director |
| AVIVA INVESTORS LONDON LIMITED | 02152949 | Company is dissolved | 16/12/2003 | 28/08/2007 | Director |
| AVIVA INVESTORS UK FUND SERVICES LIMITED | 01973412 | Active - Accounts Filed | 16/12/2003 | 01/04/2005 | Director |
| EUROCLEAR LIMITED | 01060802 | Company is dissolved | 29/09/2002 | 28/02/2003 | Director |
| GS THIRTY ONE LIMITED | 00702278 | Company is dissolved | 11/04/2002 | 28/02/2003 | Director |
| M&G FOUNDERS 1 LIMITED | 04401042 | Active - Accounts Filed | 21/03/2002 | 28/02/2003 | Director |
| M&G IMPPP 1 LIMITED | 04382172 | Active - Accounts Filed | 26/02/2002 | 28/02/2003 | Director |
| M&G RECOVERY CASH FUND LIMITED | 04320109 | Company is dissolved | 06/02/2002 | | Director |
| M&G TRUSTEE COMPANY LIMITED | 01863305 | Active - Accounts Filed | 10/01/2002 | 25/02/2003 | Director |
| M&G INTERNATIONAL INVESTMENTS NOMINEES LIMITED | 04195540 | Non-Trading | 02/10/2001 | 28/02/2003 | Director |
| THE ROYAL TENNIS COURT | 02930819 | Active - Accounts Filed | 16/05/2001 | 13/08/2007 | Director |
| M & G INTERNATIONAL INVESTMENTS LIMITED | 04134655 | Other | 15/02/2001 | 28/02/2003 | Director |
| M & G GROUP LIMITED | 00633480 | Active - Accounts Filed | 30/11/2000 | 28/02/2003 | Director |
| EUROCLEAR UK & INTERNATIONAL LIMITED | 02878738 | Active - Accounts Filed | 09/08/2000 | 29/09/2002 | Director |
| PRUDENTIAL MG LIMITED | 03722933 | Company is dissolved | 09/02/2000 | | Director |
| M & G TRUST COMPANY LIMITED | 03005850 | Company is dissolved | 13/01/2000 | 28/02/2003 | Director |



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| M&G INVESTMENT MANAGEMENT LIMITED | 00936683 | Active - Accounts Filed | 22/11/1999 | 29/12/2000 | Director |
| PRUDENTIAL UNIT TRUSTS LIMITED | NF002562 | Other | 28/09/1999 | 15/11/2001 | Director |
| PRUDENTIAL UNIT TRUSTS LIMITED | 01796126 | Non-Trading | 28/09/1999 | 15/11/2001 | Director |
| M&G ALTERNATIVES INVESTMENT MANAGEMENT LIMITED | 02059989 | Active - Accounts Filed | 28/09/1999 | 15/11/2001 | Director |
| M & G INCOME INVESTMENT TRUST P.L.C. | 02640304 | Company is dissolved | 26/05/1998 | | Director |
| M&G RECOVERY INVESTMENT TRUST P.L.C. | 02682172 | Company is dissolved | 26/05/1998 | | Director |
| M&G EQUITY INVESTMENT TRUST P.L.C. | 03144189 | Company is dissolved | 21/04/1998 | 25/02/2003 | Director |
| M&G HIGH INCOME INVESTMENT TRUST P.L.C. | 03297698 | Company is dissolved | 14/04/1998 | 16/03/2000 | Director |
| M&G NOMINEES LIMITED | 03469213 | Non-Trading | 14/01/1998 | 28/02/2003 | Director |
| FIRST BRITISH FIXED TRUST COMPANY LIMITED(THE) | 00255830 | Non-Trading | 24/03/1997 | 28/02/2003 | Director |
| M & G ASSURANCE GROUP LIMITED | 01048358 | Company is dissolved | 12/03/1996 | 21/01/2002 | Director |
| M&G FA LIMITED | 01048359 | Active - Accounts Filed | 31/01/1996 | 28/02/2003 | Director |
| M & G (NORTH AMERICA) LIMITED | 02679341 | Company is dissolved | 26/09/1995 | | Director |
| M&G PROPERTY LEASING LIMITED | 02664086 | Company is dissolved | 27/07/1995 | 21/01/2002 | Director |
| M & G SUPPORT SERVICES LIMITED | 02664092 | Company is dissolved | 27/07/1995 | 28/02/2003 | Director |
| PENSION FUND INVESTMENT MANAGERS LIMITED | 00577150 | Company is dissolved | 27/07/1995 | 21/01/2002 | Director |
| TRANSATLANTIC AND GENERAL SECURITIES COMPANY LIMITED | 00296070 | Company is dissolved | 27/06/1995 | 22/10/2002 | Director |
| M & G PENSIONS AND ANNUITY COMPANY LIMITED | 00926905 | Company is dissolved | 26/10/1994 | 28/02/2003 | Director |
| M & G LIFE ASSURANCE COMPANY LIMITED | 00684195 | Company is dissolved | 26/10/1994 | 28/02/2003 | Director |
| M & G FINANCIAL SERVICES LIMITED | 00923891 | Active - Accounts Filed | 26/10/1994 | 28/08/2001 | Director |
| M & G SECURITIES LIMITED | 00090776 | Active - Accounts Filed | 26/10/1994 | 28/08/2001 | Director |
| CNW SECURITIES JAPAN (HOLDINGS) LIMITED | 02421779 | Company is dissolved | 19/03/1993 | 30/09/1994 | Director |
| NWSSI LIMITED | 02774878 | Company is dissolved | 30/12/1992 | 30/09/1994 | Director |