



Andrew David Pomfret

903524714

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew David Pomfret	<b>Number</b>	903524714
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	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
MCGILL AND PARTNERS LTD	11877412	Active - Accounts Filed	01/01/2020	18/11/2023	Director
SABRE INSURANCE COMPANY LIMITED	02387080	Active - Accounts Filed	23/05/2018	18/11/2023	Director
SABRE INSURANCE GROUP PLC	10974661	Active - Accounts Filed	28/02/2018	18/11/2023	Director
ASDL RESIDENTS PROPERTY MANAGEMENT LIMITED	06332665	Active - Accounts Filed	19/12/2014	25/11/2021	Director
INTERACTIVE INVESTOR LIMITED	04752535	Active - Accounts Filed	01/10/2014	16/08/2017	Director
QUILTER PLC	06404270	Active - Accounts Filed	24/09/2014	01/12/2016	Director
ICG ENTERPRISE TRUST PLC	01571089	Active - Accounts Filed	11/03/2011	27/06/2019	Director
PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION	02991400	Active - Accounts Filed	26/09/2007	30/11/2017	Director
BROTTEENS LIMITED	04256726	Company is dissolved	22/12/2006	28/02/2014	Director
RATHBONE PENSION & ADVISORY SERVICES LIMITED	05679426	Non-Trading	25/05/2006	28/02/2014	Director
TEMPLE QUAY PENSION TRUSTEES LIMITED	05679427	Non-Trading	25/05/2006	28/02/2014	Director
RATHBONES ASSET MANAGEMENT LIMITED	02376568	Active - Accounts Filed	19/07/2005	28/02/2014	Director
BEAZLEY FURLONGE LIMITED	01893407	Active - Accounts Filed	07/09/2004	21/07/2011	Director
RATHBONES TRUST COMPANY LIMITED	01688454	Active - Accounts Filed	18/08/2004	28/02/2014	Director
RATHBONE BROS & CO (UK) LIMITED	01007078	Company is dissolved	27/05/2004		Director
DALENORTH LIMITED	04284031	Company is dissolved	15/12/2003	28/02/2014	Director
ASTONLAKE LIMITED	04255664	Company is dissolved	15/12/2003	28/02/2014	Director
TRENDON LIMITED	04250750	Company is dissolved	15/12/2003	28/02/2014	Director



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DANEMILE LIMITED	04253448	Company is dissolved	10/11/2003	28/02/2014	Director
WISHART INVESTMENTS LIMITED	04309057	Company is dissolved	10/11/2003	28/02/2014	Director
BROADGAIN LIMITED	04270418	Company is dissolved	10/11/2003	28/02/2014	Director
DEAN RIVER ASSET MANAGEMENT LIMITED	SC204313	Non-Trading	30/06/2003	28/02/2014	Director
MIRENWOOD LIMITED	04186221	Company is dissolved	27/06/2003	28/02/2014	Director
RICH WILLAN LIMITED	04347597	Company is dissolved	27/06/2003	28/02/2014	Director
SPEED 7673 LIMITED	03760639	Company is dissolved	17/06/2003	28/02/2014	Director
BEAZLEY GROUP LIMITED	04082477	Active - Accounts Filed	12/06/2003	09/06/2009	Director
RATHBONE NOMINEES LIMITED	00646336	Non-Trading	13/05/2003	28/02/2014	Director
THE RECTORY ONE COMPANY LIMITED	04168859	Company is dissolved	15/07/2002	28/02/2014	Director
INNOCENTIA LIMITED	04168852	Company is dissolved	15/07/2002	28/02/2014	Director
CEDARPOWER LIMITED	04165913	Company is dissolved	08/07/2002	28/02/2014	Director
MERONBROOK LIMITED	04166673	Company is dissolved	08/07/2002	28/02/2014	Director
SKYCHART LIMITED	04145472	Company is dissolved	08/07/2002	28/02/2014	Director
ARTCROWN LIMITED	04165921	Company is dissolved	08/07/2002	28/02/2014	Director
ALPHABAY LIMITED	04165929	Company is dissolved	08/07/2002	28/02/2014	Director
PARTHIAN LIMITED	04116762	Company is dissolved	03/04/2002	28/02/2014	Director
ARCTICSTAR LIMITED	03898083	Active - Accounts Filed	03/04/2002	28/02/2014	Director
CRENNACO LIMITED	03953255	Company is dissolved	03/04/2002	28/02/2014	Director
RIVERBURY LIMITED	03993344	Company is dissolved	03/04/2002	28/02/2014	Director
EARLYLINE LIMITED	03868874	Company is dissolved	15/12/1999	08/08/2000	Director
RIM NOMINEES LIMITED	03868809	Company is dissolved	15/12/1999	07/08/2000	Director
RATHBONES INVESTMENT MANAGEMENT LIMITED	01448919	Active - Accounts Filed	01/08/1999	28/02/2014	Director
RATHBONES GROUP PLC	01000403	Active - Accounts Filed	01/08/1999	28/02/2014	Director
KOREA INVESTMENT MANAGEMENT EUROPE LIMITED	02605704	Company is dissolved	06/04/1999	22/04/1999	Director
KLEINWORT BENSON INTERNATIONAL INVESTMENT LIMITED	01333842	Company is dissolved	25/06/1998	14/05/1999	Director
KB FUND III GP LIMITED	03291855	Company is dissolved	09/12/1996	14/05/1999	Director
EUROPEAN PROPERTIES INC. LIMITED	02457497	Company is dissolved	07/03/1996	14/05/1999	Director
BROAD STREET MALL LIMITED	02294519	Company is dissolved	07/03/1996	31/12/1997	Director
CREDIT SUISSE PROPERTY INVESTMENT MANAGEMENT LIMITED	02373284	Company is dissolved	07/03/1996	10/05/1996	Director
CREDIT SUISSE PROPERTY FINANCIAL SERVICES LIMITED	02419704	Company is dissolved	07/03/1996	31/12/1997	Director
LANGBOURN PROPERTIES LIMITED	02470364	Active - Accounts Filed	13/06/1995	23/03/1998	Director



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COMMERZBANK PENSION TRUSTEES LIMITED	02213726	Non-Trading	01/06/1995	14/05/1999	Director
R.B.NOMINEES LIMITED	00221469	Company is dissolved	01/06/1995	14/05/1999	Director
MARLYNA LIMITED	02703870	Company is dissolved	01/06/1995	08/07/1997	Director
FRANK NOMINEES LIMITED	01236973	Non-Trading	01/06/1995	14/05/1999	Director
NORMAN NOMINEES LIMITED	00534324	Company is dissolved	01/06/1995	14/05/1999	Director
EXCHANGE HIRE SERVICES LIMITED	02703872	Company is dissolved	01/06/1995	02/06/1997	Director
COMMERZBANK ONLINE VENTURES LIMITED	02704154	Company is dissolved	01/06/1995	14/05/1999	Director
ROBERT BENSON, LONSDALE & CO. (CANADA) LIMITED	00523373	Non-Trading	01/06/1995	14/05/1999	Director
FENCHURCH NOMINEES LIMITED	00224778	Non-Trading	01/06/1995	14/05/1999	Director
LANGBOURN NOMINEES LIMITED	02060910	Non-Trading	01/06/1995	14/05/1999	Director
HERRADURA LIMITED	02703869	Company is dissolved	01/06/1995	08/07/1997	Director
KLEINWORT BENSON UNIT MANAGERS LIMITED	00992564	Company is dissolved	01/06/1995		Director
KBIM STANDBY NOMINEES LIMITED	02143540	Non-Trading	01/06/1995	14/05/1999	Director
DRESDNER KLEINWORT OVERSEAS EMPLOYEES LIMITED	02704157	Company is dissolved	01/06/1995	06/11/1996	Director
KBIM GENERAL NOMINEES LIMITED	02143567	Company is dissolved	01/06/1995	14/05/1999	Director
KBIM (THAMES) NOMINEES LIMITED	03060287	Company is dissolved	23/05/1995		Director
KBIM (HUMBER) NOMINEES LIMITED	03060182	Company is dissolved	23/05/1995		Director
KBIM (SEVERN) NOMINEES LIMITED	03060052	Company is dissolved	23/05/1995		Director
KBIM (DART) NOMINEES LIMITED	03060251	Company is dissolved	23/05/1995		Director
KBIM (TEES) NOMINEES LIMITED	03060077	Company is dissolved	23/05/1995		Director