



Richard Templeton

903671074

## Director Information

|                                    |                   |                    |                            |
|------------------------------------|-------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                            |
| <b>Name</b>                        | Richard Templeton | <b>Number</b>      | 903671074                  |
| <b>Postcode</b>                    | SW6 5UA           | <b>Address</b>     | 585a Fulham Road<br>London |
| <b>Date of birth</b>               | April 1945        | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 3                 |                    |                            |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MAXAM PROPERTY (UK) LIMITED                     | 05131166 | Active - Accounts Filed | 01/04/2014 |           | Director          |
| THE LYNDONS PROPERTY MANAGEMENT COMPANY LIMITED | 07972897 | Active - Accounts Filed | 23/05/2013 |           | Director          |
| FROGWELL FARM LIMITED                           | 03198032 | Active - Accounts Filed | 05/04/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE LONDON LIBRARY PENSION TRUSTEE LIMITED          | 11587690 | Non-Trading             | 25/09/2018 | 17/08/2021 | Director |
| FLORENCE'S LARDER LTD                               | 11107847 | Company is dissolved    | 12/12/2017 | 30/09/2019 | Director |
| THE CUBA MOUNTAIN COFFEE COMPANY LIMITED            | 08226621 | Company is dissolved    | 14/10/2014 |            | Director |
| EVALUATEPHARMA LIMITED                              | 08275592 | Company is dissolved    | 31/10/2012 | 07/11/2016 | Director |
| DANJOR BOOKS LIMITED                                | 00041470 | Company is dissolved    | 20/07/2011 |            | Director |
| LETCHWORTH INVESTMENTS LIMITED                      | 06742553 | Company is dissolved    | 12/02/2009 | 08/11/2011 | Director |
| FAYREWOOD LIMITED                                   | 03057247 | Company is dissolved    | 01/06/2005 | 08/11/2011 | Director |
| CCFHB LIMITED                                       | 04806131 | Active - Accounts Filed | 20/06/2003 | 02/11/2016 | Director |
| VIRTUAL 9 LIMITED                                   | 03548923 | Company is dissolved    | 15/05/2001 | 23/09/2011 | Director |
| EVALUATE GROUP LIMITED                              | 03157231 | Active - Accounts Filed | 22/02/2001 | 07/11/2016 | Director |
| DANJOR GROUP LIMITED                                | 00519444 | Company is dissolved    | 12/01/2001 | 12/12/2003 | Director |
| GARDNER DENVER INTERNATIONAL LTD                    | 00736644 | Active - Accounts Filed | 29/11/2000 | 05/01/2004 | Director |
| VISTRA LIMITED                                      | 00865285 | Active - Accounts Filed | 21/11/2000 | 20/12/2016 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED                | 03532791 | Company is dissolved    | 15/04/1998 | 11/04/2000 | Director |
| FROGWELL FARM LIMITED                               | 03198032 | Active - Accounts Filed | 16/12/1996 | 05/04/1997 | Director |
| SPRINGBYRN LIMITED                                  | 00640866 | Company is dissolved    | 27/09/1993 |            | Director |
| WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE) | 01709902 | Company is dissolved    | 27/09/1993 |            | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CAPB LIMITED                          | 00262511 | Company is dissolved    | 16/08/1992 | 15/04/1998 | Director |
| JPMORGAN US SMALLER                   | 00552775 | Active - Accounts Filed | 18/04/1991 | 01/04/1993 | Director |
| COMPANIES INVESTMENT TRUST<br>PLC     |          |                         |            |            |          |
| WEST OF ENGLAND TRUST<br>LIMITED(THE) | 01636508 | Company is dissolved    | 31/03/1991 |            | Director |
| E & F (GUILDFORD) LIMITED             | 02100692 | Company is dissolved    | 29/06/1989 | 29/06/1989 | Director |