



David James Wallace

903913655

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Prof Sir            | <b>Honours</b>     | CBE       |
| <b>Name</b>                        | David James Wallace | <b>Number</b>      | 903913655 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1945        | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CHURCHILL RESIDENCES II LIMITED                         | 03800360 | Non-Trading             | 11/10/2007 | 01/10/2014 | Director |
| MOLLER INSTITUTE LIMITED                                | 02746545 | Active - Accounts Filed | 24/09/2006 | 30/08/2014 | Director |
| CARLTON HOUSE TERRACE DEVELOPMENTS LIMITED              | 04141689 | Active - Accounts Filed | 29/11/2002 | 30/11/2007 | Director |
| YOUTH SPORT TRUST                                       | 04180163 | Active - Accounts Filed | 03/04/2002 | 31/03/2007 | Director |
| UK EUNIVERSITIES WORLDWIDE LTD                          | 04218275 | Company is dissolved    | 04/10/2001 | 27/02/2004 | Director |
| LOUGHBOROUGH COLLEGE PROPERTIES LIMITED                 | 02611196 | Company is dissolved    | 18/01/2001 | 31/12/2002 | Director |
| LOUGHBOROUGH COLLEGE ENTERPRISES LIMITED                | 02791218 | Company is dissolved    | 18/01/2001 | 31/12/2002 | Director |
| LOUGHBOROUGH SCHOOLS FOUNDATION                         | 04038033 | Active - Accounts Filed | 17/08/2000 | 30/06/2006 | Director |
| TAYLOR & FRANCIS GROUP LIMITED                          | 02280993 | Non-Trading             | 13/04/2000 | 10/05/2004 | Director |
| SPORTS AID EAST MIDLANDS                                | 03574710 | Company is dissolved    | 13/01/2000 | 31/05/2002 | Director |
| SCOTTISH LIFE ASSURANCE COMPANY (THE)                   | SZ000016 | Non-Trading             | 01/07/1999 | 01/07/2001 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED            | SC048729 | Non-Trading             | 01/07/1999 | 01/07/2001 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved    | 01/07/1999 | 01/07/2001 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED                    | SC105764 | Company is dissolved    | 01/07/1999 | 01/07/2001 | Director |
| LOUGHBOROUGH UNIVERSITY DEVELOPMENT TRUST               | 03243822 | Non-Trading             | 23/08/1996 | 31/12/2005 | Director |
| LOUGHBOROUGH UNIVERSITY CONSULTANTS LIMITED             | 03150836 | Company is dissolved    | 08/02/1996 | 17/06/1997 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ERGONOMICS AND SAFETY RESEARCH LIMITED        | 02357404 | Company is dissolved    | 01/06/1995 | 17/06/1997 | Director |
| HUSAT CONSULTANCY LIMITED                     | 02423197 | Company is dissolved    | 03/06/1994 | 01/07/1997 | Director |
| LOUGHBOROUGH UNIVERSITY HOLDINGS LIMITED      | 02411041 | Company is dissolved    | 26/05/1994 | 01/08/1996 | Director |
| IMAGO @ LOUGHBOROUGH LIMITED                  | 02355400 | Active - Accounts Filed | 25/05/1994 | 09/06/1997 | Director |
| SPORTS AID FOUNDATION (EAST MIDLANDS) LIMITED | 01422537 | Company is dissolved    | 17/05/1994 |            | Director |