



Robert David Charles Henderson

904356527

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert David Charles Henderson | Number | 904356527 |
| Postcode | GL3 4AW | Address | Benefact House 2000 Pioneer Avenue Gloucester Business Park, Brockworth Gloucester United Kingdom |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY | 00024869 | Active - Accounts Filed | 20/04/2016 | | Director |
| BENEFACT GROUP PLC | 01718196 | Active - Accounts Filed | 20/04/2016 | | Director |
| M M & K LIMITED | 01983794 | Active - Accounts Filed | 01/04/2006 | | Director |
| FARMINGTON TRUST LIMITED(THE) | 00819630 | Active - Accounts Filed | 16/10/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EDENTREE INVESTMENT MANAGEMENT LIMITED | 02519319 | Active - Accounts Filed | 19/02/2015 | 19/03/2019 | Director |
| TCLARKE PLC | 00119351 | Active - Accounts Filed | 01/01/2014 | 30/09/2015 | Director |
| ALDER ASSET MANAGEMENT LIMITED | 01312833 | Active - Accounts Filed | 24/01/2013 | 07/02/2024 | Director |
| ALDER INVESTMENT MANAGEMENT LIMITED | 02123798 | Active - Accounts Filed | 24/01/2013 | 07/02/2024 | Director |
| MAJEDIE INVESTMENTS PLC | 00109305 | Active - Accounts Filed | 22/09/2011 | 19/01/2022 | Director |
| ANGEL INTERMEDIATE HOLDINGS LIMITED | 05130842 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| HCL SOCIAL CARE LIMITED | 03710864 | In Liquidation | 18/03/2011 | 03/06/2013 | Director |
| HCL HEALTHCARE LIMITED | 03496076 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |
| HCL PERMANENT LIMITED | 05790004 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |
| ANGEL SUBSIDIARY FOUR LIMITED | 04402407 | Non-Trading | 18/03/2011 | 03/06/2013 | Director |
| MJV LOCUMS LIMITED | 07305911 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| RECRUITMENT SPECIALIST GROUP LIMITED | 03216930 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| HCRG STAFFING LIMITED | 05790018 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| ANGEL SUBSIDIARY TWO LIMITED | 03989591 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| HCL DOCTORS LIMITED | 03069773 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |
| ANGEL SUBSIDIARY THREE LIMITED | 04469671 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| CLARITY WORKFORCE TECHNOLOGY LIMITED | 02273072 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |
| HCRG WORKFORCE SOLUTIONS LIMITED | 05980817 | Active - Accounts Filed | 18/03/2011 | 03/06/2013 | Director |
| R.S. LOCUMS LIMITED | 03976820 | Company is dissolved | 18/03/2011 | | Director |
| NURSELINK WORLDWIDE LIMITED | 05804412 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| BBL MEDICAL RECRUITMENT LIMITED | 05716382 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| BLUE GROUP INTERNATIONAL HOLDINGS LIMITED | 04171692 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| ANGEL SUBSIDIARY SIX LIMITED | 05755169 | Company is dissolved | 18/03/2011 | 03/06/2013 | Director |
| EUROSITE LIMITED | 04149472 | Company is dissolved | 11/03/2011 | | Director |
| BLUECARE RECRUITMENT LIMITED | 03893828 | Company is dissolved | 11/03/2011 | 03/06/2013 | Director |
| ELITE RECRUITMENT SPECIALISTS LIMITED | 06009960 | Company is dissolved | 11/03/2011 | | Director |
| ANGEL SUBSIDIARY FIVE LIMITED | 04708485 | Company is dissolved | 11/03/2011 | 03/06/2013 | Director |
| JCJ LOCUMS LIMITED | 05651496 | Active - Accounts Filed | 11/03/2011 | 03/06/2013 | Director |
| MEDICAL PROFESSIONALS LIMITED | 05651491 | Company is dissolved | 11/03/2011 | | Director |
| BLUETEC RECRUITMENT LIMITED | 04144411 | Company is dissolved | 11/03/2011 | 03/06/2013 | Director |
| BBL (MEDICAL) LIMITED | 05716337 | Company is dissolved | 11/03/2011 | | Director |
| R.S. PERMANENTS LIMITED | 04969610 | Company is dissolved | 11/03/2011 | | Director |
| FAIRSTAFF AGENCY LIMITED | 06009838 | Company is dissolved | 11/03/2011 | 03/06/2013 | Director |
| BBL RECRUITMENT LIMITED | 05755159 | Company is dissolved | 11/03/2011 | | Director |
| BBL (EUROPE) LIMITED | 05716375 | Company is dissolved | 11/03/2011 | | Director |
| BLUECARE RECRUITMENT HOLDINGS LIMITED | 04159449 | Company is dissolved | 11/03/2011 | 03/06/2013 | Director |
| CAVENDISH SECURITIES PLC | 05210733 | Active - Accounts Filed | 20/07/2010 | 10/05/2012 | Director |
| NOVAE SYNDICATES LIMITED | 02082070 | Company is dissolved | 04/03/2010 | 31/12/2015 | Director |
| N I C L LIMITED | 05673327 | Company is dissolved | 04/03/2010 | 11/10/2010 | Director |
| ARDONAGH SPECIALTY LIMITED | 05734247 | Active - Accounts Filed | 22/03/2007 | 31/01/2012 | Director |
| PFIH LIMITED | 05574861 | Active - Accounts Filed | 22/03/2007 | 31/01/2012 | Director |
| NOVAE GROUP LIMITED | 05673306 | Active - Accounts Filed | 18/09/2006 | 31/12/2015 | Director |
| PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION | 02991400 | Active - Accounts Filed | 13/04/2005 | 14/07/2010 | Director |
| CAMP,HOPSON & CO.LIMITED | 00169112 | Company is dissolved | 10/01/2002 | 27/09/2010 | Director |
| KLEINWORT BENSON FINANCIAL SERVICES LIMITED | 02119267 | Company is dissolved | 31/10/2001 | 20/01/2005 | Director |
| SG KLEINWORT HAMBROS TRUST COMPANY (UK) LIMITED | 00514879 | Active - Accounts Filed | 03/08/1998 | 31/05/2017 | Director |



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SGKBB LIMITED

02056420 Company is dissolved

20/06/1997 06/11/2008 Director