



Roger Benham Walsom

904480896

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Benham Walsom | <b>Number</b>      | 904480896  |
| <b>Postcode</b>                    | RH5 6BU             | <b>Address</b>     | Westhumble Lacey<br>Camilla Drive, Westhumble<br>Dorking<br>Surrey |
| <b>Date of birth</b>               | March 1953          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MILLER INSURANCE HOLDINGS LIMITED                             | 00830141 | Active - Accounts Filed | 15/01/2010 | 13/04/2012 | Director          |
| MILLER INSURANCE INVESTMENTS LIMITED                          | 01133438 | Company is dissolved    | 15/01/2010 | 13/04/2012 | Director          |
| ASHURST (DISTRIBUTION AGENT) LIMITED                          | 06388449 | Non-Trading             | 03/10/2007 | 13/11/2019 | Director          |
| ASHURST (DISTRIBUTION AGENT) LIMITED                          | 06388449 | Non-Trading             | 03/10/2007 | 13/11/2019 | Company Secretary |
| INVESCO INCOME GROWTH TRUST PLC                               | 03141073 | Company is dissolved    | 05/05/2006 |            | Director          |
| ST. JAMES'S PLACE PLC   | 03183415 | Active - Accounts Filed | 22/07/2005 | 08/05/2012 | Director          |
| CATALYST FINANCIAL FUND II (GENERAL PARTNER) LIMITED          | 04128952 | Company is dissolved    | 01/02/2001 | 08/02/2001 | Director          |
| CAMILLA DRIVE(WESTHUMBLE)LIMITED                              | 00688832 | Active - Accounts Filed | 08/01/2001 | 01/09/2015 | Director          |
| CATALYST FINANCIAL FUND II (CARRIED INTEREST PARTNER) LIMITED | 04007280 | Company is dissolved    | 06/07/2000 | 08/02/2001 | Company Secretary |
| CATALYST FINANCIAL FUND II (CARRIED INTEREST PARTNER) LIMITED | 04007280 | Company is dissolved    | 06/07/2000 | 08/02/2001 | Director          |
| LAUNCHCAPITAL PUBLIC LIMITED COMPANY                          | 04021154 | Company is dissolved    | 28/06/2000 |            | Director          |
| LAUNCHCAPITAL PUBLIC LIMITED COMPANY                          | 04021154 | Company is dissolved    | 28/06/2000 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SEAL INVESTMENTS LIMITED  | 03956680 | Non-Trading             | 06/04/2000 | 14/04/2000 | Director          |
| SEAL INVESTMENTS LIMITED  | 03956680 | Non-Trading             | 06/04/2000 | 14/04/2000 | Company Secretary |
| PROPERTYXCHANGE.NET LIMITED   | 03903832 | Company is dissolved    | 03/02/2000 | 04/10/2000 | Director          |
| PROPERTYXCHANGE.ORG LIMITED   | 03906286 | Company is dissolved    | 03/02/2000 | 04/10/2000 | Director          |
| PROPERTYXCHANGE LIMITED   | 03838816 | Company is dissolved    | 03/02/2000 | 04/10/2000 | Director          |
| CARLYLE EUROPE LIMITED  | 03525428 | Company is dissolved    | 05/03/1998 | 05/05/1998 | Director          |
| INVESCO GEARED OPPORTUNITIES TRUST PLC                                      | 03465092 | Company is dissolved    | 11/02/1998 | 25/02/1998 | Director          |
| EUROPEAN FINANCIAL SERVICES VENTURE FUND (CARRIED INTEREST PARTNER) LIMITED | 03476525 | Company is dissolved    | 12/01/1998 | 21/01/1998 | Director          |
| EUROPEAN FINANCIAL SERVICES VENTURE FUND (GENERAL PARTNER) LIMITED          | 03436850 | Company is dissolved    | 09/10/1997 | 15/10/1997 | Director          |
| CATALYST FUND MANAGEMENT & RESEARCH LIMITED                                 | 03434019 | Company is dissolved    | 02/10/1997 | 15/10/1997 | Director          |
| AUTOLINK CONCESSIONAIRES (M6) PLC   | 03201364 | Active - Accounts Filed | 25/07/1996 | 08/04/1997 | Director          |
| CHARLES WIMBLE INGREDIENTS LIMITED  | 03211683 | Company is dissolved    | 01/07/1996 | 02/08/1996 | Director          |
| CLARECRAFT INDUSTRIES LIMITED   | 03110986 | Company is dissolved    | 06/10/1995 | 29/11/1998 | Director          |
| INVESCO CONVERTIBLE TRUST PLC   | 03070001 | Company is dissolved    | 14/06/1995 | 27/06/1995 | Director          |
| JZEP PREFERRED HOLDINGS LIMITED   | 03007363 | Company is dissolved    | 13/03/1995 | 17/05/1995 | Director          |
| MCIT (NEW POOL) LIMITED   | 03006760 | Company is dissolved    | 13/03/1995 | 17/05/1995 | Director          |
| LEGAL & GENERAL UK SELECT INVESTMENT TRUST PLC                              | 02977027 | Company is dissolved    | 04/10/1994 | 16/11/1994 | Director          |
| INVESCO JAPAN DISCOVERY TRUST PLC.  | 02918387 | Company is dissolved    | 07/06/1994 | 06/07/1994 | Director          |
| ALLIANZ DRESDNER SECOND ENDOWMENT POLICY TRUST PLC                          | 02858971 | Company is dissolved    | 08/10/1993 | 01/11/1993 | Director          |
| C W INVESTMENTS (PHASE I) LIMITED   | 02820116 | Company is dissolved    | 10/06/1993 | 17/06/1993 | Director          |