



Malcolm Peter Speight Barton

904537613

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | LLB MA MSI |
| Name | Malcolm Peter Speight Barton | Number | 904537613 |
| Postcode | SW7 2SR | Address | 34 Thurloe Square London United Kingdom |
| Date of birth | March 1937 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| STELIOS PHILANTHROPIC FOUNDATION | 07567138 | Active - Accounts Filed | 16/03/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SLOANE COURT EAST (BASEMENT) LLP | OC404675 | Company is dissolved | 03/03/2016 | | LLP Designated Member |
| BRAMDEAN ASSET MANAGEMENT LLP | OC309481 | Active - Accounts Filed | 13/08/2013 | 05/02/2015 | LLP Member |
| BRAMDEAN GROUP LLP | OC309480 | Company is dissolved | 09/06/2008 | | LLP Member |
| HOWARD DE WALDEN ESTATES HOLDINGS LIMITED | 06439246 | Active - Accounts Filed | 28/11/2007 | 06/12/2017 | Director |
| THE LEONARD INGRAMS FOUNDATION | 05712825 | Company is dissolved | 20/04/2006 | 31/03/2016 | Director |
| ALLIANCE & LEICESTER SHARE OWNERSHIP TRUST LIMITED | 03320209 | Company is dissolved | 05/01/2001 | 05/03/2007 | Director |
| ALLIANCE & LEICESTER LIMITED | 03263713 | Non-Trading | 13/05/1998 | 13/05/2007 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED | 03532791 | Company is dissolved | 01/04/1998 | 31/03/1999 | Director |
| HOWARD DE WALDEN ESTATES LIMITED | 00781024 | Active - Accounts Filed | 03/03/1998 | 06/12/2017 | Director |
| LAMBERT FENCHURCH GROUP LIMITED | 02140840 | Company is dissolved | 26/02/1998 | 16/12/1999 | Director |
| BROWN ADVISORY US SMALLER COMPANIES PLC | 02781968 | Active - Accounts Filed | 18/02/1998 | 29/11/2021 | Director |
| ROBERT FLEMING HOLDINGS LIMITED | 01161445 | Company is dissolved | 01/04/1996 | 31/03/1998 | Director |
| JPMIB NOMINEES LIMITED | 02026386 | Non-Trading | 26/01/1996 | 31/03/1999 | Director |
| CAPB LIMITED | 00262511 | Company is dissolved | 30/10/1995 | 31/03/1999 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BRITISH INSTITUTE OF INTERNATIONAL AND COMPARATIVE LAW(THE) | 00615025 | Active - Accounts Filed | 08/08/1992 | 14/07/2008 | Director |
| LEHMAN BROTHERS SECURITIES | 02005023 | Company is dissolved | 23/04/1992 | 29/10/1992 | Director |
| BRENDONCARE FOUNDATION(THE) | 01791733 | Active - Accounts Filed | 03/08/1991 | 14/11/1991 | Director |