



Adrian John Clough

905739485

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian John Clough | Number | 905739485 |
| Postcode | EC2A 2EG | Address | Exchange House Primrose Street London |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|------------|
| HERBERT SMITH FREEHILLS GLOBAL LLP | OC375784 | Active - Accounts Filed | 01/10/2012 | 30/04/2019 | LLP Member |
| MYCSP LIMITED | 07640786 | Active - Accounts Filed | 19/05/2011 | 01/07/2011 | Director |
| HSGLS LIMITED | 05580361 | Company is dissolved | 15/12/2005 | | Director |
| HERBERTSMITHGLEISSLUTZSTIBBE LIMITED | 05580390 | Company is dissolved | 15/12/2005 | | Director |
| HERBERT SMITH FREEHILLS LLP | OC310989 | Active - Accounts Filed | 31/03/2005 | 30/04/2019 | LLP Member |
| PEREGRINE SECRETARIAL SERVICES LIMITED | 03472331 | Non-Trading | 05/03/1999 | 05/08/2019 | Director |
| PRECIS COMPANY SERVICES LIMITED | 03490316 | Non-Trading | 05/03/1999 | 05/08/2019 | Director |
| PRECIS NOMINEES LIMITED | 00651895 | Non-Trading | 02/03/1998 | 05/08/2019 | Director |
| PEREGRINE NOMINEES LIMITED | 00651166 | Non-Trading | 02/03/1998 | 05/08/2019 | Director |
| HERBERT SMITH FREEHILLS MOSCOW LIMITED | 02202333 | Non-Trading | 02/03/1998 | 27/09/2010 | Director |
| OFFICE ORGANIZATION & SERVICES LIMITED | 00582118 | Non-Trading | 02/03/1998 | 05/08/2019 | Director |
| DE LA RUE HOURLY AND WEEKLY STAFF PENSION SCHEME TRUSTEE LIMITED | 02752991 | Company is dissolved | 05/10/1993 | 01/07/1994 | Director |
| MFL INSURANCE GROUP LTD | 02817700 | Active - Accounts Filed | 13/05/1993 | 11/06/1993 | Director |
| INFRALEC FINANCE LIMITED | 02817686 | Company is dissolved | 13/05/1993 | 11/06/1993 | Director |
| CILCIFFETH WINDFARM LIMITED | 02817691 | Company is dissolved | 13/05/1993 | 11/06/1993 | Director |
| UTM WIND-UP II LIMITED | 02817678 | Company is dissolved | 13/05/1993 | 11/06/1993 | Director |
| PRECIS (1199) LIMITED | 02817704 | Company is dissolved | 13/05/1993 | 11/06/1993 | Director |
| QVC UK | 02807164 | Active - Accounts Filed | 06/04/1993 | 11/06/1993 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LEVANT DEVELOPMENT LIMITED | 02807115 | Company is dissolved | 06/04/1993 | 21/10/1993 | Director |
| BSKYB HOME SHOPPING LIMITED | 02807111 | Company is dissolved | 06/04/1993 | 11/06/1993 | Director |
| QUANTOCK PROPERTIES LIMITED | 02807158 | Active - Accounts Filed | 06/04/1993 | 17/05/1993 | Director |
| LOGIC ENGINEERING & MANUFACTURING LIMITED | 02807155 | Company is dissolved | 06/04/1993 | 07/05/1993 | Director |
| LOTTERY BUSINESS PLC | 02788099 | Company is dissolved | 11/02/1993 | 11/06/1993 | Director |
| THE SQUIRREL CORPORATION PUBLIC LIMITED COMPANY | 02785417 | Company is dissolved | 01/02/1993 | | Director |
| MOORFIELDS INCOME TRUST PLC | 02779176 | Company is dissolved | 22/01/1993 | 29/01/1993 | Director |
| SKYTEXT LIMITED | 02774188 | Company is dissolved | 16/12/1992 | 03/02/1993 | Director |
| CNIM ESCALATORS UK LIMITED | 02774187 | Company is dissolved | 16/12/1992 | 15/01/1993 | Director |
| HALL & STINSON LIMITED | 02774186 | Company is dissolved | 16/12/1992 | 21/04/1993 | Director |
| NUTTY'S LIMITED | 02767242 | Company is dissolved | 24/11/1992 | 11/05/1993 | Director |
| KIDSPROG LIMITED | 02767224 | Company is dissolved | 24/11/1992 | 23/12/1992 | Director |
| HEATHROW ENTERPRISES LIMITED | 02767216 | Active - Accounts Filed | 24/11/1992 | 01/12/1992 | Director |
| ACIER LIMITED | 02767228 | Company is dissolved | 24/11/1992 | 21/01/1993 | Director |
| TCC DORMANT NO.2 LIMITED | 02767219 | Company is dissolved | 24/11/1992 | 26/01/1993 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 05/10/1992 | 14/01/1993 | Director |
| ENVIROBUILD LIMITED | 02749623 | Company is dissolved | 22/09/1992 | 18/11/1992 | Director |
| DOBSON PARK (NO 5) LIMITED | 02749622 | Company is dissolved | 22/09/1992 | 10/12/1992 | Director |
| IMSERV EUROPE LIMITED | 02749624 | Active - Accounts Filed | 22/09/1992 | 19/11/1992 | Director |
| PEREGRINE ASSETS MANAGEMENT (U.K.) LIMITED | 02645818 | Company is dissolved | 16/09/1992 | 21/06/1993 | Director |
| OIS INTERNATIONAL INSPECTION LIMITED | 02688399 | Non-Trading | 08/09/1992 | 10/09/1992 | Director |
| LONDON AIRPORTS 1992 LIMITED | 02736819 | In Liquidation | 03/08/1992 | 14/09/1992 | Director |
| GATX ASSET RESIDUAL MANAGEMENT LIMITED | 02732402 | Company is dissolved | 30/07/1992 | 13/08/1992 | Director |
| M-R GROUP SERVICES LTD. | 02735598 | Company is dissolved | 29/07/1992 | 05/10/1992 | Director |
| GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED | 02735591 | Company is dissolved | 29/07/1992 | 16/09/1992 | Director |
| CUSTODIAL AND ESCORT SERVICES LIMITED | 02735601 | Company is dissolved | 29/07/1992 | 30/09/1992 | Director |
| PRECIS (1157) LIMITED | 02735587 | Company is dissolved | 29/07/1992 | 07/09/1992 | Director |
| HILLSDOWN HOLDINGS PENSION TRUSTEES LIMITED | 02735596 | Non-Trading | 29/07/1992 | 13/10/1992 | Director |
| PRECIS (1156) LIMITED | 02735583 | Company is dissolved | 29/07/1992 | | Director |
| KINGS HILL ESTATE MANAGEMENT COMPANY LIMITED | 02735600 | Active - Accounts Filed | 29/07/1992 | 17/09/1992 | Director |
| BLACKMORE RISK MANAGEMENT LIMITED | 02735581 | Company is dissolved | 29/07/1992 | 19/08/1992 | Director |

N/A* - no information available



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| SATELLITE ENCRYPTION SERVICES LIMITED | 02735602 | Company is dissolved | 29/07/1992 | 26/01/1993 | Director |
| M.A. RIB LIMITED | 02624592 | Company is dissolved | 27/06/1992 | 03/09/1992 | Director |
| COMPASS MINERALS UK HOLDINGS LIMITED | 02654680 | Active - Accounts Filed | 16/10/1991 | 31/03/1992 | Director |
| FORMULA RETREADS LIMITED | 02654679 | Company is dissolved | 16/10/1991 | 05/05/1992 | Director |
| A.S.I.T. INVESTMENT TRUST PLC | 02651945 | Company is dissolved | 14/10/1991 | 16/10/1991 | Director |
| T. SARA & ASSOCIATES LIMITED | 02645820 | Company is dissolved | 16/09/1991 | 20/02/1992 | Director |
| PRECIS (1119) LIMITED | 02645822 | Company is dissolved | 16/09/1991 | | Director |
| SBCA (LONDON) LIMITED | 02645806 | Company is dissolved | 16/09/1991 | 09/12/1991 | Director |
| LOCKTON INSURANCE AGENCY LIMITED | 02645812 | Company is dissolved | 16/09/1991 | 20/01/1992 | Director |
| LF COLCHESTER LIMITED | 02645808 | Company is dissolved | 16/09/1991 | 07/02/1992 | Director |
| CEDERHOLM & VOSS REAL ESTATE I LIMITED | 02645815 | Company is dissolved | 16/09/1991 | 29/01/1992 | Director |
| PEMBROKE INDUSTRIES LIMITED | 02645809 | Company is dissolved | 16/09/1991 | 14/02/1992 | Director |
| SAPPHIRE AIRCRAFT LEASING LIMITED | 02269791 | Company is dissolved | 30/08/1991 | | Director |
| SAPPHIRE LEASING NO. 2 LIMITED | 02269826 | Company is dissolved | 30/08/1991 | | Director |
| LANXESS SOLUTIONS UK LTD | 02624692 | Active - Accounts Filed | 27/06/1991 | 20/09/1991 | Director |
| GEM: GLOBAL EVENT MANAGEMENT, LTD. | 02624566 | Company is dissolved | 27/06/1991 | 15/11/1991 | Director |
| LAND HORIZONS LIMITED | 02624512 | Company is dissolved | 27/06/1991 | 03/10/1991 | Director |
| KLESCH ADMINISTRATION COMPANY LIMITED | 02624694 | Non-Trading | 27/06/1991 | 23/09/1991 | Director |
| BLUBBERHOUSES MOOR LIMITED | 02624570 | Active - Accounts Filed | 27/06/1991 | 04/12/1991 | Director |
| MARKEM SYSTEMS LIMITED | 02624582 | Company is dissolved | 27/06/1991 | 03/09/1992 | Director |
| CHIQUITA (UK) LIMITED | 02624575 | Company is dissolved | 27/06/1991 | 28/10/1992 | Director |