



Robert Walker

906113223

Director Information

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|------------------------------------|---------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Robert Walker | Number | 906113223 |
| Postcode | RH2 7JY | Address | 6 Albion Road Reigate Surrey |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|----------------|------------|-----------|-------------------|
| PRUDENTIAL EUROPE MANAGEMENT SERVICES LIMITED | FC018144 | Other | 17/09/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED | 04059315 | Non-Trading | 22/10/2001 | 30/09/2010 | Director |
| PRUDENTIAL IP SERVICES LIMITED | 03914263 | Non-Trading | 28/08/2001 | 28/01/2002 | Company Secretary |
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED | 00015454 | Active - Accounts Filed | 23/07/2001 | 13/02/2006 | Company Secretary |
| PRUDENTIAL CAPITAL PUBLIC LIMITED COMPANY | 02313262 | Active - Accounts Filed | 02/07/2001 | 30/07/2002 | Company Secretary |
| GS TWENTY TWO LIMITED | 03913757 | Non-Trading | 19/04/2001 | 25/10/2001 | Company Secretary |
| PRUDENTIAL HOLBORN LIFE LIMITED | 00793051 | Company is dissolved | 05/02/2001 | 31/10/2001 | Company Secretary |
| PRUDENTIAL (AN) LIMITED | 01347088 | Company is dissolved | 05/02/2001 | 31/10/2001 | Company Secretary |
| PRUDENTIAL CORPORATION HOLDINGS LIMITED | 01404713 | Active - Accounts Filed | 14/11/2000 | 13/01/2006 | Company Secretary |
| PRUDENTIAL MORTGAGE COMPANY LIMITED(THE) | 00065454 | Company is dissolved | 18/09/2000 | 01/07/2002 | Company Secretary |
| PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED | 02313108 | Company is dissolved | 30/06/2000 | 04/03/1993 | Company Secretary |
| M&G TRUSTEE COMPANY LIMITED | 01863305 | Active - Accounts Filed | 18/04/2000 | 19/02/2001 | Company Secretary |
| 10 LANCELOT PLACE LIMITED | 03766624 | Company is dissolved | 18/04/2000 | 01/04/2001 | Company Secretary |



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| 1 KNIGHTSBRIDGE GREEN LIMITED | 03766622 | Company is dissolved | 18/04/2000 | | Company Secretary |
| PELHAM COURT (CRAWLEY) LIMITED | 02386114 | Company is dissolved | 18/04/2000 | 01/04/2001 | Company Secretary |
| WARREN FARM OFFICE VILLAGE LIMITED | 02552276 | Company is dissolved | 18/04/2000 | 19/06/2001 | Company Secretary |
| CANADA SQUARE OPERATIONS NO. 1 LIMITED | 03828289 | Company is dissolved | 14/01/2000 | 16/06/2000 | Company Secretary |
| GS FORTY ONE LIMITED | 03828279 | Company is dissolved | 14/01/2000 | 29/08/2001 | Company Secretary |
| PRUDENTIAL AFRICA HOLDINGS LIMITED | 01993773 | Active - Accounts Filed | 14/01/2000 | 29/10/2002 | Company Secretary |
| EGG LEASING LIMITED | 03828301 | Company is dissolved | 14/01/2000 | 29/08/2001 | Company Secretary |
| SILVERFLEET CAPITAL LIMITED | 01830229 | Active - Accounts Filed | 16/12/1999 | 19/07/2000 | Company Secretary |
| PPM CAPITAL (HOLDINGS) LIMITED | 03852755 | Active - Accounts Filed | 04/10/1999 | 19/07/2000 | Company Secretary |
| M&G REAL ESTATE LIMITED | 03852763 | Active - Accounts Filed | 04/10/1999 | 26/06/2000 | Company Secretary |
| GS FORTY THREE LIMITED | 03614678 | Company is dissolved | 18/08/1999 | 23/08/2001 | Company Secretary |
| PRUDENCE LIMITED | 03804350 | Non-Trading | 09/07/1999 | 24/10/2002 | Company Secretary |
| PIUS LIMITED | 03724322 | Company is dissolved | 09/07/1999 | 14/11/2000 | Company Secretary |
| SCOTTISH AMICABLE LIFE LIMITED | SC171130 | Company is dissolved | 25/11/1998 | 25/11/1999 | Company Secretary |
| PRUDENTIAL UK SERVICES LIMITED | SC176097 | Active - Accounts Filed | 18/11/1998 | 17/12/1999 | Company Secretary |
| PRUDENTIAL M&G ASSET MANAGEMENT LIMITED | 03665394 | Company is dissolved | 10/11/1998 | 28/09/2001 | Company Secretary |
| PPM INTERNAL LIMITED | 03664268 | Company is dissolved | 09/11/1998 | 28/09/2001 | Company Secretary |
| PRUDENTIAL RETIREMENT INCOME LIMITED | SC047842 | Company is dissolved | 06/11/1998 | 29/06/2000 | Company Secretary |
| SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED | SC117432 | Company is dissolved | 31/10/1998 | 12/01/2000 | Company Secretary |
| SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY | SZ000012 | Non-Trading | 31/10/1998 | 13/01/2000 | Company Secretary |
| SCOTTISH AMICABLE FINANCE LIMITED | SC145322 | Company is dissolved | 31/10/1998 | 17/12/1999 | Company Secretary |



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| SCOTTISH AMICABLE FARMS LIMITED | 01321945 | Company is dissolved | 31/10/1998 | 16/03/2001 | Company Secretary |
| CRAIGFORTH PROCUREMENT SERVICES LIMITED | SC175593 | Company is dissolved | 31/10/1998 | 17/12/1999 | Company Secretary |
| PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED | SC149193 | Company is dissolved | 31/10/1998 | 07/03/2007 | Company Secretary |
| HAZELL CARR (SA) SERVICES LIMITED | SC086807 | Non-Trading | 31/10/1998 | 17/12/1999 | Company Secretary |
| MM&S (2375) LIMITED | SC175592 | Company is dissolved | 31/10/1998 | 13/01/2000 | Company Secretary |
| SCOTTISH AMICABLE ISA MANAGERS LIMITED | SC117431 | Company is dissolved | 31/10/1998 | 17/12/1999 | Company Secretary |
| SCOTTISH AMICABLE NOMINEES LIMITED | SC077358 | Company is dissolved | 31/10/1998 | 17/12/1999 | Company Secretary |
| SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED | SC106647 | Company is dissolved | 21/10/1998 | 17/12/1999 | Company Secretary |
| SCOTTISH AMICABLE PENSIONS INVESTMENTS LIMITED | SC170423 | Company is dissolved | 18/05/1998 | 25/10/2001 | Company Secretary |
| PRUDENTIAL QUEST LIMITED | 03484145 | Company is dissolved | 09/03/1998 | 30/09/2010 | Director |
| SCOTTISH AMICABLE HOLDINGS LIMITED | SC171131 | Company is dissolved | 11/09/1997 | 01/07/2002 | Company Secretary |
| PRUVENTURE LIMITED | 02074319 | Company is dissolved | 21/08/1997 | 01/07/2002 | Company Secretary |
| PPM WORLDWIDE LIMITED | 02290132 | Company is dissolved | 21/08/1997 | 24/10/2002 | Company Secretary |
| EAST FOURTEEN LIMITED | 03423192 | Non-Trading | 21/08/1997 | 27/05/1998 | Company Secretary |
| SILVERFLEET NOMINEES LIMITED | 03423189 | Non-Trading | 21/08/1997 | 19/05/1999 | Company Secretary |
| CANADA SQUARE OPERATIONS NO. 4 LIMITED | 03403963 | Company is dissolved | 16/07/1997 | 27/05/1998 | Company Secretary |
| GS ELEVEN LIMITED | 03403973 | Company is dissolved | 16/07/1997 | 01/10/1997 | Company Secretary |
| LONDON INDEMNITY & GENERAL INSURANCE COMPANY LIMITED | 00748262 | Company is dissolved | 14/07/1997 | | Director |
| PRUDENTIAL ASSET FINANCE LIMITED | 03354677 | Company is dissolved | 17/04/1997 | 18/07/1997 | Company Secretary |
| PRUDENTIAL LOGISTICS LIMITED | 03355038 | Company is dissolved | 17/04/1997 | 18/07/1997 | Company Secretary |
| PRUDENTIAL VENTURE MANAGERS LIMITED | 03354714 | Company is dissolved | 17/04/1997 | 01/07/2002 | Company Secretary |
| EGG FINANCIAL PRODUCTS LIMITED | 03319027 | Company is dissolved | 17/02/1997 | 24/07/1998 | Company Secretary |



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| VITALITY LIFE LIMITED | 03319079 | Active - Accounts Filed | 17/02/1997 | 23/08/2001 | Company Secretary |
| HOLBORN FINANCE HOLDING COMPANY | 03319159 | Company is dissolved | 17/02/1997 | 19/03/1997 | Company Secretary |
| LONDON INDEMNITY & GENERAL INSURANCE COMPANY LIMITED | 00748262 | Company is dissolved | 10/10/1996 | | Company Secretary |
| PRUDENTIAL ANNUITIES LIMITED | 02554213 | Company is dissolved | 06/09/1995 | 18/11/1998 | Company Secretary |
| WESTWACKER LIMITED | 03000370 | Active - Accounts Filed | 12/12/1994 | 22/02/1996 | Company Secretary |
| SMITHFIELD LIMITED | 03000369 | Active - Accounts Filed | 12/12/1994 | 22/02/1996 | Company Secretary |
| PRUDENTIAL THREE LIMITED | 02999840 | Company is dissolved | 09/12/1994 | 11/12/1996 | Company Secretary |
| CANADA SQUARE OPERATIONS LIMITED | 02999842 | Active - Accounts Filed | 09/12/1994 | 30/12/1995 | Company Secretary |
| PGDS (UK TWO) LIMITED | 02784738 | Company is dissolved | 28/01/1994 | 25/11/1996 | Company Secretary |
| PEMBROKE GARDENS CLOSE MANAGEMENT COMPANY LIMITED | 02784743 | Company is dissolved | 28/01/1994 | 28/01/1994 | Company Secretary |
| KENSINGTON ESTATE - CHAPEL SITE MANAGEMENT LIMITED | 02784594 | Company is dissolved | 28/01/1994 | 28/01/1994 | Company Secretary |
| 142 NOMINEES LIMITED | 02784739 | Company is dissolved | 28/01/1994 | | Company Secretary |
| GS THIRTY FOUR LIMITED | 02542960 | Company is dissolved | 30/06/1993 | 14/01/2000 | Company Secretary |
| CYMRIC HOTEL COMPANY LIMITED | 01758736 | Non-Trading | 03/03/1993 | 04/08/1995 | Company Secretary |
| PRUDENTIAL PORTFOLIO MANAGEMENT GROUP LIMITED | 02448335 | Active - Accounts Filed | 01/12/1992 | 20/12/2001 | Company Secretary |