



Allen John George Sheppard

906678921

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | The Rt Hon Lord            | <b>Honours</b>     |  |
| <b>Name</b>                        | Allen John George Sheppard | <b>Number</b>      | 906678921  |
| <b>Postcode</b>                    | CM19 5JN                   | <b>Address</b>     | Didgmere Hall Low Hill Road<br>Roydon<br>Harlow<br>Essex |
| <b>Date of birth</b>               | December 1932              | <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 |
|---|----------|-------------------------|------------|------------|----------|
| LAWNMATCH LIMITED                       | 05313436 | Company is dissolved    | 18/01/2005 |            | Director |
| ANGLO AFRICAN OIL & GAS PLC             | 04140379 | Company is dissolved    | 01/12/2003 | 01/03/2014 | Director |
| TRANSWARE LIMITED                       | 04190235 | Company is dissolved    | 23/04/2001 | 30/06/2003 | Director |
| NYNE LIMITED                            | 03899722 | Company is dissolved    | 03/04/2000 |            | Director |
| GLOBAL TOTE LIMITED                     | 03841309 | Company is dissolved    | 26/11/1999 | 18/12/2009 | Director |
| GLADSTONE LIMITED                       | 03327360 | Active - Accounts Filed | 15/10/1999 | 31/12/2001 | Director |
| PETCHECK LIMITED                        | 03776411 | Company is dissolved    | 30/06/1999 |            | Director |
| ONECLICKHR LIMITED                      | 03252181 | Active - Accounts Filed | 04/05/1999 | 10/02/2010 | Director |
| AJILON GROUP LIMITED                    | 01100467 | Company is dissolved    | 01/01/1999 | 31/03/1999 | Director |
| THE PRINCE'S TRUST-VOLUNTEERS           | 02346264 | Company is dissolved    | 19/03/1998 | 19/11/1998 | Director |
| THE PRINCE'S TRUST - BRO                | 03172658 | Company is dissolved    | 19/03/1998 | 19/11/1998 | Director |
| THE PRINCE'S YOUTH BUSINESS TRUST       | 03210911 | Company is dissolved    | 19/03/1998 | 19/11/1998 | Director |
| THE PRINCE S TRUST-ACTION ENST LIMITED  | 02713534 | Company is dissolved    | 19/03/1998 | 19/11/1998 | Director |
| DIDGEMERE FARMS LIMITED                 | 03079649 | Company is dissolved    | 03/11/1997 | 28/01/1999 | Director |
| KELNIGAL GROUP LIMITED                  | 03400943 | Active - Accounts Filed | 09/07/1997 | 25/03/2015 | Director |
| LONDON WASTE ACTION                     | 00979170 | Company is dissolved    | 07/07/1997 | 22/08/2003 | Director |
| FIRST RAIL OPEN ACCESS HOLDINGS LIMITED | 03378046 | Company is dissolved    | 23/05/1997 | 21/12/1998 | Director |
| UNIPART GROUP OF COMPANIES LIMITED      | 03263210 | Active - Accounts Filed | 02/12/1996 | 06/05/2004 | Director |
| BLUE CROSS                              | 01994997 | Active - Accounts Filed | 12/06/1996 | 04/07/2012 | Director |
| THE PRINCE'S TRUST                      | 00363197 | Active - Accounts Filed | 01/05/1996 | 31/12/2001 | Director |
|   | 03127222 | Company is dissolved    | 07/03/1996 | 19/11/1998 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DIDGEMERE CONSULTANTS LTD.                        | 03117529 | Company is dissolved    | 16/02/1996 |            | Director |
| WENFORDBRAY LIMITED                               | 02921032 | Company is dissolved    | 08/01/1996 |            | Director |
| GROUP TRUST PLC                                   | 02030499 | Company is dissolved    | 03/10/1994 | 25/06/2001 | Director |
| BELLA REALISATIONS 1 LIMITED                      | 02521829 | Company is dissolved    | 05/05/1994 | 13/05/1996 | Director |
| REXAM LIMITED                                     | 00191285 | Active - Accounts Filed | 01/01/1994 | 31/03/1995 | Director |
| COMMONWEALTH GAMES LONDON 2002 LIMITED            | 02882218 | Company is dissolved    | 30/12/1993 | 02/08/1994 | Director |
| ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED      | 02851207 | Non-Trading             | 14/12/1993 | 24/07/2002 | Director |
| MCBRIDE PLC                                       | 02798634 | Active - Accounts Filed | 17/05/1993 | 01/07/2007 | Director |
| DIAGEO FINANCE PLC                                | 00213393 | Active - Accounts Filed | 02/03/1993 | 29/02/1996 | Director |
| BUSINESSLDN                                       | 02756521 | Active - Accounts Filed | 16/10/1992 | 12/09/2002 | Director |
| PAVILION SERVICES TRUSTEES LIMITED                | 02726957 | Company is dissolved    | 04/09/1992 | 14/11/1994 | Director |
| INNTREPRENEUR PUB COMPANY                         | 02218131 | Company is dissolved    | 01/08/1992 | 27/01/1995 | Director |
| INNTREPRENEUR RETAIL LIMITED                      | 02711001 | Company is dissolved    | 01/06/1992 | 05/05/1995 | Director |
| BRITISH-AMERICAN CHAMBER OF COMMERCE              | 00172178 | Non-Trading             | 04/05/1992 | 30/06/1994 | Director |
| GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED | 00970624 | Active - Accounts Filed | 16/03/1992 | 02/10/1992 | Director |
| GMIF PLC  | 01852001 | Company is dissolved    | 02/03/1992 | 02/10/1992 | Director |
| GRAND METROPOLITAN LIMITED                        | 00291848 | Active - Accounts Filed | 02/03/1992 | 29/02/1996 | Director |
| DIAGEO GREAT BRITAIN LIMITED                      | 00507652 | Active - Accounts Filed | 01/03/1992 | 01/04/1992 | Director |
| PAVILION SERVICES GROUP LIMITED                   | 02584122 | Company is dissolved    | 20/02/1992 | 14/11/1994 | Director |
| BUSINESS IN THE COMMUNITY                         | 01619253 | Active - Accounts Filed | 31/12/1991 | 31/12/1998 | Director |
| INTERNATIONAL BUSINESS LEADERS FORUM              | 02552695 | Company is dissolved    | 26/10/1991 | 28/02/1996 | Director |
| STARK BUILDING MATERIALS UK LIMITED               | 01647362 | Active - Accounts Filed | 02/08/1991 | 14/07/1994 | Director |
| GRAND METROPOLITAN PROPERTY COMPANY LIMITED       | 01391608 | Company is dissolved    | 02/03/1991 |            | Director |
| BIG LIMITED                                       | SC126374 | Company is dissolved    | 13/11/1990 | 29/10/1993 | Director |
| BIG (GENERAL PARTNER) LIMITED                     | SC126377 | Company is dissolved    | 13/11/1990 | 29/10/1993 | Director |
| CLEVELAND PLACE HOLDINGS LIMITED                  | 00057987 | In Liquidation          | 22/03/1989 | 22/03/1989 | Director |