



Richard Leslie Martin Wohanka

907591937

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Leslie Martin Wohanka	<b>Number</b>	907591937
<b>Postcode</b>	W8 6BH	<b>Address</b>	Flat 11 Allen House Allen Street London
<b>Date of birth</b>	December 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FNZ (UK) LTD	05435760	Active - Accounts Filed	24/11/2023		Director
MARIE CURIE TRADING LIMITED	02292795	Active - Accounts Filed	20/09/2023		Director
ROWANMOOR GROUP LIMITED	13526862	Active - Accounts Filed	01/02/2022		Director
ROWANMOOR EXECUTIVE PENSIONS LIMITED	05792242	Active - Accounts Filed	04/10/2021		Director
NORSETTE INVESTMENT CO. LIMITED	00829060	Active - Accounts Filed	11/07/2017		Director
L.H.DEVELOPMENT CO,LIMITED	00558934	Active - Accounts Filed	11/07/2017		Director
BROCKETT INVESTMENT COMPANY LIMITED	00353791	Active - Accounts Filed	11/07/2017		Director
PUTNEY OLD CEMETERY LTD	09621619	Active - Accounts Filed	03/06/2015		Director
FORTIS INVESTMENT MANAGEMENT BELGIUM	FC027292	Other	30/01/2007		Director
FORTIS INVESTMENT MANAGEMENT	FC024555	Other	19/05/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSF BENEFIT SERVICES LIMITED	13277783	Active - Accounts Filed	02/02/2023	01/05/2024	Director
INTELLIGENT DATA TECHNOLOGIES LIMITED	11852854	Active - Accounts Filed	08/11/2021	29/10/2024	Director
ROWANMOOR PERSONAL PENSIONS LIMITED	02268900	In Administration	04/10/2021	31/08/2022	Director
PSH TRUSTEE LIMITED	11125499	Active - Accounts Filed	05/11/2018	30/04/2024	Director
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	05/06/2017	29/06/2018	Director
SCOTTISH WIDOWS PENSION TRUSTEES LIMITED	SC370522	Company is dissolved	01/10/2015	31/10/2017	Director
JULIUS BAER INTERNATIONAL LIMITED	01120330	Active - Accounts Filed	15/01/2015	29/03/2018	Director



**Richard Leslie Martin Wohanka**

**907591937**

LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	26/07/2013	18/10/2018	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	26/07/2013	18/10/2018	Director
SW FUNDING PLC	SC199549	Non-Trading	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	01/06/2013	18/10/2018	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	01/06/2013	18/10/2018	Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	01/06/2013	18/10/2018	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	01/06/2013	18/10/2018	Director
EMBARK SERVICES LIMITED	02089815	Active - Accounts Filed	23/05/2013	20/03/2017	Director
EMBARK GROUP LIMITED	03578067	Active - Accounts Filed	23/05/2013	24/09/2019	Director
BTG LIMITED	02670500	Active - Accounts Filed	01/01/2013	19/08/2019	Director
NUCLEAR LIABILITIES FUND LIMITED	SC164685	Active - Accounts Filed	16/01/2012	19/08/2022	Director
UNITED RESPONSE	01133776	Active - Accounts Filed	14/03/2001	12/03/2014	Director
UNITED RESPONSE IN BUSINESS LIMITED	03787676	Company is dissolved	30/06/1999	20/08/2014	Director
BLACKFRIARS ASSET MANAGEMENT LIMITED	03173991	Active - Accounts Filed	17/11/1998	19/10/1999	Director
PRAHA CONSULTING LIMITED	03436043	Company is dissolved	30/09/1997		Director
BARING INTERNATIONAL INVESTMENT LIMITED	01426546	Active - Accounts Filed	30/05/1997	04/07/1997	Director
BARING FUND MANAGERS LIMITED	00941405	Active - Accounts Filed	30/05/1997	04/07/1997	Director
BARING ASSET MANAGEMENT LIMITED	02915887	Active - Accounts Filed	30/05/1997	04/07/1997	Director
ING UK LIMITED	01131971	Company is dissolved	30/09/1996	04/07/1997	Director
BNP PARIBAS ASSET MANAGEMENT UK LIMITED	02474627	Active - Accounts Filed	01/11/1993	11/06/1996	Director
BNP PARIBAS UK LIMITED	01488108	Company is dissolved	01/08/1993	07/11/1995	Director