



STONEHAGE FLEMING SERVICES LIMITED

907966592

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | STONEHAGE FLEMING SERVICES LIMITED | Number | 907966592 |
| Postcode | SW1Y 4HG | Address | 15 Suffolk Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AFRIKA TIKKUN UK | 04769362 | Active - Accounts Filed | 01/06/2005 | | Company Secretary |
| MYMARKET LIMITED | 02760320 | Active - Accounts Filed | 29/10/1992 | | Company Secretary |
| CREATIVE INVESTMENTS LIMITED | 01930875 | Active - Accounts Filed | 25/03/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| CONTRARIUS INVESTMENT ADVISORY LIMITED | 06581705 | Active - Accounts Filed | 30/04/2008 | 19/07/2010 | Company Secretary |
| HIGHSMITH INVESTMENTS LIMITED | 05950335 | Company is dissolved | 28/09/2006 | | Company Secretary |
| ZETARA LIMITED | 05006082 | Company is dissolved | 12/01/2005 | | Company Secretary |
| STONEHAGE INVESTMENT PARTNERS LLP | OC308083 | Company is dissolved | 24/05/2004 | 14/03/2013 | LLP Designated Member |
| SABLE INVESTMENT MANAGEMENT LIMITED | 05041791 | Company is dissolved | 12/02/2004 | | Company Secretary |
| ECOENERGY (UK) LIMITED | 04157050 | Company is dissolved | 31/05/2002 | 12/09/2002 | Company Secretary |
| THE COLONIAL CHICKEN COMPANY LIMITED | 02991996 | Company is dissolved | 12/03/2002 | | Company Secretary |
| ELRICK BROILERS LIMITED | 02962580 | Company is dissolved | 12/03/2002 | | Company Secretary |
| GRAHAM BECK WINES (EUROPE) LTD | 04331333 | Company is dissolved | 29/11/2001 | | Company Secretary |
| TALKERNET UK LIMITED | 04309150 | Company is dissolved | 23/10/2001 | | Company Secretary |



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| CASCADE CLAMPS U.K. LIMITED | 04306065 | Company is dissolved | 17/10/2001 | 23/01/2003 | Company Secretary |
| FIELDSTALL LIMITED | 04253642 | Company is dissolved | 27/07/2001 | | Company Secretary |
| CHESTERFIELD LIMITED | 03154177 | Company is dissolved | 01/04/2000 | | Company Secretary |
| LASER CENTRE EUROPE LIMITED | 03843805 | Company is dissolved | 14/09/1999 | | Company Secretary |
| ACPI INVESTMENTS LIMITED | 03781549 | In Liquidation | 14/07/1999 | 24/03/2011 | Company Secretary |
| INDIGO 2001 UK LIMITED | 03800309 | Company is dissolved | 29/06/1999 | | Company Secretary |
| SPORTNOW INTERNATIONAL LIMITED | 03561606 | Company is dissolved | 25/05/1998 | 10/09/1998 | Company Secretary |
| ELEVEN BRACKNELL GARDENS LIMITED | 02717062 | Active - Accounts Filed | 25/07/1997 | 29/06/2000 | Company Secretary |
| AUTOMAKERS U.K. LIMITED | 03100629 | Company is dissolved | 11/09/1995 | | Company Secretary |
| MANDEV LIMITED | 01329351 | Company is dissolved | 14/04/1994 | | Company Secretary |
| BRAVINGTON INVESTMENTS LIMITED | 02818562 | Company is dissolved | 28/06/1993 | | Company Secretary |
| INTERCARGO ENTERPRISES PLC | 01974217 | Company is dissolved | 01/06/1992 | | Company Secretary |
| CHELSTOW DEVELOPMENTS LIMITED | 02386060 | Company is dissolved | 18/05/1992 | | Company Secretary |
| UNIVEST LIMITED | 02096728 | Company is dissolved | 28/02/1992 | | Company Secretary |
| BRAVINGTON PROPERTIES LIMITED | 02295931 | Company is dissolved | 01/12/1991 | | Company Secretary |
| TRADETECH INTERNATIONAL LIMITED | 02185550 | Company is dissolved | 01/12/1991 | | Company Secretary |
| UNIMAN LIMITED | 02203271 | Company is dissolved | 01/12/1991 | | Company Secretary |
| PLAY CITY LIMITED | 02544445 | Company is dissolved | 01/10/1991 | 20/03/1992 | Company Secretary |
| MOTOWARE LIMITED | 02225273 | Company is dissolved | 31/07/1991 | | Company Secretary |
| MULTIMECHANICAL LIMITED | 02168345 | Company is dissolved | 27/07/1991 | | Company Secretary |
| V.S. INVESTMENTS LIMITED | 02269298 | Company is dissolved | 28/06/1991 | | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|-------------------|
| CHINE VALLEY DEVELOPMENTS LIMITED | 02067601 | Company is dissolved | 03/04/1991 | Company Secretary |
| BAMBINO NURSERY PRODUCTS LIMITED | 02312562 | Company is dissolved | 31/12/1990 | Company Secretary |
| AGENCY SERVICES LIMITED | 02102812 | Company is dissolved | 28/12/1990 | Company Secretary |
| SECRECO LIMITED | 01976400 | Company is dissolved | 19/12/1990 | Company Secretary |