



RATHBONE DIRECTORS LIMITED

908164470

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | RATHBONE DIRECTORS LIMITED | Number | 908164470 |
| Postcode | EC2V 7QN | Address | 30 Gresham Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CRANWELL PROPERTIES LIMITED | 01967652 | Active - Accounts Filed | 16/02/2007 | | Director |
| NEWBOND ENGINEERS (UK) LIMITED | 04952367 | Active - Accounts Filed | 04/11/2003 | | Director |
| DE LIJSTER PROPERTIES LIMITED | 03217494 | Active - Accounts Filed | 10/04/2002 | | Director |
| STRONGSEAL LIMITED | 03299084 | Active - Accounts Filed | 10/04/2002 | | Director |
| CHALMEG PROPERTIES LIMITED | 04007023 | Active - Accounts Filed | 10/04/2002 | | Director |
| BRAYSPARK PROPERTIES LIMITED | 03024319 | Active - Accounts Filed | 10/04/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE GEORGE STONE TRUST | 02532807 | Active - Accounts Filed | 30/12/2008 | 21/03/2024 | Director |
| QUINSHAW LIMITED | 05354176 | Company is dissolved | 20/05/2005 | | Director |
| THE 3 TENORS LIMITED | 04567840 | Company is dissolved | 11/11/2002 | | Director |
| UK LAND ESTATES (SERVICES) 2002 COMPANY | 04584042 | Company is dissolved | 07/11/2002 | | Director |
| SUPERIOR VENTURES CAPITAL LIMITED | 04178306 | Company is dissolved | 16/08/2002 | | Director |
| CORRYDALE LIMITED | 04490272 | Company is dissolved | 19/07/2002 | | Director |
| FLATSTONE LIMITED | 04191172 | Company is dissolved | 10/04/2002 | 05/05/2006 | Director |
| PEBBLEWALK PROPERTIES LIMITED | 03786630 | Company is dissolved | 10/04/2002 | 06/04/2010 | Director |
| PINECHROME LIMITED | 03762081 | Company is dissolved | 10/04/2002 | | Director |
| PEMDALES LIMITED | 03654029 | Company is dissolved | 10/04/2002 | | Director |
| REMTONE FINANCE LIMITED | 03559585 | Company is dissolved | 10/04/2002 | | Director |
| ROYBEC LIMITED | 03452038 | Company is dissolved | 10/04/2002 | | Director |
| RTECH VENTURES LIMITED | 03754514 | Company is dissolved | 10/04/2002 | 05/05/2006 | Director |
| CHEVCRON LIMITED | 04009075 | Company is dissolved | 10/04/2002 | | Director |
| FLUXSTONE LIMITED | 03758564 | Company is dissolved | 10/04/2002 | 26/08/2004 | Director |
| DAYDATA COMPUTING LIMITED | 03618621 | Company is dissolved | 10/04/2002 | 21/10/2008 | Director |

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| SUNBRAY SECURITY LIMITED | 03578153 | Company is dissolved | 10/04/2002 | 05/05/2006 | Director |
| LAKEGEM LIMITED | 03493160 | Company is dissolved | 10/04/2002 | | Director |
| SALMA LIMITED | 03431247 | Company is dissolved | 10/04/2002 | 14/09/2005 | Director |
| ARANROSE PROPERTIES LIMITED | 03862599 | Active - Accounts Filed | 10/04/2002 | 27/03/2012 | Director |
| STABLECROSS LIMITED | 03368092 | Company is dissolved | 10/04/2002 | | Director |
| LORENNIA HOLDINGS AG LIMITED | 03424791 | Company is dissolved | 10/04/2002 | 31/08/2004 | Director |
| DRAWBOND INVESTMENTS LIMITED | 02627060 | Active - Accounts Filed | 10/04/2002 | 14/02/2011 | Director |
| BRAYWATER INVESTMENTS LIMITED | 03345557 | Company is dissolved | 10/04/2002 | | Director |
| DEANSHORE PROPERTIES LIMITED | 03550910 | Company is dissolved | 10/04/2002 | | Director |
| STENO LIMITED | 03610758 | Company is dissolved | 10/04/2002 | | Director |
| BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED | 03707663 | Company is dissolved | 10/04/2002 | | Director |
| FINEDALES LIMITED | 03726097 | Company is dissolved | 10/04/2002 | 21/12/2004 | Director |
| ENCLITICS LIMITED | 03840808 | Company is dissolved | 10/04/2002 | | Director |
| ALLTIME TRANSACTIONS LIMITED | 03947888 | Company is dissolved | 10/04/2002 | | Director |
| PREMWALK HOMES LIMITED | 04016359 | Company is dissolved | 10/04/2002 | | Director |
| NIGHTFLAME LIMITED | 04238242 | Company is dissolved | 10/04/2002 | 13/11/2003 | Director |
| JACANDARA HOLDINGS LIMITED | 03616737 | Company is dissolved | 10/04/2002 | | Director |
| ELMBOX LIMITED | 03653155 | Company is dissolved | 10/04/2002 | | Director |
| HOYGREEN PROPERTIES LIMITED | 03751908 | Company is dissolved | 10/04/2002 | | Director |
| CLAWSTONE REPRESENTATIONS LIMITED | 03791754 | Company is dissolved | 10/04/2002 | | Director |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 10/04/2002 | 23/07/2019 | Director |
| MEABAN OVERSEAS LIMITED | 03730705 | Company is dissolved | 10/04/2002 | 05/05/2006 | Director |
| PREMRISE PROPERTIES LIMITED | 02939620 | Company is dissolved | 10/04/2002 | 29/06/2004 | Director |
| PARIS UNLIMITED LIMITED | 04141965 | Company is dissolved | 10/04/2002 | 24/10/2003 | Director |
| MILLFIELD WELLS LIMITED | 02144760 | Company is dissolved | 10/04/2002 | 05/05/2006 | Director |
| OWLSNEST LIMITED | 02285778 | Company is dissolved | 10/04/2002 | | Director |
| PALMSHAWS LIMITED | 02321046 | Company is dissolved | 10/04/2002 | | Director |
| LONGPINE PROPERTIES LIMITED | 02916372 | Company is dissolved | 10/04/2002 | 17/03/2009 | Director |
| ROSEHURST PROPERTIES LIMITED | 03197964 | Company is dissolved | 10/04/2002 | | Director |
| RMK CONCEPT LIMITED | 03280528 | Company is dissolved | 10/04/2002 | 22/10/2003 | Director |
| SWANBONE LIMITED | 03327467 | Company is dissolved | 10/04/2002 | | Director |
| STERNWAY ENTERPRISES LIMITED | 03365512 | Company is dissolved | 10/04/2002 | 22/07/2004 | Director |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 10/04/2002 | 10/12/2002 | Director |
| FIELDVIEW INVESTMENTS LIMITED | 03468919 | Company is dissolved | 10/04/2002 | 18/04/2019 | Director |
| GEMTROL LIMITED | 03761677 | Company is dissolved | 10/04/2002 | 26/08/2004 | Director |
| PINEBEECH PROPERTIES LIMITED | 03776118 | Company is dissolved | 10/04/2002 | 26/08/2004 | Director |
| HOMEMILL PROPERTIES LIMITED | 03845730 | Company is dissolved | 10/04/2002 | | Director |
| LONGTON GRANGE LIMITED | 01793968 | Company is dissolved | 10/04/2002 | | Director |
| CHARAMILL LIMITED | 02081579 | Company is dissolved | 10/04/2002 | | Director |



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| BRIDGEDALE ASSOCIATES LIMITED | 03532083 | Company is dissolved | 10/04/2002 | | Director |
| NASCENT SOLUTIONS LIMITED | 03690129 | Company is dissolved | 10/04/2002 | 31/07/2003 | Director |
| BAYFAWN PROPERTIES LIMITED | 02187031 | Company is dissolved | 10/04/2002 | | Director |
| NEWTORNES LIMITED | 02633699 | Company is dissolved | 10/04/2002 | | Director |
| SWANSHIELDS | 03231601 | Company is dissolved | 10/04/2002 | | Director |
| EARLYLINE LIMITED | 03868874 | Company is dissolved | 10/04/2002 | | Director |
| LIMEFAX LIMITED | 03611466 | Company is dissolved | 10/04/2002 | | Director |
| N.F.I. ASSOCIATES LIMITED | 03738717 | Company is dissolved | 10/04/2002 | | Director |
| JEDWARD INVESTMENTS LIMITED | 04016079 | Company is dissolved | 10/04/2002 | | Director |
| LAVENDER FALLS LIMITED | 04230830 | Company is dissolved | 10/04/2002 | | Director |
| MARNIX MANAGEMENT SERVICES LIMITED | 04178122 | Company is dissolved | 10/04/2002 | | Director |
| OAKSHIELD SOLUTIONS LIMITED | 04234689 | Company is dissolved | 10/04/2002 | 04/07/2002 | Director |
| BLUEROSE PROPERTIES LIMITED | 03896211 | Company is dissolved | 10/04/2002 | | Director |
| GREENTHORNE PROPERTIES LIMITED | 03578186 | Non-Trading | 10/04/2002 | 29/06/2004 | Director |
| FENGLOBE TRADING LIMITED | 04195997 | Company is dissolved | 10/04/2002 | | Director |