



Andrew Francis Bray

908333700

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Francis Bray | Number | 908333700 |
| Postcode | GU1 3SP | Address | Longonot 50 Pewley Hill Guildford Surrey |
| Date of birth | June 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| AGE UK LONDON | 04407861 | Active - Accounts Filed | 03/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WINDMILL HILL ASSET MANAGEMENT LIMITED | 03382235 | Active - Accounts Filed | 31/03/2006 | 30/04/2007 | Director |
| EAST RIVER COMPANY LIMITED | 01164081 | Active - Accounts Filed | 30/03/2006 | 30/04/2007 | Director |
| J ROTHSCHILD & PARTNERS LIMITED | 04138339 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| FIVE ARROWS INVESTMENTS LIMITED | 02008260 | Active - Accounts Filed | 30/03/2006 | 30/04/2007 | Director |
| J ROTHSCHILD ADMINISTRATION LIMITED | 04138129 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| L.E.T. HOLDINGS LIMITED | 01566121 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| J ROTHSCHILD FUND MANAGERS LIMITED | 04182365 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| ADMINISTRATION SERVICES (WADDESDON) LIMITED | 03894434 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| FIRST ARROW SECURITIES LIMITED | 04128443 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| J ROTHSCHILD GROUP LIMITED | 04141936 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| FIVE ARROWS LIMITED | 00062983 | Active - Accounts Filed | 30/03/2006 | 30/04/2007 | Director |
| FIVE ARROWS SECURITIES LIMITED | 04119350 | Non-Trading | 30/03/2006 | 30/04/2007 | Director |
| LUROAK LIMITED | 01207500 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| J ROTHSCHILD HOLDINGS LIMITED | 04138289 | Company is dissolved | 30/03/2006 | 30/04/2007 | Director |
| LAWGRA (NO 1217) LIMITED | 04344376 | Company is dissolved | 07/03/2005 | 30/04/2007 | Director |
| S.J.P. SECRETARIES LIMITED | 05313745 | Active - Accounts Filed | 07/03/2005 | 30/04/2007 | Company Secretary |
| SPENCER HOUSE ASSET MANAGEMENT LIMITED | 04344375 | Company is dissolved | 07/03/2005 | 30/04/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| S.J.P. SECRETARIES LIMITED | 05313745 | Active - Accounts Filed | 07/03/2005 | 30/04/2007 | Director |
| ALTERNATIVE INVESTMENT PARTNERSHIPS LIMITED | 05381641 | Company is dissolved | 03/03/2005 | 30/04/2007 | Director |
| CHARLWOOD PROPERTIES LIMITED | 05359148 | Company is dissolved | 14/02/2005 | 30/04/2007 | Director |
| J ROTHSCHILD SERVICES LIMITED | 05359150 | Active - Accounts Filed | 14/02/2005 | 30/04/2007 | Director |