



Richard Oliver Bernays

909872998

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Oliver Bernays | Number | 909872998 |
| Postcode | BH8 9RL | Address | 170 Charminster Road Bournemouth England |
| Date of birth | February 1943 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE EAST CLIFF PROJECT LLP | OC361145 | Active - Accounts Filed | 10/12/2019 | | LLP Member |
| QUANTUM GROUP (QG CORPORATION UK) LTD | 10326060 | Non-Trading | 11/08/2016 | | Director |
| QUANTUM SALISBURY CENTRE LLP | OC379317 | Active - Accounts Filed | 27/11/2012 | | LLP Designated Member |
| QUANTUM GROUP (MANAGEMENT) LIMITED | 07495753 | Active - Accounts Filed | 01/01/2012 | | Director |
| NMR PENSION TRUSTEE LIMITED | 06607104 | Non-Trading | 19/03/2009 | | Director |
| AMERICAN MUSEUM & GARDENS | 05282777 | Active - Accounts Filed | 20/11/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AFFORDABLE HOUSING COMMUNITIES LIMITED | 09901606 | Active - Accounts Filed | 04/02/2016 | 12/12/2019 | Director |
| QUANTUM COMMERCIAL LIMITED | 08658243 | Company is dissolved | 20/08/2013 | | Director |
| QUANTUM LIFE CARE LTD | 06900851 | Company is dissolved | 01/10/2009 | | Director |
| T.T. FINANCE PLC | 01929173 | Company is dissolved | 29/03/2007 | 02/02/2012 | Director |
| THIRD THROGMORTON TRUST,LIMITED(THE) | 00559713 | Company is dissolved | 29/03/2007 | 02/02/2012 | Director |
| FEDERATED HERMES LIMITED | 01661776 | Active - Accounts Filed | 01/01/2005 | 25/07/2008 | Director |
| CHARTER EUROPEAN TRUST PLC | 04314838 | Company is dissolved | 29/06/2004 | 24/02/2012 | Director |
| KAUPTHING GROUP UK LIMITED | 00970842 | Company is dissolved | 10/03/2003 | 23/08/2005 | Director |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 26/11/2002 | 01/04/2004 | Director |
| ENGANDSCOT LIMITED | 00816496 | Company is dissolved | 25/04/2002 | 23/05/2012 | Director |
| CLC SPORTS SERVICES LIMITED | 04375298 | Company is dissolved | 15/02/2002 | 26/11/2004 | Director |
| BLACKROCK THROGMORTON TRUST PLC | 00594634 | Active - Accounts Filed | 09/01/2002 | 22/03/2012 | Director |
| IMPAX ENVIRONMENTAL MARKETS PLC | 04348393 | Active - Accounts Filed | 07/01/2002 | 21/05/2014 | Director |

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| WE ARE WITH YOU | 02580377 | Active - Accounts Filed | 01/11/2001 | 20/05/2004 | Director |
| FIRECREST CAPITAL LIMITED | 04273169 | Company is dissolved | 03/10/2001 | 04/03/2005 | Director |
| HENDERSON GLOBAL TRUST PLC | 00237017 | In Liquidation | 29/05/2001 | 23/05/2012 | Director |
| AMATI AIM VCT PLC | 04138683 | Active - Accounts Filed | 12/01/2001 | 10/03/2003 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 19/04/2000 | 30/09/2000 | Director |
| GREIG MIDDLETON HOLDINGS LIMITED | 02026432 | Company is dissolved | 19/04/2000 | 30/09/2000 | Director |
| QUILTER PERIMETER UK LIMITED | 01320268 | In Liquidation | 21/05/1999 | 30/09/2000 | Director |
| FAIRBAIRN INVESTMENTS (NO.2) LIMITED | 02126879 | Company is dissolved | 21/05/1999 | 30/09/2000 | Director |
| FAIRBAIRN INVESTMENT COMPANY LIMITED | 01923749 | Company is dissolved | 07/04/1999 | 30/09/2000 | Director |
| OMFS (AESH) LIMITED | 02285621 | Company is dissolved | 14/10/1998 | 30/09/2000 | Director |
| GERRARD (OMH) LIMITED | 02284499 | Company is dissolved | 14/10/1998 | 30/09/2000 | Director |
| CENTRAL CAPITAL ACQUISITIONS LIMITED | 03348871 | Company is dissolved | 24/08/1998 | 30/09/2000 | Director |
| QUILTER PERIMETER LIMITED | 03456361 | Active - Accounts Filed | 24/08/1998 | 29/09/2000 | Director |
| OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED | 00943621 | Company is dissolved | 28/07/1998 | 08/02/2000 | Director |
| OLD MUTUAL FUND MANAGERS LIMITED | 01825772 | Company is dissolved | 30/06/1998 | 20/10/1999 | Director |
| OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED | 03347383 | Company is dissolved | 19/05/1998 | 30/09/2000 | Director |
| OLD MUTUAL ASSET SOLUTIONS LIMITED | 03532099 | Company is dissolved | 03/04/1998 | 12/07/2000 | Director |
| CAPEL CURE SHARP LIMITED | 01885922 | Company is dissolved | 02/02/1998 | 30/09/2000 | Director |
| GERRARD MANAGEMENT SERVICES LIMITED | 02181315 | Company is dissolved | 02/02/1998 | 30/09/2000 | Director |
| CLC SERVICES LIMITED | 02721621 | Active - Accounts Filed | 28/11/1997 | 26/11/2004 | Director |
| CLC PROPERTIES (CHELTENHAM) LIMITED | 02928814 | Company is dissolved | 28/11/1997 | 26/11/2004 | Director |
| TAIKOO DEVELOPMENTS LIMITED | 03455961 | Company is dissolved | 22/10/1997 | | Director |
| LIVERPOOL VICTORIA ASSET MANAGEMENT LIMITED | 03287943 | Company is dissolved | 01/09/1997 | 19/02/1998 | Director |
| MARTIN CURRIE INCOME & GROWTH TRUST PLC | 03201385 | Company is dissolved | 16/04/1997 | 30/04/2007 | Director |
| JUPITER UNIT TRUST MANAGERS LIMITED | 02009040 | Active - Accounts Filed | 16/04/1996 | 12/11/1996 | Director |
| JUPITER ASSET MANAGEMENT LIMITED | 02036243 | Active - Accounts Filed | 03/04/1996 | 12/11/1996 | Director |
| JUPITER INVESTMENT MANAGEMENT GROUP LIMITED | 00792030 | Active - Accounts Filed | 03/04/1996 | 12/11/1996 | Director |



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| TSB INVESTMENT MANAGEMENT LIMITED | 01830981 | Company is dissolved | 01/12/1995 | 31/01/1996 | Director |
| HILL SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED | 02450750 | Company is dissolved | 11/12/1994 | 31/01/1996 | Director |
| PHILIP HILL, HIGGINSON NOMINEES LIMITED | 00305881 | Company is dissolved | 30/06/1994 | 31/01/1996 | Director |
| HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED | 01835344 | Company is dissolved | 02/08/1993 | 31/01/1996 | Director |
| HILL SAMUEL PROPERTY SERVICES LIMITED | 00904916 | Company is dissolved | 21/12/1992 | 31/01/1996 | Director |
| ABRDN INVESTMENTS GROUP LIMITED | 01709014 | Non-Trading | 30/10/1992 | 31/01/1996 | Director |
| IAI INTERNATIONAL LIMITED | 01601168 | Company is dissolved | 26/08/1992 | 31/10/1994 | Director |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED | 00794936 | Active - Accounts Filed | 01/07/1992 | 31/01/1996 | Director |
| MITSEC (CONTINENTAL EUROPE) LTD. | 02455472 | Company is dissolved | 31/12/1991 | 27/04/1992 | Director |
| MITSEC (NORTH AMERICA) LTD. | 02455479 | Company is dissolved | 31/12/1991 | 01/05/1992 | Director |
| MITSEC (PACIFIC) LTD. | 02455501 | Company is dissolved | 31/12/1991 | 01/05/1992 | Director |
| MITSEC (JAPAN) LTD. | 02455490 | Company is dissolved | 31/12/1991 | 27/04/1992 | Director |
| OLDOWN FARMS LIMITED | 00863950 | Company is dissolved | 14/07/1991 | 01/10/1993 | Director |