



ZEDRA GOVERNANCE LIMITED

910234541

Director Information

Title		Honours	
Name	ZEDRA GOVERNANCE LIMITED	Number	910234541
Postcode	WC1V 7HP	Address	New Penderel House 4th Floor 283-288 High Holborn London
Date of birth		Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VINCI DB LIMITED	05195307	Non-Trading	03/06/2024		Director
CRL PENSION TRUSTEES LIMITED	13353824	Non-Trading	29/04/2024		Director
STY PENSION TRUSTEES LIMITED	13353794	Non-Trading	29/04/2024		Director
H.B. FULLER PENSION TRUSTEES LIMITED	02873577	Non-Trading	19/12/2023		Director
MAGNETI MARELLI SRBS TRUSTEE LIMITED	06183866	Non-Trading	01/11/2023		Director
CPLAS TRUSTEES LIMITED	08209916	Non-Trading	13/06/2023		Director
NUFARM ABF TRUSTEES LIMITED	14919257	Active - Newly Incorporated	06/06/2023		Director
ANGLIAN WATER GROUP PENSION TRUSTEE LIMITED	12323198	Active - Accounts Filed	30/03/2023		Director
VIVENDI CORPORATE TRUSTEE LIMITED	06195812	Non-Trading	16/03/2023		Director
NATIONAL GRID ELECTRICITY GROUP TRUSTEE LIMITED	08100662	Non-Trading	01/12/2022		Director
CNH TRUSTEE LIMITED	02998595	Non-Trading	02/11/2022		Director
DSG PENSION TRUSTEES LIMITED	05946821	Non-Trading	01/10/2022		Director
ITV PENSION SCHEME LIMITED	00603471	Non-Trading	01/10/2022		Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	01/10/2022		Director
MAERSK RBS PENSION TRUSTEE LTD.	05229374	Non-Trading	01/10/2022		Director
ROTORK PENSION TRUSTEES LIMITED	01421648	Non-Trading	05/09/2022		Director
THYSSENKRUPP UK 2006 PENSION TRUSTEES LIMITED	14216740	Non-Trading	05/07/2022		Director
AMERICAN EXPRESS UK PENSION PLAN TRUSTEES LIMITED	14172480	Non-Trading	14/06/2022		Director



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LLOYDS KONECRANES PENSION TRUSTEES LIMITED	02675337	Non-Trading	25/01/2021	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	01/01/2021	Director
THE MIDCOUNTRIES CO-OPERATIVE PENSION TRUSTEE LIMITED	06470728	Non-Trading	01/11/2020	Director
GRBS SDTT LIMITED	12908918	Non-Trading	28/09/2020	Director
TAYLOR HOBSON TRUSTEES LIMITED	03261156	Non-Trading	18/08/2020	Director
AIRTECHNOLOGY PENSION TRUSTEES LIMITED	03928166	Non-Trading	18/08/2020	Director
CBRE GWS PENSION TRUSTEES LIMITED	03019067	Non-Trading	01/07/2020	Director
IDEMIA UK PENSION TRUSTEE LIMITED	03915962	Non-Trading	01/02/2020	Director
ACCOLADE WINES PENSION TRUSTEES LIMITED	00765010	Non-Trading	10/09/2019	Director
REACH PENSION TRUSTEES LIMITED	04705180	Non-Trading	02/07/2019	Director
HEADLAM GROUP PENSION TRUSTEES LIMITED	03666554	Non-Trading	27/03/2019	Director
LENDLEASE UK PENSION TRUSTEE LIMITED	03849050	Non-Trading	11/03/2019	Director
MENCAP PENSION TRUSTEE LIMITED	11825532	Non-Trading	13/02/2019	Director
J.I. CASE TRUSTEE LIMITED	05037074	Non-Trading	12/07/2018	Director
BRITVIC PENSIONS LIMITED	04493371	Non-Trading	04/12/2017	Director
HERMES PENSION TRUSTEES LIMITED	06648909	Dormant	12/10/2017	Director
FERRARI MASERATI PENSION SCHEME TRUSTEE LIMITED	06229569	Non-Trading	26/09/2017	Director
ACCO EUROPE TRUSTEE COMPANY LIMITED	00962064	Non-Trading	01/09/2017	Director
NFU STAFF PENSION TRUST COMPANY LIMITED	05546638	Non-Trading	01/01/2017	Director
SCOPE PENSION SCHEME TRUSTEE LIMITED	01814430	Non-Trading	09/12/2016	Director
INSPIRED GAMING PENSION TRUSTEES LIMITED	03746024	Non-Trading	13/09/2016	Director
ISS UK TRUSTEE LIMITED	09927058	Non-Trading	09/05/2016	Director
B.M.A. PENSION TRUSTEES LIMITED	01328112	Non-Trading	23/03/2016	Director
BENFIELD PENSION TRUSTEES LIMITED	04212523	Non-Trading	23/03/2016	Director



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KPMG PENSION TRUST COMPANY LIMITED	09237695	Non-Trading	31/12/2014	Director
CARELLO LIGHTING PENSION SCHEMES TRUSTEE LIMITED	06183910	Non-Trading	20/01/2014	Director
THE DUTTON-FORSHAW TRUSTEE COMPANY LIMITED	03941910	Non-Trading	18/07/2013	Director
LOOKERS PENSION PLAN TRUSTEE LIMITED	04176044	Non-Trading	18/07/2013	Director
READING TRANSPORT PENSION TRUSTEES LIMITED	01919421	Non-Trading	01/05/2012	Director
T-MOBILE INTERNATIONAL UK PENSION TRUSTEE LIMITED	07163421	Non-Trading	28/02/2012	Director
CHRYSLER UK PENSION TRUSTEES LIMITED	06406967	Non-Trading	11/01/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAPP PENSION TRUSTEES LIMITED	07942494	Non-Trading	02/10/2023	28/03/2024	Director
STENA GROUP PENSION SCHEME TRUSTEE LIMITED	10584016	Non-Trading	01/10/2022	21/03/2024	Director
MIB PENSION SCHEME TRUSTEE LIMITED	11377555	Company is dissolved	01/11/2019	12/06/2023	Director
THATCHAM PENSION TRUSTEES LIMITED	05915563	Company is dissolved	05/09/2019	24/08/2021	Director
HAMILTON ACORN PENSION TRUSTEES LIMITED	03258323	Company is dissolved	20/09/2018		Director
FIAT GROUP PENSION TRUSTEE LIMITED	03143962	Non-Trading	06/12/2016	08/09/2017	Director
ZF LEMFORDER UK PENSION TRUSTEE LIMITED	02627744	Company is dissolved	25/10/2016		Director
THE AON MASTERTRUSTEE LIMITED	09871789	Active - Accounts Filed	30/09/2016	30/09/2022	Director
NUFARM UK PENSION TRUSTEE LIMITED	09182238	Company is dissolved	18/07/2016		Director
PUNTER SOUTHALL ASPIRE PENSION TRUST COMPANY LIMITED	10046646	Company is dissolved	07/03/2016	15/03/2021	Director
BRAMBLES CONSOLIDATED UK PENSION SCHEMES TRUSTEE LIMITED	05720803	Company is dissolved	12/11/2015	08/08/2016	Director
WELPLAN PENSIONS TRUSTEE COMPANY LIMITED	02977071	Company is dissolved	27/03/2015	25/03/2019	Director
STANDARD LIFE MASTER TRUST CO. LTD.	09497864	Non-Trading	19/03/2015	30/04/2024	Director



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LAFARGE UK PENSION TRUSTEES LIMITED	02544291	Active - Accounts Filed	10/09/2014	30/04/2018	Director
DANCERS PENSION TRUSTEES LIMITED	02717394	Company is dissolved	06/04/2014		Director
FIAT COMMON INVESTMENT FUND LIMITED	02606478	Active - Accounts Filed	20/01/2014	20/01/2014	Director
BLANCCO TRUSTSUB LTD	06289042	Company is dissolved	06/09/2013	13/12/2017	Director
BLANCCO TRUSTEES LIMITED	06280759	In Liquidation	06/09/2013	15/08/2023	Director
DSV GIL PENSION TRUSTEES LIMITED	01822696	In Liquidation	31/05/2013	29/05/2024	Director
CRITTALL PENSION TRUSTEES LIMITED	03170776	Company is dissolved	17/11/2011	14/11/2014	Director
SERCO UK PENSION PLAN TRUSTEE LIMITED	06118477	Company is dissolved	01/11/2011	12/02/2015	Director
THE INTERNATIONAL SUSTAINABILITY ALLIANCE LIMITED	07369623	Company is dissolved	08/09/2010	09/06/2011	Director
NN PENSION SCHEME TRUSTEES LIMITED	03406537	Company is dissolved	12/03/2010		Director
PAPERLINX UK TRUSTEES LIMITED	01573392	Company is dissolved	01/12/2009		Director
ANACOMP PENSIONS LTD	02070123	Company is dissolved	14/08/2008		Director
AFS (PENSION TRUSTEES) LIMITED	01233154	Company is dissolved	11/01/2008	20/09/2013	Director
DARTINGTON CRYSTAL PENSION TRUSTEES LIMITED	02326530	Company is dissolved	03/10/2005		Director
DELORO PENSION PLAN LIMITED	03564809	Company is dissolved	08/12/2004	16/12/2014	Director