



Keith Alan Schrod

912546715

Director Information

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|------------------------------------|-------------------|--------------------|-----------------------------------------|
| Title | Mr | Honours | |
| Name | Keith Alan Schrod | Number | 912546715 |
| Postcode | RM11 1HW | Address | 337 Osborne Road Hornchurch Essex |
| Date of birth | January 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HAREWOOD INVESTMENTS NO. 1 LIMITED | FC025468 | Other | 22/10/2007 | | Company Secretary |
| HAREWOOD INVESTMENTS NO.5 LIMITED | FC026502 | Active - Accounts Filed | 22/10/2007 | | Company Secretary |
| HAREWOOD INVESTMENTS NO.2 LIMITED | FC025758 | Other | 22/10/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| PARIBAS PREMIER LEASING LIMITED | 01952687 | Company is dissolved | 27/11/2008 | 30/06/2016 | Company Secretary |
| WIGMORE (NO.2) LIMITED | 02340266 | Company is dissolved | 14/11/2008 | 18/11/2011 | Company Secretary |
| HAREWOOD HELENA 1 LIMITED | 06599631 | Non-Trading | 28/05/2008 | 30/06/2016 | Company Secretary |
| HAREWOOD HELENA 2 LIMITED | 06599546 | Non-Trading | 28/05/2008 | 30/06/2016 | Company Secretary |
| BNP PARIBAS UK LIMITED | 01488108 | Company is dissolved | 05/11/2007 | 30/06/2016 | Company Secretary |
| HAREWOOD HOLDINGS LIMITED | 05936392 | Company is dissolved | 23/10/2007 | 30/06/2016 | Company Secretary |
| FIDEX HOLDINGS LIMITED | 03618931 | Company is dissolved | 22/10/2007 | | Company Secretary |
| HAREWOOD INVESTMENTS NO. 3 LIMITED | 05167540 | Company is dissolved | 22/10/2007 | | Company Secretary |
| HAREWOOD INVESTMENTS NO. 4 LIMITED | 05167543 | Company is dissolved | 22/10/2007 | | Company Secretary |
| FIDEX LIMITED | 03619144 | Company is dissolved | 22/10/2007 | 30/06/2016 | Company Secretary |



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|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAREWOOD INVESTMENTS NO.6 LIMITED | 05777610 | Company is dissolved | 22/10/2007 | | Company Secretary |
| BNP PARIBAS ASSET MANAGEMENT UK LIMITED | 02474627 | Active - Accounts Filed | 22/10/2007 | 29/10/2010 | Company Secretary |
| BNP PARIBAS FINANCE LIMITED | 00430987 | Company is dissolved | 18/10/2007 | 30/06/2016 | Company Secretary |
| BNP PARIBAS CAPITAL INVESTMENTS LIMITED | 01960531 | Company is dissolved | 18/10/2007 | | Company Secretary |
| LANDSPIRE LIMITED | 02560796 | Company is dissolved | 16/10/2007 | 30/06/2016 | Company Secretary |
| CETELEM (UK) LIMITED | 03610034 | Company is dissolved | 11/10/2007 | | Company Secretary |
| BNP PARIBAS COMMODITY FUTURES LIMITED | 02391477 | Other | 10/10/2007 | 30/06/2016 | Company Secretary |
| BNP PUK HOLDING LIMITED | 02028843 | Active - Accounts Filed | 08/10/2007 | 30/06/2016 | Company Secretary |