



Andrew Stewart Carter

914566900

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Andrew Stewart Carter | Number | 914566900 |
| Postcode | EC3V 0RL | Address | 55 Gracechurch Street London |
| Date of birth | December 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED | NF000331 | Other | 01/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROYAL LONDON ASSET MANAGEMENT HOLDINGS LIMITED | 12771506 | Active - Accounts Filed | 27/07/2020 | 28/06/2021 | Director |
| ROYAL LONDON CAMBRIDGE LIMITED | 11952958 | Active - Accounts Filed | 18/04/2019 | 15/02/2021 | Director |
| CAPITOL WAY ESTATE MANAGEMENT LIMITED | 09889233 | Non-Trading | 26/11/2015 | 15/02/2021 | Director |
| HORNBY ROAD INVESTMENTS LIMITED | 00779549 | Active - Accounts Filed | 31/07/2013 | 12/04/2021 | Director |
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED | 03858994 | Company is dissolved | 31/07/2013 | | Director |
| LEYBURN DEVELOPMENTS LIMITED | 00981337 | Non-Trading | 31/07/2013 | 15/02/2021 | Director |
| CAPITOL WAY ESTATE NO. 1 LIMITED | 08484501 | Non-Trading | 12/04/2013 | 15/02/2021 | Director |
| CAPITOL WAY ESTATE NO. 2 LIMITED | 08484502 | Non-Trading | 12/04/2013 | 15/02/2021 | Director |
| CAPITOL WAY COMMERCIAL NO. 2 LIMITED | 08484552 | Non-Trading | 12/04/2013 | 15/02/2021 | Director |
| CAPITOL WAY COMMERCIAL NO. 1 LIMITED | 08484484 | Non-Trading | 12/04/2013 | 15/02/2021 | Director |
| ROYAL LIVER ASSET MANAGERS LIMITED | 04130317 | Company is dissolved | 01/10/2011 | | Director |
| INVESTMENT FUNDS DIRECT GROUP LIMITED | 05096461 | Active - Accounts Filed | 22/11/2007 | 03/08/2018 | Director |
| INVESTMENT SCIENCES LIMITED | 04297122 | Company is dissolved | 29/10/2007 | 03/08/2018 | Director |
| WRAP IFA SERVICES LIMITED | 06265312 | Active - Accounts Filed | 28/09/2007 | 30/09/2015 | Director |



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| HAMMERSMITH CENTRAL (GENERAL PARTNER) LIMITED | 06071749 | Company is dissolved | 12/09/2007 | 21/10/2009 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 02/01/2007 | 31/12/2015 | Director |
| HAWKDECIDE LIMITED | 03231044 | Company is dissolved | 31/12/2004 | 13/10/2005 | Director |
| TURNSTONE (CAMBRIDGE) LIMITED | 03081440 | Active - Accounts Filed | 31/12/2004 | 13/10/2005 | Director |
| TURNSTONE INVESTMENTS LIMITED | 02677906 | Company is dissolved | 31/12/2004 | 13/10/2005 | Director |
| RLW ESTATES LIMITED | 04401303 | Active - Accounts Filed | 31/12/2004 | 17/09/2009 | Director |
| PADRINO PROPERTIES LIMITED | 03854092 | Company is dissolved | 31/12/2004 | 13/10/2005 | Director |
| SCORETOWER LIMITED | 04585210 | Company is dissolved | 31/12/2004 | 13/10/2005 | Director |
| TURNSTONE ESTATES LIMITED | 02353325 | Active - Accounts Filed | 31/12/2004 | 13/10/2005 | Director |
| TURNSTONE WATERBEACH LIMITED | 03888948 | Active - Accounts Filed | 31/12/2004 | 13/10/2005 | Director |
| TURNSTONE COLCHESTER LTD | 03868586 | Active - Accounts Filed | 31/12/2004 | 13/10/2005 | Director |
| PONTUS LONDINIUM (NO 1) LIMITED | 04338792 | Company is dissolved | 24/11/2004 | | Director |
| PONTUS LONDINIUM (NO 2) LIMITED | 04338796 | Company is dissolved | 24/11/2004 | | Director |
| SCOTTISH LIFE (COVENTRY) PROPERTY LIMITED | SC210712 | Non-Trading | 24/11/2004 | 15/02/2021 | Director |
| S.L. (DAVENPORT GREEN) LIMITED | SC114859 | Non-Trading | 31/08/2004 | 15/02/2021 | Director |
| RLAM (NOMINEES) LIMITED | 02244299 | Non-Trading | 31/08/2004 | 01/10/2018 | Director |
| ST ANDREW ESTATES LIMITED | 04121894 | Company is dissolved | 31/08/2004 | | Director |
| GRACECHURCH NOMINEES (NO.8) LIMITED | 04414192 | Company is dissolved | 24/09/2003 | | Director |
| ROYAL LONDON CASH MANAGEMENT LIMITED | 01963229 | Company is dissolved | 24/09/2003 | | Director |
| GRACECHURCH NOMINEES (NO.9) LIMITED | 04414201 | Company is dissolved | 24/09/2003 | | Director |
| GRACECHURCH NOMINEES (NO.10) LIMITED | 04414211 | Company is dissolved | 24/09/2003 | | Director |
| BOW STREET PROPERTY MANAGEMENT COMPANY LIMITED | 04659580 | Non-Trading | 05/03/2003 | 23/12/2003 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 01/10/2002 | 28/06/2021 | Director |
| NODESSA FILE (ONE) LIMITED | 04257544 | Company is dissolved | 14/08/2002 | | Director |
| NODESSA FILE (TWO) LIMITED | 04257548 | Company is dissolved | 14/08/2002 | | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED | SC105764 | Company is dissolved | 19/04/2002 | | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved | 19/04/2002 | | Director |
| ICENI NOMINEES (NO.3) LIMITED | 04409503 | Company is dissolved | 15/04/2002 | | Director |
| ICENI NOMINEES (NO.4) LIMITED | 04409542 | Company is dissolved | 15/04/2002 | | Director |
| ROYAL LONDON ASSET MANAGEMENT LIMITED | 02244297 | Active - Accounts Filed | 03/04/2002 | 28/06/2021 | Director |



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| ROYAL LONDON UNIT TRUST MANAGERS LIMITED | 02372439 | Active - Accounts Filed | 03/04/2002 | 21/06/2021 | Director |
| UNITED FRIENDLY UNIT TRUST MANAGERS LIMITED | 01539295 | Company is dissolved | 03/04/2002 | | Director |
| SOUTHPOINT GENERAL PARTNER LIMITED | 04275222 | Company is dissolved | 14/03/2002 | | Director |
| GARTMORE PENSION TRUSTEES LIMITED | 00962251 | Company is dissolved | 22/11/2000 | 02/08/2001 | Director |