



Robert Philippe Walther

915222040

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     | MA FIA  |
| <b>Name</b>                        | Robert Philippe Walther | <b>Number</b>      | 915222040   |
| <b>Postcode</b>                    | HP8 4AS                 | <b>Address</b>     | Ashwells Barn<br>Chesham Lane<br>Chalfont St Giles<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1943               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| BRITISH UNITED PROVIDENT ASSOCIATION - THE | NF000762 | Other          | 01/05/2004 |           | Director |
| CLERICAL MEDICAL PEP MANAGERS LIMITED      | NF003003 | Other          | 20/09/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DENHAM GOLF CLUB LIMITED   | 00113334 | Active - Accounts Filed | 25/04/2010 | 22/04/2018 | Director |
| DERBYSHIRE BUILDING SOCIETY STAFF PENSION SCHEME TRUSTEE COMPANY LIMITED | 06182556 | Company is dissolved    | 01/12/2008 |            | Director |
| PORTMAN PENSION TRUSTEES LIMITED   | 05935402 | Company is dissolved    | 28/08/2007 |            | Director |
| NATIONWIDE PENSION FUND TRUSTEE LIMITED                                  | 06190393 | Non-Trading             | 28/03/2007 | 01/04/2010 | Director |
| NATIONWIDE PENSION FUND NOMINEE LIMITED                                  | 06190306 | Non-Trading             | 28/03/2007 | 01/04/2010 | Director |
| BUPA INSURANCE SERVICES LIMITED  | 03829851 | Active - Accounts Filed | 06/12/2004 | 31/07/2009 | Director |
| BUPA INSURANCE LIMITED   | 03956433 | Active - Accounts Filed | 01/05/2004 | 31/07/2009 | Director |
| BRITISH UNITED PROVIDENT ASSOCIATION LIMITED(THE)                        | 00432511 | Active - Accounts Filed | 01/05/2004 | 31/07/2009 | Director |
| FRIENDS LIFE BHA LIMITED   | 02774803 | Company is dissolved    | 01/05/2004 | 31/07/2009 | Director |
| NATIONWIDE LIFE LIMITED  | 02319634 | Company is dissolved    | 01/04/2004 | 31/01/2008 | Director |
| LEGAL & GENERAL SHELLCO (NO.2) LIMITED                                   | 02022725 | Company is dissolved    | 01/04/2004 | 31/01/2008 | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED                                       | 01257600 | Active - Accounts Filed | 11/01/2000 | 19/11/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LANDS IMPROVEMENT COMPANY                                 | ZC000147 | Non-Trading             | 11/01/2000 | 19/11/2001 | Director |
| CLERICAL MEDICAL FINANCE PLC                              | 03850542 | Active - Accounts Filed | 14/10/1999 | 31/10/2001 | Director |
| PENSION ADVISERS SUPPORT<br>SYSTEM LIMITED                | 03530759 | Company is dissolved    | 10/09/1998 | 30/11/2001 | Director |
| PASS LOANS LIMITED  | 03530780 | Company is dissolved    | 10/09/1998 | 30/11/2001 | Director |
| PASS REVIEW LIMITED                                       | 03530769 | Company is dissolved    | 10/09/1998 | 30/11/2001 | Director |
| HBOS FINANCIAL SERVICES<br>LIMITED                        | 03322151 | Active - Accounts Filed | 16/12/1997 | 31/10/2001 | Director |
| SCOTTISH WIDOWS LIMITED                                   | 03196171 | Active - Accounts Filed | 01/01/1997 | 09/10/2001 | Director |
| HBOS INSURANCE & INVESTMENT<br>GROUP LIMITED              | 03195584 | Company is dissolved    | 01/01/1997 | 31/12/1998 | Director |
| CLERICAL MEDICAL ST. JAMES'S<br>SQUARE LIMITED            | 03179218 | Company is dissolved    | 22/03/1996 |            | Director |
| AVIVA (PEAK NO.2) UK LIMITED                              | 02668470 | Non-Trading             | 25/07/1995 | 29/11/1996 | Director |
| INSIGHT INVESTMENT FUNDS<br>MANAGEMENT LIMITED            | 01835691 | Non-Trading             | 19/07/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL PEP<br>MANAGERS LIMITED                  | 02533177 | Company is dissolved    | 19/07/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL CLEVEDON<br>LIMITED                      | 02685396 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL LONDON<br>LIMITED                        | 02685394 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL FORESTRY<br>LIMITED                      | 02135920 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL BRISTOL<br>LIMITED                       | 02685388 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL NARROW PLAIN<br>LIMITED                  | 02685399 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL PROPERTIES<br>LIMITED                    | 02352665 | Company is dissolved    | 19/04/1995 | 31/10/2001 | Director |
| JPMORGAN CLAVERHOUSE<br>INVESTMENT TRUST PLC              | 00754577 | Active - Accounts Filed | 06/09/1993 | 19/04/2005 | Director |
| CLERICAL MEDICAL MANAGED<br>FUNDS LIMITED                 | 01580284 | Company is dissolved    | 01/03/1993 | 31/10/2001 | Director |
| GENERAL REVERSIONARY AND<br>INVESTMENT COMPANY(THE)       | 00190717 | Non-Trading             | 02/05/1992 | 31/10/2001 | Director |
| FIDELITY EUROPEAN TRUST PLC                               | 02638812 | Active - Accounts Filed | 24/09/1991 | 18/05/2010 | Director |
| HBOS INTERNATIONAL FINANCIAL<br>SERVICES HOLDINGS LIMITED | 02108698 | In Liquidation          | 26/06/1991 | 31/10/2001 | Director |
| INSIGHT INVESTMENT<br>MANAGEMENT LIMITED                  | 02111149 | Active - Accounts Filed | 02/05/1991 | 31/10/2001 | Director |
| CLERICAL MEDICAL AND GENERAL<br>LIFE ASSURANCE SOCIETY    | ZC000193 | Other                   | 02/05/1991 | 31/10/2001 | Director |

N/A\* - no information available



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P.E.G. INVESTMENT COMPANY  
LIMITED

00209582

Company is dissolved

02/05/1991

31/10/2001

Director