



Robert Barclay Woods

915439782

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | CBE |
| Name | Robert Barclay Woods | Number | 915439782 |
| Postcode | RG19 6HW | Address | Liberty House The Enterprise Centre Greenham Business Park Newbury Berkshire |
| Date of birth | September 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GREENHAM TRUST LTD | 03340350 | Active - Accounts Filed | 05/06/2018 | | Director |
| ST GEORGE'S HOUSE TRUST (WINDSOR CASTLE) | 03597496 | Active - Accounts Filed | 13/11/2015 | 14/04/2014 | Director |
| SOUTHAMPTON CONTAINER TERMINALS LIMITED | 01960484 | Active - Accounts Filed | 19/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| P&O FERRIES DIVISION HOLDINGS LIMITED | 06038090 | Active - Accounts Filed | 14/08/2019 | 16/12/2021 | Director |
| THE NAVY LEAGUE | 03026363 | Non-Trading | 21/09/2018 | 15/09/2022 | Director |
| P&O FERRIES HOLDINGS LIMITED | 06038077 | Active - Accounts Filed | 01/02/2013 | 31/10/2014 | Director |
| CALEDONIA INVESTMENTS PLC | 00235481 | Active - Accounts Filed | 01/11/2011 | 31/03/2016 | Director |
| THE SEA CADET ASSOCIATION | 00404951 | Non-Trading | 25/11/2010 | 15/09/2022 | Director |
| MERKLAND ESTATE DEVELOPMENT LTD | SC369049 | Active - Accounts Filed | 24/11/2009 | 19/06/2022 | Director |
| THE MISSION TO SEAFARERS TRUST CORPORATION LIMITED | 00038498 | Active - Accounts Filed | 01/10/2009 | 31/07/2017 | Director |
| THE FOUNDATION OF THE COLLEGE OF ST GEORGE, WINDSOR CASTLE | 05937511 | Active - Accounts Filed | 06/03/2009 | 21/05/2015 | Director |
| THE MISSION TO SEAFARERS | 06220240 | Active - Accounts Filed | 04/02/2008 | 31/03/2017 | Director |
| MARITIME LONDON LIMITED | 04141455 | Active - Accounts Filed | 19/12/2006 | 04/11/2014 | Director |
| PRIOR'S COURT FOUNDATION | 03583324 | Active - Accounts Filed | 13/12/2006 | 12/12/2007 | Director |
| P&O FERRIES LIMITED | 00237626 | Active - Accounts Filed | 01/12/2006 | 30/03/2007 | Director |
| CATHAY PACIFIC AIRWAYS LIMITED | FC010617 | Active - Accounts Filed | 10/08/2006 | 01/06/2010 | Director |
| THE WHITE ENSIGN ASSOCIATION LIMITED | 00606887 | Active - Accounts Filed | 08/07/2004 | 16/11/2016 | Director |



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| P&O SHORT SEA FERRIES LIMITED | 03291852 | Active - Accounts Filed | 15/03/2004 | 04/10/2004 | Director |
| JOHN SWIRE & SONS LIMITED | 00133143 | Active - Accounts Filed | 01/06/2002 | 31/12/2015 | Director |
| THE BRITISH SHIPPING FEDERATION LIMITED | 02107375 | Non-Trading | 22/03/2001 | 11/03/2004 | Director |
| THE CHAMBER OF SHIPPING LIMITED | 02107383 | Active - Accounts Filed | 25/02/1999 | 20/03/2014 | Director |
| BRITSHIP FOUR LIMITED | 02606797 | Company is dissolved | 01/04/1998 | 31/12/2003 | Director |
| BRITSHIP ONE LIMITED | 00165678 | In Liquidation | 01/04/1998 | 31/12/2003 | Director |
| BRITSHIP TWO LIMITED | SC055006 | Company is dissolved | 01/04/1998 | 31/12/2003 | Director |
| NEDLLOYD CONTAINER LINE LIMITED | 03279820 | Company is dissolved | 13/11/1996 | 16/04/2004 | Director |
| LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LIMITED | 00186174 | Non-Trading | 01/07/1996 | 30/06/1998 | Director |
| ACTA INVESTMENTS (AUSTRALIA) LIMITED | 01346583 | Company is dissolved | 17/04/1996 | 01/07/1997 | Director |
| P&O CONTAINERS (FINANCE) LIMITED | 00950516 | Company is dissolved | 17/04/1996 | | Director |
| THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY | ZC000073 | Active - Accounts Filed | 18/01/1996 | 22/09/2006 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) LIMITED | 01249844 | Non-Trading | 23/08/1992 | 25/01/2012 | Director |
| HONG KONG ASSOCIATION(THE) | 00703170 | Active - Accounts Filed | 31/07/1992 | 03/02/2015 | Director |
| MAERSK LINE UK LIMITED | 00857789 | Active - Accounts Filed | 23/07/1992 | 31/12/2003 | Director |
| EASTERN AND AUSTRALIAN STEAMSHIP COMPANY,LIMITED(THE) | 00041570 | Company is dissolved | 24/05/1992 | 31/12/2003 | Director |
| PORT LINE LIMITED | 00133527 | Company is dissolved | 22/05/1992 | 31/12/2003 | Director |
| P&O SWIRE CONTAINERS (NEW ZEALAND) LIMITED | 01269417 | Company is dissolved | 18/05/1992 | 31/12/2003 | Director |
| HLL SHIPPING AGENCIES LIMITED | 00033230 | Company is dissolved | 11/05/1992 | 31/12/2003 | Director |
| ASSOCIATED CONTAINER TRANSPORTATION LIMITED | 01158972 | Company is dissolved | 10/05/1992 | | Director |
| ELLERMAN HARRISON CONTAINER LINE LIMITED | 01228309 | Company is dissolved | 01/05/1992 | 31/12/2003 | Director |
| STEPNEY SHIPPING LIMITED | 00943618 | Company is dissolved | 25/01/1992 | 31/12/2003 | Director |
| AUSTRALIA NEW ZEALAND EUROPE CONTAINER SERVICE (ANZECS) LIMITED | 01253588 | Company is dissolved | 14/12/1991 | | Director |
| AUSTRALIA EUROPE CONTAINER SERVICE (AECS) LIMITED | 00971102 | Company is dissolved | 14/12/1991 | | Director |
| ANZECS EXECUTIVE LIMITED | 00961744 | Company is dissolved | 14/12/1991 | | Director |
| EA NZ CONFERENCE SERVICES LIMITED | 01252933 | Company is dissolved | 14/12/1991 | 12/06/1995 | Director |



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| LONDON (EAST) ICD LIMITED | 00976695 | Company is dissolved | 14/11/1991 | | Director |
| CAMOMILE LINES PLC | 00070587 | Company is dissolved | 11/10/1991 | 31/12/2003 | Director |
| HLL SHIPPING LIMITED | 01080162 | Company is dissolved | 11/10/1991 | 01/11/1991 | Director |
| CAMOMILE GROUP LIMITED | 01944682 | Company is dissolved | 11/10/1991 | 31/12/2003 | Director |
| ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED | 00913815 | Company is dissolved | 11/10/1991 | 01/03/1993 | Director |
| P&O CONTAINERS EUROPE LIMITED | 01079800 | Company is dissolved | 09/10/1991 | | Director |
| ARAFURA SHIPPING (AUSTRALIA) LIMITED | 00943669 | Company is dissolved | 18/05/1991 | 31/12/2003 | Director |
| ARAFURA SHIPPING LIMITED | 00971548 | Company is dissolved | 18/05/1991 | 31/12/2003 | Director |