



Charles Frederick Basil Woodd

919364925

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Frederick Basil Woodd | <b>Number</b>      | 919364925  |
| <b>Postcode</b>                    | GL7 1FP                       | <b>Address</b>     | St. James's Place House 1<br>Tetbury Road<br>Cirencester<br>Gloucestershire<br>England |
| <b>Date of birth</b>               | November 1971                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED | 09131866 | Non-Trading             | 15/05/2018 |           | Director |
| ST. JAMES'S PLACE UK PLC                      | 02628062 | Active - Accounts Filed | 08/02/2016 |           | Director |
| M.H.S. (HOLDINGS) LIMITED                     | 00559995 | Non-Trading             | 12/12/2014 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NEW BREWERY ARTS LIMITED                                | 02388534 | Active - Accounts Filed | 27/11/2015 | 04/08/2017 | Director |
| ST. JAMES'S PLACE PARTNERSHIP LIMITED                   | 00425649 | Company is dissolved    | 12/12/2014 |            | Director |
| ENTELLUS LIMITED  | 01611224 | Company is dissolved    | 12/12/2014 |            | Director |
| SJPC CORPORATE INVESTMENTS LIMITED                      | 01476292 | Company is dissolved    | 12/12/2014 |            | Director |
| ST. JAMES'S PLACE INVESTMENT TRUST LIMITED              | 00209445 | Company is dissolved    | 12/12/2014 |            | Director |
| SJPC 7 LIMITED  | 02102279 | Company is dissolved    | 12/12/2014 |            | Director |
| ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED | 02727326 | Company is dissolved    | 12/12/2014 |            | Director |
| ST JAMES'S PROPERTIES LIMITED                           | 01075927 | Company is dissolved    | 12/12/2014 |            | Director |
| SJPC 2000 LIMITED                                       | SC013363 | Company is dissolved    | 12/12/2014 |            | Director |
| ST. JAMES'S PLACE 1990 LIMITED                          | 02513402 | Company is dissolved    | 12/12/2014 |            | Director |
| ST.JAMES'S PLACE ADMINISTRATION LIMITED                 | 00740495 | Company is dissolved    | 12/12/2014 |            | Director |
| LOPSYSTEM LIMITED                                       | 01503794 | Company is dissolved    | 12/12/2014 |            | Director |
| CIRENCO LIMITED   | 01773177 | Company is dissolved    | 12/12/2014 |            | Director |