



Robert William Dix

900206798

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert William Dix | Number | 900206798 |
| Postcode | KT11 2DU | Address | Robana 24 Burleigh Park Sandy Lane Cobham Surrey |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| MYRAYARN LIMITED | 01414534 | Company is dissolved | 13/11/2002 | 18/07/2003 | Director |
| CHANTAL TWO LIMITED | 04044521 | Company is dissolved | 12/11/2002 | 18/07/2003 | Director |
| CHARTERHOUSE SECURITIES HOLDINGS | 00288819 | Company is dissolved | 12/11/2002 | 18/07/2003 | Director |
| PATERNOSTER NOMINEES LIMITED | 00916161 | Company is dissolved | 30/06/2001 | | Director |
| PATERNOSTER DIRECTORS LIMITED | 01469646 | Company is dissolved | 30/06/2001 | | Director |
| CHARTERHOUSE DEVELOPMENT LOANS LIMITED | SC041430 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| CHARTERHOUSE DEVELOPMENT LIMITED | 00611972 | Company is dissolved | 20/06/2001 | 18/07/2003 | Director |
| ROBOSCOT (3) LIMITED | SC043123 | Company is dissolved | 20/06/2001 | | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED | 03206556 | Company is dissolved | 20/06/2001 | | Director |
| CHARTERHOUSE FINANCE CORPORATION LIMITED | SC019600 | Company is dissolved | 20/06/2001 | 18/07/2003 | Director |
| CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED | 00538983 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| MEZZANINE CAPITAL CORPORATION LIMITED | 01714971 | Company is dissolved | 20/06/2001 | | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED | 01236379 | Company is dissolved | 20/06/2001 | 28/08/2003 | Director |
| LANDCASTLE LIMITED | 02529918 | Company is dissolved | 30/11/2000 | | Director |
| ONE PATERNOSTER ROW LIMITED | 01811594 | Company is dissolved | 11/08/2000 | 28/08/2003 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PATERNOSTER SECRETARIES LIMITED | 01157575 | Company is dissolved | 26/07/2000 | | Director |
| CCF CHARTERHOUSE LIMITED | 02803379 | Company is dissolved | 15/06/2000 | 18/07/2003 | Director |
| TRIALDEAN LIMITED | 01353480 | Company is dissolved | 18/11/1999 | 18/07/2003 | Director |
| SHIELD PROPERTIES & INVESTMENTS LIMITED | 00747625 | Company is dissolved | 18/11/1999 | 18/07/2003 | Director |
| SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED | 00745746 | Company is dissolved | 18/11/1999 | 18/07/2003 | Director |
| GRENDON SECURITIES LIMITED | 00118482 | Company is dissolved | 18/11/1999 | 18/07/2003 | Director |
| J O HAMBRO CAPITAL MANAGEMENT UNIT TRUST MANAGERS LIMITED | 03771529 | Company is dissolved | 30/06/1999 | 31/07/2000 | Director |
| CCF CHARTERHOUSE CORPORATE FINANCE LIMITED | 03593070 | Company is dissolved | 31/03/1999 | 28/08/2003 | Director |
| HSBC SPECIALIST INVESTMENTS LIMITED | 03537332 | Active - Accounts Filed | 30/03/1999 | 24/04/2002 | Director |
| HSBC INFRASTRUCTURE LIMITED | 03417836 | Company is dissolved | 25/09/1997 | 15/09/1999 | Director |
| CPE INVESTMENTS NO.1 LIMITED | 03417827 | Company is dissolved | 25/09/1997 | 15/09/1999 | Director |
| CHARTERHOUSE FINANCIAL SERVICES LIMITED | 02287022 | Company is dissolved | 10/06/1996 | | Director |
| LANDCASTLE (CLH) LIMITED | 02529913 | Company is dissolved | 12/12/1995 | | Director |
| CHARTERHOUSE PENSIONS LIMITED | 00951744 | Non-Trading | 25/05/1995 | 28/08/2003 | Director |
| CHARTERHOUSE SECURITIES LIMITED | 02822303 | Company is dissolved | 27/10/1994 | 29/09/2000 | Director |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED | 00616189 | Active - Accounts Filed | 26/10/1994 | 31/08/1998 | Director |
| HSBC PROPERTY INVESTMENTS LIMITED | 02084578 | Company is dissolved | 13/08/1992 | 15/09/1999 | Director |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED | 00171831 | Active - Accounts Filed | 24/04/1992 | 18/07/2003 | Director |
| BURLEIGH PARK MANAGEMENT LIMITED | 01565042 | Active - Accounts Filed | 01/12/1991 | 30/06/1995 | Director |
| BURLEIGH PARK MANAGEMENT LIMITED | 01565042 | Active - Accounts Filed | 01/12/1991 | 30/06/1995 | Company Secretary |
| CHARTERHOUSE ADMINISTRATORS (D.T.) LIMITED | 00454096 | Active - Accounts Filed | 28/03/1991 | 18/07/2003 | Director |
| CHARTERHOUSE DISTRIBUTOR FINANCE LIMITED | 01156909 | Company is dissolved | 28/03/1991 | | Director |
| CHARTERHOUSE EXPORT CREDIT LIMITED | 01158152 | Company is dissolved | 28/03/1991 | | Director |
| KENT CLASSIC CARS LIMITED | 02585095 | Company is dissolved | 15/03/1991 | 19/03/2005 | Director |



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|----------------------------|----------|----------------------|------------|------------|----------|
| WESTAIR (HOLDINGS) LIMITED | 01924867 | Non-Trading | 26/12/1990 | 08/11/1999 | Director |
| 00864505 LIMITED | 00864505 | Company is dissolved | 26/12/1990 | 08/11/1999 | Director |