



Mark John Studdert Redmayne

900811554

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark John Studdert Redmayne | Number | 900811554 |
| Postcode | KT2 7BZ | Address | 3 Albion Road Kingston Upon Thames Surrey |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED | NF004080 | Other | 14/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| RENSBURG UNIT TRUST MANAGERS LIMITED | 01680618 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| THE YORKSHIRE UNIT TRUST MANAGERS LIMITED | 01788044 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| DENNIS MURPHY CAMPBELL LIMITED | 04172263 | Company is dissolved | 04/10/2010 | 02/08/2012 | Director |
| CFC PARTNERS LIMITED | 02350532 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| NICHOLSON BARBER LIMITED | 03837883 | Company is dissolved | 04/10/2010 | 02/08/2012 | Director |
| BWD SECURITIES QUEST TRUSTEE LIMITED | 03696847 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| SCARWOOD NOMINEES LIMITED | 01147539 | In Liquidation | 04/10/2010 | 30/08/2012 | Director |
| CLICK NOMINEES LIMITED | 03276308 | In Liquidation | 04/10/2010 | 30/08/2012 | Director |
| BWD RENSBURG PEP NOMINEES LIMITED | 02058740 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED | 02045484 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| BWD PENSIONS LIMITED | 02191565 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| SAFEGUARD NOMINEES LIMITED | 01912047 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| RENSBURG INVESTMENT MANAGEMENT LIMITED | 02144551 | Company is dissolved | 04/10/2010 | 02/08/2012 | Director |
| R S TRUSTEES LIMITED | 02350535 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| BWD SECURITIES LIMITED | 02100864 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| RENSBURG CLIENT NOMINEES LIMITED | 02020824 | Non-Trading | 04/10/2010 | 30/08/2012 | Director |
| YORKSHIRE INVESTMENT NOMINEES LIMITED | 01742902 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| BWD RENSBURG NOMINEES LIMITED | 01893446 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| BATTYE, WIMPENNY & DAWSON LIMITED | 02243548 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| RENSBURG ASSET MANAGEMENT LIMITED | 00331283 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| BWD RENSBURG LIMITED | 02370241 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| CAPITAL FOR COMPANIES LIMITED | 01718864 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| DMC CLIENTS (NOMINEES) LIMITED | 03226447 | Company is dissolved | 04/10/2010 | 30/08/2012 | Director |
| ANSTON TRUSTEES LIMITED | 02826318 | Non-Trading | 04/10/2010 | 30/08/2012 | Director |
| CARR INVESTMENT SERVICES NOMINEES LIMITED | 02620560 | In Liquidation | 06/05/2005 | 30/08/2012 | Director |
| PEP SERVICES (NOMINEES) LIMITED | 02368386 | In Liquidation | 01/03/2001 | 30/08/2012 | Director |
| CARR PEP NOMINEES LIMITED | 02560336 | In Liquidation | 01/03/2001 | 30/08/2012 | Director |
| FENN NOMINEES LIMITED | 02946643 | Company is dissolved | 15/03/2000 | | Director |
| HENDERSON CROSTHWAITE TRUSTEES LIMITED | 02962651 | Company is dissolved | 15/03/2000 | | Director |
| HENDERSON CROSTHWAITE HOLDINGS LIMITED | 02946650 | Company is dissolved | 15/03/2000 | 01/08/2005 | Director |
| R. & R. NOMINEES LIMITED | 00790828 | In Liquidation | 15/03/2000 | 30/08/2012 | Director |
| BELL NOMINEES LIMITED | 00625232 | In Liquidation | 15/03/2000 | 30/08/2012 | Director |
| TUDOR NOMINEES LIMITED | 02016278 | In Liquidation | 15/03/2000 | 30/08/2012 | Director |
| HENDERSON CROSTHWAITE (OLD) LIMITED | 02031008 | Company is dissolved | 15/03/2000 | 01/08/2005 | Director |
| HCL NOMINEES LIMITED | 00743832 | Company is dissolved | 15/03/2000 | | Director |
| PEP SERVICES LIMITED | 02642234 | Company is dissolved | 13/03/2000 | | Director |
| HENDERSON CROSTHWAITE (OLD) LIMITED | 02031008 | Company is dissolved | 12/02/1999 | 01/08/2005 | Company Secretary |
| R. & R. NOMINEES LIMITED | 00790828 | In Liquidation | 12/02/1999 | 29/06/2007 | Company Secretary |
| HENDERSON CROSTHWAITE TRUSTEES LIMITED | 02962651 | Company is dissolved | 12/02/1999 | | Company Secretary |
| BELL NOMINEES LIMITED | 00625232 | In Liquidation | 12/02/1999 | 21/06/2007 | Company Secretary |
| TUDOR NOMINEES LIMITED | 02016278 | In Liquidation | 12/02/1999 | 20/06/2007 | Company Secretary |
| FENN NOMINEES LIMITED | 02946643 | Company is dissolved | 12/02/1999 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| HENDERSON CROSTHWAITE HOLDINGS LIMITED | 02946650 | Company is dissolved | 12/02/1999 | 01/08/2005 | Company Secretary |
| HCL NOMINEES LIMITED | 00743832 | Company is dissolved | 12/02/1999 | | Company Secretary |
| INVESTMENT SERVICES ADMINISTRATION LIMITED | 03700426 | Company is dissolved | 25/01/1999 | | Company Secretary |
| INVESTMENT SERVICES ADMINISTRATION LIMITED | 03700426 | Company is dissolved | 25/01/1999 | | Director |
| INVESTEC CLICK & INVEST LIMITED | 03700427 | Company is dissolved | 25/01/1999 | 30/08/2012 | Director |
| INVESTEC CLICK & INVEST LIMITED | 03700427 | Company is dissolved | 25/01/1999 | 20/06/2007 | Company Secretary |
| INDIVIDUAL SAVINGS ACCOUNT ADMINISTRATION LIMITED | 03444218 | Company is dissolved | 29/09/1997 | | Director |
| INDIVIDUAL SAVINGS ACCOUNT ADMINISTRATION LIMITED | 03444218 | Company is dissolved | 29/09/1997 | | Company Secretary |
| ISA ADMINISTRATION LIMITED | 03444220 | Company is dissolved | 29/09/1997 | | Company Secretary |
| ISA ADMINISTRATION LIMITED | 03444220 | Company is dissolved | 29/09/1997 | | Director |
| SPRING NOMINEES LIMITED | 01747036 | Non-Trading | 23/07/1997 | 30/08/2012 | Director |
| CLICK NOMINEES LIMITED | 03276308 | In Liquidation | 11/02/1997 | 04/07/2007 | Company Secretary |
| INVESTEC (UK) LIMITED | 03258145 | Non-Trading | 13/01/1997 | 24/05/2005 | Director |
| SPRING NOMINEES LIMITED | 01747036 | Non-Trading | 29/07/1995 | 20/06/2007 | Company Secretary |
| INVESTMENT ADMINISTRATION NOMINEES LIMITED | 02075505 | In Liquidation | 31/10/1994 | 30/08/2012 | Director |
| SHEPPARDS LIMITED | 01975858 | Company is dissolved | 31/07/1994 | | Company Secretary |
| FERLIM NOMINEES LIMITED | 01022478 | Non-Trading | 31/07/1994 | 20/06/2007 | Company Secretary |
| CARR SHEPPARDS FINANCIAL SERVICES LIMITED. | 01602076 | Company is dissolved | 31/07/1994 | | Company Secretary |
| CASTLEBANK CSC LIMITED | 01278210 | Company is dissolved | 31/07/1994 | 03/10/2003 | Company Secretary |
| CARR PEP NOMINEES LIMITED | 02560336 | In Liquidation | 31/07/1994 | 20/06/2007 | Company Secretary |
| PEP SERVICES LIMITED | 02642234 | Company is dissolved | 31/07/1994 | | Company Secretary |
| ALNERY NO 1275 LIMITED | 02798246 | Company is dissolved | 31/07/1994 | 26/07/1996 | Company Secretary |
| INDOSUEZ SERVICES (UK) LIMITED | 00994209 | Company is dissolved | 31/07/1994 | 28/06/1996 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| SHEPPARDS NOMINEES LIMITED | 00295083 | Company is dissolved | 31/07/1994 | 07/05/1993 | Company Secretary |
| MAYFLOWER MANAGEMENT COMPANY LIMITED | 00966906 | Company is dissolved | 31/07/1994 | 20/06/2007 | Company Secretary |
| CARR INVESTMENT SERVICES NOMINEES LIMITED | 02620560 | In Liquidation | 31/07/1994 | 19/06/2007 | Company Secretary |
| KITCAT & AITKEN LIMITED | 00980737 | Company is dissolved | 31/07/1994 | 26/07/1996 | Company Secretary |
| PEP SERVICES (NOMINEES) LIMITED | 02368386 | In Liquidation | 31/07/1994 | 21/06/2007 | Company Secretary |