



Jane Elizabeth Tozer

901347113

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     | MBE   |
| <b>Name</b>                        | Jane Elizabeth Tozer | <b>Number</b>      | 901347113   |
| <b>Postcode</b>                    | SE1 4YR              | <b>Address</b>     | 7-14 Great Dover Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | October 1947         | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| GALAPAGOS CONSERVATION TRUST | 03004112 | Active - Accounts Filed | 17/09/2018 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BLACKFINCH RENEWABLE EUROPEAN INCOME TRUST PLC              | 13325382 | Company is dissolved    | 25/06/2021 | 27/05/2022 | Director |
| GPDF LIMITED  | 01508388 | Active - Accounts Filed | 01/07/2020 | 06/01/2023 | Director |
| VENTUS 2 VCT PLC  | 05667210 | Company is dissolved    | 08/08/2019 |            | Director |
| NOMINET LIMITED   | 06259453 | Non-Trading             | 28/04/2016 | 22/03/2021 | Director |
| NOMINET UK  | 03203859 | Active - Accounts Filed | 01/08/2015 | 22/03/2021 | Director |
| STATPRO GROUP LIMITED                                       | 02910629 | Active - Accounts Filed | 01/10/2012 | 29/10/2019 | Director |
| ASTHMA UK   | 02422401 | Non-Trading             | 23/03/2011 | 03/07/2018 | Director |
| JPMORGAN INCOME & GROWTH INVESTMENT TRUST PLC               | 05973571 | Company is dissolved    | 23/10/2006 |            | Director |
| JOHN LEWIS PARTNERSHIP PLC                                  | 00238937 | Active - Accounts Filed | 21/08/2006 | 20/08/2010 | Director |
| ELEXON LIMITED  | 03782949 | Active - Accounts Filed | 01/04/2006 | 31/07/2013 | Director |
| ELEXON CLEAR LIMITED  | 04027298 | Active - Accounts Filed | 01/04/2006 | 31/07/2013 | Director |
| THE WORSHIPFUL COMPANY OF INFORMATION TECHNOLOGISTS CHARITY | 05697763 | Active - Accounts Filed | 08/03/2006 | 18/06/2015 | Director |
| THE GLOBAL SMALLER COMPANIES TRUST PLC                      | 00028264 | Active - Accounts Filed | 13/06/2005 | 30/07/2020 | Director |
| CITIZENS ADVICE SERVICE IN THREE RIVERS                     | 05082066 | Active - Accounts Filed | 08/09/2004 | 30/11/2022 | Director |
| SURFCONTROL LIMITED   | 01566321 | Non-Trading             | 01/11/2003 | 03/10/2007 | Director |
| RETAIL DECISIONS LIMITED                                    | 03885583 | Company is dissolved    | 19/09/2003 | 18/12/2006 | Director |
| JPMORGAN FLEMING INCOME & GROWTH INVESTMENT TRUST PLC       | 00015740 | Company is dissolved    | 18/11/2002 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INSIGMA TRUSTEES LIMITED                   | 03791866 | Company is dissolved    | 17/07/2001 | 28/08/2001 | Director |
| SPECIALISED TELECOM<br>MAINTENANCE LIMITED | 02716282 | Company is dissolved    | 12/12/2000 |            | Director |
| S. RESOLUTION LIMITED                      | 00912791 | Company is dissolved    | 12/12/2000 |            | Director |
| D. RESOLUTION PLC                          | 01633242 | Company is dissolved    | 12/12/2000 | 01/12/2002 | Director |
| FAILSAFE COMPUTING LTD.                    | 02933726 | Company is dissolved    | 15/09/2000 |            | Director |
| QUATRIX HOLDINGS LIMITED                   | 03508113 | Company is dissolved    | 26/06/2000 | 01/12/2002 | Director |
| Q.C. RESOLUTION LIMITED                    | 02948403 | Company is dissolved    | 26/06/2000 | 01/12/2002 | Director |
| METTONI GROUP PLC                          | 03928252 | Company is dissolved    | 05/06/2000 | 01/12/2002 | Director |
| 3I EUROPEAN TECHNOLOGY TRUST<br>PLC        | 03951535 | In Liquidation          | 16/03/2000 | 31/05/2005 | Director |
| QSP GROUP PLC                              | 02359749 | Company is dissolved    | 16/02/2000 | 30/05/2002 | Director |
| PROTAGONA LIMITED                          | 03123821 | Company is dissolved    | 28/09/1999 | 11/11/2002 | Director |
| TANGOZEBRA LIMITED                         | 03256598 | Company is dissolved    | 31/08/1999 | 30/05/2002 | Director |
| RIVA GROUP LIMITED                         | 01384967 | Company is dissolved    | 13/04/1999 | 25/10/1999 | Director |
| HUTCHINSON SMITH LIMITED                   | 03067595 | Company is dissolved    | 01/07/1998 | 01/11/1999 | Director |
| APTITUDE SOFTWARE SERVICES<br>LIMITED      | 03117345 | Company is dissolved    | 01/04/1998 | 26/03/1999 | Director |
| J O HAMBRO FINANCIAL BRANDS<br>LIMITED     | 03436000 | Company is dissolved    | 01/10/1997 | 20/04/1998 | Director |
| EBS NEW MEDIA LTD                          | 03271528 | Active - Accounts Filed | 22/09/1997 | 08/05/2000 | Director |
| DORMCO 2004 LIMITED                        | 03094237 | Company is dissolved    | 24/04/1997 | 30/04/1998 | Director |
| JET CONSULTING LIMITED                     | 03218979 | Company is dissolved    | 23/07/1996 |            | Director |
| INTEGRATED OBJECT SYSTEMS<br>LIMITED       | 02825246 | Company is dissolved    | 01/07/1993 | 02/08/1993 | Director |
| TECHUK LTD                                 | 01200318 | Active - Accounts Filed | 09/11/1991 | 14/05/1997 | Director |
| THE KIOSK COMPANY LIMITED                  | 01590627 | Company is dissolved    | 23/08/1991 | 18/04/1997 | Director |
| SYNIVERSE TECHNOLOGIES<br>LIMITED          | 01467614 | Active - Accounts Filed | 14/06/1991 | 18/04/1997 | Director |