



Brian Arthur Harte

904213053

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Arthur Harte | Number | 904213053 |
| Postcode | GU1 2JG | Address | Kingsmead 5 Hillier Road Guildford Surrey |
| Date of birth | February 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| ROBERT FLEMING CAPITAL LIMITED | FC019160 | Other | 09/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SHOUSON CONSULTING LTD | 08476515 | Company is dissolved | 06/04/2013 | | Director |
| BARCLAYS EXECUTIVE SCHEMES TRUSTEES LIMITED | 02853757 | Non-Trading | 26/05/2004 | 31/01/2006 | Director |
| ROBERT FLEMING (LUXEMBOURG)(JOINT VENTURES) SARL | FC022959 | Other | 25/01/2001 | 23/03/2001 | Director |
| JARDINE FLEMING GROUP LIMITED | FC022923 | Other | 12/01/2001 | 23/03/2001 | Director |
| COPTHALL (CHANNEL ISLANDS) LIMITED | FC021776 | Other | 01/12/2000 | 23/03/2001 | Director |
| STONE INVESTMENTS (NUMBER 5) LIMITED | 03015011 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| COPTHALL OVERSEAS (NUMBER 2) LIMITED | 03167120 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| STONE INVESTMENTS (NUMBER 2) LIMITED | 02918926 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| CW DS7F (FINANCE LESSOR) LIMITED | 02904179 | Active - Accounts Filed | 01/12/2000 | 23/03/2001 | Director |
| PITTVILLE LEASING LIMITED | 02927049 | Active - Accounts Filed | 01/12/2000 | 23/03/2001 | Director |
| WINCHCOMBE FINANCE LIMITED | 03189185 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| SANDFORD LEASING LIMITED | 03189188 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| EASTFIELD NO 17 LIMITED | 01928204 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| STONE INVESTMENTS LIMITED | 02869231 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| COPTHALL OVERSEAS LIMITED | 02144156 | Company is dissolved | 01/12/2000 | 23/03/2001 | Director |
| JPMIB NOMINEES LIMITED | 02026386 | Non-Trading | 01/12/2000 | 23/03/2001 | Director |
| ROBERT FLEMING INTERNATIONAL FINANCE LIMITED | FC018734 | Other | 09/11/2000 | 23/03/2001 | Director |

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| ROBERT FLEMING NETHERLANDS B.V. | FC017309 | Other | 09/11/2000 | 23/03/2001 | Director |
| CAPB LIMITED | 00262511 | Company is dissolved | 01/11/2000 | 23/03/2001 | Director |
| J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED | 04072779 | In Liquidation | 09/10/2000 | 26/04/2001 | Company Secretary |
| J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED | 04072779 | In Liquidation | 09/10/2000 | 26/04/2001 | Director |
| J.P. MORGAN STRATEGIC UK LIMITED | 02676619 | Company is dissolved | 08/08/2000 | 30/04/2001 | Director |
| J.P. MORGAN EU HOLDINGS LIMITED | 03985613 | Company is dissolved | 02/06/2000 | 26/04/2001 | Director |
| ALDERMANBURY INVESTMENTS LIMITED | 03936272 | Active - Accounts Filed | 09/05/2000 | 26/04/2001 | Company Secretary |
| ALDERMANBURY INVESTMENTS LIMITED | 03936272 | Active - Accounts Filed | 09/05/2000 | 26/04/2001 | Director |
| HAMBRECHT & QUIST LIMITED | 03745586 | Company is dissolved | 17/03/2000 | 17/04/2001 | Company Secretary |
| J.P. MORGAN CAPITAL HOLDINGS LIMITED | 03871969 | Active - Accounts Filed | 18/11/1999 | 30/04/2001 | Company Secretary |
| CHASE GIS NOMINEES (IWMPS) LIMITED | 03649506 | Company is dissolved | 15/01/1999 | 23/03/2001 | Company Secretary |
| CHASE GIS NOMINEES (IWCSSS) LIMITED | 03649241 | Company is dissolved | 15/01/1999 | 23/01/2001 | Company Secretary |
| CHASE GIS NOMINEES (IWCSSS) LIMITED | 03649241 | Company is dissolved | 15/01/1999 | 23/01/2001 | Director |
| CHASE GIS NOMINEES (IWMPS) LIMITED | 03649506 | Company is dissolved | 15/01/1999 | 23/03/2001 | Director |
| PRAESYS ONE NOMINEES LIMITED | 03619151 | Non-Trading | 16/10/1998 | 23/03/2001 | Director |
| PRAESYS TWO NOMINEES LIMITED | 03618935 | Non-Trading | 16/10/1998 | 23/03/2001 | Company Secretary |
| PRAESYS ONE NOMINEES LIMITED | 03619151 | Non-Trading | 16/10/1998 | 23/03/2001 | Company Secretary |
| PRAESYS TWO NOMINEES LIMITED | 03618935 | Non-Trading | 16/10/1998 | 23/03/2001 | Director |
| SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED | 03536300 | Non-Trading | 01/10/1998 | 23/03/2001 | Director |
| SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED | 03536300 | Non-Trading | 01/10/1998 | 23/03/2001 | Company Secretary |
| SOUTH EAST ASIA UK (TYPE A) NOMINEES LIMITED | 03536296 | Non-Trading | 01/10/1998 | 23/03/2001 | Company Secretary |
| MSTC NOMINEES LIMITED | 03346383 | Non-Trading | 01/10/1998 | 23/03/2001 | Director |

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| SOUTH EAST ASIA UK (TYPE A) NOMINEES LIMITED | 03536296 | Non-Trading | 01/10/1998 | 23/03/2001 | Director |
| MSTC NOMINEES LIMITED | 03346383 | Non-Trading | 01/10/1998 | 23/03/2001 | Company Secretary |
| JPMC NOMINEES LIMITED | 03536235 | Non-Trading | 01/10/1998 | 23/03/2001 | Company Secretary |
| JPMC NOMINEES LIMITED | 03536235 | Non-Trading | 01/10/1998 | 23/03/2001 | Director |
| GOLDWAY LIMITED | 01530586 | Company is dissolved | 07/08/1998 | | Director |
| C.W. PROPERTY HOLDINGS LIMITED | 02819628 | Company is dissolved | 06/08/1998 | | Director |
| CHASE (GA GROUP) NOMINEES LIMITED | 03462679 | Non-Trading | 17/03/1998 | 23/03/2001 | Company Secretary |
| CHASE (GA EXTERNAL PENSION) NOMINEES LIMITED | 03462550 | Company is dissolved | 17/03/1998 | 23/03/2001 | Company Secretary |
| CHASE (GA EXTERNAL PENSION) NOMINEES LIMITED | 03462550 | Company is dissolved | 17/03/1998 | 23/03/2001 | Director |
| CHASE (GA PENSION) NOMINEES LIMITED | 03462662 | Company is dissolved | 17/03/1998 | 23/03/2001 | Company Secretary |
| CHASE (GA PENSION) NOMINEES LIMITED | 03462662 | Company is dissolved | 17/03/1998 | 23/03/2001 | Director |
| CHASE (GA GROUP) NOMINEES LIMITED | 03462679 | Non-Trading | 17/03/1998 | 23/03/2001 | Director |
| J.P. MORGAN CAPITAL FINANCING LIMITED | 02290621 | Active - Accounts Filed | 28/10/1997 | 17/04/2001 | Director |
| CHASE GLOBAL MARKETS LIMITED | 02571167 | Company is dissolved | 10/09/1997 | | Director |
| J.P. MORGAN EUROPE LIMITED | 00938937 | Active - Accounts Filed | 05/06/1997 | 30/04/2001 | Company Secretary |
| J.P. MORGAN CHASE (UK) HOLDINGS LIMITED | 01213086 | Company is dissolved | 24/12/1996 | 26/04/2001 | Director |
| J.P. MORGAN CHASE INTERNATIONAL HOLDINGS | 01049473 | Company is dissolved | 02/10/1996 | 26/04/2001 | Director |
| J.P. MORGAN PARTNERS EUROPE LIMITED | 01747536 | Company is dissolved | 09/09/1996 | 23/04/2001 | Director |
| CHASEBANK LIMITED | 01166726 | Company is dissolved | 29/08/1996 | 23/03/2001 | Company Secretary |
| CHASEBANK LIMITED | 01166726 | Company is dissolved | 29/08/1996 | 23/03/2001 | Director |
| JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED | 00654573 | Company is dissolved | 17/05/1996 | 02/01/2001 | Director |
| THE CHURCH COMMISSIONERS FOR ENGLAND (CHASE GIS) NOMINEES LIMITED | 03162916 | Company is dissolved | 30/04/1996 | 23/03/2001 | Company Secretary |
| THE CHURCH COMMISSIONERS FOR ENGLAND (CHASE GIS) NOMINEES LIMITED | 03162916 | Company is dissolved | 30/04/1996 | 23/03/2001 | Director |

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|--|----------|----------------------|------------|------------|-------------------|
| CHASE MANHATTAN INTER-INVEST (HOLDINGS) | 02013855 | Company is dissolved | 31/08/1995 | 23/03/2001 | Director |
| J.P. MORGAN MANAGEMENT SERVICES LIMITED | 02949183 | Company is dissolved | 31/01/1995 | 23/03/2001 | Director |
| J.P. MORGAN MANAGEMENT SERVICES LIMITED | 02949183 | Company is dissolved | 31/01/1995 | 23/03/2001 | Company Secretary |
| CHASE NOMINEES LIMITED | 00248239 | Non-Trading | 30/12/1994 | 23/03/2001 | Director |
| LITTLEDOWN NOMINEES LIMITED | 02051367 | Non-Trading | 30/12/1994 | 23/03/2001 | Director |
| EQUITABLE NOMINEES LIMITED | 00231848 | Company is dissolved | 30/12/1994 | 23/03/2001 | Director |
| J.P. MORGAN TRUSTEE AND DEPOSITARY COMPANY LIMITED | 02017279 | Company is dissolved | 31/10/1994 | 12/04/2001 | Company Secretary |
| CHASE NOMINEES LIMITED | 00248239 | Non-Trading | 28/03/1994 | 23/03/2001 | Company Secretary |