



David Neil Wood

904710642

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Neil Wood | Number | 904710642 |
| Postcode | TN10 4EB | Address | 12 Vaughan Avenue Tonbridge Kent |
| Date of birth | September 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| | FC015287 | | 01/07/1993 | | Director |
| LUCTOR CURACAO NV | FC015286 | Other | 01/07/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| VRT SECURITIES LIMITED | 03184897 | Company is dissolved | 08/05/1997 | | Company Secretary |
| VALUE REALISATION TRUST PLC | 03184517 | Company is dissolved | 08/05/1997 | | Company Secretary |
| SPENCER HOUSE LIMITED | 02182153 | Active - Accounts Filed | 28/01/1997 | 10/09/2003 | Director |
| ST. JAMES'S PLACE PARTNERSHIP LIMITED | 00425649 | Company is dissolved | 22/08/1996 | 10/11/1998 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 18/07/1996 | 10/09/2003 | Company Secretary |
| VRT SECURITIES LIMITED | 03184897 | Company is dissolved | 04/07/1996 | | Director |
| SJPC 2 LIMITED | 02629322 | Company is dissolved | 26/06/1996 | | Director |
| TAUBE HODSON STONEX PARTNERS (UK) LIMITED | 00632927 | Company is dissolved | 29/05/1996 | 31/12/1997 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 29/05/1996 | 10/09/2003 | Director |
| SJPC 1996 LIMITED | 03184899 | Company is dissolved | 30/04/1996 | | Director |
| VALUE REALISATION TRUST PLC | 03184517 | Company is dissolved | 30/04/1996 | 24/06/1996 | Director |
| ST. JAMES'S PLACE PLC | 03183415 | Active - Accounts Filed | 11/04/1996 | 24/06/1996 | Director |
| CIRENCO LIMITED | 01773177 | Company is dissolved | 22/08/1995 | 10/11/1998 | Director |
| J.R. SECURITIES LIMITED | 00707663 | Company is dissolved | 25/05/1995 | 10/11/1998 | Director |
| ST.JAMES'S PLACE ADMINISTRATION LIMITED | 00740495 | Company is dissolved | 15/05/1995 | 30/05/1997 | Company Secretary |
| REASSURE MIDCO LIMITED | 02970583 | Active - Accounts Filed | 25/11/1994 | 22/12/1994 | Director |
| ST JAMES'S PLACE INVESTMENT MANAGEMENT LIMITED | 02897853 | Company is dissolved | 15/03/1994 | | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| GALILEO CAPITAL LIMITED | 02820203 | Company is dissolved | 09/03/1994 | 06/05/1994 | Director |
| CREDITLESSON LIMITED | 02814111 | Company is dissolved | 09/03/1994 | 06/05/1994 | Director |
| RIT CAPITAL PARTNERS ASSOCIATES LIMITED | 02384566 | Company is dissolved | 04/03/1994 | 10/09/2003 | Director |
| RIT CAPITAL PARTNERS TRADING LIMITED | 02351664 | Company is dissolved | 04/03/1994 | 10/09/2003 | Director |
| ST. JAMES'S PLACE INVESTMENT TRUST LIMITED | 00209445 | Company is dissolved | 04/03/1994 | 11/11/1998 | Director |
| RIT CAPITAL PARTNERS SECURITIES LIMITED | 02174139 | Company is dissolved | 04/03/1994 | 10/09/2003 | Director |
| RITCP FUTURES LIMITED | 02613437 | Company is dissolved | 04/03/1994 | | Director |
| ST. JAMES'S PLACE 1990 LIMITED | 02513402 | Company is dissolved | 01/12/1993 | 10/11/1998 | Director |
| FLOREAT INVESTMENTS LIMITED | 02829386 | Company is dissolved | 03/09/1993 | 01/06/1998 | Director |
| COLEMAN STREET NOMINEES LIMITED | 02829381 | Company is dissolved | 05/08/1993 | 10/11/1998 | Director |
| THE NEW INVESTMENT COMPANY LIMITED | 02829380 | Company is dissolved | 05/08/1993 | | Director |
| RIT CAPITAL PARTNERS ENTERPRISES LIMITED | 02297239 | Company is dissolved | 01/07/1993 | | Director |
| RIT CAPITAL PARTNERS PROPERTIES LIMITED | 02258818 | Company is dissolved | 01/07/1993 | | Director |
| J. ROTHSCHILD INVESTMENTS LIMITED | 00414450 | Company is dissolved | 01/07/1993 | 12/01/1998 | Director |
| J ROTHSCHILD & COMPANY LIMITED | 02629318 | Company is dissolved | 01/07/1993 | 12/01/1998 | Director |
| GROUND SIDE LIMITED | 02082316 | Company is dissolved | 01/07/1993 | | Director |
| GLADECORE LIMITED | 02082314 | Company is dissolved | 01/07/1993 | | Director |
| SJPC 7 LIMITED | 02102279 | Company is dissolved | 05/02/1993 | 10/11/1998 | Director |
| ST JAMES'S PLACE PROPERTIES LIMITED | 02676529 | Company is dissolved | 10/01/1993 | | Director |
| SJPC AND PARTNERS LIMITED | 02558449 | Company is dissolved | 15/11/1992 | 10/09/1998 | Director |
| M.H.S. INVESTMENTS LIMITED | 01548415 | Company is dissolved | 29/10/1992 | 11/11/1998 | Director |
| ST. JAMES'S VENTURE CAPITAL FUND LIMITED(THE) | 01781241 | Company is dissolved | 23/10/1992 | 10/09/2003 | Director |
| PRECIS NINETY SEVEN LIMITED | 01613470 | Company is dissolved | 12/10/1992 | 10/09/1998 | Director |
| COMPETITION, CHOICE AND QUALITY LIMITED | 02326486 | Company is dissolved | 16/09/1992 | | Director |
| SJPC CORPORATE INVESTMENTS LIMITED | 01476292 | Company is dissolved | 16/09/1992 | 10/11/1998 | Director |
| ST JAMES'S PLACE HOLDINGS LIMITED | 02524173 | Company is dissolved | 30/06/1992 | | Director |
| ATLANTIC AND GENERAL INVESTMENT TRUST LIMITED | 01149954 | Company is dissolved | 05/06/1992 | 10/09/2003 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| IFM HOLDINGS LIMITED | 02676354 | Company is dissolved | 22/05/1992 | 06/10/1993 | Director |
| ST JAMES'S PLACE LIMITED | 02319134 | Company is dissolved | 17/05/1992 | 10/09/1998 | Director |
| LOPSYSTEM LIMITED | 01503794 | Company is dissolved | 17/05/1992 | 10/09/1998 | Director |
| SJPC GROUP LIMITED | 01873546 | Company is dissolved | 17/05/1992 | 10/11/1998 | Director |
| IDS DISTRIBUTION HOLDINGS LIMITED | 00934025 | Company is dissolved | 17/05/1992 | | Director |
| RIT AND NORTHERN TRUSTEES LIMITED | 00331074 | Company is dissolved | 17/05/1992 | 10/11/1998 | Director |
| LENSONFERN LIMITED | 01290019 | Company is dissolved | 17/05/1992 | | Director |
| DDH LIMITED | 00237689 | Company is dissolved | 17/05/1992 | | Director |
| LIQUIDATIONCO NO 2 LIMITED | 00765531 | Company is dissolved | 17/05/1992 | | Director |
| R. I. T. EXPLORATION LIMITED | 01020958 | Company is dissolved | 31/03/1992 | 10/11/1998 | Director |
| ST.JAMES'S PLACE ADMINISTRATION LIMITED | 00740495 | Company is dissolved | 31/03/1992 | 30/05/1997 | Director |
| ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED | 00611971 | Company is dissolved | 31/03/1992 | 10/11/1998 | Director |
| ST JAMES'S PROPERTIES LIMITED | 01075927 | Company is dissolved | 31/03/1992 | 10/09/1998 | Director |
| SJPC 2000 LIMITED | SC013363 | Company is dissolved | 31/03/1992 | 10/11/1998 | Director |
| ST JAMES'S PLACE SERVICES LIMITED | 00331252 | Company is dissolved | 31/03/1992 | 04/11/1998 | Director |
| ST JAMES'S PLACE GROUP LIMITED | 00203716 | Company is dissolved | 31/03/1992 | 10/11/1998 | Director |
| SHELDON INVESTMENT COMPANY LIMITED | 01082867 | Company is dissolved | 31/03/1992 | 10/09/1998 | Director |
| ST. JAMES'S PLACE DEVELOPMENT INVESTMENTS LIMITED | 00172757 | Company is dissolved | 31/03/1992 | 10/09/1998 | Director |
| SJPC 5 LIMITED | 01110857 | Company is dissolved | 31/03/1992 | | Director |
| LIQUIDATIONCO NO 3 LIMITED | 00916662 | Company is dissolved | 31/03/1992 | | Director |
| HUME INVESTMENT TRUST COMPANY LIMITED | 00162080 | Company is dissolved | 31/03/1992 | | Director |
| ENTELLUS LIMITED | 01611224 | Company is dissolved | 31/03/1992 | 10/09/1998 | Director |
| PMT LEASING LIMITED | 01082143 | Company is dissolved | 25/09/1991 | | Director |
| PMT FINANCE LIMITED | 01501462 | Company is dissolved | 25/09/1991 | | Director |