



Roy Kinnear

906662541

Director Information

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|------------------------------------|--------------|--------------------|-----------------------------------------------------|
| Title | Mr | Honours | |
| Name | Roy Kinnear | Number | 906662541 |
| Postcode | SE3 9AP | Address | 1 Lennox House 96 Manor Way Blackheath London |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| LENNOX AND RADNOR HOUSES RESIDENTS' ASSOCIATION LIMITED(THE) | 00894817 | Active - Accounts Filed | 17/09/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ROBERT FLEMING (JERSEY) LIMITED | FC023898 | Other | 20/05/2002 | 22/05/2003 | Director |
| ROBERT FLEMING PENSION TRUST LIMITED | 01489126 | Company is dissolved | 25/01/2002 | 16/12/2002 | Director |
| ROBERT FLEMING HOLDINGS LIMITED | 01161445 | Company is dissolved | 14/12/2001 | 30/05/2003 | Director |
| J.P. MORGAN INVESTMENT MANAGEMENT LIMITED | 03985873 | Company is dissolved | 27/11/2001 | 13/05/2003 | Director |
| JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED | 00654573 | Company is dissolved | 26/11/2001 | 13/05/2003 | Director |
| JPMORGAN ASSET MANAGEMENT (UK) LIMITED | 01161446 | Active - Accounts Filed | 16/11/2001 | 13/05/2003 | Director |
| FLEMINGS (CIS) LIMITED | 03026113 | Company is dissolved | 07/11/2001 | 24/04/2003 | Director |
| JPMORGAN ASSET MANAGEMENT INTERNATIONAL LIMITED | 04194548 | Active - Accounts Filed | 05/04/2001 | 30/05/2003 | Director |
| JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED | 02218729 | In Liquidation | 18/12/2000 | 30/04/2003 | Director |
| STONE INVESTMENTS (NUMBER 3) LIMITED | 02933116 | Company is dissolved | 01/12/2000 | 24/04/2003 | Director |
| ROBERT FLEMING INVESTMENT TRUST LIMITED | 00261875 | Company is dissolved | 31/10/2000 | 27/12/2002 | Director |
| STONE INVESTMENTS (NUMBER 4) LIMITED | 02998192 | Company is dissolved | 16/06/2000 | 17/12/2002 | Director |



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|-----------------------------------------------|----------|----------------------|------------|------------|----------|
| ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED | 03431995 | Company is dissolved | 16/06/2000 | 01/12/2000 | Director |
| COPTHALL OVERSEAS LIMITED | 02144156 | Company is dissolved | 16/06/2000 | 01/12/2000 | Director |
| BONUS HOUR LIMITED | 02521922 | Company is dissolved | 16/06/2000 | | Director |
| COPTHALL (CHANNEL ISLANDS) LIMITED | FC021776 | Other | 17/01/2000 | 01/12/2000 | Director |
| STONE INVESTMENTS (NUMBER 7) LIMITED | 03367590 | Company is dissolved | 01/10/1999 | 05/03/2003 | Director |