



Barrie John Wells

906797608

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Barrie John Wells | <b>Number</b>      | 906797608  |
| <b>Postcode</b>                    | EC3A 7BA          | <b>Address</b>     | 15th Floor 6 Bevis Marks<br>London<br>England<br>England |
| <b>Date of birth</b>               | April 1940        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| THINGCO LIMITED          | 11106355 | Active - Accounts Filed | 13/07/2021 |           | Director |
| PROSPERO CAPITAL LIMITED | 11044515 | Active - Accounts Filed | 02/11/2017 |           | Director |
| WELLS CAPITAL LIMITED    | 10678107 | Active - Accounts Filed | 20/03/2017 |           | Director |
| BARRIE WELLS TRUST       | 06848662 | Active - Accounts Filed | 17/03/2009 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| COASTAL MARINE ASIA HOLDINGS LIMITED                         | FC033358 | Active - Newly Incorporated | 02/09/2016 | 14/07/2017 | Director |
| EYEFINDER LIMITED  | SC437537 | Company is dissolved        | 12/03/2013 |            | Director |
| TREEWALK SOLUTIONS LIMITED                                   | 05412223 | Company is dissolved        | 04/04/2005 | 16/11/2006 | Director |
| PREMIERLINE LIMITED  | 04521167 | Active - Accounts Filed     | 16/12/2002 | 27/06/2008 | Director |
| GRACECHURCH UTG NO. 15 LIMITED                               | 03819714 | Company is dissolved        | 13/08/2001 | 23/12/2002 | Director |
| Z FACILITIES LIMITED   | 04144771 | Company is dissolved        | 20/06/2001 | 23/12/2002 | Director |
| Z INSURANCE MANAGEMENT LIMITED                               | 03805632 | Company is dissolved        | 11/05/2001 | 23/12/2002 | Director |
| ZUK HOLDINGS LIMITED   | 03804896 | Company is dissolved        | 30/04/2001 | 23/12/2002 | Director |
| ZS MANAGEMENT LIMITED  | 03957164 | Company is dissolved        | 30/04/2001 | 23/12/2002 | Director |
| MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED              | 02253009 | Active - Accounts Filed     | 04/01/2000 | 07/11/2004 | Director |
| MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED            | 02588424 | Company is dissolved        | 04/01/2000 | 07/11/2004 | Director |
| MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED | 02278807 | Company is dissolved        | 04/01/2000 | 07/11/2004 | Director |
| MARKS AND SPENCER FINANCIAL SERVICES PLC                     | 01772585 | Active - Accounts Filed     | 04/01/2000 | 31/12/2009 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER LIFE ASSURANCE LIMITED         | 02868383 | Company is dissolved    | 04/01/2000 | 07/11/2004 | Director |
| B J W INTERNATIONAL LTD                          | 03812730 | Company is dissolved    | 23/07/1999 |            | Director |
| MORECAMBE FOOTBALL CLUB.LIMITED                  | 00224792 | Active - Accounts Filed | 29/01/1999 | 01/09/1999 | Director |
| ASA INSURANCE SERVICES LIMITED                   | 03529297 | Company is dissolved    | 23/10/1998 | 30/06/1999 | Director |
| THE LANCASHIRE PARTNERSHIP AGAINST CRIME LIMITED | 03328436 | Active - Accounts Filed | 29/07/1997 | 21/02/2000 | Director |
| AXA INSURANCE UK PLC                             | 00078950 | Active - Accounts Filed | 14/11/1994 | 30/06/1999 | Director |
| PROSPERO LIMITED                                 | 02842871 | Company is dissolved    | 06/08/1993 | 30/06/1999 | Director |
| AXA DIRECT LIMITED                               | 02204119 | Company is dissolved    | 22/05/1992 | 30/06/1999 | Director |