



James William Marshall

900064553

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James William Marshall	<b>Number</b>	900064553
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HPC NOMINEES LIMITED	00607057	In Liquidation	01/09/1998	01/04/1999	Director
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	01/09/1998	01/04/1999	Director
HENDERSON DORMANT NUMBER TWO LIMITED	03232792	Company is dissolved	03/07/1998	01/04/1999	Director
HENDERSON FINANCIAL MANAGEMENT LIMITED	00938600	Company is dissolved	03/07/1998	01/04/1999	Director
HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED	02658537	Company is dissolved	03/07/1998	01/04/1999	Director
TOUCHE REMNANT LIMITED	00973420	Company is dissolved	03/07/1998	01/04/1999	Director
UKLS PENSIONS ADMINISTRATION LIMITED	00966477	Company is dissolved	03/07/1998	01/04/1999	Director
HENDERSON ADMINISTRATION SERVICES LIMITED	03232618	Company is dissolved	03/07/1998	01/04/1999	Director
HENDERSON INVESTMENTS FOR CHARITIES LIMITED	00948113	Company is dissolved	01/07/1998	01/04/1999	Director
UKLS INVESTOR 1 LIMITED	00871653	Company is dissolved	01/07/1998	01/04/1999	Director
HENDERSON HOLDINGS LIMITED	01394018	Active - Accounts Filed	01/07/1998	01/04/1999	Director
HENDERSON ENTITY ONE LIMITED	00804124	Company is dissolved	01/07/1998	01/04/1999	Director
JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	01471624	Non-Trading	17/10/1997	30/09/1999	Company Secretary
JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	01471624	Non-Trading	30/06/1997	01/04/1999	Director
ALCOS DISTRIBUTORS LIMITED	00952172	Company is dissolved	26/08/1992	22/10/1992	Director
ALCOS DISTRIBUTORS LIMITED	00952172	Company is dissolved	26/08/1992	22/10/1992	Company Secretary



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SMITH & NEPHEW INSURANCE COMPANY LIMITED	00576313	Company is dissolved	31/07/1992	25/09/1992	Company Secretary
SMITH & NEPHEW NOMINEE COMPANY LIMITED	02395421	Non-Trading	31/07/1992	31/01/1997	Director
SMITH & NEPHEW SURGICAL LIMITED	01806387	Company is dissolved	31/07/1992	15/02/1993	Company Secretary
SMITH & NEPHEW INSURANCE COMPANY LIMITED	00576313	Company is dissolved	31/07/1992	25/09/1992	Director
SMITH & NEPHEW NOMINEE COMPANY LIMITED	02395421	Non-Trading	31/07/1992	31/01/1997	Company Secretary
GROUT AND COMPANY LIMITED	02048622	Company is dissolved	31/07/1992	30/12/1992	Company Secretary
SMITH & NEPHEW NOMINEE SERVICES LIMITED	00258735	Non-Trading	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW EVERETT LIMITED	00308928	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW MEDINVESTMENTS LIMITED	00227776	Company is dissolved	21/07/1992	30/12/1992	Director
SMITH & NEPHEW PENSIONS NOMINEES LIMITED	00681252	Company is dissolved	21/07/1992	31/01/1997	Director
SMITH & NEPHEW PENSIONS NOMINEES LIMITED	00681252	Company is dissolved	21/07/1992	31/01/1997	Company Secretary
SMITH & NEPHEW BETA LIMITED	00242504	Non-Trading	21/07/1992	11/09/1992	Director
SMITH & NEPHEW (MANCHESTER) LIMITED	00166078	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
ASSOCIATED TISSUES (HOLDINGS) LIMITED	00894270	Company is dissolved	21/07/1992	25/09/1992	Company Secretary
SMITH & NEPHEW LILIA LIMITED	00428454	Non-Trading	21/07/1992	11/09/1992	Director
SMITH & NEPHEW COLLAGENASE LIMITED	00543761	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW COLLAGENASE LIMITED	00543761	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW OPTICS LIMITED	01026393	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW OPTICS LIMITED	01026393	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
COUNTRY CARE LIMITED	02306909	Company is dissolved	21/07/1992	25/09/1992	Company Secretary
SMITH & NEPHEW NOMINEES LIMITED	00361583	Company is dissolved	21/07/1992	31/01/1997	Company Secretary
SMITH & NEPHEW (OVERSEAS) LIMITED	00681251	Active - Accounts Filed	21/07/1992	25/09/1992	Company Secretary
SMITH & NEPHEW EUROPEAN DISTRIBUTION LIMITED	00556995	Company is dissolved	21/07/1992	11/09/1992	Company Secretary

N/A\* - no information available



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SMITH & NEPHEW EUROPE LIMITED	01333476	Company is dissolved	21/07/1992	25/09/1992	Company Secretary
PURELY TOILETRIES LIMITED	01498511	Company is dissolved	21/07/1992	11/09/1992	Director
THE ALBION SOAP COMPANY LIMITED	00039443	Non-Trading	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW EUROPEAN DISTRIBUTION LIMITED	00556995	Company is dissolved	21/07/1992	11/09/1992	Director
ASSOCIATED TISSUES (HOLDINGS) LIMITED	00894270	Company is dissolved	21/07/1992	25/09/1992	Director
SMITH & NEPHEW GROVER LIMITED	00564349	Company is dissolved	21/07/1992	11/09/1992	Director
THE ALBION SOAP COMPANY LIMITED	00039443	Non-Trading	21/07/1992	11/09/1992	Director
SMITH & NEPHEW EVERETT LIMITED	00308928	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW CHESTER LIMITED	00834968	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW USD LIMITED	01146741	Active - Accounts Filed	21/07/1992	31/01/1997	Company Secretary
COUNTRY CARE LIMITED	02306909	Company is dissolved	21/07/1992	25/09/1992	Director
SMITH & NEPHEW DELTA LIMITED	00088860	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW NOMINEE SERVICES LIMITED	00258735	Non-Trading	21/07/1992	11/09/1992	Director
SMITH & NEPHEW MEDINVESTMENTS LIMITED	00227776	Company is dissolved	21/07/1992	30/12/1992	Company Secretary
SMITH & NEPHEW (MANCHESTER) LIMITED	00166078	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW DELTA LIMITED	00088860	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW POLYWEAVE LIMITED	00744368	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW POLYWEAVE LIMITED	00744368	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW USD LIMITED	01146741	Active - Accounts Filed	21/07/1992	31/01/1997	Director
SMITH & NEPHEW CRYSTAL (HOLDINGS) LIMITED	00258956	Company is dissolved	21/07/1992	30/12/1992	Company Secretary
SMITH & NEPHEW GIBBS LIMITED	00338358	Company is dissolved	21/07/1992	25/09/1992	Company Secretary
SMITH & NEPHEW BETA LIMITED	00242504	Non-Trading	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW N	00701441	Company is dissolved	21/07/1992		Director
SMITH & NEPHEW NOMINEES LIMITED	00361583	Company is dissolved	21/07/1992	31/01/1997	Director
SMITH & NEPHEW CHESTER LIMITED	00834968	Company is dissolved	21/07/1992	11/09/1992	Director

N/A\* - no information available



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SMITH & NEPHEW CC LIMITED	01998768	Company is dissolved	21/07/1992	11/09/1992	Director
SMITH & NEPHEW GIBBS LIMITED	00338358	Company is dissolved	21/07/1992	25/09/1992	Director
SMITH & NEPHEW GROVER LIMITED	00564349	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW CRYSTAL LIMITED	00873583	Company is dissolved	21/07/1992	30/12/1992	Company Secretary
PURELY TOILETRIES LIMITED	01498511	Company is dissolved	21/07/1992	11/09/1992	Company Secretary
SMITH & NEPHEW CC LIMITED	01998768	Company is dissolved	21/07/1992	11/09/1992	Company Secretary