



James William Marshall

900064553

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | James William Marshall | Number | 900064553 |
| Postcode | | Address | |
| Date of birth | July 1943 | Nationality | British |
| Total current directorships | 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 |