



John Michael Wertheim

904711645

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Wertheim | <b>Number</b>      | 904711645   |
| <b>Postcode</b>                    | TN13 3HB              | <b>Address</b>     | Marden House 2 Woodside Road<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | November 1957         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| CHEAPSIDE (SJL) LIMITED | FC013258 | Other          | 07/07/2000 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MARDEN HOUSE LIMITED                      | 09581833 | Company is dissolved    | 08/05/2015 |            | Director |
| CITIGROUP PROPERTY LIMITED                | 03687297 | Company is dissolved    | 27/10/2005 | 18/05/2007 | Director |
| CIB PROPERTIES LIMITED                    | 01915885 | Active - Accounts Filed | 27/10/2005 | 18/05/2007 | Director |
| CIP PROPERTY (AIPIF) NOMINEE NO 1 LIMITED | 01740555 | Active - Accounts Filed | 26/01/2001 | 11/02/2002 | Director |
| LEADENHALL SECURITIES CORPORATION LIMITED | 00302840 | Active - Accounts Filed | 10/05/1999 | 24/04/2000 | Director |
| SCHRODER VENTURES (1991) LIMITED          | 00819995 | Company is dissolved    | 04/03/1999 | 24/04/2000 | Director |
| MILK STREET INVESTMENTS (NO.4) LIMITED    | 03496694 | Company is dissolved    | 24/02/1999 | 24/04/2000 | Director |
| SCHRODER INVESTMENT COMPANY LIMITED       | 00647370 | Active - Accounts Filed | 21/12/1998 | 24/04/2000 | Director |
| NEWSPHERE TRADING COMPANY LIMITED         | 00579311 | Company is dissolved    | 30/01/1997 | 14/05/1998 | Director |
| MILK STREET INVESTMENTS LIMITED           | 03116591 | Company is dissolved    | 30/12/1996 | 02/02/2000 | Director |
| MILK STREET INVESTMENTS (NO.2) LIMITED    | 03211351 | Company is dissolved    | 30/12/1996 | 17/06/1997 | Director |
| JHSW LIMITED                              | 00532081 | Non-Trading             | 01/04/1996 | 25/05/2012 | Director |