



John Adrian Watney

906337384

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | John Adrian Watney | <b>Number</b>      | 906337384 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 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 |
|---|----------|-------------------------|------------|------------|----------|
| THE MEDICAL COLLEGE OF SAINT BARTHOLOMEW'S HOSPITAL TRUST | 05861679 | Active - Accounts Filed | 31/07/2006 | 12/12/2012 | Director |
| ALZHEIMER'S BRAIN BANK UK                                 | 05762960 | Active - Accounts Filed | 30/03/2006 | 15/10/2008 | Director |
| LONGMARTIN INVESTMENTS LIMITED                            | 05364459 | Active - Accounts Filed | 05/12/2005 | 17/04/2009 | Director |
| LONGMARTIN PROPERTIES LIMITED                             | 05291183 | Active - Accounts Filed | 05/12/2005 | 17/04/2009 | Director |
| LONG ACRE ESTATES LIMITED                                 | 01915317 | Active - Accounts Filed | 31/08/2005 | 22/05/2018 | Director |
| THE PORTMAN ESTATE NOMINEES (ONE) LIMITED                 | 05175327 | Non-Trading             | 16/12/2004 | 03/10/2013 | Director |
| THE PORTMAN ESTATE NOMINEES (TWO) LIMITED                 | 05175370 | Non-Trading             | 16/12/2004 | 03/10/2013 | Director |
| THE APLASTIC ANAEMIA TRUST                                | 05174065 | Active - Accounts Filed | 08/07/2004 | 01/10/2008 | Director |
| ALZHEIMER'S RESEARCH UK                                   | 03681291 | Active - Accounts Filed | 03/02/2004 | 03/07/2012 | Director |
| THE CENTRE OF THE CELL                                    | 04988215 | Company is dissolved    | 08/12/2003 | 04/03/2010 | Director |
| ACON INVESTMENTS LIMITED                                  | 02511396 | Company is dissolved    | 12/11/2003 | 16/01/2001 | Director |
| PORTMAN BURTLEY ESTATE COMPANY LIMITED                    | 00554747 | Active - Accounts Filed | 04/07/2003 | 03/10/2013 | Director |
| WIRELESS LOGIC LIMITED                                    | 03880663 | Active - Accounts Filed | 11/01/2001 | 18/11/2002 | Director |
| TRAFALGAR MUSIC PRODUCTIONS LIMITED                       | 04087850 | Company is dissolved    | 04/01/2001 | 10/09/2016 | Director |
| THE RICK VAN WINKEL COMPANY LIMITED                       | 03783307 | Company is dissolved    | 01/08/2000 |            | Director |
| SHERBORNE SCHOOL  | 04002575 | Active - Accounts Filed | 05/06/2000 | 17/06/2006 | Director |
| INDEXIT (GENERAL PARTNER) LIMITED                         | 03900485 | Company is dissolved    | 29/12/1999 | 16/03/2000 | Director |
| CAISSA CAPITAL LIMITED                                    | 03900447 | Company is dissolved    | 29/12/1999 | 16/03/2000 | Director |
| INDEXIT PARTNERSHIP LTD                                   | 03813199 | Company is dissolved    | 20/10/1999 | 16/03/2000 | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| STRATEGIX CAPITAL<br>(MANAGEMENT) LIMITED        | 03824252 | Company is dissolved    | 12/08/1999 |            | Director             |
| TELFORD CITY TECHNOLOGY<br>COLLEGE TRUST LIMITED | 02414699 | Active - Accounts Filed | 16/09/1998 | 16/07/2002 | Director             |
| MAIDEN TRADING LIMITED                           | 03498871 | Non-Trading             | 17/06/1998 | 16/01/2001 | Director             |
| PORTMAN SETTLED ESTATES<br>LIMITED               | 01055334 | Active - Accounts Filed | 13/05/1998 | 03/10/2013 | Director             |
| STRATEGIX LIMITED                                | 03546525 | Company is dissolved    | 06/05/1998 | 10/02/2005 | Director             |
| THE WALLENBERG FOUNDATION                        | 03362697 | Company is dissolved    | 30/04/1997 |            | Director             |
| THE WALLENBERG FOUNDATION                        | 03362697 | Company is dissolved    | 30/04/1997 |            | Company<br>Secretary |
| BERKELEY ADAM LIMITED                            | 03054967 | Active - Accounts Filed | 11/10/1995 | 03/12/2004 | Director             |
| BERKELEY ADAM LIMITED                            | 03054967 | Active - Accounts Filed | 11/10/1995 | 31/12/1996 | Company<br>Secretary |
| BARTS FOUNDATION FOR<br>RESEARCH LIMITED(THE)    | 01527721 | Company is dissolved    | 16/01/1995 | 03/03/2008 | Director             |
| AUTISM AT KINGWOOD                               | 02980543 | Active - Accounts Filed | 19/10/1994 | 07/07/1997 | Director             |
| FELTONFLEET SCHOOL TRUST<br>LIMITED              | 00911933 | Active - Accounts Filed | 14/10/1993 | 31/08/1996 | Director             |
| THE CLASSICAL ROAD SHOW                          | 02788014 | Active - Accounts Filed | 09/02/1993 | 09/11/2021 | Director             |
| BFWG CHARITABLE FOUNDATION                       | 00206171 | Active - Accounts Filed | 20/08/1992 | 16/07/1995 | Director             |
| OCKHAM ROAD NORTH LIMITED                        | 01319244 | Company is dissolved    | 31/12/1991 |            | Director             |
| LEAFTREE LIMITED                                 | 01480313 | Company is dissolved    | 30/09/1991 |            | Director             |
| THE PATERNOSTER<br>ARCHITECTURAL TRUST           | 02412296 | Company is dissolved    | 09/08/1991 |            | Director             |
| THE PATERNOSTER<br>ARCHITECTURAL TRUST           | 02412296 | Company is dissolved    | 09/08/1991 |            | Company<br>Secretary |