



Neil Andrew Patrick Carson

906552587

Director Information

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|------------------------------------|----------------------------|--------------------|------------------------|
| Title | Mr | Honours | |
| Name | Neil Andrew Patrick Carson | Number | 906552587 |
| Postcode | SE1 7NA | Address | Shell Centre London |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SHELL PLC | 04366849 | Active - Accounts Filed | 01/06/2019 | | Director |
| OXFORD INSTRUMENTS PLC | 00775598 | Active - Accounts Filed | 01/12/2018 | | Director |
| THE GOLDSMITHS' COMPANY CHARITY | 11048746 | Non-Trading | 01/04/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TI FLUID SYSTEMS PLC | 09402231 | Active - Accounts Filed | 28/09/2016 | 16/05/2019 | Director |
| TT ELECTRONICS PLC | 00087249 | Active - Accounts Filed | 13/05/2015 | 06/05/2020 | Director |
| PAYPOINT PLC | 03581541 | Active - Accounts Filed | 23/07/2014 | 26/05/2017 | Director |
| THE GOLDSMITHS' COMPANY TRUSTEE | 07343075 | Company is dissolved | 19/02/2014 | 14/08/2018 | Director |
| AMEC FOSTER WHEELER LIMITED | 01675285 | Active - Accounts Filed | 31/08/2010 | 31/12/2016 | Director |
| ACMA LIMITED | 00531753 | Company is dissolved | 01/11/2002 | 11/11/2004 | Director |
| JOHNSON MATTHEY HYDROGEN TECHNOLOGIES LIMITED | 04393161 | Active - Accounts Filed | 12/03/2002 | 23/04/2013 | Director |
| AVON PROTECTION PLC | 00032965 | Active - Accounts Filed | 15/05/2001 | 20/01/2005 | Director |
| JOHNSON MATTHEY PLC | 00033774 | Active - Accounts Filed | 01/08/1999 | 30/09/2014 | Director |