



Brian John Hill

900007361

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Sir             | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian John Hill | <b>Number</b>      | 900007361                                      |
| <b>Postcode</b>                    | KT20 6PQ        | <b>Address</b>     | Barrow House The Warren<br>Kingswood<br>Surrey |
| <b>Date of birth</b>               | December 1932   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1               |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| INSTITUTE OF CHILD HEALTH(THE) | 00474073 | Other          | 01/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONGMARTIN PROPERTIES LIMITED               | 05291183 | Active - Accounts Filed | 18/03/2008 | 30/01/2015 | Director |
| THE HARRIS FOUNDATION FOR LIFELONG LEARNING | 01660334 | Active - Accounts Filed | 15/01/2002 | 04/12/2012 | Director |
| PANGBOURNE COLLEGE LIMITED                  | 00260104 | Active - Accounts Filed | 22/03/2000 | 19/11/2004 | Director |
| LEAGUE OF REMEMBRANCE(THE)                  | 00171814 | Active - Accounts Filed | 07/07/1998 | 31/12/2001 | Director |
| THE CHILDREN'S TRUST                        | 01757875 | Active - Accounts Filed | 26/09/1997 | 28/11/2008 | Director |
| BUPA CARE SERVICES LIMITED                  | 02737370 | Non-Trading             | 12/11/1993 | 05/08/1997 | Director |
| HIGGS & HILL CONSTRUCTION LIMITED           | 02208307 | Company is dissolved    | 10/03/1993 | 17/01/1997 | Director |
| RAVEN MOUNT SERVICES COMPANY LIMITED        | 00055973 | Active - Accounts Filed | 20/06/1992 | 31/12/1992 | Director |
| SWAN HILL STAFF PENSION TRUST LIMITED       | 02283685 | Company is dissolved    | 18/06/1992 |            | Director |
| SWAN HILL NO.2 PENSION TRUST LIMITED        | 02283378 | Company is dissolved    | 15/05/1992 |            | Director |
| CARLISLE INVESTMENT MANAGERS LIMITED        | 02666721 | Company is dissolved    | 31/01/1992 | 15/03/1994 | Director |
| ARDILLANE                                   | 01547512 | Company is dissolved    | 07/01/1992 | 24/04/1992 | Director |
| PINEVAIN LIMITED                            | 01850275 | Company is dissolved    | 07/01/1992 | 24/04/1992 | Director |
| GRAINHURST PROPERTIES LIMITED               | 01549472 | Company is dissolved    | 07/01/1992 | 24/04/1992 | Director |
| ECHOTASTE LIMITED                           | 01549003 | Company is dissolved    | 07/01/1992 | 24/04/1992 | Director |
| BISHOPS PARK ESTATES LIMITED                | 02069572 | Company is dissolved    | 07/01/1992 | 24/04/1992 | Director |
| ETONBROOK PROPERTIES PLC                    | 01886355 | Company is dissolved    | 13/10/1991 | 23/04/1993 | Director |
| ABERDOUR SCHOOL EDUCATIONAL TRUST           | 00998221 | Active - Accounts Filed | 13/03/1991 | 06/07/2007 | Director |



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SWAN HILL HOMES (SCOTLAND)  
LIMITED

SC046251 Company is dissolved

20/06/1988 05/09/1990 Director