



Brian Ford Baldock

900057048

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Brian Ford Baldock | <b>Number</b>      | 900057048   |
| <b>Postcode</b>                    | RG14 2JT           | <b>Address</b>     | The White House<br>Donnington<br>Newbury<br>Berkshire |
| <b>Date of birth</b>               | June 1934          | <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 |
|---|----------|-------------------------|------------|------------|----------|
| AREM FOUNDATION                         | 06324121 | Company is dissolved    | 25/07/2007 |            | Director |
| THE RIX-THOMPSON-ROTHENBERG FOUNDATION  | 01638962 | Active - Accounts Filed | 14/12/2005 | 13/12/2016 | Director |
| THE RIX CENTRE                          | 05046904 | Company is dissolved    | 17/02/2004 | 30/09/2010 | Director |
| MARKS AND SPENCER PENSION TRUST LIMITED | 00326199 | Active - Accounts Filed | 28/03/2002 | 10/07/2003 | Director |
| MARKS AND SPENCER GROUP P.L.C.          | 04256886 | Active - Accounts Filed | 21/01/2002 | 14/07/2004 | Director |
| MIROMA SET LIMITED                      | 02725009 | Active - Accounts Filed | 22/10/2001 | 19/05/2004 | Director |
| MENCAP TRUST COMPANY LIMITED            | 01233201 | Active - Accounts Filed | 12/12/1998 | 06/09/2000 | Director |
| ADCARE FOUNDATION LIMITED               | 01957299 | Company is dissolved    | 12/12/1998 | 06/09/2000 | Director |
| ROYAL MENCAP SOCIETY                    | 00550457 | Active - Accounts Filed | 12/12/1998 | 18/05/2011 | Director |
| SYGEN INTERNATIONAL LIMITED             | 03215874 | Non-Trading             | 01/04/1998 | 02/12/2005 | Director |
| WELLINGTON PUB COMPANY LIMITED          | 03406623 | Active - Accounts Filed | 15/01/1998 | 31/08/2004 | Director |
| WELLINGTON INVESTMENTS LIMITED          | 03424709 | Active - Accounts Filed | 20/12/1997 | 31/08/2004 | Director |
| MARKS AND SPENCER P.L.C.                | 00214436 | Active - Accounts Filed | 01/10/1996 | 27/03/2002 | Director |
| REALISATION COMMUNICATIONS LIMITED      | 03133130 | Company is dissolved    | 18/07/1996 | 02/01/1999 | Director |
| ALLIANZ INSURANCE PLC                   | 00084638 | Active - Accounts Filed | 01/07/1996 | 22/10/2002 | Director |
| SPORTS AID FOUNDATION LIMITED           | 01254017 | Company is dissolved    | 07/10/1993 | 20/03/1997 | Director |
| INDUSTRY IN EDUCATION LIMITED           | 02804425 | Company is dissolved    | 01/09/1993 | 22/02/1996 | Director |
| GUINNESS ENTERPRISES LIMITED            | 00456205 | Company is dissolved    | 09/08/1993 | 28/06/1996 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GUINNESS WORLD RECORDS LIMITED                          | 00541295 | Active - Accounts Filed | 06/04/1993 | 28/06/1996 | Director |
| PIC FYFIELD LIMITED                                     | 00019739 | Active - Accounts Filed | 01/02/1993 | 30/06/1998 | Director |
| THE PORTMAN GROUP                                       | 02184853 | Active - Accounts Filed | 17/08/1992 | 15/04/1996 | Director |
| GUINNESS OVERSEAS HOLDINGS LIMITED                      | 01488969 | Active - Accounts Filed | 13/08/1992 | 28/06/1996 | Director |
| GUINNESS LIMITED  | 00510607 | Active - Accounts Filed | 19/06/1992 | 28/06/1996 | Director |
| DIAGEO PLC  | 00023307 | Active - Accounts Filed | 31/05/1992 | 28/06/1996 | Director |
| DRIVE FOR YOUTH PROGRAMME LIMITED                       | 01988406 | Company is dissolved    | 12/08/1991 | 30/09/1993 | Director |
| ARTHUR GUINNESS SON AND COMPANY (GREAT BRITAIN) LIMITED | 00945741 | Company is dissolved    | 19/06/1991 | 30/10/1991 | Director |
| GLENEAGLES HOTELS LIMITED                               | SC097000 | Active - Accounts Filed | 16/05/1989 | 28/06/1996 | Director |
| ALLIANZ INSURANCE PLC                                   | NF000363 | Other                   | 16/11/1940 | 05/03/2002 | Director |