



Caroline Mary Burton

900059607

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	MA
<b>Name</b>	Caroline Mary Burton	<b>Number</b>	900059607
<b>Postcode</b>	EC1V 3QJ	<b>Address</b>	3 Helmet Row London
<b>Date of birth</b>	January 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROYAL EXCHANGE ASSURANCE	NF000156	Other	31/12/2001		Director
GUARDIAN ASSURANCE PUBLIC LIMITED COMPANY	NF000142	Other	31/12/1998		Director
GRE LINKED LIFE ASSURANCE LIMITED	NF002339	Other	17/09/1980		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIVERPOOL VICTORIA INSURANCE COMPANY LIMITED	03232514	Active - Accounts Filed	01/10/2016	28/12/2017	Director
HIGHWAY INSURANCE COMPANY LIMITED	03730662	Active - Accounts Filed	01/10/2016	28/12/2017	Director
RATHBONES INVESTMENT MANAGEMENT LIMITED	01448919	Active - Accounts Filed	08/02/2012	14/05/2013	Director
BLACKROCK SMALLER COMPANIES TRUST PLC	SC006176	Active - Accounts Filed	27/07/2011	09/06/2022	Director
TRUSTCO FINANCE LIMITED	02442460	Company is dissolved	25/05/2005	26/07/2016	Director
MARTIN CURRIE JAPAN INVESTMENT TRUST PLC	SC161278	Company is dissolved	14/01/2004	19/12/2005	Director
RATHBONES GROUP PLC	01000403	Active - Accounts Filed	01/11/2003	14/05/2013	Director
TRUST UNION FINANCE (1991) PLC	02663561	Non-Trading	25/07/2002	26/07/2016	Director
TR PROPERTY INVESTMENT TRUST PLC	00084492	Active - Accounts Filed	06/06/2002	26/07/2016	Director
GUARDIAN ROYAL EXCHANGE GENERAL PARTNERS LIMITED	03689755	Company is dissolved	14/04/1999	31/07/1999	Director
ROYEX SURPLUS (NO. 20) LIMITED	02617013	Company is dissolved	31/12/1996		Director
AQUIS (EMBASSY HOUSE) LIMITED	00817013	Company is dissolved	31/05/1995	31/07/1999	Director
AQUIS PROPERTY COMPANY LIMITED(THE)	00085133	Company is dissolved	31/05/1995	31/07/1999	Director
AQUIS HOTELS LIMITED	01458011	Company is dissolved	31/05/1995	31/07/1999	Director

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AQUIS ESTATES LIMITED	00599945	Company is dissolved	31/05/1995	31/07/1999	Director
AQUIS RESIDENTIAL LIMITED	02428793	Company is dissolved	31/05/1995		Director
AQUIS INVESTMENTS LIMITED	00212278	Company is dissolved	31/05/1995	31/07/1999	Director
GRAYWOOD INVESTMENTS LIMITED	00646222	Other	31/05/1993	31/07/1999	Director
WATLING STREET PROPERTIES LIMITED	00509200	Company is dissolved	11/12/1992	10/11/1993	Director
LICENGUARD NOMINEES LIMITED	02086485	Company is dissolved	09/11/1992		Director
GUARDIAN DIRECT LIMITED	01004287	Company is dissolved	31/05/1992	31/07/1999	Director
GRE (UK) LIMITED	01015915	Company is dissolved	31/05/1992	31/07/1999	Director
BADRA NOMINEES LIMITED	01125689	Company is dissolved	31/05/1992	31/07/1999	Director
G.R.E. NOMINEES LIMITED	00707998	Company is dissolved	31/05/1992	31/07/1999	Director
ROYEX SURPLUS (NO. 10) LIMITED	01124177	Company is dissolved	31/05/1992	22/08/1994	Director
GEMCOPSE LIMITED	01084955	Company is dissolved	31/05/1992	31/07/1999	Director
ATHENE INVESTMENTS LIMITED	00802712	Company is dissolved	31/05/1992		Director
NEW BRAKOL PROPERTIES LIMITED	00662433	Company is dissolved	31/05/1992	31/07/1999	Director
M.C.M. DEVELOPMENTS LIMITED	00591912	Company is dissolved	31/05/1992	31/07/1999	Director
REASSURE PM LIMITED	00985480	Non-Trading	31/05/1992	31/07/1999	Director
GUARDIAN UNIT MANAGERS LIMITED	00915719	Company is dissolved	31/05/1992	31/07/1999	Director
CORBEILLE LIMITED	01052142	Company is dissolved	31/05/1992	31/07/1999	Director
FOXHOUND NOMINEES LIMITED	00514080	Company is dissolved	31/05/1992	31/07/1999	Director
ROYEX SURPLUS (NO. 15) LIMITED	00072071	Company is dissolved	31/05/1992	31/07/1999	Director
VALIN PROPERTY SERVICES (BANGOR) LIMITED	00731041	Company is dissolved	31/05/1992	31/07/1999	Director
STATE NOMINEES LIMITED	00976553	Company is dissolved	31/05/1992	31/07/1999	Director
VALIN PROPERTY SERVICES (CAPITOL EXCHANGE) LIMITED	02345472	Company is dissolved	31/05/1992	31/07/1999	Director
BRUTON PROPERTY FUND LIMITED	02545890	Company is dissolved	31/05/1992		Director
TOMWIN ESTATES LIMITED	00336332	Company is dissolved	31/05/1992	31/07/1999	Director
BRUTON ESTATES LIMITED	00655774	Company is dissolved	31/05/1992	31/07/1999	Director
MAJORSTONE LIMITED	00872925	Company is dissolved	31/05/1992	31/07/1999	Director
MANAGED CARE LIMITED	00650396	Company is dissolved	31/05/1992		Director
REASSURE NOMINEES LIMITED	00489153	Non-Trading	31/05/1992	31/07/1999	Director
VALIN PROPERTY SERVICES (COVENT GARDEN) LIMITED	00499480	Company is dissolved	31/05/1992	31/07/1999	Director
ACME PROPERTY CO. LIMITED	00526896	Company is dissolved	31/05/1992		Director
VALIN PROPERTY SERVICES (HOLDINGS) LIMITED	00978358	Company is dissolved	31/05/1992	31/07/1999	Director
THE METROPOLITAN TRUST COMPANY LIMITED	00053735	Company is dissolved	31/05/1992	31/07/1999	Director
ROYAL EXCHANGE TRUST COMPANY LIMITED	00978338	Non-Trading	31/05/1992	31/07/1999	Director



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GUARDIAN PROPERTIES LIMITED	01032988	Company is dissolved	31/05/1992	31/07/1999	Director
GUARDEX INVESTMENT COMPANY LIMITED	00014887	Company is dissolved	31/05/1992		Director
KIRKMAN HOUSE NOMINEES LIMITED	00487396	Company is dissolved	31/05/1992	31/07/1999	Director
WIRRAL NOMINEES LIMITED	00913894	Company is dissolved	31/05/1992	31/07/1999	Director
ROYEX SURPLUS (NO. 12) LIMITED	01067829	Company is dissolved	31/05/1992		Director
ROYEX SURPLUS (NO. 8) LIMITED	00759194	Company is dissolved	31/05/1992		Director
GUARDIAN DIRECT SERVICES LIMITED	02055059	Company is dissolved	31/05/1992	31/07/1999	Director
ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED	00351492	Non-Trading	31/05/1992	31/07/1999	Director
AXA GENERAL INSURANCE LIMITED	00141885	Non-Trading	31/05/1992	31/07/1999	Director
GUARDEX NOMINEES LIMITED	01169114	Company is dissolved	31/05/1992		Director
SWINTON (NORTHERN) INVESTMENT COMPANY LIMITED	00692960	Company is dissolved	31/05/1992		Director
ROYEX SURPLUS (NO. 4) LIMITED	00987085	Company is dissolved	31/05/1992		Director
PRIMAPLEX LIMITED	00982136	Company is dissolved	31/05/1992		Director
TRITONGRANGE LIMITED	00974592	Company is dissolved	31/05/1992	31/07/1999	Director
GUARDIAN LIFE LIMITED	00463399	Company is dissolved	31/05/1992	31/07/1999	Director
GUARDIAN INVESTMENT HOLDINGS LIMITED	02482096	Company is dissolved	31/05/1992	31/07/1999	Director
ROYEX SURPLUS (NO. 16) LIMITED	00646267	Company is dissolved	31/05/1992		Director
ESSEX AND SUFFOLK COMPANY LIMITED	00682684	Company is dissolved	31/05/1992	31/07/1999	Director
KRF NOMINEES LIMITED	02525658	Company is dissolved	31/05/1992	31/07/1999	Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	31/05/1992	11/11/1993	Director
ATLAS ASSURANCE COMPANY LIMITED(THE)	00070499	Company is dissolved	31/05/1992	31/07/1999	Director
CANTON NOMINEES LIMITED	01040792	Company is dissolved	31/05/1992	31/07/1999	Director