



**Brian Piers Shaw**

**900063573**

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	MA CI MGT FCIT
<b>Name</b>	Brian Piers Shaw	<b>Number</b>	900063573
<b>Postcode</b>	SN14 7DQ	<b>Address</b>	The Coach House Biddestone Chippenham Wiltshire
<b>Date of birth</b>	March 1933	<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
3/5 LANSDOWNE ROAD MANAGEMENT LIMITED	02437599	Non-Trading	27/06/2003	05/02/2011	Director
FORELAND HOLDINGS LIMITED	04398020	Non-Trading	17/04/2002	30/06/2003	Director
THE MOTORING TRUST	04418629	Company is dissolved	17/04/2002	31/12/2005	Director
FORELAND SHIPPING LIMITED	03725404	Active - Accounts Filed	21/03/2001	30/06/2003	Director
HENDERSON TECHNOLOGY VENTURES LIMITED	03693953	Company is dissolved	15/12/1999	09/06/2000	Director
CENTRICA PLC	03033654	Active - Accounts Filed	23/09/1999	12/05/2003	Director
AA NOMINEES LIMITED	03811228	Company is dissolved	27/07/1999	23/09/1999	Director
AUTOMOBILE ASSOCIATION LIMITED - THE	NF003471	Other	03/07/1999	23/09/1999	Director
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	24/06/1999	23/09/1999	Director
THE AUTOMOBILE ASSOCIATION LIMITED	FC021700	Non-Trading	01/04/1999	23/09/1999	Director
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	08/04/1998	09/06/2000	Director
HENDERSON FUND MANAGEMENT LIMITED	02607112	Company is dissolved	22/05/1997	01/06/1998	Director
ROAD SAFETY FOUNDATION	02069723	Active - Accounts Filed	14/02/1996	31/12/2002	Director
BRITISH ROAD FEDERATION	00271696	Company is dissolved	08/12/1995	19/04/1996	Director
PORT OF LONDON AUTHORITY LIMITED	02515148	Company is dissolved	14/06/1994	31/12/2000	Director
PORT OF LONDON LIMITED	02515157	Company is dissolved	14/06/1994	31/12/2000	Director
ANZ GRINDLAYS PENSION TRUSTEES LIMITED	00980495	Company is dissolved	14/06/1993	31/12/1995	Director

N/A\* - no information available



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KENWAKE PENSION TRUSTEES LIMITED	01249185	Non-Trading	02/08/1992	21/05/1997	Director
ANDREW WEIR & COMPANY LIMITED	00398297	Active - Accounts Filed	31/05/1992	02/06/2003	Director
ANZ PENSIONS (UK) LIMITED	00499593	Non-Trading	01/05/1992	31/12/1994	Director
CENTRICA PENSION PLAN TRUSTEES LIMITED	00448278	Non-Trading	11/11/1991	10/05/1996	Director
A.A. PENSION INVESTMENT TRUSTEE LIMITED	01769829	Company is dissolved	11/11/1991	10/05/1996	Director
A.A. PENSIONS TRUSTEES NUMBER 2 LIMITED	00881931	Company is dissolved	10/11/1991	10/05/1996	Director
MARITIME INTERNATIONAL SECRETARIAT SERVICES LIMITED	02550582	Active - Accounts Filed	22/10/1991	27/04/1992	Director
ENTERPRISE OIL LIMITED	01682048	Active - Accounts Filed	31/05/1991	07/05/1998	Director
AA SIGNS LIMITED	01039465	Company is dissolved	16/05/1991	23/09/1999	Director
AUTOMOBILE ASSOCIATION SERVICES LIMITED	00086655	Non-Trading	16/05/1991	21/04/1999	Director
THE SCOTTISH LION INSURANCE COMPANY LIMITED	SC025905	Active - Accounts Filed	02/08/1989	31/12/1989	Director