



Stuart David Murray Bernau

901599634

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart David Murray Bernau | <b>Number</b>      | 901599634                                      |
| <b>Postcode</b>                    | GL6 9BE                    | <b>Address</b>     | New Course<br>Minchinhampton<br>Stroud<br>Glos |
| <b>Date of birth</b>               | August 1951                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                          |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MINCHINHAMPTON GOLF CLUB LIMITED (THE) | 01057636 | Active - Accounts Filed | 11/05/2023 | 25/07/2022 | Director |
| CLARITA SOLUTIONS LTD                  | 13447155 | Active - Accounts Filed | 09/06/2021 |            | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| BERNAU ESTATES LLP                      | OC397780 | Active - Accounts Filed | 27/01/2015 | 21/08/2017 | LLP Designated Member |
| FANTASTIC TACKLE GROUP LTD              | 08535522 | In Liquidation          | 01/08/2013 | 21/09/2015 | Director              |
| ALMERICUS LLP                           | OC379498 | Company is dissolved    | 08/02/2013 |            | LLP Member            |
| STANDARD FINANCIAL GROUP LIMITED        | 04630661 | Company is dissolved    | 14/11/2012 | 30/04/2014 | Director              |
| ALTIARE VITAE LIMITED                   | 07905059 | Company is dissolved    | 11/01/2012 |            | Director              |
| VULTURE LLP                             | OC367384 | Company is dissolved    | 17/08/2011 |            | LLP Member            |
| JKM PROPERTY SOLUTIONS (UK) LIMITED     | 07293371 | Company is dissolved    | 04/05/2011 | 15/11/2011 | Director              |
| BERNAU CONSULTING LIMITED               | 07411449 | Company is dissolved    | 19/10/2010 |            | Director              |
| NATIONWIDE PENSION FUND NOMINEE LIMITED | 06190306 | Non-Trading             | 01/04/2010 | 28/02/2013 | Director              |
| NATIONWIDE PENSION FUND TRUSTEE LIMITED | 06190393 | Non-Trading             | 01/04/2010 | 28/02/2013 | Director              |
| METRO BANK PLC                          | 06419578 | Active - Accounts Filed | 05/03/2010 | 18/05/2020 | Director              |
| CBS CAPITAL LIMITED                     | 06981744 | Company is dissolved    | 06/08/2009 | 01/04/2010 | Director              |
| JUBILEE MORTGAGES LIMITED               | 04246627 | Company is dissolved    | 28/08/2007 | 16/07/2009 | Director              |
| U C B HOME LOANS CORPORATION LIMITED    | 01063539 | Active - Accounts Filed | 05/04/2005 | 28/08/2007 | Director              |
| NATIONWIDE HOME LOANS LIMITED           | 02042906 | Non-Trading             | 05/04/2005 | 12/01/2007 | Director              |
| FINANCIAL SKILLS PARTNERSHIP            | 05062317 | Company is dissolved    | 17/03/2004 | 21/02/2008 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NIN1 LIMITED                                      | 04479822 | Company is dissolved    | 17/09/2002 | 05/04/2005 | Director |
| NLF1 LIMITED                                      | 04397736 | Non-Trading             | 11/06/2002 | 02/04/2007 | Director |
| NATIONWIDE LIFE LIMITED                           | 02319634 | Company is dissolved    | 21/11/2001 | 31/01/2008 | Director |
| LEGAL & GENERAL SHELLCO (NO.2) LIMITED            | 02022725 | Company is dissolved    | 21/11/2001 | 31/01/2008 | Director |
| FINANCIAL SERVICES NATIONAL TRAINING ORGANISATION | 04109336 | Company is dissolved    | 03/05/2001 |            | Director |
| WESTLB BARBICAN LIMITED                           | FC022148 | Other                   | 22/11/1999 | 13/08/2004 | Director |
| NATIONWIDE BES FUND MANAGERS LIMITED              | 02270154 | Company is dissolved    | 16/07/1999 | 02/04/2007 | Director |
| AHN1 LIMITED                                      | 02183625 | Company is dissolved    | 07/06/1999 | 16/07/2009 | Director |
| PIPERS WAY PROPERTIES LIMITED                     | 02603017 | Company is dissolved    | 07/06/1999 |            | Director |
| NATIONWIDE RENTED HOUSING LIMITED                 | 02540347 | Company is dissolved    | 07/06/1999 | 01/12/2001 | Director |
| RUGBY PARK PROPERTIES 9 LIMITED                   | 02859666 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 10 LIMITED                  | 02859668 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| NMC1 LIMITED                                      | 02041950 | Company is dissolved    | 07/06/1999 | 02/04/2007 | Director |
| RUGBY PARK PROPERTIES 8 LIMITED                   | 02859662 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 2 LIMITED                   | 02859654 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 12 LIMITED                  | 02859671 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 15 LIMITED                  | 02859675 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| MOULTON PARK PROPERTIES I LIMITED                 | 02827683 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 14 LIMITED                  | 02859674 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 6 LIMITED                   | 02859660 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| MOULTON PARK PROPERIES II LIMITED                 | 02827706 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| NATIONWIDE SYNDICATIONS LIMITED                   | 02537970 | Active - Accounts Filed | 07/06/1999 | 02/04/2007 | Director |
| MOULTON PARK PROPERTIES IV LIMITED                | 02827611 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 3 LIMITED                   | 02859656 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 13 LIMITED                  | 02859679 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MOULTON PARK PROPERTIES III LIMITED          | 02827666 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 1 LIMITED              | 02792551 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 4 LIMITED              | 02859657 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 5 LIMITED              | 02859659 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 11 LIMITED             | 02859670 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 16 LIMITED             | 02859677 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| RUGBY PARK PROPERTIES 7 LIMITED              | 02859661 | Company is dissolved    | 07/06/1999 | 10/05/2002 | Director |
| NATIONWIDE HOUSING TRUST LIMITED             | 02100688 | Non-Trading             | 07/06/1999 | 02/04/2007 | Director |
| NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED      | 03139409 | Active - Accounts Filed | 12/02/1996 | 01/02/1999 | Director |
| HOWUNCEA                                     | 02025450 | Non-Trading             | 13/06/1994 | 31/10/1994 | Director |
| CEA HOLDINGS LIMITED                         | 02415173 | Non-Trading             | 13/06/1994 | 31/10/1994 | Director |
| ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED | 02085532 | Company is dissolved    | 09/05/1994 | 16/07/2009 | Director |
| COUNTRYWIDE RELOCATION LIMITED               | 02085534 | Company is dissolved    | 25/11/1993 | 09/05/1994 | Director |
| FN1  | 02067702 | Non-Trading             | 30/03/1993 | 05/04/2005 | Director |