



**Benjamin Harold Bouchier Wrey**

**903445172**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Benjamin Harold Bouchier Wrey | <b>Number</b>      | 903445172                                   |
| <b>Postcode</b>                    | W14 8EE                       | <b>Address</b>     | 8 Somerset Square<br>Addison Road<br>London |
| <b>Date of birth</b>               | May 1940                      | <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 |
|--|----------|-------------------------|------------|------------|----------|
| ROCHESTER TRUSTEES LTD                                       | 11928937 | Non-Trading             | 05/04/2019 | 16/10/2020 | Director |
| BRITISH HEART FOUNDATION                                     | 00699547 | Active - Accounts Filed | 26/11/2002 | 20/07/2006 | Director |
| HENDERSON TECHNOLOGY VENTURES LIMITED                        | 03693953 | Company is dissolved    | 15/12/1999 | 31/10/2001 | Director |
| CCLA INVESTMENT MANAGEMENT LIMITED                           | 02183088 | Active - Accounts Filed | 01/01/1999 | 09/06/2005 | Director |
| COIF NOMINEES LIMITED  | 00745761 | Non-Trading             | 28/07/1998 | 20/02/2001 | Director |
| HENDERSON AMERICAN SECURITIES LIMITED                        | 02283924 | Company is dissolved    | 15/04/1997 |            | Director |
| JANUS HENDERSON INVESTORS UK LIMITED                         | 00906355 | Active - Accounts Filed | 24/01/1997 | 30/06/2004 | Director |
| HENDERSON AMERICAN CAPITAL AND INCOME TRUST PLC              | 02199212 | Company is dissolved    | 19/11/1996 |            | Director |
| TURNSTILE INVESTMENTS LIMITED                                | 02873610 | Company is dissolved    | 08/02/1994 |            | Director |
| THE NELSON LLOYD'S TRUST PLC                                 | 02862666 | Company is dissolved    | 01/11/1993 | 10/12/1993 | Director |
| HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED | 02658537 | Company is dissolved    | 01/04/1993 | 13/10/1995 | Director |
| TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED                 | 01556093 | Company is dissolved    | 22/12/1992 | 22/06/1994 | Director |
| TOUCHE REMNANT PROPERTY CO.                                  | 00855863 | Company is dissolved    | 22/12/1992 | 10/05/1996 | Director |
| TOUCHE REMNANT UNIT TRUST MANAGEMENT LIMITED                 | 00792332 | Company is dissolved    | 22/12/1992 | 10/02/1995 | Director |
| HENDERSON ENTITY THREE LIMITED                               | 00984385 | Company is dissolved    | 22/12/1992 | 10/02/1995 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HHG LIMITED                                      | 01867675 | Company is dissolved    | 22/12/1992 | 10/02/1995 | Director |
| HENDERSON FINANCIAL<br>MANAGEMENT LIMITED        | 00938600 | Company is dissolved    | 01/09/1992 | 10/02/1995 | Director |
| HENDERSON HOLDINGS LIMITED                       | 01394018 | Active - Accounts Filed | 01/09/1992 | 10/02/1995 | Director |
| TOUCHE REMNANT LIMITED                           | 00973420 | Company is dissolved    | 15/08/1992 | 10/02/1995 | Director |
| HENDERSON GLOBAL INVESTORS<br>(HOLDINGS) LIMITED | 01721385 | Active - Accounts Filed | 17/07/1992 | 31/03/2005 | Director |
| JANUS HENDERSON<br>ADMINISTRATION UK LIMITED     | 00290577 | Active - Accounts Filed | 13/07/1992 | 30/04/2004 | Director |
| ELECTRIC & GENERAL INVESTMENT<br>TRUST PLC       | 00031506 | Company is dissolved    | 02/10/1991 | 21/09/2000 | Director |
| HENDERSON INVESTMENTS FOR<br>CHARITIES LIMITED   | 00948113 | Company is dissolved    | 10/09/1991 | 25/11/1993 | Director |