



Anthony Nigel Russell Rudd

903566425

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Sir | Honours | |
| Name | Anthony Nigel Russell Rudd | Number | 903566425 |
| Postcode | NP7 5PR | Address | First Floor Offices, Park Chambers 10 Hereford Roa Abergavenny Monmouthshire Wales |
| Date of birth | December 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| COLEMAN INVESTMENTS LIMITED | 00133936 | Active - Accounts Filed | 20/09/1991 | | Director |
| ROTHER HOUSE FINANCE LIMITED | 01381292 | Active - Accounts Filed | 17/04/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PACARULA LIMITED | 02723982 | Company is dissolved | 13/09/2010 | | Director |
| HEATHROW AIRPORT HOLDINGS LIMITED | 05757208 | Active - Accounts Filed | 18/09/2008 | 22/06/2016 | Director |
| LHR AIRPORTS LIMITED | 01970855 | Active - Accounts Filed | 13/09/2007 | 18/09/2008 | Director |
| BAE SYSTEMS PLC | 01470151 | Active - Accounts Filed | 10/09/2006 | 31/12/2009 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED | 04452715 | Active - Accounts Filed | 11/11/2002 | 26/06/2007 | Director |
| BRIDGEWELL GROUP LIMITED | 03970800 | Company is dissolved | 26/01/2001 | 01/07/2005 | Director |
| KIDDE LIMITED | 04039127 | Active - Accounts Filed | 18/09/2000 | 31/12/2003 | Director |
| THE BOOTS COMPANY PLC | 00027657 | Active - Accounts Filed | 14/12/1999 | 26/03/2003 | Director |
| SILBURN LIMITED | 03655014 | Active - Accounts Filed | 27/05/1999 | 01/07/2001 | Director |
| BARCLAYS PLC | 00048839 | Active - Accounts Filed | 01/02/1996 | 23/04/2009 | Director |
| BARCLAYS BANK PLC | 01026167 | Active - Accounts Filed | 01/02/1996 | 23/04/2009 | Director |
| PILKINGTON GROUP LIMITED | 00041495 | Active - Accounts Filed | 01/08/1994 | 16/06/2006 | Director |
| MITHRAS INVESTMENT TRUST PLC | 02478424 | In Liquidation | 20/01/1994 | 31/12/1998 | Director |
| ASSET MANAGEMENT HOLDINGS | 02476284 | Company is dissolved | 11/10/1993 | 26/04/1996 | Director |
| DERBY PRIDE LIMITED | 02722213 | Company is dissolved | 22/07/1993 | 05/05/1998 | Director |
| QUEEN MARGARET'S SCHOOL, YORK LIMITED | 02010493 | Active - Accounts Filed | 30/11/1992 | 10/03/1997 | Director |
| RAINE LIMITED | 00416147 | In Liquidation | 27/11/1992 | 17/11/1994 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (EAST MIDLANDS) PLC | 02366923 | Active - Accounts Filed | 25/09/1992 | 04/02/1997 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CHUBB GROUP LIMITED | 00585729 | Active - Accounts Filed | 05/06/1992 | 09/11/2000 | Director |
| WESTMINSTER SECURITIES LIMITED | 00945189 | Company is dissolved | 30/04/1992 | 31/03/1996 | Director |
| CHUBB MANAGEMENT SERVICES LIMITED | 01929512 | Company is dissolved | 21/03/1992 | 31/03/1996 | Director |
| GARTMORE VALUE INVESTMENTS P.L.C. | 02338454 | Company is dissolved | 24/01/1992 | 21/10/1993 | Director |
| PINEWOOD TECHNOLOGIES GROUP PLC | 02304195 | Active - Accounts Filed | 04/06/1991 | 04/10/2010 | Director |