



Graham Staples

903693107

Director Information

Title	Mr	Honours	
Name	Graham Staples	Number	903693107
Postcode	EC2V 7QA	Address	31 Gresham Street London United Kingdom
Date of birth	December 1961	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAZENOVE CAPITAL HOLDINGS LIMITED	FC026640	Other	02/07/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODER WEALTH INTERNATIONAL HOLDINGS LIMITED	11675751	Active - Accounts Filed	13/11/2018	30/04/2024	Director
SCHRODER PRIVATE ASSETS HOLDINGS LIMITED	10708573	Active - Accounts Filed	04/04/2017	30/04/2024	Director
SCHRODER WEALTH HOLDINGS LIMITED	09698522	Active - Accounts Filed	22/07/2015	11/11/2019	Director
SCHRODER FINANCIAL HOLDINGS LIMITED	09698807	Active - Accounts Filed	22/07/2015	30/04/2024	Director
THE SHERBORNE GIRLS FOUNDATION	09637231	Active - Accounts Filed	12/06/2015	12/06/2024	Director
SCHRODER CORPORATE SERVICES LIMITED	08816671	Non-Trading	18/12/2013	19/11/2021	Director
SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED	01188240	Active - Accounts Filed	12/01/2010	03/11/2011	Director
SCHRODER UNIT TRUSTS LIMITED	04191730	Active - Accounts Filed	02/12/2009	11/10/2011	Director
SCHRODER PENSION MANAGEMENT LIMITED	05606609	Active - Accounts Filed	02/12/2009	23/09/2011	Director
SCHRODER INVESTMENTS LIMITED	02015527	Company is dissolved	02/12/2009	11/10/2011	Director
SCHRODER ADMINISTRATION LIMITED	04968626	Active - Accounts Filed	27/01/2009	30/04/2024	Director
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	18/12/2007	30/04/2024	Director
LEADENHALL SECURITIES CORPORATION LIMITED	00302840	Active - Accounts Filed	18/12/2007	30/04/2024	Director

N/A* - no information available



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SCHRODER INTERNATIONAL HOLDINGS LIMITED	00637347	Active - Accounts Filed	09/05/2007	30/04/2024	Director
INVESTEC ASSET FINANCE (CAPITAL NO.3) LIMITED	06135150	Company is dissolved	30/03/2007	02/04/2007	Company Secretary
SCHRODER PENSION TRUSTEE LIMITED	00243018	Active - Accounts Filed	10/10/2005	28/11/2005	Company Secretary
SCHRODER INVESTMENT MANAGEMENT LIMITED	01893220	Active - Accounts Filed	04/08/2005	20/03/2006	Company Secretary
SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	03442539	Company is dissolved	28/07/2005		Company Secretary
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	01/07/2004	25/10/2006	Company Secretary
SCHRODERS PLC	03909886	Active - Accounts Filed	26/05/2004	30/04/2024	Company Secretary
KAPULA CANDLES LIMITED	03749674	Company is dissolved	09/04/1999	20/04/1999	Director
NATWEST QUEST LIMITED	03415761	Company is dissolved	09/10/1997	19/05/2000	Company Secretary
NATWEST STOCKBROKERS NOMINEES LIMITED	03158522	Company is dissolved	14/02/1996	01/05/1997	Company Secretary
N.P.TRUSTS LIMITED	00307082	Company is dissolved	18/09/1995	01/05/1997	Company Secretary
NATIONAL PROVINCIAL BANK(NOMINEES)LIMITED	00596979	Company is dissolved	22/06/1995	06/03/1997	Company Secretary
WEST UNIT NOMINEES LIMITED	01378077	Company is dissolved	22/06/1995	06/03/1997	Company Secretary
NATWEST NOMINEES LIMITED	00245518	Company is dissolved	22/06/1995	06/03/1997	Company Secretary
WESTSTOCK NOMINEES LIMITED	00584085	Company is dissolved	22/06/1995	06/03/1997	Company Secretary
NATWEST FIS NOMINEES LIMITED	02459831	Non-Trading	22/06/1995	06/03/1997	Company Secretary
CALENDAR NOMINEES LIMITED	01027823	Company is dissolved	22/06/1995	06/03/1997	Company Secretary
WESTMENTS LIMITED	00459420	Company is dissolved	13/06/1995	24/02/1997	Company Secretary
INTERNATIONAL WESTMINSTER PLC	00131031	Company is dissolved	15/02/1995		Company Secretary
THIRDCO II LIMITED	01981157	Company is dissolved	12/01/1995	01/03/1997	Company Secretary
TD ASSET ADMINISTRATION UK LIMITED	01959479	Company is dissolved	12/01/1995	01/03/1997	Company Secretary

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UNIDEBT COLLECTIONS LIMITED	02996863	Company is dissolved	12/01/1995	10/04/1995	Director
NATWEST STOCKBROKERS	01452679	Company is dissolved	10/01/1995	01/05/1997	Company Secretary
FINANCIAL SERVICES LIMITED					
FIELDING NOMINEES LIMITED	00326180	Company is dissolved	10/01/1995	01/05/1997	Company Secretary
WEST REGISTER (RESIDENTIAL PROPERTY INVESTMENTS) LIMITED	02990954	Company is dissolved	09/12/1994	18/01/1995	Company Secretary
MONOPRIME LIMITED	02197916	Company is dissolved	01/09/1994	21/11/1997	Director
THE MANCHESTER SAFE DEPOSIT COMPANY	00024576	Company is dissolved	20/06/1994	21/11/1997	Director
DISTRICT BANK LIMITED	00014251	Company is dissolved	20/06/1994	21/11/1997	Director
THE MANCHESTER AND LIVERPOOL DISTRICT BANK LIMITED	00195663	Company is dissolved	20/06/1994	21/11/1997	Director
BB (INTERNATIONAL FUTURES) LIMITED	01651255	Company is dissolved	20/06/1994	21/11/1997	Director
INTERSTREAM LIMITED	00748413	Company is dissolved	20/06/1994	21/11/1997	Director
NATIONAL PROVINCIAL BANK LIMITED	00014260	Company is dissolved	20/06/1994	21/11/1997	Director
MANCHESTER AND COUNTY BANK LIMITED(THE)	00294963	Company is dissolved	20/06/1994	21/11/1997	Director
WESTMINSTER BANK LIMITED	00013977	Company is dissolved	20/06/1994	21/11/1997	Director
BENSONS HAIRDRESSERS LIMITED	00325896	Company is dissolved	20/06/1994	21/11/1997	Director
NATWEST MARKETS LIMITED	02729548	Company is dissolved	20/06/1994	01/08/1994	Director
FIELDING FUTURES LIMITED	01657316	Company is dissolved	20/06/1994	21/11/1997	Director
LANCASTER BANKING COMPANY LIMITED(THE)	00874921	Company is dissolved	20/06/1994	21/11/1997	Director
BANK OF WHITEHAVEN LIMITED(THE)	00481120	Company is dissolved	20/06/1994	21/11/1997	Director
LONDON AND COUNTY BANK LIMITED	00189362	Company is dissolved	20/06/1994	21/11/1997	Director
NATWEST RESOURCES LIMITED	01497963	Company is dissolved	20/06/1994	21/11/1997	Director
THE ROYAL BANK OF SCOTLAND GROUP LIMITED	01691920	Non-Trading	20/06/1994	21/11/1997	Director
NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY	00929027	Active - Accounts Filed	10/05/1994	01/05/1994	Company Secretary
GBSD PROPERTIES (NO.2) LIMITED	02811100	Company is dissolved	20/04/1994	20/04/1994	Company Secretary
TWIGGERS SYSTEMS LIMITED	02914854	Company is dissolved	30/03/1994	01/03/1995	Company Secretary
HILL SAMUEL FINANCE (NO. 18) LIMITED	01648520	Company is dissolved	01/03/1994	29/04/1994	Company Secretary
TSB EQUITY PLAN LIMITED	02125964	Company is dissolved	28/01/1994	09/05/1994	Company Secretary



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NATWEST PEP NOMINEES LIMITED	01569666	Non-Trading	10/01/1994	01/05/1997	Company Secretary
EXCLUSIVE FINANCE NO. 6 LIMITED	02332361	Company is dissolved	01/01/1994	12/05/1994	Company Secretary
MORTGAGE EXPRESS (NO. 2)	00891681	Dormant	01/01/1994	09/05/1994	Company Secretary
EXCLUSIVE FINANCE (3) LIMITED	02220172	Company is dissolved	01/01/1994	12/05/1994	Company Secretary
EXCLUSIVE FINANCE NO.2 LIMITED	02220174	Company is dissolved	01/01/1994	12/05/1994	Company Secretary
EXCLUSIVE FINANCE NO. 7 LIMITED	02332371	Company is dissolved	01/01/1994	12/05/1994	Company Secretary
LB PROPERTY INVESTMENTS LIMITED	02383162	Company is dissolved	01/01/1994	09/05/1994	Company Secretary
UNIVERSAL CREDIT LIMITED	01981317	Active - Accounts Filed	01/01/1994	12/05/1994	Company Secretary
SCOTLIFE HOME LOANS (NO.2) LIMITED	02220177	Dormant	01/01/1994	12/05/1994	Company Secretary
EXCLUSIVE FINANCE NO. 1 LIMITED	02220175	Company is dissolved	01/01/1994	12/05/1994	Company Secretary