



Nigel Mervyn Sutherland Rich

905087557

Director Information

Title	Mr	Honours	CBE
Name	Nigel Mervyn Sutherland Rich	Number	905087557
Postcode	W4 5BE	Address	Building One Chiswick Park 566 Chiswick High Road London
Date of birth	October 1945	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/10/2021		Director
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	01/01/2017		Director
CHELSEA SQUARE GARDEN LIMITED	04875874	Active - Accounts Filed	29/12/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE R&A FOUNDATION	SC247050	Active - Accounts Filed	20/09/2012	24/09/2015	Director
AVI GLOBAL TRUST PLC	00028203	Active - Accounts Filed	05/03/2012	16/12/2021	Director
R&A CHAMPIONSHIPS LIMITED	SC247047	Active - Accounts Filed	21/09/2011	20/09/2012	Director
R&A TRUST COMPANY (NO.2) LIMITED	SC247049	Non-Trading	21/09/2011	24/09/2015	Director
R&A TRUST COMPANY (NO.1) LIMITED	SC247045	Active - Accounts Filed	21/09/2011	24/09/2015	Director
THE TOBACCO PIPE MAKERS AND TOBACCO TRADE BENEVOLENT FUND	07170030	Active - Accounts Filed	25/02/2010	30/06/2020	Director
BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC	05888535	Active - Accounts Filed	25/05/2007	10/06/2014	Director
XCHANGING LIMITED	05819018	Company is dissolved	22/03/2007	31/12/2011	Director
XCHANGING B.V.	FC027376	Active - Accounts Filed	09/03/2007	30/07/2007	Director
XCHANGING UK LIMITED	03616858	Active - Accounts Filed	02/09/2006	22/05/2008	Director
SEGRO PUBLIC LIMITED COMPANY	00167591	Active - Accounts Filed	01/07/2006	22/04/2016	Director
ASIA HOUSE ENTERPRISES LIMITED	03242229	Active - Accounts Filed	20/09/2005	19/09/2008	Director
ASIA HOUSE	03312073	Active - Accounts Filed	01/08/2005	19/09/2008	Director
THE DHL UK FOUNDATION	02223373	Active - Accounts Filed	01/01/2002	29/08/2007	Director
GRANADA LIMITED	03962410	Non-Trading	01/02/2001	02/02/2004	Director
GRANADA MEDIA LIMITED	03106798	Non-Trading	25/05/2000	02/02/2004	Director
GRANADA GROUP LIMITED	00290076	Non-Trading	12/06/1998	10/07/2000	Director



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SLADESCO LIMITED	03436873	Company is dissolved	11/11/1997	11/10/2002	Director
HAMPTONS GROUP LIMITED	03145691	Non-Trading	19/09/1997	21/04/2005	Director
SUTHERLAND CORPORATE SERVICES LIMITED	03377186	Company is dissolved	28/05/1997		Director
EXEL LIMITED	00073975	Active - Accounts Filed	21/01/1997	13/12/2005	Director
PACIFIC ASSETS TRUST PUBLIC LIMITED COMPANY	SC091052	Active - Accounts Filed	01/01/1997	29/06/2016	Director
DOWNE HOUSE SCHOOL SERVICES LIMITED	02664010	Active - Accounts Filed	26/11/1996	11/06/2008	Director
ARMIT WINES LIMITED	01609571	Active - Accounts Filed	26/06/1996	18/03/2009	Director
DOWNE HOUSE SCHOOL	02645228	Active - Accounts Filed	12/06/1996	12/06/2008	Director
HARVEY NICHOLS GROUP LIMITED	00072539	Active - Accounts Filed	03/04/1996	31/12/2002	Director
SKANSKA UK PLC	00784752	Active - Accounts Filed	06/02/1996	18/04/1996	Director
KVAERNER ENERGY LIMITED	00089980	In Liquidation	03/10/1995	18/04/1996	Director
KVAERNER METALS CONTRACTING LIMITED	00866791	Company is dissolved	25/09/1995	14/03/1996	Director
KVAERNER METALS LIMITED	00006662	In Liquidation	25/09/1995	18/04/1996	Director
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	15/07/1995	27/10/1995	Director
TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED	00012286	Company is dissolved	13/12/1994	18/04/1996	Director
TH GLOBAL LIMITED	00867281	In Liquidation	15/08/1994	18/04/1996	Director
MATHESON & CO.,LIMITED	00100295	Active - Accounts Filed	01/08/1994	01/07/2024	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	14/07/1994	20/10/1994	Director
HSBC HOLDINGS PLC	00617987	Active - Accounts Filed	30/06/1992	31/12/1992	Director