



Adrian David Edmund Gardner

908224857

Director Information

Title	Mr	Honours	
Name	Adrian David Edmund Gardner	Number	908224857
Postcode	EC3R 7AA	Address	9th Floor No.1 Minster Court Mincing Lane London
Date of birth	May 1962	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STONEHAGE FLEMING (OVERSEAS) LIMITED	04027726	Non-Trading	09/08/2022		Director
STONEHAGE FLEMING WEALTH SERVICES LIMITED	07493735	Active - Accounts Filed	31/03/2022		Director
STONEHAGE FLEMING SERVICES LIMITED	01234340	Active - Accounts Filed	03/03/2022		Director
STONEHAGE FLEMING LEGAL SERVICES LIMITED	06615738	Active - Accounts Filed	01/02/2022		Director
STONEHAGE FLEMING FINANCIAL SERVICES LIMITED	01516041	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING INVESTMENT MANAGEMENT LIMITED	04027720	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING ADVISORY LIMITED	04027724	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING WEALTH PLANNING LIMITED	06576995	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING (UK) LIMITED	04006741	Active - Accounts Filed	13/01/2020		Director
TENON ENTREPRENEURS LIMITED	06555622	Dormant	15/03/2012		Director
PA INTERNATIONAL FINANCING LIMITED	FC029194	Other	28/05/2010		Director
AMDOCS MANAGEMENT LIMITED	03492868	Active - Accounts Filed	11/06/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPES DIRECTOR (UK) LIMITED	05648476	Company is dissolved	19/12/2016	31/01/2019	Director
APEX DEPOSITARY (UK) LIMITED	08749704	Active - Accounts Filed	19/12/2016	31/01/2019	Director
IPES SECRETARIES (UK) LIMITED	05658303	Company is dissolved	19/12/2016	31/01/2019	Director
APEX FUND AND CORPORATE SERVICES (UK) LIMITED	05648495	Active - Accounts Filed	16/12/2016	31/01/2019	Director

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IPES ADMINISTRATION LIMITED	10346467	Active - Accounts Filed	02/12/2016	31/01/2019	Director
IPES DEPOSITARY LIMITED	08744384	Non-Trading	02/12/2016	31/01/2019	Director
IPES INVESTOR SERVICES (UK) LIMITED	09891889	Company is dissolved	02/12/2016	31/01/2019	Director
IPF HOLDINGS LIMITED	01525242	Non-Trading	06/02/2014	28/09/2016	Director
INTERNATIONAL PERSONAL FINANCE INVESTMENTS LIMITED	00961088	Active - Accounts Filed	06/02/2014	28/09/2016	Director
IPF INTERNATIONAL LIMITED	00753518	Active - Accounts Filed	06/02/2014	28/09/2016	Director
INTERNATIONAL PERSONAL FINANCE PLC	06018973	Active - Accounts Filed	02/01/2014	21/09/2016	Director
MUTUAL ONE LIMITED	03497117	Company is dissolved	09/08/2013	31/12/2013	Director
MARYLEBONE LANE INVESTMENTS LIMITED	06931559	Company is dissolved	18/12/2012	31/12/2013	Director
TENON CORPORATE DIRECTOR LIMITED	07701662	Company is dissolved	18/12/2012	31/12/2013	Director
RT CORPORATE TRUSTEE LIMITED	07701627	Company is dissolved	18/12/2012	31/12/2013	Director
RT CORPORATE TRUSTEES (NO. 2) LIMITED	07701682	Company is dissolved	18/12/2012	31/12/2013	Director
M S FINSBURY CIRCUS	02175038	Company is dissolved	14/12/2012	31/12/2013	Director
BAKER TILLY CORPORATE TRANSACTIONS LIMITED	01837626	Company is dissolved	10/05/2012	31/12/2013	Director
BAKER TILLY INVESTMENT SOLUTIONS LIMITED	02051492	Non-Trading	09/05/2012	31/12/2013	Director
BAKER TILLY FINANCIAL MANAGEMENT LIMITED	03953153	Non-Trading	09/05/2012	31/12/2013	Director
TP TRUSTEES LIMITED	02604059	Non-Trading	27/03/2012	28/06/2013	Director
BAKER TILLY CF LIMITED	06555639	Company is dissolved	27/03/2012	31/12/2013	Director
DHAND HATCHARD DAVIES LIMITED	03329108	Company is dissolved	15/03/2012	31/12/2013	Director
GODFREY ALLAN FINANCIAL SERVICES LIMITED	03708678	Company is dissolved	15/03/2012	31/12/2013	Director
OLD MILL CONSULTANCY LIMITED	01629260	Company is dissolved	15/03/2012	31/12/2013	Director
HWSEG LIMITED	05981927	Company is dissolved	15/03/2012	31/12/2013	Director
PROFESSIONAL ASSURANCE SERVICES LIMITED	SC190437	Company is dissolved	15/03/2012	31/12/2013	Director
TECHLOCATE LIMITED	03930049	Company is dissolved	15/03/2012	31/12/2013	Director
WILLIAMS ALLAN FINANCIAL SERVICES LIMITED	02187104	Company is dissolved	15/03/2012	31/12/2013	Director
RSM (UK) LIMITED	02136046	Company is dissolved	15/03/2012	31/12/2013	Director
BKL FINANCIAL SERVICES LIMITED	02137614	Company is dissolved	15/03/2012	31/12/2013	Director
GILES FINANCIAL SOLUTIONS LIMITED	SC298520	Company is dissolved	08/03/2012	31/12/2013	Director
GILES FINANCIAL SERVICES LIMITED	SC220222	Company is dissolved	08/03/2012	31/12/2013	Director



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CHANCERY TRUSTEE SERVICES LIMITED	04591121	Company is dissolved	08/03/2012	31/12/2013	Director
CHANCERY PROPERTY SERVICES LIMITED	05081586	Company is dissolved	06/03/2012	31/12/2013	Director
PERSONAL INVESTMENT MANAGEMENT LIMITED	03792617	Company is dissolved	06/03/2012	31/12/2013	Director
CHANCERY GROUP LIMITED	03197779	Company is dissolved	06/03/2012	31/12/2013	Director
ERNEST R. SHAW (FINANCIAL MANAGEMENT) LIMITED	02096481	Company is dissolved	06/03/2012	31/12/2013	Director
CHANCERY FINANCE & MORTGAGES LIMITED	04570815	Company is dissolved	06/03/2012	31/12/2013	Director
ABERCROMBIE INVESTMENTS LIMITED	SC331318	Company is dissolved	06/03/2012	31/12/2013	Director
ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED	SC331324	Company is dissolved	06/03/2012	31/12/2013	Director
RSM GROUP (UK) LIMITED	06724309	Active - Accounts Filed	21/02/2012	31/12/2013	Director
PREMIER STRATEGIES LIMITED	03614379	Company is dissolved	21/02/2012	22/08/2013	Director
ARRANDCO BUSINESS SERVICES LIMITED	04066924	Non-Trading	26/10/2011	31/12/2013	Director
RSM TENON GROUP PLC	03931297	Company is dissolved	18/10/2011	22/08/2013	Director
PA CONSULTING SERVICES LIMITED	00414220	Active - Accounts Filed	14/01/2011	07/03/2011	Director
PACG LIMITED	07441314	Company is dissolved	16/11/2010	07/03/2011	Director
PA INFRASTRUCTURE DEVELOPMENT SERVICES (UK) LIMITED	04813744	Company is dissolved	28/05/2010		Director
PA INTERNATIONAL CONSULTING GROUP LIMITED	00854631	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA OVERSEAS HOLDINGS LIMITED	02289193	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA FINANCE LIMITED	04001488	Non-Trading	28/05/2010	07/03/2011	Director
PA NOMINEES LIMITED	02414979	Company is dissolved	28/05/2010	07/03/2011	Director
PA MIDDLE EAST LIMITED	06600426	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA INVESTMENTS LIMITED	01284749	Company is dissolved	28/05/2010	07/03/2011	Director
PA FINANCING HOLDINGS LIMITED	04605498	Company is dissolved	28/05/2010	07/03/2011	Director
EXACSYS LIMITED	07223397	Company is dissolved	14/04/2010	07/03/2011	Director
PA TECHNOLOGY SOLUTIONS LIMITED	07075533	Active - Accounts Filed	13/11/2009	07/03/2011	Director
PA VENTURE INVESTMENTS LIMITED	FC028538	Other	20/08/2008	07/03/2011	Director
TETRA TECH MIDDLE EAST LIMITED	06622188	Company is dissolved	15/08/2008	23/07/2010	Director
PA NETHERLANDS TREASURY SERVICES LIMITED	05790697	Active - Accounts Filed	15/08/2008	07/03/2011	Director



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PA KNOWLEDGE LIMITED	05196589	Non-Trading	15/08/2008	07/03/2011	Director
PA GROUP TREASURY SERVICES LIMITED	01984216	Active - Accounts Filed	25/06/2008	07/03/2011	Director
PA HOLDINGS LIMITED	02235016	Active - Accounts Filed	24/06/2008	07/03/2011	Director
CELLEGY UK LIMITED	04146583	Company is dissolved	09/03/2005	29/06/2007	Director
KYOWA KIRIN PHARMACEUTICAL DEVELOPMENT LIMITED	03297935	Active - Accounts Filed	08/07/2004	29/06/2007	Director
STRAKAN INTERNATIONAL LIMITED	SF000906	Other	18/08/2003	29/06/2007	Director
KYOWA KIRIN INTERNATIONAL PLC	SC198780	Active - Accounts Filed	23/05/2002	29/06/2007	Director
HAOJILE FOUR LIMITED	03889348	Company is dissolved	24/05/2000	31/03/2002	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	01/01/1998	01/08/2000	Director
WORCESTER COLLEGE SOCIETY(THE)	00583325	Company is dissolved	01/01/1993	31/07/1997	Director