



Andrew Charles Benson

908400077

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Charles Benson | <b>Number</b>      | 908400077  |
| <b>Postcode</b>                    | RG14 1QL              | <b>Address</b>     | 2 Old Bath Road<br>Newbury<br>Berkshire<br>England |
| <b>Date of birth</b>               | October 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BOW HOUSE WEALTH MANAGEMENT LIMITED | 07775614 | Active - Accounts Filed | 15/09/2011 |           | Director |
| DONBERG STRATEGIES LIMITED          | 05332700 | Active - Accounts Filed | 14/01/2005 |           | Director |
| F.R.BENSON & PARTNERS LIMITED       | 00862951 | Active - Accounts Filed | 15/09/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BOW HOUSE CONSULTANCY LLP  | OC425456 | Company is dissolved    | 03/01/2019 |            | LLP Designated Member |
| THE CLEMMIE NICHOLSON CHARITABLE FOUNDATION                      | SC437207 | Company is dissolved    | 20/11/2012 |            | Director              |
| BOW HOUSE LAND LIMITED   | 05267280 | Company is dissolved    | 17/04/2005 |            | Company Secretary     |
| COUNTERTAX LIMITED   | 04171624 | Company is dissolved    | 23/08/2002 |            | Director              |
| THE NATIONAL ASSOCIATION OF PROFESSIONAL INVESTMENT MANAGERS LTD | 02971035 | Company is dissolved    | 21/08/1998 |            | Director              |
| ELMWOOD INTERNATIONAL LIMITED                                    | 02560357 | Company is dissolved    | 20/11/1991 |            | Director              |
| THOMAS GARRAWAY'S FINE FOODS LIMITED                             | 01501972 | Active - Accounts Filed | 24/10/1991 | 30/01/1997 | Director              |
| AROMONT U.K. LIMITED   | 01982486 | Active - Accounts Filed | 30/09/1991 | 30/01/1997 | Director              |
| HEATH HOUSE LIMITED  | 01184044 | Company is dissolved    | 30/08/1991 | 30/01/1997 | Director              |