



Robert Philippe Walther

915222040

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | MA FIA |
| Name | Robert Philippe Walther | Number | 915222040 |
| Postcode | HP8 4AS | Address | Ashwells Barn Chesham Lane Chalfont St Giles Buckinghamshire |
| Date of birth | July 1943 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| BRITISH UNITED PROVIDENT ASSOCIATION - THE | NF000762 | Other | 01/05/2004 | | Director |
| CLERICAL MEDICAL PEP MANAGERS LIMITED | NF003003 | Other | 20/09/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DENHAM GOLF CLUB LIMITED | 00113334 | Active - Accounts Filed | 25/04/2010 | 22/04/2018 | Director |
| DERBYSHIRE BUILDING SOCIETY STAFF PENSION SCHEME TRUSTEE COMPANY LIMITED | 06182556 | Company is dissolved | 01/12/2008 | | Director |
| PORTMAN PENSION TRUSTEES LIMITED | 05935402 | Company is dissolved | 28/08/2007 | | Director |
| NATIONWIDE PENSION FUND TRUSTEE LIMITED | 06190393 | Non-Trading | 28/03/2007 | 01/04/2010 | Director |
| NATIONWIDE PENSION FUND NOMINEE LIMITED | 06190306 | Non-Trading | 28/03/2007 | 01/04/2010 | Director |
| BUPA INSURANCE SERVICES LIMITED | 03829851 | Active - Accounts Filed | 06/12/2004 | 31/07/2009 | Director |
| BUPA INSURANCE LIMITED | 03956433 | Active - Accounts Filed | 01/05/2004 | 31/07/2009 | Director |
| BRITISH UNITED PROVIDENT ASSOCIATION LIMITED(THE) | 00432511 | Active - Accounts Filed | 01/05/2004 | 31/07/2009 | Director |
| FRIENDS LIFE BHA LIMITED | 02774803 | Company is dissolved | 01/05/2004 | 31/07/2009 | Director |
| NATIONWIDE LIFE LIMITED | 02319634 | Company is dissolved | 01/04/2004 | 31/01/2008 | Director |
| LEGAL & GENERAL SHELLCO (NO.2) LIMITED | 02022725 | Company is dissolved | 01/04/2004 | 31/01/2008 | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED | 01257600 | Active - Accounts Filed | 11/01/2000 | 19/11/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LANDS IMPROVEMENT COMPANY | ZC000147 | Non-Trading | 11/01/2000 | 19/11/2001 | Director |
| CLERICAL MEDICAL FINANCE PLC | 03850542 | Active - Accounts Filed | 14/10/1999 | 31/10/2001 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 10/09/1998 | 30/11/2001 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 10/09/1998 | 30/11/2001 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 10/09/1998 | 30/11/2001 | Director |
| HBOS FINANCIAL SERVICES LIMITED | 03322151 | Active - Accounts Filed | 16/12/1997 | 31/10/2001 | Director |
| SCOTTISH WIDOWS LIMITED | 03196171 | Active - Accounts Filed | 01/01/1997 | 09/10/2001 | Director |
| HBOS INSURANCE & INVESTMENT GROUP LIMITED | 03195584 | Company is dissolved | 01/01/1997 | 31/12/1998 | Director |
| CLERICAL MEDICAL ST. JAMES'S SQUARE LIMITED | 03179218 | Company is dissolved | 22/03/1996 | | Director |
| AVIVA (PEAK NO.2) UK LIMITED | 02668470 | Non-Trading | 25/07/1995 | 29/11/1996 | Director |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED | 01835691 | Non-Trading | 19/07/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL PEP MANAGERS LIMITED | 02533177 | Company is dissolved | 19/07/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL CLEVEDON LIMITED | 02685396 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL LONDON LIMITED | 02685394 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL FORESTRY LIMITED | 02135920 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL BRISTOL LIMITED | 02685388 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL NARROW PLAIN LIMITED | 02685399 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| CLERICAL MEDICAL PROPERTIES LIMITED | 02352665 | Company is dissolved | 19/04/1995 | 31/10/2001 | Director |
| JPMORGAN CLAVERHOUSE INVESTMENT TRUST PLC | 00754577 | Active - Accounts Filed | 06/09/1993 | 19/04/2005 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED | 01580284 | Company is dissolved | 01/03/1993 | 31/10/2001 | Director |
| GENERAL REVERSIONARY AND INVESTMENT COMPANY(THE) | 00190717 | Non-Trading | 02/05/1992 | 31/10/2001 | Director |
| FIDELITY EUROPEAN TRUST PLC | 02638812 | Active - Accounts Filed | 24/09/1991 | 18/05/2010 | Director |
| HBOS INTERNATIONAL FINANCIAL SERVICES HOLDINGS LIMITED | 02108698 | In Liquidation | 26/06/1991 | 31/10/2001 | Director |
| INSIGHT INVESTMENT MANAGEMENT LIMITED | 02111149 | Active - Accounts Filed | 02/05/1991 | 31/10/2001 | Director |
| CLERICAL MEDICAL AND GENERAL LIFE ASSURANCE SOCIETY | ZC000193 | Other | 02/05/1991 | 31/10/2001 | Director |

N/A* - no information available



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P.E.G. INVESTMENT COMPANY
LIMITED

00209582

Company is dissolved

02/05/1991

31/10/2001

Director