



David Miles Backhouse

900040714

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Miles Backhouse | Number | 900040714 |
| Postcode | GL7 3PN | Address | South Farm House Hatherop Cirencester Gloucestershire |
| Date of birth | January 1939 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SOUTH FARM PRODUCTS LIMITED | 00816516 | Active - Accounts Filed | 09/01/1992 | | Director |
| LEO CONSULT LIMITED | 02027612 | Active - Accounts Filed | 23/10/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MARKETCHOICE LIMITED | 03979241 | Company is dissolved | 13/03/2001 | | Director |
| LEGGMASON INVESTORS FINANCE PLC | 03082030 | Company is dissolved | 09/02/2000 | 31/05/2001 | Director |
| LEGGMASON INVESTORS FINANCE NO. 2 PLC | 03152255 | Company is dissolved | 09/02/2000 | 14/03/2003 | Director |
| MOWMACRE INVESTMENT AND CHARTER LIMITED | 00292167 | Active - Accounts Filed | 05/10/1996 | 10/08/1998 | Director |
| LEGG MASON INVESTMENTS HOLDINGS LIMITED | 00211513 | Company is dissolved | 01/05/1995 | 31/03/2000 | Director |
| CLAYHITHE LIMITED | 02610451 | Company is dissolved | 15/06/1994 | 14/04/1998 | Director |
| HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED | 01721385 | Active - Accounts Filed | 17/07/1992 | 25/11/1992 | Director |
| ROYAL AGRICULTURAL UNIVERSITY | 00099168 | Active - Accounts Filed | 22/06/1992 | 04/03/2004 | Director |
| WITAN INVESTMENT TRUST PLC | 00101625 | In Liquidation | 02/04/1992 | 25/11/1992 | Director |
| BRADSTOCK GROUP PUBLIC LIMITED COMPANY | 00644563 | Company is dissolved | 08/03/1992 | 22/09/2000 | Director |
| THE MENTAL HEALTH FOUNDATION | 02350846 | Active - Accounts Filed | 22/02/1992 | 20/09/1995 | Director |
| HAMSTAR PROPERTIES LIMITED | 01342234 | Company is dissolved | 19/07/1991 | 30/03/2004 | Director |
| ECONOMIC PROPERTY INVESTMENTS LTD | 00361410 | Active - Accounts Filed | 19/07/1991 | 31/12/2007 | Director |
| DELAHEYS LAND INVESTMENTS LIMITED | 00256148 | Active - Accounts Filed | 19/07/1991 | 30/03/2004 | Director |
| ALLAMANDA ESTATES LIMITED | 02056046 | Company is dissolved | 16/07/1991 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BASSETT TRUST LIMITED | 00257435 | Active - Accounts Filed | 16/07/1991 | 31/12/2007 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 13/04/1989 | 10/11/1992 | Director |
| PERSONAL STORAGE PUBLIC LIMITED COMPANY | 02133951 | Company is dissolved | | 30/01/1939 | Director |