



Geoffrey Osborne Vero

900076707

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | FCA  |
| <b>Name</b>                        | Geoffrey Osborne Vero | <b>Number</b>      | 900076707  |
| <b>Postcode</b>                    | GU24 8DA              | <b>Address</b>     | The Old Vicarage Bagshot Road<br>Chobham<br>Woking<br>Surrey |
| <b>Date of birth</b>               | January 1947          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GOVERN FINANCE LIMITED                   | 01312918 | Company is dissolved    | 07/07/2015 | 20/05/2019 | Company Secretary |
| R&A TRUST COMPANY (NO.2) LIMITED         | SC247049 | Non-Trading             | 18/09/2014 | 20/09/2018 | Director          |
| R&A TRUST COMPANY (NO.1) LIMITED         | SC247045 | Active - Accounts Filed | 18/09/2014 | 20/09/2018 | Director          |
| AURELIA SKINCARE LIMITED                 | 07998526 | Company is dissolved    | 03/04/2013 | 29/11/2015 | Director          |
| LT. DOUGIE DALZELL MC MEMORIAL TRUST     | 07428576 | Company is dissolved    | 03/11/2010 | 23/07/2020 | Director          |
| ALBION DEVELOPMENT VCT PLC               | 03654040 | In Liquidation          | 02/07/2007 | 19/05/2019 | Director          |
| NOMINA NO 206 LLP                        | OC323343 | Active - Accounts Filed | 20/10/2006 | 19/05/2019 | LLP Member        |
| ALBION CROWN VCT PLC                     | 03495287 | Active - Accounts Filed | 13/01/2006 | 27/09/2010 | Director          |
| NUMIS SECURITIES LIMITED                 | 02285918 | Active - Accounts Filed | 01/07/2003 | 23/11/2005 | Director          |
| NUMIS CORPORATION LIMITED                | 02375296 | Active - Accounts Filed | 28/04/2003 | 05/02/2019 | Director          |
| CHAMBERLAIN PLASTICS LIMITED             | 03068482 | Company is dissolved    | 07/11/2002 | 07/03/2003 | Director          |
| OLD CAL LIMITED                          | 03080759 | Company is dissolved    | 07/11/2002 | 19/03/2003 | Director          |
| CAL GROUP SERVICES LIMITED               | 03123804 | Company is dissolved    | 07/11/2002 | 07/03/2003 | Director          |
| CAL GROUP LIMITED                        | 02750555 | Company is dissolved    | 16/09/2002 | 07/03/2003 | Director          |
| EURAC LIMITED                            | 02687168 | Active - Accounts Filed | 09/03/2001 | 21/06/2001 | Director          |
| OPTOPLAST LIMITED                        | 03212364 | Non-Trading             | 19/12/2000 | 20/12/2001 | Director          |
| MODULAR STOCK LIMITED                    | 03342312 | Active - Accounts Filed | 18/07/2000 | 30/06/2005 | Director          |
| ABN AMRO QUOTED INVESTMENTS (UK) LIMITED | 01838544 | Company is dissolved    | 01/07/2000 | 30/07/2003 | Director          |
| MILL HILL SCHOOL ENTERPRISES             | 01690525 | Active - Accounts Filed | 12/02/2000 | 30/06/2009 | Director          |

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|--|----------|-------------------------|------------|------------|----------|
| THE MILL HILL SCHOOL FOUNDATION            | 03404450 | Active - Accounts Filed | 20/06/1999 | 31/07/2008 | Director |
| KENNFORD PROPERTIES LIMITED                | 03780923 | Company is dissolved    | 02/06/1999 |            | Director |
| PEASTON & CO (DUNDEE) LIMITED              | SC095470 | Company is dissolved    | 17/03/1999 | 05/08/1999 | Director |
| PARKER HIRST GROUP LIMITED                 | 03203277 | Company is dissolved    | 15/12/1998 | 21/07/2000 | Director |
| PARKER HIRST LTD                           | 01399618 | Company is dissolved    | 15/12/1998 | 21/07/2000 | Director |
| PEASTON (PLYMOUTH) LIMITED                 | 03098697 | Company is dissolved    | 22/07/1998 | 05/08/1999 | Director |
| MEDIHEALTH LIMITED                         | 03089989 | Non-Trading             | 21/11/1997 | 24/04/2003 | Director |
| AAC CAPITAL PARTNERS UK (HOLDINGS) LIMITED | 02450886 | Company is dissolved    | 05/11/1994 | 23/09/1996 | Director |
| THOS. STOREY LIMITED                       | 01851896 | Company is dissolved    | 10/05/1994 |            | Director |
| THOS. STOREY (ENGINEERS) LIMITED           | 01842911 | Company is dissolved    | 10/05/1994 |            | Director |
| PEAKHOUSE FOODS LIMITED                    | 02124215 | In Administration       | 15/04/1994 | 16/12/1996 | Director |
| CAUSEWAY FINANCE LIMITED                   | 02661087 | Company is dissolved    | 27/01/1994 |            | Director |
| WESTCANE LIMITED                           | 02188198 | Company is dissolved    | 23/12/1993 | 26/06/2006 | Director |
| BURLINGTON HOLDINGS LIMITED                | 02745794 | Company is dissolved    | 27/08/1993 | 29/06/1994 | Director |
| GOVERN FINANCE LIMITED                     | 01312918 | Company is dissolved    | 17/02/1993 | 07/07/2015 | Director |
| LAMBROOK SCHOOL TRUST LIMITED              | 00898539 | Active - Accounts Filed | 28/06/1992 | 16/10/1996 | Director |
| LYRIC HOTELS LIMITED                       | 02565580 | Active - Accounts Filed | 22/04/1992 | 05/07/1999 | Director |
| LISTWAND LIMITED                           | 02135985 | Company is dissolved    | 18/04/1992 |            | Director |
| LINERESERVE LIMITED                        | 02174194 | Company is dissolved    | 29/12/1991 |            | Director |
| JOHN TAYLOR HOLDINGS LIMITED               | 02184188 | Active - Accounts Filed | 21/12/1991 | 28/04/1997 | Director |
| BEAUMONT INDUSTRIES LIMITED                | 02141773 | Company is dissolved    | 20/12/1991 | 05/02/2001 | Director |
| SHOGUN JEWELLERY LIMITED                   | 02253684 | Company is dissolved    | 03/12/1991 |            | Director |
| AAC CAPITAL PARTNERS LIMITED               | 01744763 | Company is dissolved    | 05/11/1991 | 05/07/2002 | Director |
| NATIONAL RADIOFONE LIMITED                 | 01691266 | Company is dissolved    | 05/06/1991 | 15/05/1996 | Director |
| PEASTON & CO LIMITED                       | SC095471 | Active - Accounts Filed | 22/09/1988 | 05/08/1999 | Director |