



Derek Alan Higgs

900143464

Director Information

Title	Sir	Honours	
Name	Derek Alan Higgs	Number	900143464
Postcode	W14 8AJ	Address	41 Upper Addison Gardens London
Date of birth	April 1944	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL ASSURANCE COMPANY LIMITED	NF000315	Other	14/12/1939		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLEACHER SHACKLOCK LLP	OC302047	Active - Accounts Filed	06/04/2008	28/04/2008	LLP Member
ARENA 2001 LIMITED	03732876	Company is dissolved	19/06/2006	28/04/2008	Company Secretary
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	28/10/2005	28/04/2008	Director
ACL ASTUTE 2022 LIMITED	04440684	Active - Accounts Filed	19/09/2002	28/04/2008	Director
FOOTBALL INVESTORS LIMITED	04315455	Company is dissolved	11/09/2002	19/12/2003	Director
PARTNERSHIPS UK FINANCE LIMITED	03921766	Company is dissolved	04/12/2000	31/05/2007	Director
ALLIED IRISH BANKS PLC	FC007244	Active - Accounts Filed	14/11/2000	15/10/2005	Director
ALLIED IRISH BANKS PLC	NF001825	Active - Newly Incorporated	14/11/2000	05/10/2005	Director
BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE)	00621920	Active - Accounts Filed	14/07/2000	14/07/2006	Director
PARTNERSHIPS UK LIMITED	03993425	Company is dissolved	09/06/2000	12/06/2007	Director
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	23/05/2000	05/10/2005	Director
PRUDENTIAL FIVE LIMITED	02448340	Company is dissolved	17/05/2000	05/10/2005	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	20/12/1999	30/11/2000	Director
BUSINESS IN THE COMMUNITY	01619253	Active - Accounts Filed	19/10/1999	01/12/2006	Director
M & G GROUP LIMITED	00633480	Active - Accounts Filed	28/04/1999	30/11/2000	Director
M & G TRUST COMPANY LIMITED	03005850	Company is dissolved	28/04/1999	30/11/2000	Director
ARENA 2001 LIMITED	03732876	Company is dissolved	12/03/1999	28/04/2008	Director
THE ARCHITECTURE FOUNDATION	02661352	Active - Accounts Filed	01/12/1998	02/12/2002	Director
COVENTRY CITY FOOTBALL CLUB LIMITED	03056875	Company is dissolved	25/07/1996	10/01/2008	Director



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COVENTRY CITY FOOTBALL CLUB (HOLDINGS) LIMITED	00094305	Company is dissolved	25/07/1996	10/01/2008	Director
PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED	02313108	Company is dissolved	24/06/1996	30/06/2000	Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	16/05/1996	30/11/2000	Director
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	08/03/1996	15/05/2000	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	04/03/1996	30/11/2000	Director
PRUDENTIAL PUBLIC LIMITED COMPANY	01397169	Active - Accounts Filed	19/02/1996	30/11/2000	Director
CITY ARTS TRUST LIMITED(THE)	00716035	Non-Trading	20/11/1995	01/02/2001	Director
S.G. SECURITIES U.K. LIMITED	00292689	Active - Accounts Filed	11/07/1992	09/02/1996	Director
CORONET ESTATES LIMITED	00919607	Company is dissolved	30/10/1991		Director
CORONET INDUSTRIAL SECURITIES LIMITED	00221337	Company is dissolved	30/10/1991		Director
KENTHURST PROPERTIES LIMITED	00727426	Company is dissolved	30/10/1991		Director
STONEBURY PROPERTIES,LIMITED	00486936	Company is dissolved	04/09/1991	31/05/2002	Director
UNICORN HOUSES LIMITED	00548725	Company is dissolved	04/09/1991	31/05/2002	Director
HANWOOD PROPERTIES LIMITED	00469286	Company is dissolved	04/09/1991	31/05/2002	Director
TILEWOOD PROPERTIES LIMITED	00414172	Company is dissolved	04/09/1991	31/05/2002	Director
GOLDTHORN PROPERTIES LIMITED	00476622	Company is dissolved	04/09/1991	31/05/2002	Director
F.A. FISHER LIMITED	00367067	Company is dissolved	04/09/1991	31/05/2002	Director
HOPE PROPERTY MANAGERMENTS LIMITED	00348703	Active - Accounts Filed	04/09/1991	28/04/2008	Director
SUNDORNE PROPERTIES LIMITED	00487522	Company is dissolved	04/09/1991	31/05/2002	Director
S.G. WARBURG & COMPANY LIMITED	01121735	Company is dissolved	11/07/1991	28/07/1995	Director
UBS REORGANISATION 2007-01 PLC	01874486	Company is dissolved	11/07/1991	07/07/1995	Director
UBS REORGANISATION 2010-02 LTD	02069505	Company is dissolved	31/05/1991	09/02/1996	Director
THE TEXTILE CONSERVATION FOUNDATION	01208092	Active - Accounts Filed	26/05/1991	28/04/2008	Director