



Mark Aubrey Weinberg

900218701

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Mark Aubrey Weinberg	<b>Number</b>	900218701
<b>Postcode</b>	SW7 1AH	<b>Address</b>	48 Ennismore Gardens London United Kingdom
<b>Date of birth</b>	August 1931	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENREX II LLP	OC309270	Active - Accounts Filed	10/12/2004		LLP Member
VENREX I LLP	OC303649	Active - Accounts Filed	06/01/2003		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENSION INSURANCE CORPORATION GROUP LIMITED	09740110	Active - Accounts Filed	08/12/2015	14/10/2016	Director
GUILDHALL METALS AND MINING CORPORATION LIMITED	09812796	Company is dissolved	07/10/2015		Director
21ST CENTURY METALS AND MINERALS CORPORATION LIMITED	09809336	Company is dissolved	05/10/2015		Director
CARRINGTON MINERAL RESOURCES LIMITED	09808576	Company is dissolved	04/10/2015		Director
STRATTON MINERAL RESOURCES LIMITED	09805824	Company is dissolved	02/10/2015		Director
BODYCHILLZ LIMITED	08679337	Company is dissolved	10/03/2014	29/06/2018	Director
PENSION INSURANCE CORPORATION PLC	05706720	Active - Accounts Filed	22/10/2012	14/10/2016	Director
DEEHOUSE PROPERTIES LIMITED	08126976	Active - Accounts Filed	02/07/2012	12/04/2013	Director
GUESTINVEST GROUP LIMITED	05879274	Company is dissolved	03/12/2007		Director
R&Q SIS LIMITED	04878761	Company is dissolved	19/09/2006	19/01/2012	Director
CORNHILL CORPORATION LLP	OC316968	Company is dissolved	21/03/2006	30/09/2012	LLP Member
VANBRUGH TRUSTEES NO. 2 LIMITED	05738999	Non-Trading	20/03/2006	16/11/2021	Director
VANBRUGH TRUSTEES LIMITED	05530139	Active - Accounts Filed	27/02/2006	16/11/2021	Director
JW3 TRUST LIMITED	05679146	Active - Accounts Filed	03/02/2006	30/03/2007	Director
SYNERGY INSURANCE SERVICES HOLDINGS LIMITED	05086024	Company is dissolved	02/02/2006		Director
BLENHEIM TRUSTEE COMPANY NO. 2 LIMITED	05379381	Non-Trading	29/03/2005	16/11/2021	Director



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BLENHEIM TRUSTEE COMPANY NO. 1 LIMITED	05379380	Non-Trading	29/03/2005	16/11/2021	Director
ADAMEVECO LIMITED	02879410	Company is dissolved	28/10/2004	20/06/2011	Director
ST. JAMES'S PLACE WEALTH MANAGEMENT PLC	04113955	Active - Accounts Filed	25/01/2001	01/09/2004	Director
THE WALBROOK CLUB LIMITED	03578810	Active - Accounts Filed	27/03/1999	15/04/2005	Director
THE J ROTHSCHILD NAME COMPANY LIMITED	02634833	Company is dissolved	23/12/1997	30/11/2004	Director
ST.JAMES'S PLACE (PCP) LIMITED	02706684	Active - Accounts Filed	20/11/1997	01/09/2004	Director
CIRENCO LIMITED	01773177	Company is dissolved	14/08/1997	01/09/2004	Director
ST. JAMES'S PLACE PLC	03183415	Active - Accounts Filed	30/05/1996	01/09/2004	Director
J ROTHSCHILD CAPITAL MANAGEMENT LIMITED	02201053	Active - Accounts Filed	28/06/1995	29/05/1996	Director
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	06/12/1994	25/07/2003	Director
ST. JAMES'S PLACE INTERNATIONAL SERVICES LIMITED	FC017291	Other	20/07/1994	09/12/2003	Director
TAUBE HODSON STONEX PARTNERS (UK) LIMITED	00632927	Company is dissolved	25/01/1994	31/12/1997	Director
IFM HOLDINGS LIMITED	02676354	Company is dissolved	06/10/1993	11/10/2004	Director
INTERNATIONAL FINANCIAL MARKETS TRADING LIMITED	01793333	Company is dissolved	01/09/1993	23/11/1993	Director
ST. JAMES'S PLACE PARTNERSHIP LIMITED	00425649	Company is dissolved	21/07/1993	23/08/1996	Director
RIT CAPITAL PARTNERS PLC	02129188	Active - Accounts Filed	14/07/1993	03/07/1995	Director
HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	23/06/1993	08/11/1993	Director
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED	02727326	Company is dissolved	17/11/1992	01/09/2004	Director
ST.JAMES'S PLACE MANAGEMENT SERVICES LIMITED	02661044	Active - Accounts Filed	07/11/1992	20/11/1997	Director
SJPC 2 LIMITED	02629322	Company is dissolved	15/07/1992	04/08/1997	Director
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	04/07/1992	01/09/2004	Director
ST. JAMES'S PLACE 1990 LIMITED	02513402	Company is dissolved	13/06/1992	01/12/1993	Director
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	31/05/1992	01/09/2004	Director
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE MARKETING LIMITED	02686378	Company is dissolved	17/03/1992	01/09/1994	Director
ST. MARY'S SCHOOL (CALNE) BUSINESS IN THE COMMUNITY	00235572	Active - Accounts Filed	01/03/1992	07/03/1992	Director
ST.JAMES'S PLACE PROPERTY SERVICES LIMITED	01619253	Active - Accounts Filed	31/12/1991	08/06/1992	Director
	02608806	Company is dissolved	25/11/1991	20/11/1997	Director



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THSP MANAGEMENT COMPANY LIMITED	00871096	Company is dissolved	22/10/1991	28/02/2001	Director
MICROWRITER SYSTEMS PLC	02199283	Company is dissolved	25/07/1991		Director
MICROWRITER LIMITED	01374069	Company is dissolved	25/07/1991		Director
ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED	02627518	Active - Accounts Filed	03/07/1991	01/09/2004	Director
ENGINEERING COUNCIL AWARD COMPANY(THE)	01873268	Company is dissolved	05/06/1991		Director
B.A.T INDUSTRIES P.L.C.	00233112	Active - Accounts Filed	16/06/1988	16/06/1988	Director