



Keith Wallace

900327835

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Wallace | Number | 900327835 |
| Postcode | EC2A 2RS | Address | Reed Smith LLP Ref:corporate Services The Broadgate Tower, 20 Primrose Street London |
| Date of birth | June 1945 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| THE POOR'S HOUSES (WOODBIDGE) | 15363530 | Active - Newly Incorporated | 20/12/2023 | | Director |
| WIGGINS TEAPE PENSIONS LIMITED | 00968654 | Non-Trading | 18/12/2019 | | Director |
| THE LONDON LIBRARY PENSION TRUSTEE LIMITED | 11587690 | Non-Trading | 25/09/2018 | | Director |
| ULPIAN DATA LIMITED | 08450171 | Active - Accounts Filed | 19/03/2013 | | Director |
| NEURUPPIN UNDERWRITING LIMITED | 07752946 | Active - Accounts Filed | 25/08/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| ENSEMBLE ORQUESTA | 12981274 | Active - Accounts Filed | 28/10/2020 | 31/12/2022 | Director |
| TACT - THE ASSOCIATION OF CORPORATE TRUSTEES | 09744409 | Active - Accounts Filed | 21/08/2015 | 18/01/2018 | Director |
| CAAPS TRUSTEE LIMITED | 08134069 | Non-Trading | 06/07/2012 | 17/12/2012 | Director |
| BUTTERSTOR FOREST LIMITED | 07149883 | Company is dissolved | 08/02/2010 | | Director |
| ALFORD HOUSE | 06521183 | Active - Accounts Filed | 03/03/2008 | 10/03/2015 | Company Secretary |
| THE WISHBONE TRUST | 03008548 | Company is dissolved | 20/03/2000 | 31/03/2003 | Director |
| PODREP LIMITED | 03103145 | Company is dissolved | 18/09/1995 | | Director |
| THE PENSIONS ADVISORY SERVICE | 02459671 | Non-Trading | 01/01/1993 | 30/07/2007 | Director |
| BEAUFORT TRUST CORPORATION LIMITED | 01940667 | Active - Accounts Filed | 04/01/1992 | 15/01/2018 | Director |
| MALDON UNIT TRUST MANAGERS LIMITED | 02069059 | Company is dissolved | 20/06/1991 | 31/03/2004 | Director |
| INDEPENDENT PENSION TRUSTEE LIMITED | 02413688 | Active - Accounts Filed | 14/01/1991 | 01/05/2000 | Director |