



Rupert Francis John Carrington

900401813

## Director Information

|                                    |                                |                    |                                                                            |
|------------------------------------|--------------------------------|--------------------|----------------------------------------------------------------------------|
| <b>Title</b>                       | Lord                           | <b>Honours</b>     |                                                                            |
| <b>Name</b>                        | Rupert Francis John Carrington | <b>Number</b>      | 900401813                                                                  |
| <b>Postcode</b>                    | HP12 4QA                       | <b>Address</b>     | Cressex Community School<br>Holmer Lane<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | December 1948                  | <b>Nationality</b> | British                                                                    |
| <b>Total current directorships</b> | 4                              |                    |                                                                            |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE CRESSEX CO-OPERATIVE LEARNING TRUST | 07207094 | Active - Accounts Filed | 09/03/2020 |           | Director |
| ALGER MANAGEMENT, LTD.                  | 08634056 | Active - Accounts Filed | 27/05/2014 |           | Director |
| VIRIDIS REAL ESTATE SERVICES LIMITED    | 06932012 | Active - Accounts Filed | 01/07/2012 |           | Director |
| CARINGTON ESTATES LIMITED               | 05377568 | Active - Accounts Filed | 28/02/2005 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DIDO SPADE OAK LTD                           | 08042686 | Active - Accounts Filed | 24/04/2012 | 27/04/2023 | Director          |
| JAMEEL ORGANISATION LIMITED                  | 01294186 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Company Secretary |
| CANATON LIMITED                              | 02829359 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| OXFORD PROPERTY COMPANY LIMITED              | 00390154 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| AUTAVIS LIMITED                              | 00415578 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| GLOBAL ALARMS LIMITED                        | 00249850 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| HARTWELLS DEVELOPMENTS LIMITED               | 01844898 | Non-Trading             | 31/05/2000 | 31/12/2000 | Director          |
| JAMEEL PROPERTY HOLDINGS LIMITED             | 02691254 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| THE TRADING AND FINANCE CORPORATION LIMITED  | 00526123 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| MOTOMEDICS LIMITED                           | 01014980 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| HARTWELL PROPERTY INVESTMENT COMPANY LIMITED | 02810882 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |
| EBBON GROUP LIMITED                          | 00722865 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director          |
| HARTWELL MOTOR CONTRACTS LIMITED             | 00972808 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director          |



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|                                           |          |                         |            |            |          |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| TRIMOCO PENSION TRUSTEES LIMITED          | 01657289 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL INSURANCE SERVICES LIMITED       | 02004484 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL COMMERCIALS LIMITED              | 00823980 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| AUTOSAVE TRADE CENTRE LIMITED             | 00925422 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL CONTRACTS LIMITED                | 00829249 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL MOTOR GROUP LIMITED              | 00673566 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL MOTORS LIMITED                   | 00914558 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL AUTOMOTIVE GROUP LIMITED         | 00158447 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL HOLDINGS LIMITED                 | 02514391 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL SERVICES LIMITED                 | 03105995 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| BEST QUOTE DIRECT LIMITED                 | 00211788 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELLS FLEET AND LEASING LIMITED       | 01396454 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| FORD & SLATER GROUP LIMITED               | 00836306 | Non-Trading             | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL ACCIDENT REPAIR CENTRE LIMITED   | 00525578 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELLS OF SOUTHAMPTON LIMITED          | 00193532 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL 2015 LIMITED                     | 00429654 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELLS GARAGES,LIMITED                 | 00415577 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL FINANCE LIMITED                  | 00067842 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| OAKHILL GROUP LIMITED                     | 02477044 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| HARTFORD MOTORS LIMITED                   | 00275294 | Company is dissolved    | 31/05/2000 | 31/12/2000 | Director |
| HARTWELL PLC                              | 00155302 | Active - Accounts Filed | 31/05/2000 | 31/12/2000 | Director |
| TRIMOCO LIMITED                           | 01568845 | Company is dissolved    | 16/05/2000 | 31/12/2000 | Director |
| JAMEEL ORGANISATION LIMITED               | 01294186 | Company is dissolved    | 26/06/1998 | 31/05/2000 | Director |
| ANCHORAGE CAPITAL PARTNERS LIMITED        | 03525032 | Company is dissolved    | 12/03/1998 | 31/12/1999 | Director |
| COMBINED TECHNOLOGIES CORPORATION LIMITED | 01164065 | Company is dissolved    | 02/12/1997 |            | Director |
| TRIMOCO PROPERTY HOLDINGS LIMITED         | 01030936 | Company is dissolved    | 02/12/1997 |            | Director |
| COMTECH TERRYTUNE LIMITED                 | 01186811 | Company is dissolved    | 02/12/1997 |            | Director |
| R. RONALDSON AND COMPANY LIMITED          | 00789467 | Company is dissolved    | 02/12/1997 |            | Director |
| ABBEYWOOD OF ST. HELENS LIMITED           | 02229799 | Company is dissolved    | 02/12/1997 |            | Director |
| LUTON MOTOR COMPANY LIMITED(THE)          | 01245809 | Company is dissolved    | 02/12/1997 |            | Director |



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|                                                    |          |                         |                       |          |
|----------------------------------------------------|----------|-------------------------|-----------------------|----------|
| COMTECH OVERSEAS LIMITED                           | 01551601 | Company is dissolved    | 02/12/1997            | Director |
| ADAMSON INVESTMENTS LIMITED                        | 01033071 | Company is dissolved    | 02/12/1997            | Director |
| F & S TRUCKHIRE LIMITED                            | 02547887 | Company is dissolved    | 02/12/1997            | Director |
| TRIMOCO CARS (LEEDS) LIMITED                       | 01151091 | Company is dissolved    | 02/12/1997            | Director |
| SILVERLINE TOURS LIMITED                           | 00958948 | Company is dissolved    | 02/12/1997            | Director |
| COMTECH MANAGEMENT SERVICES LIMITED                | 00973572 | Company is dissolved    | 02/12/1997            | Director |
| COMTECH INVESTMENTS LIMITED                        | 00452866 | Company is dissolved    | 02/12/1997            | Director |
| SCHRODER EMERGING COUNTRIES FUND PLC               | 03208350 | Company is dissolved    | 31/05/1996            | Director |
| SCHRODER ASIAPACIFIC FUND PLC                      | 03104981 | Active - Accounts Filed | 18/09/1995 28/01/2016 | Director |
| WYCOMBE SUMMIT LIMITED                             | 03051059 | Company is dissolved    | 14/09/1995 30/09/2001 | Director |
| THE FLEMING NATURAL RESOURCES INVESTMENT TRUST PLC | 02979855 | Company is dissolved    | 21/10/1994 27/11/1998 | Director |
| FLEMING SMALLER COMPANIES SECURITIES LIMITED       | 02855032 | Company is dissolved    | 20/09/1993 31/05/2004 | Director |
| GEFINOR U.K. LIMITED                               | 01863920 | Company is dissolved    | 13/04/1992            | Director |
| WILLOW TREE POTATOES LIMITED                       | 02666203 | Active - Accounts Filed | 26/11/1991 28/11/2005 | Director |
| PERRING FURNISHINGS LIMITED                        | 02280321 | Company is dissolved    | 12/09/1991 12/12/1994 | Director |
| JPMORGAN UK SMALL CAP GROWTH & INCOME PLC          | 02515996 | Active - Accounts Filed | 26/06/1991 31/05/2004 | Director |
| RUPERT CARINGTON LIMITED                           | 02114972 | Company is dissolved    | 28/01/1991            | Director |