



David John De Marle Coulthard

900534378

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | David John De Marle Coulthard | <b>Number</b>      | 900534378  |
| <b>Postcode</b>                    | EC3V 0BT                      | <b>Address</b>     | 5th Floor 40 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | November 1947                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                             |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| NAMECO (NO. 1092) LIMITED | 08603863 | Active - Accounts Filed | 20/11/2024 |            | Director          |
| MARLE LIMITED             | 02516465 | Active - Accounts Filed | 31/03/2003 |            | Company Secretary |
| MARLE LIMITED             | 02516465 | Active - Accounts Filed | 18/12/2001 | 24/02/1997 | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 60 CADOGAN SQUARE FREEHOLD LIMITED         | 07648949 | Non-Trading             | 27/05/2011 | 05/12/2022 | Director          |
| BALANCE PROPERTIES & INVESTMENT CO.LIMITED | 01061336 | Company is dissolved    | 21/09/2004 |            | Company Secretary |
| RIVERWALK RESTAURANTS LIMITED              | 04464923 | Company is dissolved    | 22/09/2003 |            | Company Secretary |
| RIVERWALK RESTAURANTS LIMITED              | 04464923 | Company is dissolved    | 07/08/2002 |            | Director          |
| JOBSHARK UK LIMITED                        | 03770349 | Company is dissolved    | 28/07/1999 | 10/11/2000 | Director          |
| ARGYLL MANAGEMENT AGENCIES LIMITED         | 01430327 | Company is dissolved    | 10/02/1995 | 05/06/1995 | Company Secretary |
| COX AGENCY HOLDINGS LIMITED                | 02925308 | Company is dissolved    | 03/10/1994 | 17/11/1995 | Director          |
| CTW MEMBERS' AGENCY LTD                    | 01280688 | Company is dissolved    | 22/06/1993 | 01/06/1993 | Director          |
| CHUBB UNDERWRITING AGENCIES LIMITED        | 02287773 | Active - Accounts Filed | 04/07/1992 | 15/10/1996 | Director          |
| ARCHBRIDGE LIMITED                         | 02398771 | Company is dissolved    | 07/06/1992 |            | Director          |
| ARGYLL MANAGEMENT AGENCIES LIMITED         | 01430327 | Company is dissolved    | 22/12/1991 | 31/01/1997 | Director          |
| MARLE CONSULTANTS LTD                      | 02548414 | Company is dissolved    | 15/10/1991 | 24/02/1997 | Director          |
| SUBSTITUTE AGENCY LIMITED                  | 02547505 | Company is dissolved    | 10/10/1991 |            | Director          |
| HML MARKETING LIMITED                      | 02123255 | Company is dissolved    | 02/10/1991 | 06/07/1995 | Director          |
| DI SILVIO & COX LIMITED                    | 02540286 | Company is dissolved    | 30/09/1991 |            | Director          |
| CTW MEMBERS' AGENCY LTD                    | 01280688 | Company is dissolved    | 28/06/1991 | 22/06/1993 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HENDAL LIMITED                         | 02304643 | Company is dissolved | 07/06/1991 | 24/02/1997 | Company Secretary |
| HENDAL LIMITED                         | 02304643 | Company is dissolved | 07/06/1991 | 24/02/1997 | Director          |
| OSBORNE BELL LIMITED                   | 01227254 | Company is dissolved | 07/06/1991 |            | Director          |
| DAWES AND HENDERSON (AGENCIES) LIMITED | 00525679 | Company is dissolved | 07/06/1991 |            | Director          |