



Stephen John Raymond Rumsey

900695624

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Raymond Rumsey | <b>Number</b>      | 900695624   |
| <b>Postcode</b>                    | WC2R 0BU                    | <b>Address</b>     | Savoy Hill House 7 - 10 Savoy Hill<br>London<br>England |
| <b>Date of birth</b>               | November 1950               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                           |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| PERMIAN NOMINEES LIMITED                 | 11862183 | Active - Accounts Filed | 05/03/2019 |           | Director   |
| PERMIAN GLOBAL FINANCE INDONESIA LIMITED | 11434610 | Non-Trading             | 26/06/2018 |           | Director   |
| CAMBRIAN ESTATES NO.1 LIMITED            | 10870280 | Active - Accounts Filed | 18/07/2017 |           | Director   |
| PERMIAN GLOBAL ADVISORS LLP              | OC355305 | Active - Accounts Filed | 27/05/2010 |           | LLP Member |
| FORESTS PHILANTHROPY ACTION NETWORK      | 06846598 | Active - Accounts Filed | 13/03/2009 |           | Director   |
| WEALD FENCING PRODUCTS LIMITED           | 06805649 | Non-Trading             | 29/01/2009 |           | Director   |
| WINCHELSEA FARM FOODS LIMITED            | 05992353 | Active - Accounts Filed | 12/01/2007 |           | Director   |
| PERMIAN GLOBAL RESEARCH LIMITED          | 06040296 | Active - Accounts Filed | 03/01/2007 |           | Director   |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| JRM GROUP LIMITED                         | 10470387 | Non-Trading             | 24/10/2017 | 08/04/2019 | Director          |
| B A S (SCHOOL) LIMITED                    | 00779605 | Active - Accounts Filed | 20/09/2013 | 26/01/2019 | Director          |
| JRM RACING LTD                            | 07121949 | Active - Accounts Filed | 01/07/2010 | 08/04/2019 | Director          |
| JR MOTORSPORTS LIMITED                    | 06175219 | Active - Accounts Filed | 16/03/2009 | 08/04/2019 | Director          |
| NHBS LTD.                                 | 01875194 | Active - Accounts Filed | 30/04/2008 | 25/11/2019 | Director          |
| WINCHELSEA RESTAURANTS LIMITED            | 06544821 | Company is dissolved    | 26/03/2008 |            | Director          |
| JR MOTORSPORTS LIMITED                    | 06175219 | Active - Accounts Filed | 21/03/2007 | 26/05/2009 | Company Secretary |
| NEW PHILANTHROPY CAPITAL                  | 04244715 | Active - Accounts Filed | 05/03/2007 | 01/06/2009 | Director          |
| BIRDLIFE INTERNATIONAL                    | 02985746 | Active - Accounts Filed | 13/03/2004 | 23/10/2009 | Director          |
| PORZANA LIMITED                           | 04175071 | Active - Accounts Filed | 08/03/2001 | 30/08/2017 | Director          |
| ALLSPRING GLOBAL INVESTMENTS (UK) LIMITED | 03710963 | Active - Accounts Filed | 02/03/1999 | 18/11/2005 | Director          |

N/A\* - no information available



**Stephen John Raymond Rumsey**

**900695624**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INSTITUTE OF INVESTMENT<br>MANAGEMENT AND RESEARCH | 00548928 | Company is dissolved    | 25/07/1998 |            | Director |
| MERRILL LYNCH PRIVATE CAPITAL<br>LIMITED           | 01859574 | Company is dissolved    | 26/02/1997 | 13/01/1999 | Director |
| GLOBAL ENVIRONMENT CENTRE -<br>EUROPE              | 02449671 | Non-Trading             | 01/12/1993 | 30/06/2003 | Director |
| MERRILL LYNCH GILTS LIMITED                        | 02842285 | Company is dissolved    | 26/11/1993 | 13/01/1999 | Director |
| EBBGATE HOLDINGS LIMITED                           | 02149279 | Company is dissolved    | 12/10/1992 | 26/05/1993 | Director |
| RSPB SALES (1992) LIMITED                          | 01553300 | Company is dissolved    | 26/09/1992 |            | Director |
| BARCLAYS CAPITAL FUTURES<br>LIMITED                | 00926711 | Company is dissolved    | 20/09/1992 | 31/03/1993 | Director |
| BARCLAYS CAPITAL SECURITIES<br>LIMITED             | 01929333 | Active - Accounts Filed | 20/09/1992 | 26/05/1993 | Director |
| BARCLAYS CAPITAL MARGIN<br>FINANCING LIMITED       | 01957771 | Company is dissolved    | 20/09/1992 | 26/05/1993 | Director |
| RSPB SALES LIMITED                                 | 02693778 | Active - Accounts Filed | 22/04/1992 | 19/06/1996 | Director |
| EXSHELFCO (BCCM) LIMITED                           | 01991432 | Company is dissolved    | 11/04/1992 | 26/05/1993 | Director |
| APPLEDORE PROPERTY COMPANY<br>LIMITED(THE)         | 01458910 | Company is dissolved    | 28/02/1992 |            | Director |
| BRITISH TRUST FOR<br>ORNITHOLOGY(THE)              | 00357284 | Active - Accounts Filed | 01/01/1992 | 31/12/1993 | Director |
| WORLD NATURE LIMITED                               | 02620533 | Company is dissolved    | 20/06/1991 |            | Director |
| SURBITON HOMES LIMITED                             | 01443587 | Company is dissolved    | 28/02/1991 |            | Director |