



Winfried Franz Wilhelm Bischoff

900721062

Director Information

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|------------------------------------|---------------------------------|--------------------|---------------------------------|
| Title | Sir | Honours | |
| Name | Winfried Franz Wilhelm Bischoff | Number | 900721062 |
| Postcode | SW1W 8PQ | Address | 28 Bloomfield Terrace London |
| Date of birth | May 1941 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| THE UK CAREER ACADEMY FOUNDATION | 04428178 | Active - Accounts Filed | 30/04/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| PRUDENTIAL PUBLIC LIMITED COMPANY | 01397169 | Active - Accounts Filed | 02/08/2007 | 15/09/2009 | Director |
| CITIBANK INTERNATIONAL PLC | NF004027 | Other | 18/04/2005 | 11/09/2009 | Director |
| CITIBANK INTERNATIONAL LIMITED | 01088249 | Other | 06/01/2003 | 11/09/2009 | Director |
| CITIGROUP GLOBAL MARKETS LIMITED | 01763297 | Active - Accounts Filed | 23/07/2002 | 11/09/2009 | Director |
| CITIGROUP GLOBAL MARKETS U.K. EQUITY LIMITED | 02019774 | Company is dissolved | 23/07/2002 | 11/09/2009 | Director |
| LAND SECURITIES GROUP PLC | 04369054 | Active - Accounts Filed | 05/07/2002 | 01/04/2008 | Director |
| SIEMENS HOLDINGS PLC | 02465263 | Active - Accounts Filed | 01/04/2001 | 31/05/2003 | Director |
| LAND SECURITIES P L C | 00551412 | Active - Accounts Filed | 01/11/1999 | 01/10/2002 | Director |
| THE ROYAL OPERA HOUSE FOUNDATION | 00730466 | Company is dissolved | 22/07/1999 | 31/08/2001 | Director |
| CABLE & WIRELESS LIMITED | 00238525 | Active - Accounts Filed | 31/07/1992 | 25/07/2003 | Director |
| SCHRODER HOLDINGS PLC | 00637264 | Company is dissolved | 13/05/1992 | 30/04/2000 | Director |
| JHSW LIMITED | 00532081 | Non-Trading | 12/04/1992 | 24/04/2000 | Director |
| SCHRODER INTERNATIONAL HOLDINGS LIMITED | 00637347 | Active - Accounts Filed | 12/04/1992 | 24/04/2000 | Director |
| SCHRODER INVESTMENT COMPANY LIMITED | 00647370 | Active - Accounts Filed | 09/04/1992 | 31/12/1996 | Director |
| LEADENHALL SECURITIES CORPORATION LIMITED | 00302840 | Active - Accounts Filed | 04/04/1992 | 24/04/2000 | Director |
| SCHRODERS JAPAN LIMITED | 02471687 | Company is dissolved | 26/03/1992 | 01/07/1994 | Director |
| SCHRODER INTERNATIONAL LIMITED | 00637338 | Company is dissolved | 12/04/1991 | 24/04/2000 | Director |