



Paul Victor Falzon Sant Manduca

900721217

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Victor Falzon Sant Manduca	<b>Number</b>	900721217
<b>Postcode</b>	SW3 2AG	<b>Address</b>	54 Brompton Square London
<b>Date of birth</b>	November 1951	<b>Nationality</b>	
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W.A.G PAYMENT SOLUTIONS PLC	13544823	Active - Accounts Filed	07/09/2021		Director
ST. JAMES'S PLACE PLC	03183415	Active - Accounts Filed	01/01/2021		Director
ST. JUSTIN PROPERTIES LIMITED	03132671	Active - Accounts Filed	30/11/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RETAIL MONEY MARKET LTD	07075792	Company is dissolved	01/06/2017	14/09/2020	Director
TEMPLETON EMERGING MARKETS INVESTMENT TRUST PUBLIC LIMITED COMPANY	SC118022	Active - Accounts Filed	01/08/2015	31/12/2023	Director
PRUDENTIAL PUBLIC LIMITED COMPANY	01397169	Active - Accounts Filed	15/10/2010	31/12/2020	Director
TEST EQUIPMENT ASSET MANAGEMENT LIMITED	05760974	Active - Accounts Filed	01/12/2009	01/07/2014	Director
INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED	06454171	Company is dissolved	15/02/2008	21/09/2012	Director
BRIDGEWELL GROUP LIMITED	03970800	Company is dissolved	26/04/2006	29/08/2007	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	05/04/2006	06/04/2011	LLP Member
AON UK LIMITED	00210725	Active - Accounts Filed	01/01/2006	07/09/2012	Director
JPMORGAN EUROPEAN DISCOVERY TRUST PLC	02431143	Active - Accounts Filed	01/12/2005	31/12/2012	Director
WM MORRISON SUPERMARKETS LIMITED	00358949	Active - Accounts Filed	06/09/2005	09/03/2011	Director
UNIQ PENSION SCHEME TRUSTEES LIMITED	00912507	Non-Trading	01/09/2005	22/06/2009	Director
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	14/01/2003	08/12/2004	Director
ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED	04416252	Active - Accounts Filed	03/05/2002	30/11/2002	Director
INSIGHT INVESTMENT CUSTODY LIMITED	04398893	Company is dissolved	03/04/2002	30/11/2002	Director



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U AND I GROUP LIMITED	01528784	Active - Accounts Filed	01/08/2001	07/05/2010	Director
W.W. (1990) LIMITED	02487393	Active - Accounts Filed	19/10/2000	31/07/2006	Director
INSIGHT INVESTMENT MANAGEMENT (INTERNATIONAL) LIMITED	01197760	Company is dissolved	20/10/1999	30/11/2002	Director
INSIGHT FUND MANAGEMENT LIMITED	02023558	Company is dissolved	19/10/1999	30/11/2002	Director
HBOS INVESTMENT MANAGEMENT (MEDITERRANEAN) LIMITED	02216505	Company is dissolved	19/10/1999	30/11/2002	Director
FAHIL FINANCE LIMITED	01541973	Company is dissolved	19/10/1999	30/11/2002	Director
INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED	00827982	Active - Accounts Filed	30/09/1999	30/11/2002	Director
INSIGHT INVESTMENT MANAGEMENT (UK) HOLDINGS LIMITED	03154125	Company is dissolved	30/09/1999	30/11/2002	Director
MEPC (1946) LIMITED	00420575	Active - Accounts Filed	29/07/1999	03/08/2000	Director
WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986) LIMITED	01989823	Active - Accounts Filed	27/07/1999	31/07/2006	Director
ZURICH COMMUNITY TRUST (UK) LIMITED	01154049	Active - Accounts Filed	15/12/1998	22/02/1999	Director
THREADNEEDLE INVESTMENT SERVICES (NO.2) LIMITED	03313692	Company is dissolved	27/03/1997	22/02/1999	Director
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	20/02/1997	22/02/1999	Director
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	12/02/1997	22/02/1999	Director
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	12/07/1996	22/02/1999	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	30/04/1996	22/02/1999	Director
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	16/11/1995	01/02/1999	Director
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	20/04/1995	22/02/1999	Director
EAGLE STAR (FUND MANAGEMENT) LIMITED	03029147	Company is dissolved	21/03/1995	15/04/1999	Director
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	08/12/1994	01/02/1999	Director
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	21/05/1994	22/02/1999	Director
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	21/05/1994	22/02/1999	Director
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	21/05/1994	22/02/1999	Director
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	21/05/1994	22/02/1999	Director

N/A\* - no information available



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TAM REALISATIONS LIMITED	02755948	Company is dissolved	21/05/1994	22/02/1999	Director
ALLIED DUNBAR ASSURANCE PLC	00865292	Active - Accounts Filed	21/05/1994	01/02/1999	Director
HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED	02658537	Company is dissolved	29/10/1993	06/05/1994	Director
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	12/07/1993	06/05/1994	Director
JANUS HENDERSON FUND MANAGEMENT UK LIMITED	02678531	Active - Accounts Filed	07/04/1993	06/05/1994	Director
HENDERSON INVESTMENTS FOR CHARITIES LIMITED	00948113	Company is dissolved	01/04/1993	06/05/1994	Director
JANUS HENDERSON INVESTORS UK LIMITED	00906355	Active - Accounts Filed	31/03/1993	06/05/1994	Director
DURITAS TRUSTEES LIMITED	00195273	Company is dissolved	03/01/1993	31/05/1994	Director
HENDERSON ADMINISTRATION TRUSTEES LIMITED	01194236	Company is dissolved	22/12/1992	03/05/1994	Director
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	22/12/1992	27/04/1994	Director
HENDERSON FINANCE LIMITED	02649400	Company is dissolved	27/09/1992	06/05/1994	Director
HENDERSON HIGH INCOME TRUST PLC	02422514	Active - Accounts Filed	14/05/1992	31/05/1994	Director
HENDERSON INVESTMENT MANAGEMENT LIMITED	01795354	Company is dissolved	09/04/1992	06/05/1994	Director
TOUCHE REMNANT UNIT TRUST MANAGEMENT LIMITED	00792332	Company is dissolved	09/04/1992	06/05/1994	Director
TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED	01556093	Company is dissolved	09/04/1992	06/05/1994	Director
HHG LIMITED	01867675	Company is dissolved	09/04/1992	06/05/1994	Director
TOUCHE REMNANT (USA) LIMITED	01991646	Company is dissolved	09/04/1992	06/05/1994	Director
JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	01471624	Non-Trading	09/04/1992	06/05/1994	Director
TOUCHE REMNANT PROPERTY CO.	00855863	Company is dissolved	09/04/1992	06/05/1994	Director
HENDERSON REAL ESTATE STRATEGY LIMITED	01867973	Company is dissolved	09/04/1992	06/05/1994	Director
AIC INFORMATION SERVICES LIMITED	01910539	Non-Trading	25/11/1991	29/11/1993	Director
THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC	00025526	Active - Accounts Filed	10/10/1991	29/09/2006	Director
EDIFICE TRUSTEES LIMITED	00217816	Company is dissolved	10/10/1991		Director
SOCIETE GENERALE TOUCHE REMNANT INTERNATIONAL MANAGEMENT LIMITED	02617976	Company is dissolved	06/05/1991		Director

N/A\* - no information available



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HENDERSON SMALLER COMPANIES FINANCE LIMITED	02579244	Company is dissolved	19/04/1991	29/09/2006	Director
THE CLYDESDALE INVESTMENT TRUST PUBLIC LIMITED COMPANY	SC002655	Company is dissolved	27/12/1988	19/01/1989	Director