



Laurence Henry Philip Magnus

901324374

## Director Information

|                                    |                              |                    |                           |
|------------------------------------|------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Sir                          | <b>Honours</b>     | BT                        |
| <b>Name</b>                        | Laurence Henry Philip Magnus | <b>Number</b>      | 901324374                 |
| <b>Postcode</b>                    | EC2M 3AE                     | <b>Address</b>     | 201 Bishopsgate<br>London |
| <b>Date of birth</b>               | September 1955               | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 8                            |                    |                           |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| THE CITY OF LONDON EUROPEAN TRUST LIMITED   | 00063397 | Non-Trading             | 27/10/2020 |           | Director   |
| CITY OF LONDON INVESTMENTS LIMITED          | 01613784 | Non-Trading             | 27/10/2020 |           | Director   |
| CITY OF LONDON FINANCE COMPANY LIMITED(THE) | 01354104 | Non-Trading             | 27/10/2020 |           | Director   |
| THE CITY OF LONDON INVESTMENT TRUST PLC     | 00034871 | Active - Accounts Filed | 01/03/2020 |           | Director   |
| EVERCORE PARTNERS INTERNATIONAL LLP         | OC357957 | Active - Accounts Filed | 19/08/2011 |           | LLP Member |
| MAGNUS WHYTE PROPERTY DEVELOPMENTS LIMITED  | 04858146 | Active - Accounts Filed | 04/09/2009 |           | Director   |
| SPOT (1003) INVESTMENTS LLP                 | OC335451 | Company is dissolved    | 01/09/2008 |           | LLP Member |
| SPOT (1002) INVESTMENTS LLP                 | OC327673 | Company is dissolved    | 30/04/2007 |           | LLP Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JPMORGAN MULTI-ASSET GROWTH & INCOME PLC | 11118654 | In Liquidation          | 19/12/2017 | 01/10/2020 | Director |
| ENGLISH HERITAGE TRADING LIMITED         | 02970369 | Active - Accounts Filed | 22/04/2014 | 09/02/2023 | Director |
| THE ENGLISH HERITAGE TRUST               | 07447221 | Active - Accounts Filed | 22/04/2014 | 09/02/2023 | Director |
| BENEFACT TRUST LIMITED                   | 01043742 | Active - Accounts Filed | 20/06/2013 | 14/07/2022 | Director |
| AGGREGATED MICRO POWER HOLDINGS LIMITED  | 08372177 | Active - Accounts Filed | 20/02/2013 | 17/01/2020 | Director |
| LANDMARK TRADING SHOTTESBROOKE LIMITED   | 03806682 | Non-Trading             | 29/03/2012 | 04/02/2016 | Director |
| PANTHEON INTERNATIONAL PLC               | 02147984 | Active - Accounts Filed | 22/11/2011 | 18/10/2022 | Director |
| THE LANDMARK TRUSTEE COMPANY LIMITED     | 02384569 | Active - Accounts Filed | 03/02/2011 | 04/02/2016 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| AGGREGATED MICRO POWER LIMITED               | 07361552 | Company is dissolved    | 15/12/2010 | 31/07/2014 | Director   |
| FIDELITY JAPAN TRUST PLC                     | 02885584 | Active - Accounts Filed | 01/10/2010 | 19/05/2020 | Director   |
| BEAT (FORMERLY EATING DISORDERS ASSOCIATION) | 02368495 | Active - Accounts Filed | 11/06/2005 | 21/10/2013 | Director   |
| THE LEXICON PARTNERSHIP LLP                  | OC300091 | Company is dissolved    | 09/07/2001 | 19/08/2011 | LLP Member |
| LEXICON GROUP LIMITED                        | 03966886 | Company is dissolved    | 04/07/2001 | 19/08/2011 | Director   |
| LONDON PROCESSING CENTRE LIMITED             | 02810403 | Active - Accounts Filed | 11/06/2001 | 09/06/2009 | Director   |
| INS-SURE SERVICES LIMITED                    | 04124846 | Active - Accounts Filed | 30/04/2001 | 09/06/2009 | Director   |
| INS-SURE HOLDINGS LIMITED                    | 04202239 | Active - Accounts Filed | 30/04/2001 | 09/06/2009 | Director   |
| LPSO LIMITED                                 | 03897375 | Active - Accounts Filed | 30/04/2001 | 09/06/2009 | Director   |
| FIM SERVICES LIMITED                         | 01418579 | Non-Trading             | 04/07/1997 | 21/05/2018 | Director   |
| GRACECHURCH UTG NO. 285 LIMITED              | 03271467 | Company is dissolved    | 25/10/1996 | 06/11/1998 | Director   |
| IMAGINE UNDERWRITING LIMITED                 | 02800228 | Company is dissolved    | 21/03/1996 | 19/03/1997 | Director   |
| MODAL CAPITAL PARTNERS                       | 01595222 | Company is dissolved    | 06/11/1995 | 18/01/2001 | Director   |
| TACTIVE LIMITED                              | 02678264 | Company is dissolved    | 07/12/1992 |            | Director   |
| HSBC PRIVATE BANK (UK) LIMITED               | 00499482 | Active - Accounts Filed | 14/08/1992 | 06/11/1995 | Director   |
| TUODEKNOC (DBSM) LIMITED                     | 02043777 | Company is dissolved    | 05/07/1992 |            | Director   |
| RICHARD INNES LIMITED                        | 02271464 | Company is dissolved    | 02/01/1992 |            | Director   |