



Gordon David Grender

902161352

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon David Grender | <b>Number</b>      | 902161352                                      |
| <b>Postcode</b>                    | W1G 0PE              | <b>Address</b>     | 7 Cavendish Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1944             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------|----------|-------------------------|------------|-----------|------------|
| S.I. REDSTONE LLP | OC357623 | Active - Accounts Filed | 11/10/2023 |           | LLP Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BLUE ROCK SERVICES LIMITED               | 03075182 | Active - Accounts Filed | 01/01/2021 | 08/03/2023 | Director              |
| WEST LONDON BOWLING CLUB COMPANY LIMITED | 00249546 | Active - Accounts Filed | 05/03/2017 | 11/07/2022 | Director              |
| BATHSTORE LIMITED                        | 03823324 | Company is dissolved    | 19/06/2014 | 23/01/2018 | Director              |
| BATHSTORE GROUP LIMITED                  | 08058001 | Company is dissolved    | 19/06/2014 | 23/01/2018 | Director              |
| BSCL REALISATIONS LIMITED                | 02240475 | In Administration       | 19/06/2014 | 23/01/2018 | Director              |
| EVIDENTLY LTD.                           | 04160853 | Company is dissolved    | 25/07/2012 |            | Director              |
| ST. ANDREWS (FREEHOLD) LIMITED           | 02757957 | Active - Accounts Filed | 12/03/2011 | 31/03/2023 | Director              |
| S.I. REDSTONE LLP                        | OC357623 | Active - Accounts Filed | 13/09/2010 | 31/03/2023 | LLP Designated Member |
| NTIL LIMITED                             | 05958960 | Company is dissolved    | 20/11/2006 | 07/01/2015 | Director              |
| NEILSON MANAGEMENT LIMITED               | 01454693 | Company is dissolved    | 01/01/1997 | 31/03/1998 | Director              |
| COGNITO LIMITED                          | 02723032 | Active - Accounts Filed | 01/01/1997 | 18/12/2015 | Director              |
| GAM INTERNATIONAL MANAGEMENT LIMITED     | 01802911 | Active - Accounts Filed | 05/12/1994 | 13/05/2016 | Director              |
| BROWN ADVISORY US SMALLER COMPANIES PLC  | 02781968 | Active - Accounts Filed | 28/01/1993 | 29/11/2021 | Director              |
| FLEXBALE LIMITED                         | 01711006 | Active - Accounts Filed | 31/12/1991 | 31/03/2023 | Company Secretary     |
| FLEXBALE LIMITED                         | 01711006 | Active - Accounts Filed | 31/12/1991 | 31/03/2023 | Director              |
| INVESTECO OVERSEAS HOLDINGS LIMITED      | 00988441 | Active - Accounts Filed | 03/04/1991 | 02/11/2017 | Director              |
| ADRIAN BERKELEY AND ASSOCIATES LIMITED   | 00959981 | Company is dissolved    | 14/02/1991 | 31/03/2023 | Director              |