



David Grant Hargrave

902360322

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | David Grant Hargrave | <b>Number</b>      | 902360322 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1951           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE EXETER CASH PLAN                   | 00515058 | Active - Accounts Filed | 30/09/2010 | 12/05/2011 | Director |
| ENGAGE HEALTH HOLDINGS LIMITED         | 07112411 | Company is dissolved    | 18/08/2010 | 12/05/2011 | Director |
| ANTALIS PENSION TRUSTEES LIMITED       | 06609581 | Company is dissolved    | 03/06/2008 | 28/07/2021 | Director |
| ROTHESAY ASSURANCE LIMITED             | 06054422 | In Liquidation          | 02/04/2007 | 16/06/2014 | Director |
| TKM GROUP PENSION TRUST LIMITED        | 00568141 | Company is dissolved    | 01/01/2006 |            | Director |
| ENGAGE MUTUAL FUNDS LIMITED            | 03224780 | Active - Accounts Filed | 11/05/2005 | 12/05/2011 | Director |
| ENGAGE MUTUAL SERVICES LIMITED         | 03088162 | Company is dissolved    | 18/02/2004 | 12/05/2011 | Director |
| ENGAGE MUTUAL ADMINISTRATION LIMITED   | 04301736 | Company is dissolved    | 24/01/2002 | 12/05/2011 | Director |
| ALSTOM TRUST LIMITED                   | 03662311 | Company is dissolved    | 01/09/2000 | 30/05/2005 | Director |
| WIGGINS TEAPE PENSIONS LIMITED         | 00968654 | Non-Trading             | 31/03/2000 | 06/12/2010 | Director |
| GE VERNOVA PENSION TRUST LIMITED       | 03579649 | Non-Trading             | 17/12/1998 | 30/05/2005 | Director |
| ABRDN LIFE AND PENSIONS LIMITED        | 03526143 | Active - Accounts Filed | 18/05/1998 | 03/03/2006 | Director |
| HOMEOWNERS MEMBERSHIP SERVICES LIMITED | 03091667 | Company is dissolved    | 28/11/1997 |            | Director |
| FINANCIAL DATABASE MARKETING LIMITED   | 02871806 | Company is dissolved    | 22/04/1997 |            | Director |
| NHP SECURITIES NO. 3 LIMITED           | 03287957 | Company is dissolved    | 22/01/1997 | 21/12/1998 | Director |
| HC-ONE (NHP8) LIMITED                  | 03287983 | Active - Accounts Filed | 22/01/1997 | 21/12/1998 | Director |
| NHP LIMITED                            | 02798607 | Company is dissolved    | 01/05/1996 | 14/05/2001 | Director |
| HC-ONE (NHP3) LIMITED                  | 03103526 | Active - Accounts Filed | 01/05/1996 | 21/12/1998 | Director |



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David Grant Hargrave

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BACON & WOODROW TRUSTEES  
LIMITED

01394699

Company is dissolved

31/12/1991

22/09/1995

Director