



John Michael Middlecott Banham

903556085

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Middlecott Banham | <b>Number</b>      | 903556085                                     |
| <b>Postcode</b>                    | TR19 6HJ                       | <b>Address</b>     | Penberth<br>St Buryan<br>Penzance<br>Cornwall |
| <b>Date of birth</b>               | August 1940                    | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                              |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| NATIONAL WESTMINSTER BANK PLC | NF002362 | Other          | 12/02/1981 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FUND FOR CURES UK, LTD.                        | 11843293 | Active - Accounts Filed | 17/05/2019 | 01/09/2020 | Director |
| OSPREY CHARGING NETWORK LTD                    | 08460233 | Active - Accounts Filed | 14/03/2016 | 05/09/2017 | Director |
| ARIX BIOSCIENCE PLC                            | 09777975 | In Liquidation          | 08/02/2016 | 10/11/2017 | Director |
| INNOVEAS INTERNATIONAL LIMITED                 | 09093406 | Company is dissolved    | 19/06/2014 |            | Director |
| ARIX CAPITAL MANAGEMENT LIMITED                | 08111748 | In Liquidation          | 01/07/2013 | 13/10/2017 | Director |
| SHELTERBOX TRUST                               | 04612652 | Active - Accounts Filed | 25/07/2011 | 02/08/2012 | Director |
| COGENT ENVIRONMENTAL LTD                       | 06701882 | Company is dissolved    | 30/10/2008 | 02/02/2011 | Director |
| SULTAN SCIENTIFIC LIMITED                      | 05391572 | In Liquidation          | 01/10/2008 | 01/12/2014 | Director |
| JOHNSON MATTHEY PLC                            | 00033774 | Active - Accounts Filed | 01/01/2006 | 19/07/2011 | Director |
| CYCLACEL GROUP PLC                             | 05090795 | Company is dissolved    | 30/06/2004 |            | Director |
| BAKKAVOR LIMITED                               | 02017961 | Active - Accounts Filed | 01/08/2002 | 13/05/2005 | Director |
| CYCLACEL LIMITED                               | 03237549 | In Liquidation          | 18/07/2002 | 30/06/2004 | Director |
| LAUREL PUB SERVICES RESTORATION LIMITED        | 04165999 | Company is dissolved    | 27/04/2001 | 15/05/2001 | Director |
| WHITBREAD PLC                                  | 04120344 | Active - Accounts Filed | 15/12/2000 | 01/08/2005 | Director |
| THE PRINCE'S FOUNDATION FOR BUILDING COMMUNITY | 03579567 | Non-Trading             | 28/04/2000 | 27/01/2003 | Director |
| ECI GROUP LIMITED                              | 03864830 | Active - Accounts Filed | 27/01/2000 | 09/11/2005 | Director |
| WHITBREAD GROUP PLC                            | 00029423 | Active - Accounts Filed | 17/11/1999 | 01/08/2005 | Director |
| TARMAC GROUP LIMITED                           | 03751525 | Non-Trading             | 24/05/1999 | 14/03/2000 | Director |
| INVESCO HOLDING COMPANY LIMITED                | 00308372 | Active - Accounts Filed | 01/01/1999 | 04/12/2007 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PENBERTH DEVELOPMENTS LIMITED                                | 03472139 | Company is dissolved    | 21/11/1997 |            | Director          |
| PENBERTH DEVELOPMENTS LIMITED                                | 03472139 | Company is dissolved    | 21/11/1997 |            | Company Secretary |
| KINGFISHER PLC   | 01664812 | Active - Accounts Filed | 16/10/1995 | 07/12/2001 | Director          |
| SOUTH WEST ENTERPRISE LIMITED                                | 02773877 | Company is dissolved    | 01/10/1995 |            | Director          |
| QC TENANCIES 1 LIMITED                                       | 02829271 | Company is dissolved    | 24/08/1993 | 20/01/1999 | Director          |
| QC TENANCIES 2 LIMITED                                       | 02829462 | Company is dissolved    | 24/08/1993 | 16/10/1998 | Director          |
| QC TENANCIES 5 LIMITED                                       | 02784695 | Company is dissolved    | 24/08/1993 | 16/10/1998 | Director          |
| QC TENANCIES 4 LIMITED                                       | 02784640 | Company is dissolved    | 24/08/1993 | 16/10/1998 | Director          |
| QC TENANCIES 3 LIMITED                                       | 02829126 | Company is dissolved    | 24/08/1993 | 16/10/1998 | Director          |
| ECI GROUP HOLDINGS LIMITED                                   | 02559377 | Company is dissolved    | 01/10/1992 | 27/01/2000 | Director          |
| INTERNATIONAL POWER LTD.                                     | 02366963 | Active - Accounts Filed | 16/08/1992 | 31/07/1998 | Director          |
| MERCHANTS TRUST PLC(THE)                                     | 00028276 | Active - Accounts Filed | 01/08/1992 | 14/05/2007 | Director          |
| ECI VENTURES LIMITED   | 02163067 | Active - Accounts Filed | 01/07/1992 | 25/10/1996 | Director          |
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY             | 00929027 | Active - Accounts Filed | 01/07/1992 | 21/04/1998 | Director          |
| TARMAC HOLDINGS (THL) LIMITED                                | 00132583 | Non-Trading             | 01/07/1992 | 14/03/2000 | Director          |
| FOUNDATION FOR MANAGEMENT EDUCATION                          | 00670414 | Company is dissolved    | 13/04/1992 | 20/05/1992 | Director          |
| WESTCOUNTRY TELEVISION LIMITED                               | 02495073 | Company is dissolved    | 10/04/1992 | 31/03/1997 | Director          |
| POLICY STUDIES INSTITUTE                                     | 00779698 | Company is dissolved    | 31/03/1992 | 30/06/1992 | Director          |
| CBI EDUCATION FOUNDATION(THE)                                | 01261991 | Company is dissolved    | 28/02/1992 | 30/06/1992 | Director          |
| BUSINESS IN THE COMMUNITY                                    | 01619253 | Active - Accounts Filed | 31/12/1991 | 09/06/1992 | Director          |
| INTER-ACTION SOCIAL ENTERPRISE TRUST LIMITED                 | 01816112 | Company is dissolved    | 07/12/1991 | 16/07/2002 | Director          |
| THE MANAGEMENT AND ENTERPRISE NATIONAL TRAINING ORGANISATION | 02419343 | Company is dissolved    | 04/09/1991 | 25/06/1993 | Director          |
| PENBERTH DEVELOPMENTS LIMITED                                | 02073506 | Company is dissolved    | 18/08/1991 |            | Director          |
| PENBERTH DEVELOPMENTS LIMITED                                | 02073506 | Company is dissolved    | 18/08/1991 |            | Company Secretary |
| THE CANCER RESEARCH CAMPAIGN                                 | 00190141 | Non-Trading             | 30/07/1991 | 28/01/2002 | Director          |