



Michael Templeman

903743342

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Templeman | <b>Number</b>      | 903743342   |
| <b>Postcode</b>                    | MK43 8BG          | <b>Address</b>     | St Leonards House<br>9 Priory Close<br>Turvey<br>Bedfordshire |
| <b>Date of birth</b>               | May 1943          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| BROADFIELDS LIMITED | FC023850 | Other          | 10/02/2006 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INVESTEC ASSET FINANCE (CAPITAL NO.3) LIMITED        | 06135150 | Company is dissolved    | 02/03/2007 | 02/04/2007 | Director |
| SCHRODER INVESTMENT MANAGEMENT (UK) LIMITED          | 02282678 | Company is dissolved    | 07/11/2005 |            | Director |
| BEAUMONT CAPITAL MANAGEMENT LIMITED                  | 04102644 | Company is dissolved    | 29/09/2005 |            | Director |
| SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 03442539 | Company is dissolved    | 28/07/2005 |            | Director |
| CORAM MANOR MANAGEMENT LIMITED                       | 04369291 | Active - Accounts Filed | 24/01/2005 | 25/01/2012 | Director |
| SCHRODER ADMINISTRATION LIMITED                      | 04968626 | Active - Accounts Filed | 18/11/2003 | 30/06/2008 | Director |
| TOT FILM FINANCES LIMITED                            | 01978591 | Company is dissolved    | 29/10/2003 |            | Director |
| KOREA SCHRODER FUND MANAGEMENT LIMITED               | 02109946 | Company is dissolved    | 14/11/2002 |            | Director |
| SCHRODER VENTURES INTERNATIONAL HOLDINGS LIMITED     | 02264827 | Company is dissolved    | 26/06/2002 |            | Director |
| SCHRODER VENTURES INVESTMENT COMPANY LIMITED         | 01714699 | Company is dissolved    | 26/06/2002 |            | Director |
| SCHRODER INVESTMENT MANAGEMENT (EUROPE) LIMITED      | 02476564 | Company is dissolved    | 11/02/2002 | 30/06/2008 | Director |
| SUTL NOMINEES LIMITED                                | 02994606 | Company is dissolved    | 03/01/2002 |            | Director |
| SCHROVEST LEASING (9/02) LIMITED                     | 04293812 | Company is dissolved    | 27/09/2001 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INTERNET FINANCE PARTNERS LIMITED           | 02558344 | Company is dissolved    | 26/09/2001 | 26/04/2000 | Director |
| SCHRODER EUROPEAN PROPERTY ADVISERS LIMITED | 03467347 | Company is dissolved    | 31/08/2001 |            | Director |
| SCHRODER HOLDINGS PLC                       | 00637264 | Company is dissolved    | 23/07/2001 |            | Director |
| SCHROVEST LEASING (3/02) LIMITED            | 04188280 | Company is dissolved    | 23/04/2001 |            | Director |
| SCHROVEST LEASING (12/02) LIMITED           | 04188309 | Company is dissolved    | 23/04/2001 |            | Director |
| MEDIOLANUM LIMITED                          | 03634029 | Company is dissolved    | 30/08/2000 |            | Director |
| CROSBY HOLDINGS LIMITED                     | 00224169 | Company is dissolved    | 30/06/2000 | 30/06/2008 | Director |
| NEWSPHERE TRADING COMPANY LIMITED           | 00579311 | Company is dissolved    | 27/06/2000 | 30/06/2008 | Director |
| J. HENRY SCHRODER WAGG & CO. LIMITED        | 02873948 | Active - Accounts Filed | 22/05/2000 | 30/06/2008 | Director |
| SCHRODER INVESTMENT MANAGEMENT LIMITED      | 01893220 | Active - Accounts Filed | 16/05/2000 | 30/10/2001 | Director |
| MILK STREET INVESTMENTS (NO.5) LIMITED      | 03658895 | Company is dissolved    | 03/02/2000 |            | Director |
| MILK STREET INVESTMENTS LIMITED             | 03116591 | Company is dissolved    | 02/02/2000 |            | Director |
| SCHRODER SECURITIES (1989) LIMITED          | 02327335 | Company is dissolved    | 18/10/1999 |            | Director |
| LEADENHALL SECURITIES CORPORATION LIMITED   | 00302840 | Active - Accounts Filed | 10/05/1999 | 30/06/2008 | Director |
| MILK STREET INVESTMENTS (NO.4) LIMITED      | 03496694 | Company is dissolved    | 16/12/1998 |            | Director |
| JHS LEASING (12/98) LIMITED                 | 02759836 | Company is dissolved    | 21/01/1998 |            | Director |
| JHS LEASING (3/98) LIMITED                  | 02699591 | Company is dissolved    | 12/12/1997 |            | Director |
| NINECO LEASING LIMITED.                     | 02414464 | Company is dissolved    | 12/12/1997 | 25/09/2002 | Director |
| JHS LEASING (9/97) LIMITED                  | 02359239 | Company is dissolved    | 12/12/1997 |            | Director |
| SCHRODER INTERNATIONAL HOLDINGS LIMITED     | 00637347 | Active - Accounts Filed | 24/11/1997 | 30/06/2008 | Director |
| SIXCO LEASING LIMITED.                      | 02461016 | Company is dissolved    | 01/07/1997 | 25/09/2002 | Director |
| JHS LEASING (6/99) LIMITED                  | 02461020 | Company is dissolved    | 01/07/1997 |            | Director |
| MILK STREET INVESTMENTS (NO.2) LIMITED      | 03211351 | Company is dissolved    | 17/06/1997 |            | Director |
| SCHRODERS JAPAN LIMITED                     | 02471687 | Company is dissolved    | 17/06/1997 |            | Director |
| SCHRODER INVESTMENT COMPANY LIMITED         | 00647370 | Active - Accounts Filed | 06/01/1997 | 30/06/2008 | Director |
| SCHRODER INTERNATIONAL LIMITED              | 00637338 | Company is dissolved    | 29/05/1996 |            | Director |



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| ANZEF LEASING NO. 2 LIMITED        | 02461011 | Company is dissolved | 12/03/1996 | 26/04/2001 | Director |
| ANZEF LEASING NO. 1 LIMITED        | 02414480 | Company is dissolved | 01/12/1995 | 28/02/2001 | Director |
| BT FINANCE (LEASING) LIMITED       | 02971072 | Company is dissolved | 26/09/1994 | 01/04/1998 | Director |
| AUTUMN LEASING LIMITED             | 02971086 | Company is dissolved | 26/09/1994 | 01/12/2000 | Director |
| JHSW LEASING (12) LIMITED          | 02568363 | Company is dissolved | 16/06/1994 | 05/04/2008 | Director |
| SPRING LEASING LIMITED             | 02559011 | Company is dissolved | 16/06/1994 | 29/10/1999 | Director |
| BT FINANCE (LEASING) NO. 2 LIMITED | 02634520 | Company is dissolved | 16/06/1994 | 14/01/1999 | Director |
| POPULAR ASSET FINANCE LIMITED      | 02634719 | Company is dissolved | 16/06/1994 | 20/06/1996 | Director |
| T.H. LEASING (11/93) LIMITED       | 02759833 | Company is dissolved | 16/06/1994 | 28/02/1996 | Director |
| QVSL AUTUMN LIMITED                | 02858123 | Company is dissolved | 16/06/1994 | 28/02/1996 | Director |
| IBL LEASING (6/94) LIMITED         | 02828784 | Company is dissolved | 16/06/1994 | 08/05/1997 | Director |
| BASTION LEASECO FIVE LIMITED       | 02634639 | Company is dissolved | 16/06/1994 | 23/02/1995 | Director |
| IBL LEASING (12/94) LIMITED        | 02884033 | Company is dissolved | 16/06/1994 | 08/05/1997 | Director |
| SCHRODER VENTURES (1991) LIMITED   | 00819995 | Company is dissolved | 16/06/1994 |            | Director |
| LEASING 3 LIMITED                  | 02568361 | Company is dissolved | 16/06/1994 | 30/01/2001 | Director |
| JHSW LEASING (9/94) LIMITED        | 02858117 | Company is dissolved | 16/06/1994 | 28/02/1996 | Director |
| JHSW LIMITED                       | 00532081 | Non-Trading          | 04/01/1994 | 24/04/2000 | Director |