



Simon Lindley Keswick

904173663

## Director Information

|                                    |                       |                    |                            |
|------------------------------------|-----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                            |
| <b>Name</b>                        | Simon Lindley Keswick | <b>Number</b>      | 904173663                  |
| <b>Postcode</b>                    | EC3V 9AQ              | <b>Address</b>     | 3 Lombard Street<br>London |
| <b>Date of birth</b>               | May 1942              | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1                     |                    |                            |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| MATHESON & CO.,LIMITED | 00100295 | Active - Accounts Filed | 15/06/1991 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VILLAGE BICYCLE LIMITED                                   | 06230616 | Company is dissolved    | 30/04/2007 | 27/10/2011 | Director |
| IMAVILLAGEBICYCLE.COM LIMITED                             | 06230630 | Company is dissolved    | 30/04/2007 | 18/01/2013 | Director |
| MERCANTILE MANAGEMENT LIMITED                             | 05566821 | Company is dissolved    | 19/09/2005 | 16/05/2007 | Director |
| CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED         | 00324807 | Active - Accounts Filed | 08/07/2004 | 07/01/2009 | Director |
| MATHESON (INSURANCE INVESTMENTS) LIMITED                  | 00772961 | Company is dissolved    | 09/02/2004 | 24/11/2005 | Director |
| MATHESON FINANCIAL HOLDINGS LIMITED                       | 02018708 | Company is dissolved    | 09/02/2004 | 15/07/2015 | Director |
| MATHESON (LONDON PROPERTIES) LIMITED                      | 02048114 | Company is dissolved    | 09/02/2004 |            | Director |
| HANSON LIMITED  | 04626078 | Active - Accounts Filed | 30/07/2003 | 20/04/2005 | Director |
| HENRY MOORE FOUNDATION(THE)                               | 01255762 | Active - Accounts Filed | 01/04/2003 | 31/03/2013 | Director |
| LITHIA MOTORS GROUP UK LIMITED                            | 02470318 | Active - Accounts Filed | 10/07/2001 | 19/04/2013 | Director |
| JLT GROUP HOLDINGS LIMITED                                | 01679424 | Active - Accounts Filed | 10/01/2001 | 30/04/2013 | Director |
| THE BERMUDA SOCIETY                                       | 02180483 | Active - Accounts Filed | 14/11/2000 | 14/09/2009 | Director |
| SOMERFIELD LIMITED  | 01162517 | Other                   | 20/03/1998 | 26/03/1998 | Director |
| LANCASTER UK LIMITED                                      | 01538570 | Active - Accounts Filed | 19/01/1998 | 09/07/2001 | Director |
| CHELTENHAM & GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED | 02965516 | Company is dissolved    | 07/04/1997 | 10/10/2000 | Director |
| WELLCOME FOUNDATION LIMITED(THE)                          | 00194814 | Active - Accounts Filed | 05/01/1995 | 19/04/1995 | Director |
| WELLCOME LIMITED  | 01955498 | Active - Accounts Filed | 05/01/1995 | 19/04/1995 | Director |
| TH GLOBAL LIMITED   | 00867281 | In Liquidation          | 04/05/1993 | 18/04/1996 | Director |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HANSON BUILDING MATERIALS LIMITED   | 00488067 | Active - Accounts Filed | 24/01/1993 | 14/10/2003 | Director          |
| THE MERCANTILE INVESTMENT TRUST PLC | 00020537 | Active - Accounts Filed | 15/05/1992 | 16/05/2007 | Director          |
| JIB GROUP LIMITED                   | 02310981 | Active - Accounts Filed | 01/04/1992 | 31/03/1997 | Director          |
| KWIK SAVE CORPORATION LIMITED       | 00627900 | Active - Accounts Filed | 29/01/1992 | 20/03/1998 | Director          |
| BENJAMIN KESWICK & CO LIMITED       | 01432183 | Company is dissolved    | 22/01/1991 |            | Director          |
| BENJAMIN KESWICK & CO LIMITED       | 01432183 | Company is dissolved    | 22/01/1991 |            | Company Secretary |
| KESWICK FOUNDATION LIMITED          | 01422314 | Active - Accounts Filed | 19/12/1990 | 18/11/2013 | Director          |