



Francis William Wingate Pemberton

904668271

## Director Information

|                                    |                                   |                    |           |
|------------------------------------|-----------------------------------|--------------------|-----------|
| <b>Title</b>                       | Sir                               | <b>Honours</b>     |           |
| <b>Name</b>                        | Francis William Wingate Pemberton | <b>Number</b>      | 904668271 |
| <b>Postcode</b>                    |                                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1916                      | <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 ARBORY TRUST                              | 03788484 | Active - Accounts Filed     | 11/06/1999 | 04/11/2011 | Director |
| WINGATE ENTERPRISES                           | 03169088 | Active - Accounts Filed     | 07/03/1996 | 21/10/1996 | Director |
| FLT LIMITED                                   | 03107113 | Company is dissolved        | 03/10/1995 | 31/03/2009 | Director |
| PROLOGIS (STP) LIMITED                        | 02394556 | Active - Accounts Filed     | 22/10/1992 | 13/07/1995 | Director |
| DALHAM FARMS LIMITED                          | 00988290 | Company is dissolved        | 09/04/1992 | 04/12/1992 | Director |
| STONELEIGH PARK LIMITED                       | 01431132 | Company is dissolved        | 16/01/1992 | 14/09/1998 | Director |
| OWEN WEBB HOUSE LIMITED                       | 00516959 | Company is dissolved        | 28/12/1991 | 15/01/1993 | Director |
| BOLESWORTH ESTATE COMPANY LIMITED             | 00569378 | Active - Accounts Filed     | 27/09/1991 | 31/12/1997 | Director |
| THE AGRICULTURAL MORTGAGE CORPORATION PLC     | 00234742 | Active - Accounts Filed     | 26/09/1991 | 11/09/1991 | Director |
| MGPB LIMITED                                  | 01374269 | Active - Accounts Filed     | 01/08/1991 | 05/03/2010 | Director |
| SWANTON MORLEY FARMS LIMITED                  | 00521547 | Active - Accounts Filed     | 27/07/1991 | 28/02/2000 | Director |
| WALSHFORD FARM COMPANY                        | 00687841 | Company is dissolved        | 23/07/1991 | 25/06/1992 | Director |
| TRUMPINGTON ENTERPRISES LIMITED               | 02084692 | Active - Accounts Filed     | 21/06/1991 | 02/11/2011 | Director |
| TRUMPINGTON FARM COMPANY, SALLE FARMS COMPANY | 00590681 | Active - Accounts Filed     | 21/06/1991 | 02/11/2011 | Director |
| CHARTERHOUSE ESTATES LIMITED                  | 01129012 | Active - Accounts Filed     | 13/06/1991 | 31/07/2000 | Director |
| C.E.L.-DURAND GARDENS LIMITED                 | 02164840 | Company is dissolved        | 05/06/1991 | 29/07/1992 | Director |
| GREAT BRADLEY FARMS COMPANY                   | 02391392 | Company is dissolved        | 02/06/1991 |            | Director |
| C.E.L.-ALASKA WORKS LIMITED                   | 00796952 | Active - Accounts Filed     | 16/02/1991 | 08/11/2000 | Director |
| C.E.L.-RADIO CITY LIMITED                     | 02347374 | Company is dissolved        | 05/02/1991 | 20/07/1992 | Director |
| C.E.L.-LIVERPOOL LIMITED                      | 02347331 | Company is dissolved        | 05/02/1991 | 20/07/1992 | Director |
| WALTON FARMS LIMITED                          | 02347302 | Company is dissolved        | 05/02/1991 | 20/07/1992 | Director |
| DOUGLAS AND ANGUS ESTATES.                    | 01324706 | Active - Accounts Filed     | 31/01/1990 | 29/01/2001 | Director |
|   | SC019910 | Active - Newly Incorporated | 05/01/1990 | 02/11/2011 | Director |