



Charles Michael Faringdon

905017900

## Director Information

|                                    |                           |                    |                                  |
|------------------------------------|---------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Lord                      | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Charles Michael Faringdon | <b>Number</b>      | 905017900                        |
| <b>Postcode</b>                    | SN7 8BU                   | <b>Address</b>     | Buscot Park<br>Faringdon<br>Oxon |
| <b>Date of birth</b>               | July 1937                 | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 2                         |                    |                                  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| F. & H. NOMINEES LIMITED                  | 01290079 | Non-Trading             | 31/12/1991 |           | Director |
| F. & H. ESTATE MANAGEMENT COMPANY LIMITED | 00948406 | Active - Accounts Filed | 31/12/1990 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FAZE YOUTH AND COMMUNITY CENTRE                           | 07729344 | Company is dissolved    | 04/08/2011 | 18/02/2012 | Director |
| THE PRINCE'S REGENERATION TRUST                           | 04342518 | Non-Trading             | 26/02/2002 | 14/12/2004 | Director |
| INSTITUTE OF CANCER RESEARCH: ROYAL CANCER HOSPITAL (THE) | 00534147 | Active - Accounts Filed | 01/10/2001 | 30/09/2005 | Director |
| ICR SUTTON DEVELOPMENTS LTD                               | 03682218 | Active - Accounts Filed | 18/05/1999 | 13/06/2000 | Director |
| ENGLISH HERITAGE TRADING LIMITED                          | 02970369 | Active - Accounts Filed | 01/02/1999 | 14/02/2001 | Director |
| THE STOWE HOUSE PRESERVATION TRUST                        | 03394958 | Active - Accounts Filed | 28/12/1998 | 18/04/2012 | Director |
| STOWE HOUSE ENTERPRISES LIMITED                           | 03634573 | Active - Accounts Filed | 08/10/1998 | 22/09/1999 | Director |
| F & H CONTRACTS LIMITED                                   | 03401168 | Company is dissolved    | 06/11/1997 |            | Director |
| HAIL REALISATIONS LIMITED                                 | 00402432 | Company is dissolved    | 23/10/1996 | 02/02/2000 | Director |
| HARL REALISATIONS LIMITED                                 | 01446367 | Company is dissolved    | 23/10/1996 | 02/02/2000 | Director |
| ICR CHELSEA DEVELOPMENT LIMITED                           | 03169411 | Active - Accounts Filed | 17/05/1996 | 23/03/2000 | Director |
| CAZENOVE CAPITAL MANAGEMENT LIMITED                       | 03017060 | Company is dissolved    | 15/06/1995 | 30/04/1996 | Director |
| CAZENOVE NOMINEES LIMITED                                 | 00294704 | Company is dissolved    | 07/10/1992 | 30/04/1996 | Director |
| JPMORGAN CAZENOVE SERVICE COMPANY                         | 00714070 | Company is dissolved    | 07/10/1992 | 30/04/1996 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GREENWOOD NOMINEES LIMITED                             | 01996056 | Non-Trading             | 07/10/1992 | 30/04/1996 | Director |
| CCM INVESTMENT MANAGEMENT LIMITED                      | 02457756 | Company is dissolved    | 07/10/1992 | 30/04/1996 | Director |
| FIRST INVESTORS AGRICULTURAL SERVICES(HOLDINGS)LIMITED | 00942652 | Company is dissolved    | 01/09/1992 | 10/02/1995 | Director |
| HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED          | 01721385 | Active - Accounts Filed | 17/07/1992 | 09/07/1997 | Director |
| WITAN INVESTMENT TRUST PLC                             | 00101625 | In Liquidation          | 02/04/1992 | 24/03/2003 | Director |
| SAHAM MACHINERY COMPANY LIMITED                        | 01111121 | Company is dissolved    | 31/12/1990 |            | Director |
| F. & H. ADMINISTRATION LIMITED                         | 01171115 | Company is dissolved    | 31/12/1990 |            | Director |