



Eric Edward Anstee

907647990

Director Information

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|------------------------------------|--------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Eric Edward Anstee | Number | 907647990 |
| Postcode | EC4A 1BD | Address | 10 Norwich Street London |
| Date of birth | January 1951 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CASTLE TRUST CAPITAL NOMINEES LIMITED | 07801931 | Company is dissolved | 01/02/2020 | | Director |
| OMNI CAPITAL RETAIL FINANCE LIMITED | 07232938 | Active - Accounts Filed | 01/02/2020 | | Director |
| CASTLE TRUST POS LIMITED | 10493733 | Non-Trading | 01/02/2020 | | Director |
| CASTLE TRUST CAPITAL MANAGEMENT LIMITED | 07504954 | Company is dissolved | 01/02/2020 | | Director |
| CASTLE TRUST CAPITAL PLC | 07454474 | Active - Accounts Filed | 01/02/2020 | | Director |
| CASTLE TRUST HOLDINGS LIMITED | 12161224 | Active - Accounts Filed | 01/02/2020 | | Director |
| CICUMA PROPERTIES LIMITED | 09913962 | Active - Accounts Filed | 11/12/2015 | | Director |
| ANSTEE DEVELOPMENT LLP | OC384710 | Active - Accounts Filed | 25/04/2013 | | LLP Designated Member |
| WEST BAR BPRA LLP | OC359821 | Active - Accounts Filed | 03/04/2012 | | LLP Member |
| PENBALL LIMITED | 06240761 | Company is dissolved | 09/05/2007 | | Director |
| VISION MEDIA GROUP (INTERNATIONAL) PLC | 04990739 | Company is dissolved | 12/04/2007 | | Director |
| THE THIRD SCOTTS ATLANTIC DISTRIBUTORS LLP | OC305875 | In Liquidation | 25/03/2004 | | LLP Member |
| MEL GROUP LIMITED | 03333460 | Company is dissolved | 11/06/1997 | | Director |
| NORWICH CAPITAL INVESTMENTS LIMITED | 03129249 | Company is dissolved | 14/12/1995 | | Company Secretary |
| NORWICH CAPITAL INVESTMENTS LIMITED | 03129249 | Company is dissolved | 14/12/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ONESAVINGS BANK PLC | 07312896 | Active - Accounts Filed | 21/12/2015 | 04/02/2020 | Director |
| VOCALINK HOLDINGS LIMITED | 06119036 | Active - Accounts Filed | 08/10/2015 | 28/04/2017 | Director |
| CPP WORLDWIDE HOLDINGS LIMITED | 07154018 | Active - Accounts Filed | 23/02/2015 | 08/07/2015 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| DETAILREGION LIMITED | 04170517 | Company is dissolved | 23/02/2015 | 08/07/2015 | Director |
| CPP GROUP LIMITED | 06535283 | Active - Accounts Filed | 23/02/2015 | 08/07/2015 | Director |
| CPPGROUP SERVICES LIMITED | 09160126 | Active - Accounts Filed | 23/02/2015 | 08/07/2015 | Director |
| CPPGROUP PLC | 07151159 | Active - Accounts Filed | 23/12/2014 | 03/07/2015 | Director |
| WIZZARD FINANCE LTD | 07766977 | Company is dissolved | 28/11/2013 | 21/12/2015 | Director |
| COLG SME (GP) LIMITED | 08389852 | Company is dissolved | 05/02/2013 | 28/11/2013 | Director |
| INSIGHT INVESTMENT INTERNATIONAL LIMITED | 03169281 | Active - Accounts Filed | 02/01/2013 | 14/02/2024 | Director |
| CITY OF LONDON SME LEASING LIMITED | 08119974 | Company is dissolved | 26/06/2012 | 28/11/2013 | Director |
| COLG SERVICES LIMITED | 07963035 | Company is dissolved | 23/02/2012 | 28/11/2013 | Director |
| SLFC ASSURANCE (UK) LIMITED | 00830572 | Company is dissolved | 01/01/2012 | 01/04/2012 | Director |
| SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED | 00959082 | Active - Accounts Filed | 01/01/2012 | 24/09/2019 | Director |
| AFFINIA CAPITAL (GENERAL PARTNER) LIMITED | 07800255 | Company is dissolved | 30/11/2011 | 28/11/2013 | Director |
| THE CURRENCY CLOUD GROUP LIMITED | 06324658 | Active - Accounts Filed | 16/11/2011 | 21/08/2012 | Director |
| ARRAY MANAGEMENT LIMITED | 07534028 | Company is dissolved | 17/03/2011 | 28/11/2013 | Director |
| CREDIT ASSET MANAGEMENT LIMITED | 07498765 | Active - Accounts Filed | 19/01/2011 | 28/11/2013 | Director |
| J. OLIVER BUILDERS LIMITED | 07475186 | Company is dissolved | 04/01/2011 | 30/11/2012 | Director |
| CITY OF LONDON CONFIRMING HOUSE LIMITED | 07422588 | Company is dissolved | 23/11/2010 | 28/11/2013 | Director |
| CITY OF LONDON LAW FUNDING LIMITED | 07297257 | Company is dissolved | 12/08/2010 | 28/11/2013 | Director |
| CITY OF LONDON FINANCIAL SERVICES LIMITED | 01886448 | Company is dissolved | 03/08/2010 | 28/11/2013 | Director |
| MAVEN PROPERTY INVESTMENTS LIMITED | SC299736 | Active - Accounts Filed | 11/05/2010 | 04/04/2013 | Director |
| CITY OF LONDON PUBLIC RELATIONS LIMITED | 02232547 | Company is dissolved | 11/05/2010 | 28/11/2013 | Director |
| 21SIX PUBLISHING LIMITED | 07036468 | Active - Accounts Filed | 30/04/2010 | 12/05/2015 | Director |
| THE BLUE PRINTING COMPANY LIMITED | 04446948 | Company is dissolved | 26/04/2010 | 16/01/2012 | Director |
| THERIUM CAPITAL MANAGEMENT LIMITED | 06517819 | Active - Accounts Filed | 17/02/2010 | 28/11/2013 | Director |
| CITY OF LONDON GROUP PLC. | 01539241 | In Liquidation | 11/11/2009 | 28/11/2013 | Director |
| THE ROYAL SCHOOL HASLEMERE | 06049216 | Company is dissolved | 28/11/2008 | 15/10/2015 | Director |
| PAYPOINT PLC | 03581541 | Active - Accounts Filed | 16/09/2008 | 22/07/2015 | Director |
| CINEMA 365 LIMITED | 06559788 | Company is dissolved | 09/04/2008 | 04/01/2016 | Director |
| CINEMA 365 LIMITED | 06559788 | Company is dissolved | 09/04/2008 | 15/07/2009 | Company Secretary |



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| THE FINANCIAL REPORTING COUNCIL LIMITED | 02486368 | Active - Accounts Filed | 01/11/2007 | 31/05/2011 | Director |
| BLUE PRINTING GROUP LIMITED | 06318955 | Company is dissolved | 20/07/2007 | 19/01/2012 | Director |
| IFA (2014) LIMITED | 00144888 | Non-Trading | 02/12/2006 | 09/06/2014 | Director |
| INSIGHT INVESTMENT FUNDS MANAGEMENT LIMITED | 01835691 | Non-Trading | 24/02/2006 | 19/11/2020 | Director |
| INSIGHT INVESTMENT MANAGEMENT LIMITED | 02111149 | Active - Accounts Filed | 24/02/2006 | 14/02/2024 | Director |
| INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED | 00827982 | Active - Accounts Filed | 24/02/2006 | 14/02/2024 | Director |
| FUTURE SCREEN PARTNERS NO.1 LLP | OC305123 | Active - Accounts Filed | 05/04/2005 | 06/04/2020 | LLP Member |
| CCAB LIMITED | 01839569 | Company is dissolved | 15/09/2003 | 06/12/2006 | Company Secretary |
| CCAB LIMITED | 01864508 | Active - Accounts Filed | 15/09/2003 | 06/12/2006 | Company Secretary |
| DPL COMMUNICATIONS LIMITED | 04366080 | Company is dissolved | 23/05/2002 | 11/09/2003 | Director |
| DP COMMUNICATIONS (UK) LIMITED | 04446245 | Company is dissolved | 23/05/2002 | 11/09/2003 | Director |
| DIRECT PRINT COMMUNICATIONS LIMITED | 04436338 | Company is dissolved | 23/05/2002 | 11/09/2003 | Director |
| SSL INTERNATIONAL PLC | 00388828 | Active - Accounts Filed | 21/03/2002 | 11/09/2003 | Director |
| MANSELL PLC | 00265178 | In Liquidation | 01/01/2002 | 19/12/2003 | Director |
| THE GARLAND APPEAL | 03719720 | Company is dissolved | 17/12/2001 | 12/06/2003 | Director |
| GLOBAL EDGE TECHNOLOGIES (PTY) LIMITED | FC023272 | Other | 19/06/2001 | 31/08/2001 | Director |
| THORNHILL HOLDINGS LIMITED | 04108718 | Company is dissolved | 15/06/2001 | 31/08/2001 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 25/04/2001 | 31/08/2001 | Director |
| FAIRBAIRN U.K. LIMITED | 00447698 | Company is dissolved | 17/05/2000 | 09/02/2001 | Director |
| COMMSALE 2000 LIMITED | 03903856 | Company is dissolved | 01/02/2000 | 31/08/2001 | Director |
| GERRARD (OMH) LIMITED | 02284499 | Company is dissolved | 22/11/1999 | 31/08/2001 | Director |
| SEVERN TRENT PLC | 02366619 | Active - Accounts Filed | 30/07/1999 | 15/12/2003 | Director |
| OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED | 00943621 | Company is dissolved | 18/06/1999 | 08/02/2000 | Director |
| OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED | 03347383 | Company is dissolved | 21/05/1999 | 31/08/2001 | Director |
| OM GROUP (UK) LIMITED | 03591572 | Active - Accounts Filed | 11/05/1999 | 06/06/2001 | Director |
| FAIRBAIRN INVESTMENT COMPANY LIMITED | 01923749 | Company is dissolved | 07/04/1999 | 16/10/2000 | Director |
| GERRARD MANAGEMENT SERVICES LIMITED | 02181315 | Company is dissolved | 19/01/1999 | 19/12/2000 | Director |
| QUILTER PERIMETER LIMITED | 03456361 | Active - Accounts Filed | 19/01/1999 | 05/09/2001 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| OMFS (AESH) LIMITED | 02285621 | Company is dissolved | 19/01/1999 | 31/08/2001 | Director |
| CENTRAL CAPITAL ACQUISITIONS LIMITED | 03348871 | Company is dissolved | 19/01/1999 | 31/08/2001 | Director |
| QUILTER PERIMETER UK LIMITED | 01320268 | In Liquidation | 11/12/1998 | 16/10/2000 | Director |
| OLD MUTUAL INTERNATIONAL MARKETING SERVICES LIMITED | 02203009 | Company is dissolved | 11/12/1998 | 31/08/2001 | Director |
| FAIRBAIRN INVESTMENTS (NO.2) LIMITED | 02126879 | Company is dissolved | 11/12/1998 | 16/10/2000 | Director |
| OLD MUTUAL BUSINESS SERVICES LIMITED | 03613935 | Company is dissolved | 10/12/1998 | 26/06/2001 | Director |
| OLD MUTUAL BUSINESS SERVICES LIMITED | 03613935 | Company is dissolved | 10/12/1998 | 10/12/1998 | Company Secretary |
| OM RESIDUAL UK LIMITED | 03591559 | Active - Accounts Filed | 08/12/1998 | 31/08/2001 | Director |
| THE HEIGHTS EDUCATIONAL BURSARY TRUST LIMITED | 02039847 | Active - Accounts Filed | 23/11/1998 | 16/06/2003 | Director |
| MAINPOWER PLC | 03654185 | Company is dissolved | 22/10/1998 | 04/11/1998 | Company Secretary |