



Alastair Ross Goobey

907984976

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | CBE |
| Name | Alastair Ross Goobey | Number | 907984976 |
| Postcode | | Address | |
| Date of birth | December 1945 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT HOLDINGS LIMITED | 05788425 | Active - Accounts Filed | 14/06/2006 | 02/02/2008 | Director |
| RAM DEVELOPMENT COMPANY LIMITED | 02475012 | Active - Accounts Filed | 22/05/2006 | 02/02/2008 | Director |
| THE ASSOCIATED BOARD OF THE ROYAL SCHOOLS OF MUSIC | 01926395 | Active - Accounts Filed | 06/04/2006 | 31/10/2007 | Director |
| GLOBAL RADIO LIMITED | 00923454 | Active - Accounts Filed | 09/05/2005 | 02/02/2008 | Director |
| ICGN LIMITED | 05125680 | Non-Trading | 12/05/2004 | 29/11/2005 | Director |
| GWR GROUP LIMITED | 00715143 | Active - Accounts Filed | 17/11/2003 | 09/05/2005 | Director |
| FALCONLAND LIMITED | 02610539 | Company is dissolved | 13/08/2003 | 02/02/2008 | Director |
| ALMEIDA THEATRE COMPANY LIMITED | 01546033 | Active - Accounts Filed | 12/09/2002 | 14/06/2007 | Director |
| THE WELLCOME TRUST LIMITED | 02711000 | Active - Accounts Filed | 01/01/2002 | 02/02/2008 | Director |
| HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED | 04152463 | Company is dissolved | 26/03/2001 | 04/06/2004 | Director |
| HERMES UOB SLP GENERAL PARTNER LIMITED | SC211182 | Non-Trading | 21/09/2000 | 31/12/2001 | Director |
| HERMES UOB GENERAL PARTNER LIMITED | SC211181 | Company is dissolved | 21/09/2000 | 31/12/2001 | Director |
| MEPC (1946) LIMITED | 00420575 | Active - Accounts Filed | 28/07/2000 | 31/12/2001 | Director |
| HERMES UOB CAPITAL MANAGEMENT LIMITED | 04021012 | Company is dissolved | 20/06/2000 | 31/12/2001 | Director |
| HERMES PRIVATE EQUITY LIMITED | 04021011 | Company is dissolved | 20/06/2000 | 31/12/2001 | Director |
| LECONPORT ESTATES | 04007123 | Active - Accounts Filed | 30/05/2000 | 27/02/2002 | Director |
| CADUCEUS ESTATES LIMITED | 03976864 | Active - Accounts Filed | 30/05/2000 | 31/12/2001 | Director |
| CANCERBACKUP | 02803321 | Non-Trading | 16/11/1999 | 02/02/2008 | Director |
| HERMES SECRETARIAT LIMITED | 03717842 | Non-Trading | 17/02/1999 | 31/12/2001 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| RWC FOCUS ASSET MANAGEMENT LIMITED | 02080257 | Company is dissolved | 18/05/1998 | 02/02/2008 | Director |
| HERMES SHELF COMPANY LIMITED | 03506881 | Company is dissolved | 05/03/1998 | 18/05/1998 | Director |
| ALBANY COURTYARD INVESTMENTS LIMITED | 02613458 | Active - Accounts Filed | 02/03/1998 | 23/09/2002 | Director |
| ARGENT GROUP LIMITED | 02187385 | Active - Accounts Filed | 04/07/1997 | 02/02/2008 | Director |
| BRITEL PROPERTY ACQUISITIONS LIMITED | 03363245 | Active - Accounts Filed | 03/07/1997 | 31/12/2001 | Director |
| NATIONAL OPERA STUDIO | 01332955 | Active - Accounts Filed | 20/05/1997 | 02/02/2008 | Director |
| ROH PENSION TRUSTEE LIMITED | 01986347 | Active - Accounts Filed | 25/01/1996 | 25/09/2007 | Director |
| THE PRIVATE FINANCE PANEL LIMITED | 02939845 | Company is dissolved | 11/09/1995 | 08/05/1997 | Director |
| CHELTENHAM & GLOUCESTER PLC | 02299428 | Active - Accounts Filed | 01/08/1995 | 31/12/1997 | Director |
| JOHN WAINWRIGHT & CO. LIMITED | 00073151 | Active - Accounts Filed | 21/10/1994 | 02/02/2008 | Director |
| TR PROPERTY INVESTMENT TRUST PLC | 00084492 | Active - Accounts Filed | 26/05/1994 | 26/07/2004 | Director |
| TRUST UNION FINANCE (1991) PLC | 02663561 | Non-Trading | 26/05/1994 | 26/07/2004 | Director |
| NEW ENGLAND PROPERTIES LIMITED | 00788895 | Non-Trading | 26/05/1994 | 23/09/1997 | Director |
| TRUST UNION PROPERTIES LIMITED | 02134624 | Non-Trading | 26/05/1994 | 23/09/1997 | Director |
| TR PROPERTY FINANCE LIMITED | 02415941 | Active - Accounts Filed | 26/05/1994 | 23/09/1997 | Director |
| TRUST UNION FINANCE LIMITED | 01233998 | Non-Trading | 26/05/1994 | 23/09/1997 | Director |
| TRUST UNION PROPERTIES (SOUTH BANK) LIMITED | 02420097 | Non-Trading | 26/05/1994 | 23/09/1997 | Director |
| BRITEL (MAM) NOMINEES LIMITED | 02393183 | Company is dissolved | 18/02/1993 | 31/12/2001 | Director |
| BRITEL FUND TRUSTEES LIMITED | 01687153 | Non-Trading | 18/02/1993 | 31/12/2001 | Director |
| BRITEL FUND NOMINEES LIMITED | 01705288 | Non-Trading | 18/02/1993 | 31/12/2001 | Director |
| HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 02466189 | Active - Accounts Filed | 09/02/1993 | 31/12/2001 | Director |
| POSSFUND (MAM) NOMINEES LIMITED | 02393182 | Company is dissolved | 06/02/1993 | 21/01/2002 | Director |
| HERMES INVESTMENT MANAGEMENT LTD | 02466043 | Active - Accounts Filed | 01/02/1993 | 31/12/2001 | Director |
| FEDERATED HERMES LIMITED | 01661776 | Active - Accounts Filed | 25/01/1993 | 31/12/2001 | Director |
| POSSFUND NOMINEES LIMITED | 00641359 | Active - Accounts Filed | 25/01/1993 | 21/01/2002 | Director |
| POSSFUND CUSTODIAN TRUSTEE LIMITED | 01687581 | Active - Accounts Filed | 25/01/1993 | 21/01/2002 | Director |
| POSTEL PROPERTIES LIMITED | 01415761 | Non-Trading | 25/01/1993 | 31/12/2001 | Director |
| POPS MAM NOMINEES LIMITED | 02594285 | Company is dissolved | 25/01/1993 | | Director |
| POSTEL PROPERTIES NOMINEES LIMITED | 01680606 | Company is dissolved | 25/01/1993 | | Director |



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| POPS CUSTODIAN TRUSTEE LIMITED | 02118764 | Company is dissolved | 25/01/1993 | Director |
| POPS NOMINEES LIMITED | 02118765 | Company is dissolved | 25/01/1993 | Director |
| TUODEKNOC JCI LIMITED | 00966539 | Company is dissolved | 02/11/1992 05/01/1993 | Director |