



Adrian David Edmund Gardner

908224857

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adrian David Edmund Gardner	<b>Number</b>	908224857
<b>Postcode</b>	SW1Y 4JU	<b>Address</b>	6 St James's Square London
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STONEHAGE FLEMING (OVERSEAS) LIMITED	04027726	Non-Trading	09/08/2022		Director
STONEHAGE FLEMING WEALTH SERVICES LIMITED	07493735	Active - Accounts Filed	31/03/2022		Director
STONEHAGE FLEMING SERVICES LIMITED	01234340	Active - Accounts Filed	03/03/2022		Director
STONEHAGE FLEMING FINANCIAL SERVICES LIMITED	01516041	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING INVESTMENT MANAGEMENT LIMITED	04027720	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING ADVISORY LIMITED	04027724	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING WEALTH PLANNING LIMITED	06576995	Active - Accounts Filed	06/04/2020		Director
STONEHAGE FLEMING (UK) LIMITED	04006741	Active - Accounts Filed	13/01/2020		Director
TENON ENTREPRENEURS LIMITED	06555622	Dormant	15/03/2012		Director
PA INTERNATIONAL FINANCING LIMITED	FC029194	Other	28/05/2010		Director
AMDOCS MANAGEMENT LIMITED	03492868	Active - Accounts Filed	11/06/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STONEHAGE FLEMING LEGAL SERVICES LIMITED	06615738	Company is dissolved	01/02/2022		Director
IPES DIRECTOR (UK) LIMITED	05648476	Company is dissolved	19/12/2016	31/01/2019	Director
APEX DEPOSITARY (UK) LIMITED	08749704	Active - Accounts Filed	19/12/2016	31/01/2019	Director
IPES SECRETARIES (UK) LIMITED	05658303	Company is dissolved	19/12/2016	31/01/2019	Director
APEX FUND AND CORPORATE SERVICES (UK) LIMITED	05648495	Active - Accounts Filed	16/12/2016	31/01/2019	Director
IPES ADMINISTRATION LIMITED	10346467	Active - Accounts Filed	02/12/2016	31/01/2019	Director

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IPES DEPOSITARY LIMITED	08744384	Non-Trading	02/12/2016	31/01/2019	Director
IPES INVESTOR SERVICES (UK) LIMITED	09891889	Company is dissolved	02/12/2016	31/01/2019	Director
IPF HOLDINGS LIMITED	01525242	Non-Trading	06/02/2014	28/09/2016	Director
INTERNATIONAL PERSONAL FINANCE INVESTMENTS LIMITED	00961088	Active - Accounts Filed	06/02/2014	28/09/2016	Director
IPF INTERNATIONAL LIMITED	00753518	Active - Accounts Filed	06/02/2014	28/09/2016	Director
INTERNATIONAL PERSONAL FINANCE PLC	06018973	Active - Accounts Filed	02/01/2014	21/09/2016	Director
MUTUAL ONE LIMITED	03497117	Company is dissolved	09/08/2013	31/12/2013	Director
MARYLEBONE LANE INVESTMENTS LIMITED	06931559	Company is dissolved	18/12/2012	31/12/2013	Director
TENON CORPORATE DIRECTOR LIMITED	07701662	Company is dissolved	18/12/2012	31/12/2013	Director
RT CORPORATE TRUSTEE LIMITED	07701627	Company is dissolved	18/12/2012	31/12/2013	Director
RT CORPORATE TRUSTEES (NO. 2) LIMITED	07701682	Company is dissolved	18/12/2012	31/12/2013	Director
M S FINSBURY CIRCUS	02175038	Company is dissolved	14/12/2012	31/12/2013	Director
BAKER TILLY CORPORATE TRANSACTIONS LIMITED	01837626	Company is dissolved	10/05/2012	31/12/2013	Director
BAKER TILLY INVESTMENT SOLUTIONS LIMITED	02051492	Non-Trading	09/05/2012	31/12/2013	Director
BAKER TILLY FINANCIAL MANAGEMENT LIMITED	03953153	Non-Trading	09/05/2012	31/12/2013	Director
TP TRUSTEES LIMITED	02604059	Non-Trading	27/03/2012	28/06/2013	Director
BAKER TILLY CF LIMITED	06555639	Company is dissolved	27/03/2012	31/12/2013	Director
DHAND HATCHARD DAVIES LIMITED	03329108	Company is dissolved	15/03/2012	31/12/2013	Director
GODFREY ALLAN FINANCIAL SERVICES LIMITED	03708678	Company is dissolved	15/03/2012	31/12/2013	Director
OLD MILL CONSULTANCY LIMITED	01629260	Company is dissolved	15/03/2012	31/12/2013	Director
HWSEG LIMITED	05981927	Company is dissolved	15/03/2012	31/12/2013	Director
PROFESSIONAL ASSURANCE SERVICES LIMITED	SC190437	Company is dissolved	15/03/2012	31/12/2013	Director
TECHLOCATE LIMITED	03930049	Company is dissolved	15/03/2012	31/12/2013	Director
WILLIAMS ALLAN FINANCIAL SERVICES LIMITED	02187104	Company is dissolved	15/03/2012	31/12/2013	Director
RSM (UK) LIMITED	02136046	Company is dissolved	15/03/2012	31/12/2013	Director
BKL FINANCIAL SERVICES LIMITED	02137614	Company is dissolved	15/03/2012	31/12/2013	Director
GILES FINANCIAL SOLUTIONS LIMITED	SC298520	Company is dissolved	08/03/2012	31/12/2013	Director
GILES FINANCIAL SERVICES LIMITED	SC220222	Company is dissolved	08/03/2012	31/12/2013	Director



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CHANCERY TRUSTEE SERVICES LIMITED	04591121	Company is dissolved	08/03/2012	31/12/2013	Director
PERSONAL INVESTMENT MANAGEMENT LIMITED	03792617	Company is dissolved	06/03/2012	31/12/2013	Director
CHANCERY PROPERTY SERVICES LIMITED	05081586	Company is dissolved	06/03/2012	31/12/2013	Director
CHANCERY GROUP LIMITED	03197779	Company is dissolved	06/03/2012	31/12/2013	Director
ABERCROMBIE INVESTMENTS LIMITED	SC331318	Company is dissolved	06/03/2012	31/12/2013	Director
CHANCERY FINANCE & MORTGAGES LIMITED	04570815	Company is dissolved	06/03/2012	31/12/2013	Director
ERNEST R. SHAW (FINANCIAL MANAGEMENT) LIMITED	02096481	Company is dissolved	06/03/2012	31/12/2013	Director
ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED	SC331324	Company is dissolved	06/03/2012	31/12/2013	Director
RSM GROUP (UK) LIMITED	06724309	In Liquidation	21/02/2012	31/12/2013	Director
PREMIER STRATEGIES LIMITED	03614379	Company is dissolved	21/02/2012	22/08/2013	Director
ARRANDCO BUSINESS SERVICES LIMITED	04066924	Non-Trading	26/10/2011	31/12/2013	Director
RSM TENON GROUP PLC	03931297	Company is dissolved	18/10/2011	22/08/2013	Director
PA CONSULTING SERVICES LIMITED	00414220	Active - Accounts Filed	14/01/2011	07/03/2011	Director
PACG LIMITED	07441314	Company is dissolved	16/11/2010	07/03/2011	Director
PA INFRASTRUCTURE DEVELOPMENT SERVICES (UK) LIMITED	04813744	Company is dissolved	28/05/2010		Director
PA FINANCE LIMITED	04001488	Non-Trading	28/05/2010	07/03/2011	Director
PA OVERSEAS HOLDINGS LIMITED	02289193	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA INTERNATIONAL CONSULTING GROUP LIMITED	00854631	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA NOMINEES LIMITED	02414979	Company is dissolved	28/05/2010	07/03/2011	Director
PA MIDDLE EAST LIMITED	06600426	Active - Accounts Filed	28/05/2010	07/03/2011	Director
PA INVESTMENTS LIMITED	01284749	Company is dissolved	28/05/2010	07/03/2011	Director
PA FINANCING HOLDINGS LIMITED	04605498	Company is dissolved	28/05/2010	07/03/2011	Director
EXACSYS LIMITED	07223397	Company is dissolved	14/04/2010	07/03/2011	Director
PA TECHNOLOGY SOLUTIONS LIMITED	07075533	Active - Accounts Filed	13/11/2009	07/03/2011	Director
PA VENTURE INVESTMENTS LIMITED	FC028538	Other	20/08/2008	07/03/2011	Director
TETRA TECH MIDDLE EAST LIMITED	06622188	Company is dissolved	15/08/2008	23/07/2010	Director
PA NETHERLANDS TREASURY SERVICES LIMITED	05790697	Active - Accounts Filed	15/08/2008	07/03/2011	Director



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PA KNOWLEDGE LIMITED	05196589	Non-Trading	15/08/2008	07/03/2011	Director
PA GROUP TREASURY SERVICES LIMITED	01984216	Active - Accounts Filed	25/06/2008	07/03/2011	Director
PA HOLDINGS LIMITED	02235016	Active - Accounts Filed	24/06/2008	07/03/2011	Director
CELLEGY UK LIMITED	04146583	Company is dissolved	09/03/2005	29/06/2007	Director
KYOWA KIRIN PHARMACEUTICAL DEVELOPMENT LIMITED	03297935	Active - Accounts Filed	08/07/2004	29/06/2007	Director
STRAKAN INTERNATIONAL LIMITED	SF000906	Other	18/08/2003	29/06/2007	Director
KYOWA KIRIN INTERNATIONAL PLC	SC198780	Active - Accounts Filed	23/05/2002	29/06/2007	Director
HAOJILE FOUR LIMITED	03889348	Company is dissolved	24/05/2000	31/03/2002	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	01/01/1998	01/08/2000	Director