



James Henry Morys Bruce

909408851

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | The Honourable          | <b>Honours</b>     |   |
| <b>Name</b>                        | James Henry Morys Bruce | <b>Number</b>      | 909408851   |
| <b>Postcode</b>                    | SP3 4UF                 | <b>Address</b>     | Hitchcock House Hilltop Park<br>Devizes Road<br>Salisbury<br>United Kingdom |
| <b>Date of birth</b>               | December 1948           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                       |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ENTWISTLE TERRACE FREEHOLD LIMITED                   | 10085892 | Non-Trading             | 25/03/2016 |           | Director |
| CEAH (HYDRO) LIMITED                                 | 08516317 | Active - Accounts Filed | 03/05/2013 |           | Director |
| CADOGAN SETTLED ESTATES SHAREHOLDING COMPANY LIMITED | 00368338 | Non-Trading             | 14/09/2009 |           | Director |
| CHELSEA SECURITIES "B" LIMITED                       | 00670040 | Active - Accounts Filed | 11/02/2009 |           | Director |
| CADOGAN ESTATES (AGRICULTURAL HOLDINGS) LIMITED      | 00823770 | Active - Accounts Filed | 25/11/2003 |           | Director |
| CADOGAN SETTLED ESTATES LIMITED                      | 03008401 | Active - Accounts Filed | 28/02/2001 |           | Director |
| CADOGAN GROUP LIMITED                                | 02997357 | Active - Accounts Filed | 02/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SNAIGOW RURAL ACTIVITIES LTD             | SC515304 | Company is dissolved    | 10/09/2015 |            | Director |
| THE TENNIS & RACKETS ASSOCIATION LIMITED | 07819045 | Active - Accounts Filed | 01/01/2013 | 02/07/2019 | Director |
| LOWER BRORA FISHING LIMITED              | 04976024 | Company is dissolved    | 25/11/2003 |            | Director |
| CHARTER LIMITED                          | 02794949 | Active - Accounts Filed | 14/12/2001 | 22/10/2008 | Director |
| CHIVERS COMMUNICATIONS LIMITED           | 03631019 | Company is dissolved    | 18/07/2000 | 03/07/2001 | Director |
| YES TELEVISION PUBLIC LIMITED COMPANY    | 03922358 | Company is dissolved    | 29/03/2000 | 07/10/2008 | Director |
| ROBERT FLEMING INTERNATIONAL LIMITED     | 03532791 | Company is dissolved    | 29/03/2000 | 23/10/2001 | Director |
| YES TELEVISION (EUROPE) LIMITED          | 03058889 | Company is dissolved    | 29/02/2000 | 16/03/2001 | Director |
| TIMPSON SERVICES LIMITED                 | 00143773 | Non-Trading             | 31/03/1999 | 24/02/2000 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ROBERT FLEMING LEASING<br>(NUMBER 6) LIMITED | 03127112 | Company is dissolved | 16/11/1995 | 10/02/1997 | Director |
| ROBERT FLEMING HOLDINGS<br>LIMITED           | 01161445 | Company is dissolved | 16/08/1992 | 31/03/1998 | Director |
| CAPB LIMITED                                 | 00262511 | Company is dissolved | 16/08/1992 | 13/12/1996 | Director |