



Miles James Rivett Carnac

909450476

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Miles James Rivett Carnac | Number | 909450476 |
| Postcode | SO24 9AS | Address | 47 Broad Street Alresford Hampshire |
| Date of birth | February 1933 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| LUCINDA JANE LTD | 04940555 | Company is dissolved | 05/12/2003 | 16/09/2009 | Director |
| RYDAL ESTATES.LIMITED | 00221986 | Non-Trading | 28/04/1999 | 31/12/2007 | Director |
| LULU GUINNESS HOLDINGS LIMITED | 02282816 | In Liquidation | 29/07/1998 | 16/09/2009 | Director |
| NINETY ONE UK LIMITED | 02036094 | Active - Accounts Filed | 12/09/1997 | 10/09/1998 | Director |
| ALLIED DOMEQ TRUSTEE SERVICES LIMITED | 02654577 | Company is dissolved | 01/01/1996 | 13/08/1997 | Director |
| THE LEARNING THROUGH LANDSCAPES TRUST | 02485660 | Active - Accounts Filed | 15/09/1995 | 24/06/1998 | Director |
| BARING EMPLOYEE SHARE TRUSTEE LIMITED | 02867497 | Company is dissolved | 14/01/1994 | 03/06/1996 | Director |
| ALLIED DOMEQ (HOLDINGS) LIMITED | 00689729 | Active - Accounts Filed | 19/07/1993 | 31/12/1997 | Director |
| ALLIED DOMEQ SECOND PENSION TRUST LIMITED | 01319235 | Non-Trading | 12/12/1992 | 13/08/1997 | Director |
| ALLIED DOMEQ FIRST PENSION TRUST LIMITED | 01364387 | Non-Trading | 26/11/1992 | 13/08/1997 | Director |
| THE WHITE ENSIGN ASSOCIATION LIMITED | 00606887 | Active - Accounts Filed | 17/09/1992 | 26/11/1998 | Director |
| LONDON STOCK EXCHANGE PLC | 02075721 | Active - Accounts Filed | 24/07/1992 | 13/07/1995 | Director |
| BARING STRATTON INVESTMENT TRUST PLC | 02067050 | Company is dissolved | 25/06/1992 | | Director |
| TRIBUNE FINANCE LIMITED | 01856961 | Company is dissolved | 20/06/1992 | | Director |
| 2020410 LIMITED | 02020410 | In Liquidation | 09/05/1992 | 31/12/1992 | Director |
| BARING PRIVATE EQUITY PARTNERS LIMITED | 01811592 | Company is dissolved | 07/05/1992 | 31/07/1992 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TRIBUNE TRUST PLC | 00027136 | Company is dissolved | 15/04/1992 | 08/04/1999 | Director |
| BARINGS PLC | 01901193 | Company is dissolved | 11/04/1992 | 31/08/1995 | Director |
| BISHOPSCOURT (BGH) LIMITED | 01957766 | Company is dissolved | 11/04/1992 | 31/12/1992 | Director |
| BHB MANAGEMENT LIMITED | 01859231 | Company is dissolved | 22/03/1992 | 31/07/1992 | Director |
| ING UK NOMINEES LIMITED | 00223294 | Company is dissolved | 14/03/1992 | 12/03/1993 | Director |
| FINANCIAL SERVICES GROUP LIMITED | 02351508 | Company is dissolved | 12/03/1992 | 31/12/1992 | Director |
| BARING QUANTITATIVE MANAGEMENT LIMITED | 02029119 | Company is dissolved | 12/03/1992 | 31/12/1992 | Director |
| ING UK LIMITED | 01131971 | Company is dissolved | 12/03/1992 | 31/12/1992 | Director |
| BARING FOUNDATION (THE) | 00950696 | Active - Accounts Filed | 27/06/1991 | 19/06/1996 | Director |