



ZEDRA GOVERNANCE LIMITED

910234541

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | | Honours | |
| Name | ZEDRA GOVERNANCE LIMITED | Number | 910234541 |
| Postcode | NW1 3BF | Address | 20 Triton Street Regent's Place London |
| Date of birth | | Nationality | British |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| VINCI DB LIMITED | 05195307 | Non-Trading | 03/06/2024 | | Director |
| CRL PENSION TRUSTEES LIMITED | 13353824 | Non-Trading | 29/04/2024 | | Director |
| STY PENSION TRUSTEES LIMITED | 13353794 | Non-Trading | 29/04/2024 | | Director |
| H.B. FULLER PENSION TRUSTEES LIMITED | 02873577 | Non-Trading | 19/12/2023 | | Director |
| MAGNETI MARELLI SRBS TRUSTEE LIMITED | 06183866 | Non-Trading | 01/11/2023 | | Director |
| CPLAS TRUSTEES LIMITED | 08209916 | Non-Trading | 13/06/2023 | | Director |
| NUFARM ABF TRUSTEES LIMITED | 14919257 | Active - Newly Incorporated | 06/06/2023 | | Director |
| ANGLIAN WATER GROUP PENSION TRUSTEE LIMITED | 12323198 | Active - Accounts Filed | 30/03/2023 | | Director |
| VIVENDI CORPORATE TRUSTEE LIMITED | 06195812 | Non-Trading | 16/03/2023 | | Director |
| NATIONAL GRID ELECTRICITY GROUP TRUSTEE LIMITED | 08100662 | Non-Trading | 01/12/2022 | | Director |
| CNH TRUSTEE LIMITED | 02998595 | Non-Trading | 02/11/2022 | | Director |
| DSG PENSION TRUSTEES LIMITED | 05946821 | Non-Trading | 01/10/2022 | | Director |
| ITV PENSION SCHEME LIMITED | 00603471 | Non-Trading | 01/10/2022 | | Director |
| AXA UK PENSION TRUSTEES LIMITED | 00477312 | Non-Trading | 01/10/2022 | | Director |
| MAERSK RBS PENSION TRUSTEE LTD. | 05229374 | Non-Trading | 01/10/2022 | | Director |
| ROTORK PENSION TRUSTEES LIMITED | 01421648 | Non-Trading | 05/09/2022 | | Director |
| THYSSENKRUPP UK 2006 PENSION TRUSTEES LIMITED | 14216740 | Non-Trading | 05/07/2022 | | Director |
| AMERICAN EXPRESS UK PENSION PLAN TRUSTEES LIMITED | 14172480 | Non-Trading | 14/06/2022 | | Director |



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| LLOYDS KONECRANES PENSION TRUSTEES LIMITED | 02675337 | Non-Trading | 25/01/2021 | Director |
| ELECTRICITY PENSIONS TRUSTEE LIMITED | 02479327 | Active - Accounts Filed | 01/01/2021 | Director |
| THE MIDCOUNTRIES CO-OPERATIVE PENSION TRUSTEE LIMITED | 06470728 | Non-Trading | 01/11/2020 | Director |
| GRBS SDTT LIMITED | 12908918 | Non-Trading | 28/09/2020 | Director |
| TAYLOR HOBSON TRUSTEES LIMITED | 03261156 | Non-Trading | 18/08/2020 | Director |
| AIRTECHNOLOGY PENSION TRUSTEES LIMITED | 03928166 | Non-Trading | 18/08/2020 | Director |
| CBRE GWS PENSION TRUSTEES LIMITED | 03019067 | Non-Trading | 01/07/2020 | Director |
| IDEMIA UK PENSION TRUSTEE LIMITED | 03915962 | Non-Trading | 01/02/2020 | Director |
| ACCOLADE WINES PENSION TRUSTEES LIMITED | 00765010 | Non-Trading | 10/09/2019 | Director |
| REACH PENSION TRUSTEES LIMITED | 04705180 | Non-Trading | 02/07/2019 | Director |
| HEADLAM GROUP PENSION TRUSTEES LIMITED | 03666554 | Non-Trading | 27/03/2019 | Director |
| LENDLEASE UK PENSION TRUSTEE LIMITED | 03849050 | Non-Trading | 11/03/2019 | Director |
| MENCAP PENSION TRUSTEE LIMITED | 11825532 | Non-Trading | 13/02/2019 | Director |
| J.I. CASE TRUSTEE LIMITED | 05037074 | Non-Trading | 12/07/2018 | Director |
| BRITVIC PENSIONS LIMITED | 04493371 | Non-Trading | 04/12/2017 | Director |
| HERMES PENSION TRUSTEES LIMITED | 06648909 | Dormant | 12/10/2017 | Director |
| FERRARI MASERATI PENSION SCHEME TRUSTEE LIMITED | 06229569 | Non-Trading | 26/09/2017 | Director |
| ACCO EUROPE TRUSTEE COMPANY LIMITED | 00962064 | Non-Trading | 01/09/2017 | Director |
| NFU STAFF PENSION TRUST COMPANY LIMITED | 05546638 | Non-Trading | 01/01/2017 | Director |
| SCOPE PENSION SCHEME TRUSTEE LIMITED | 01814430 | Non-Trading | 09/12/2016 | Director |
| INSPIRED GAMING PENSION TRUSTEES LIMITED | 03746024 | Non-Trading | 13/09/2016 | Director |
| ISS UK TRUSTEE LIMITED | 09927058 | Non-Trading | 09/05/2016 | Director |
| B.M.A. PENSION TRUSTEES LIMITED | 01328112 | Non-Trading | 23/03/2016 | Director |
| BENFIELD PENSION TRUSTEES LIMITED | 04212523 | Non-Trading | 23/03/2016 | Director |



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| KPMG PENSION TRUST COMPANY LIMITED | 09237695 | Non-Trading | 31/12/2014 | Director |
| CARELLO LIGHTING PENSION SCHEMES TRUSTEE LIMITED | 06183910 | Non-Trading | 20/01/2014 | Director |
| THE DUTTON-FORSHAW TRUSTEE COMPANY LIMITED | 03941910 | Non-Trading | 18/07/2013 | Director |
| LOOKERS PENSION PLAN TRUSTEE LIMITED | 04176044 | Non-Trading | 18/07/2013 | Director |
| READING TRANSPORT PENSION TRUSTEES LIMITED | 01919421 | Non-Trading | 01/05/2012 | Director |
| T-MOBILE INTERNATIONAL UK PENSION TRUSTEE LIMITED | 07163421 | Non-Trading | 28/02/2012 | Director |
| CHRYSLER UK PENSION TRUSTEES LIMITED | 06406967 | Non-Trading | 11/01/2012 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NAPP PENSION TRUSTEES LIMITED | 07942494 | Non-Trading | 02/10/2023 | 28/03/2024 | Director |
| STENA GROUP PENSION SCHEME TRUSTEE LIMITED | 10584016 | Non-Trading | 01/10/2022 | 21/03/2024 | Director |
| MIB PENSION SCHEME TRUSTEE LIMITED | 11377555 | Company is dissolved | 01/11/2019 | 12/06/2023 | Director |
| THATCHAM PENSION TRUSTEES LIMITED | 05915563 | Company is dissolved | 05/09/2019 | 24/08/2021 | Director |
| HAMILTON ACORN PENSION TRUSTEES LIMITED | 03258323 | Company is dissolved | 20/09/2018 | | Director |
| FIAT GROUP PENSION TRUSTEE LIMITED | 03143962 | Non-Trading | 06/12/2016 | 08/09/2017 | Director |
| ZF LEMFORDER UK PENSION TRUSTEE LIMITED | 02627744 | Company is dissolved | 25/10/2016 | | Director |
| THE AON MASTERTRUSTEE LIMITED | 09871789 | Active - Accounts Filed | 30/09/2016 | 30/09/2022 | Director |
| NUFARM UK PENSION TRUSTEE LIMITED | 09182238 | Company is dissolved | 18/07/2016 | | Director |
| PUNTER SOUTHALL ASPIRE PENSION TRUST COMPANY LIMITED | 10046646 | Company is dissolved | 07/03/2016 | 15/03/2021 | Director |
| BRAMBLES CONSOLIDATED UK PENSION SCHEMES TRUSTEE LIMITED | 05720803 | Company is dissolved | 12/11/2015 | 08/08/2016 | Director |
| WELPLAN PENSIONS TRUSTEE COMPANY LIMITED | 02977071 | Company is dissolved | 27/03/2015 | 25/03/2019 | Director |
| STANDARD LIFE MASTER TRUST CO. LTD. | 09497864 | Non-Trading | 19/03/2015 | 30/04/2024 | Director |



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| LAFARGE UK PENSION TRUSTEES LIMITED | 02544291 | Active - Accounts Filed | 10/09/2014 | 30/04/2018 | Director |
| DANCERS PENSION TRUSTEES LIMITED | 02717394 | Company is dissolved | 06/04/2014 | | Director |
| FIAT COMMON INVESTMENT FUND LIMITED | 02606478 | Active - Accounts Filed | 20/01/2014 | 20/01/2014 | Director |
| BLANCCO TRUSTSUB LTD | 06289042 | Company is dissolved | 06/09/2013 | 13/12/2017 | Director |
| BLANCCO TRUSTEES LIMITED | 06280759 | In Liquidation | 06/09/2013 | 15/08/2023 | Director |
| DSV GIL PENSION TRUSTEES LIMITED | 01822696 | In Liquidation | 31/05/2013 | 29/05/2024 | Director |
| CRITTALL PENSION TRUSTEES LIMITED | 03170776 | Company is dissolved | 17/11/2011 | 14/11/2014 | Director |
| SERCO UK PENSION PLAN TRUSTEE LIMITED | 06118477 | Company is dissolved | 01/11/2011 | 12/02/2015 | Director |
| THE INTERNATIONAL SUSTAINABILITY ALLIANCE LIMITED | 07369623 | Company is dissolved | 08/09/2010 | 09/06/2011 | Director |
| NN PENSION SCHEME TRUSTEES LIMITED | 03406537 | Company is dissolved | 12/03/2010 | | Director |
| PAPERLINX UK TRUSTEES LIMITED | 01573392 | Company is dissolved | 01/12/2009 | | Director |
| ANACOMP PENSIONS LTD | 02070123 | Company is dissolved | 14/08/2008 | | Director |
| AFS (PENSION TRUSTEES) LIMITED | 01233154 | Company is dissolved | 11/01/2008 | 20/09/2013 | Director |
| DARTINGTON CRYSTAL PENSION TRUSTEES LIMITED | 02326530 | Company is dissolved | 03/10/2005 | | Director |
| DELORO PENSION PLAN LIMITED | 03564809 | Company is dissolved | 08/12/2004 | 16/12/2014 | Director |