



Ian Roderick Eggleden

910996727

## Director Information

|                      |                       |                    |  |
|----------------------|-----------------------|--------------------|--|
| <b>Title</b>         | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>          | Ian Roderick Eggleden | <b>Number</b>      | 910996727  |
| <b>Postcode</b>      | HA1 3LY               | <b>Address</b>     | 2 Sunningdale<br>40 London Road<br>Harrow<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b> | September 1945        | <b>Nationality</b> | British  |

**Total current directorships**

1

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SUNNINGDALE RESIDENTS LIMITED | 07582206 | Active - Accounts Filed | 29/03/2011 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASSOCIATION OF PROFESSIONAL PENSION TRUSTEES LIMITED | 08203400 | Active - Accounts Filed | 05/09/2012 | 30/06/2013 | Director |
| PMI TRUSTEE LIMITED                                  | 01935936 | Non-Trading             | 08/09/2010 | 12/07/2021 | Director |
| MMC UK PENSION FUND TRUSTEE LIMITED                  | 00589230 | Non-Trading             | 09/08/2010 | 31/12/2021 | Director |
| THE CITY QUAY MANAGEMENT COMPANY LIMITED             | 03134150 | Active - Accounts Filed | 16/07/2009 | 09/06/2010 | Director |
| PORTERS PARK GOLF CLUB PROPERTIES LIMITED            | 00807602 | Active - Accounts Filed | 11/12/2005 | 11/12/2016 | Director |
| PMI SERVICES LIMITED                                 | 02700778 | Non-Trading             | 08/07/1999 | 10/07/2003 | Director |
| PENSIONS MANAGEMENT INSTITUTE(THE)                   | 01262100 | Active - Accounts Filed | 10/07/1997 | 10/07/2003 | Director |
| SEDGWICK NOBLE LOWNDES (UK) LIMITED                  | 01181580 | Active - Accounts Filed | 01/01/1997 | 14/07/2000 | Director |
| FPS (PENSION TRUSTEES) LIMITED                       | 02424540 | Company is dissolved    | 26/04/1995 | 29/02/1996 | Director |
| RFIB GROUP LIMITED                                   | 01502259 | In Liquidation          | 05/07/1994 | 29/02/1996 | Director |
| CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED         | 02170212 | Company is dissolved    | 01/02/1994 | 29/02/1996 | Director |
| T.I.E. SYSTEMS LIMITED                               | 01843536 | Company is dissolved    | 01/09/1992 | 31/12/1993 | Director |
| MARSH PLACEMENT SERVICES LIMITED                     | 01861345 | Company is dissolved    | 01/09/1992 | 31/12/1993 | Director |
| SEDGWICK FINANCIAL SERVICES LIMITED                  | 01140000 | Non-Trading             | 20/03/1992 | 31/12/1993 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SEDGWICK AFFINITY GROUP SERVICES LIMITED  | 01211684 | Company is dissolved | 20/03/1992 | 09/11/1992 | Director |
| SEDGWICK TRUSTEES LIMITED                 | 00879347 | Company is dissolved | 20/03/1992 | 20/03/1993 | Director |
| SEDGWICK NOBLE LOWNDES (EUROPE) LIMITED   | 01104818 | Company is dissolved | 20/03/1992 | 01/09/1992 | Director |
| SEDGWICK WIGGMOORE COMMUNICATIONS LIMITED | 02217472 | Company is dissolved | 20/03/1992 | 31/12/1993 | Director |