



Giles Robert Berkeley

911587114

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Giles Robert Berkeley | <b>Number</b>      | 911587114  |
| <b>Postcode</b>                    | GU32 1RU              | <b>Address</b>     | Rookery Farm House<br>Ramsdean<br>Petersfield<br>Hampshire |
| <b>Date of birth</b>               | February 1959         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMPDEN AGENCIES LIMITED             | 02970319 | Active - Accounts Filed | 15/03/2019 | 24/09/2021 | Director |
| HAMPDEN PRIVATE CAPITAL LIMITED      | 02964493 | Company is dissolved    | 20/09/2006 | 18/11/2009 | Director |
| CBS PRIVATE CAPITAL LIMITED          | 01973039 | Company is dissolved    | 29/01/2001 | 07/04/2006 | Director |
| SACKVILLE-WEST UNDERWRITING LIMITED  | 03841605 | Active - Accounts Filed | 09/09/1999 | 31/01/2000 | Director |
| EXALT UNDERWRITING LIMITED           | 03832925 | Active - Accounts Filed | 24/08/1999 | 31/01/2000 | Director |
| MEAD UNDERWRITING LIMITED            | 03832898 | Active - Accounts Filed | 24/08/1999 | 31/01/2000 | Director |
| UGLY DUCKLING UNDERWRITING LIMITED   | 03832904 | Active - Accounts Filed | 24/08/1999 | 31/01/2000 | Director |
| FRANICAR LIMITED                     | 03639728 | Active - Accounts Filed | 23/09/1998 | 28/06/2000 | Director |
| CATHEDRAL CAPITAL (1999) LIMITED     | 03580518 | Non-Trading             | 04/08/1998 | 18/12/2000 | Director |
| CATHEDRAL CAPITAL MANAGEMENT LIMITED | 03555725 | Company is dissolved    | 14/05/1998 | 10/01/2001 | Director |
| CATHEDRAL CAPITAL (1998) LIMITED     | 03402448 | Active - Accounts Filed | 21/07/1997 | 18/12/2000 | Director |
| CATHEDRAL CAPITAL HOLDINGS LIMITED   | 03372107 | Active - Accounts Filed | 21/07/1997 | 18/12/2000 | Director |
| H P G AGENCIES LIMITED               | 03100310 | Company is dissolved    | 08/09/1995 | 08/09/1996 | Director |
| WREN LLOYD'S ADVISERS LIMITED        | 02944440 | Company is dissolved    | 01/09/1994 | 29/11/2000 | Director |
| WREN UNDERWRITING AGENCIES LIMITED   | 01973966 | Company is dissolved    | 29/06/1992 | 30/11/2000 | Director |