



Douglas Alexander Shaw

914149841

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas Alexander Shaw | <b>Number</b>      | 914149841   |
| <b>Postcode</b>                    | WA16 6BW               | <b>Address</b>     | 3 Slaters Court Princess Street<br>Knutsford<br>England |
| <b>Date of birth</b>               | December 1964          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FITZGEORGE & FITZJAMES<br>FREEHOLD LIMITED | 09079892 | Active - Accounts Filed | 11/06/2024 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|---|----------|-------------------------|------------|------------|--------------------------|
| ST PETER'S COLLEGE<br>CONFERENCE AND EVENTS<br>LIMITED          | 14693057 | Active - Accounts Filed | 28/02/2023 | 15/05/2023 | Director                 |
| ST PETER'S COLLEGE DESIGN AND<br>BUILD LIMITED                  | 10385344 | Active - Accounts Filed | 20/02/2019 | 15/05/2023 | Director                 |
| TILLER INVESTMENTS LTD  | 10234817 | Company is dissolved    | 10/08/2018 | 16/04/2020 | Director                 |
| JUPITER FUND MANAGERS LIMITED                                   | 10964590 | Non-Trading             | 20/02/2018 | 24/09/2021 | Director                 |
| ROXBURY ASSET MANAGEMENT<br>LIMITED                             | 09277789 | Active - Accounts Filed | 02/03/2015 | 19/06/2018 | Director                 |
| DECCA CAPITAL LTD   | 09219455 | Active - Accounts Filed | 22/10/2014 | 29/12/2014 | Director                 |
| THE ALTERNATIVE INVESTMENT<br>MANAGEMENT ASSOCIATION<br>LIMITED | 04437037 | Active - Accounts Filed | 25/09/2008 | 23/09/2010 | Director                 |
| TIMELESS RELEASING 2005 LLP                                     | OC311173 | Active - Accounts Filed | 05/04/2005 | 06/04/2021 | LLP Member               |
| TCI ADVISORY SERVICES LLP                                       | OC304797 | Active - Accounts Filed | 29/09/2003 | 13/10/2005 | LLP Designated<br>Member |