

fundamentals

 statutory light

previous name(s)	there are no previous names for this company
registered address	171 VICTORIA STREET, LONDON, SW1E 5NN
company status	Quoted
company legal form	English/Welsh companies incorporated under part 1 of the Companies Act
incorporation type	Public limited with share capital
date accounts lodged	21/08/2009
latest filed accounts	31/01/2009
latest annual return	27/06/2009

directors & ownership

 secretaries

MARGARET HENRIETTA AUGUSTA CASELY-HAYFORD

name:	MARGARET HENRIETTA AUGUSTA CASELY- HAYFORD
disqualified director flag:	no
appointment date:	28/04/2006
date of birth:	19/11/1954
occupation/function:	DIRECTOR OF LEGAL SERVICES
appointment type:	Secretary
latest updated address:	171 VICTORIA STREET, LONDON, SW1E 5NN
appointment address:	171 VICTORIA STREET, LONDON, SW1E 5NN
previous appointment address:	-
present appointments:	32
resignations since June 1996:	2

 directors

MARISA LUISA CASSONI

name: MARISA LUISA CASSONI
disqualified director flag: no
appointment date: 20/07/2006
date of birth: 27/12/1951
occupation/function: DIRECTOR
appointment type: Director
latest updated address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
appointment address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
previous appointment address: -
present appointments: 30
resignations since June 1996: 2

TRACEY ANNE KILLEN

name: TRACEY ANNE KILLEN
disqualified director flag: no
appointment date: 30/04/2007
date of birth: 25/04/1961
occupation/function: DIRECTOR
appointment type: Director
latest updated address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
appointment address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
previous appointment address: -
present appointments: 2
resignations since June 1996: 0

MARK IAN PRICE

name: MARK IAN PRICE
disqualified director flag: no
appointment date: 30/01/2005
date of birth: 02/03/1961
occupation/function: DIRECTOR
appointment type: Director
latest updated address: ORCHARD COOMBE,
BETHESDA STREET,
UPPER BASILDON,
READING, BERKSHIRE,
RG8 8NU
appointment address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
previous appointment address: -
present appointments: 4
resignations since June 1996: 5

ANDREW CHARLES MAYFIELD

name: ANDREW CHARLES
MAYFIELD
disqualified director flag: no
appointment date: 24/09/2001
date of birth: 25/12/1966
occupation/function: DIRECTOR
appointment type: Director
latest updated address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
appointment address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
previous appointment address: EWHURST HOUSE
EWHURST PARK,
RAMSDALL, TADLEY,
HAMPSHIRE, RG26 5RG
present appointments: 7
resignations since June 1996: 3

ANDREW JOHN STREET

name: ANDREW JOHN STREET
disqualified director flag: no
appointment date: 30/12/2002
date of birth: 11/06/1963
occupation/function: DIRECTOR
appointment type: Director
latest updated address: 7 THE GREEN, FLORE,
NORTHAMPTONSHIRE,
NN7 4LG
appointment address: 171 VICTORIA STREET,
LONDON, SW1E 5NN
previous appointment address: 7 THE GREEN, FLORE,
NORTHAMPTONSHIRE,
NN7 4LG
present appointments: 3
resignations since June 1996: 4