



Vanessa Indira Ilsley

903005837

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Vanessa Indira Ilsley	<b>Number</b>	903005837
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARINE AND AVIATION SERVICES LIMITED	01578662	Active - Accounts Filed	20/01/1995		Company Secretary
MARINE AND AVIATION SERVICES LIMITED	01578662	Active - Accounts Filed	20/01/1995		Director
YACHTING VENTURES LIMITED	02723467	Active - Accounts Filed	12/01/1995		Director
YACHTING VENTURES LIMITED	02723467	Active - Accounts Filed	12/01/1995		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORPHEUS ASSET MANAGEMENT LIMITED	04296907	Company is dissolved	04/10/2001	01/05/2002	Company Secretary
PINK POUND NEW MEDIA HOLDINGS CO. PLC	04261360	Company is dissolved	30/07/2001	17/09/2002	Company Secretary
YOUR SPACE (UK) LIMITED	04206312	Company is dissolved	26/04/2001	05/07/2002	Company Secretary
HEALTHCARE HOLDINGS PLC	04139245	Non-Trading	20/04/2001	29/07/2002	Company Secretary
GOLF CLUB INVESTMENT HOLDINGS LIMITED	04183292	Company is dissolved	20/03/2001	22/04/2002	Company Secretary
ESSENTIALS FOR PRODUCTION LIMITED	04183315	Company is dissolved	20/03/2001		Company Secretary
GARNHAM & CO (FINANCE) UK PLC	04177593	Company is dissolved	12/03/2001		Company Secretary
FALCONSTATE LIMITED	02867712	Company is dissolved	02/02/2001	10/08/2002	Company Secretary
MATISSE HOLDINGS PLC	03242614	Non-Trading	16/06/2000	17/09/2002	Company Secretary
YOUR SPACE PLC	03995171	Company is dissolved	11/05/2000	05/07/2002	Company Secretary
INTELLIPLUS GROUP LIMITED	03377249	Non-Trading	24/01/2000	18/05/2001	Company Secretary

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DEO PETROLEUM LIMITED	03882653	Non-Trading	12/01/2000	31/07/2002	Company Secretary
MEGA DATA SOFTWARE LIMITED	03740618	Company is dissolved	20/08/1999		Company Secretary
LONDON ASIA CAPITAL PLC	03784771	Active - Accounts Filed	15/06/1999	02/08/2002	Company Secretary
DATATOTE (ENGLAND) LIMITED	01467215	Active - Accounts Filed	02/09/1998	21/08/2006	Company Secretary
BASE MANAGEMENT (U.K.) LIMITED	03581479	Active - Accounts Filed	15/06/1998	22/05/2017	Director
BASE MANAGEMENT (U.K.) LIMITED	03581479	Active - Accounts Filed	15/06/1998	22/05/2017	Company Secretary
JETCAM (U.K.) LIMITED	03563133	Company is dissolved	13/05/1998	26/06/2003	Director
T.N.T.C. LIMITED	02210288	Company is dissolved	22/12/1997		Company Secretary
WERNOT LIMITED	02427920	Company is dissolved	11/07/1997		Company Secretary
GARNHAM & CO. MANAGEMENT (U.K.) LIMITED	03008240	Company is dissolved	01/06/1997		Director
CHARLTON BLOODSTOCK LIMITED	03223189	Company is dissolved	03/12/1996	01/09/2000	Company Secretary
GALMONT HOLDINGS LIMITED	00316610	Company is dissolved	31/07/1995	20/09/1995	Director
MONTAGU HOLDINGS	00595164	Company is dissolved	27/07/1995	01/10/1995	Company Secretary
MIDCORP LIMITED	00585756	Active - Accounts Filed	27/07/1995	01/10/1995	Company Secretary
HSBC PARTICIPATIONS (UK) LIMITED	01802566	Company is dissolved	27/07/1995	01/10/1995	Company Secretary
MIDAVALL LIMITED	01301885	Company is dissolved	26/07/1995	01/10/1995	Director
EURO DOLLAR CREDITS LIMITED	00266635	Company is dissolved	21/07/1995	01/10/1995	Director
SAMUEL MONTAGU EXPORT AND PROJECT FINANCE LIMITED	01593924	Company is dissolved	14/07/1995	01/10/1995	Director
BRIDE INVESTMENTS (PORTSMOUTH) LIMITED	02796520	Company is dissolved	30/06/1995	01/10/1995	Director
BRIDE INVESTMENTS (PORTSMOUTH) LIMITED	02796520	Company is dissolved	30/06/1995	01/10/1995	Company Secretary
HSBC ROSE FUNDING (UK) HOLDINGS	02796521	Company is dissolved	30/06/1995	01/10/1995	Director
HSBC ROSE FUNDING (UK) HOLDINGS	02796521	Company is dissolved	30/06/1995	01/10/1995	Company Secretary
GARNHAM & CO. MANAGEMENT (U.K.) LIMITED	03008240	Company is dissolved	12/01/1995		Company Secretary
HSBC SECURITIES (JAPAN) LIMITED	01997376	Company is dissolved	10/01/1995	01/10/1995	Company Secretary

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SAMUEL MONTAGU & CO. LIMITED	02796565	Company is dissolved	16/12/1994	01/01/1995	Company Secretary
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	16/12/1994	01/10/1995	Company Secretary
SAMUEL MONTAGU & CO. LIMITED	02796565	Company is dissolved	16/12/1994	01/01/1995	Director
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	16/12/1994	01/10/1995	Director
HSBC TULIP (UK) LIMITED	02996229	Company is dissolved	09/12/1994	01/10/1995	Company Secretary
HSBC TULIP (UK) LIMITED	02996229	Company is dissolved	09/12/1994	01/10/1995	Director
OUTTEN COACH LEASING LIMITED	02571435	Company is dissolved	30/11/1994	01/10/1995	Director
COWSLIP ESTATES	02973996	Company is dissolved	22/11/1994	01/10/1995	Director
COWSLIP ESTATES	02973996	Company is dissolved	22/11/1994	01/10/1995	Company Secretary
MIDLAND GLOBAL MARKETS LIMITED	02078332	Company is dissolved	28/09/1994	01/10/1995	Director
HSBC FUNDING (UK)	02770531	Company is dissolved	12/07/1994	01/10/1995	Director
NORTHWEST PRIME INVESTMENTS LIMITED	02641825	Company is dissolved	30/04/1994	01/10/1995	Director
PEGOSY LIMITED	02546431	Company is dissolved	30/04/1994	01/10/1995	Director
MYOPIC LIMITED.	01915765	Company is dissolved	30/04/1994	01/10/1995	Director
LOWER THAMES STREET INVESTMENTS	02458867	Company is dissolved	30/04/1994	01/10/1995	Director
TUODEKNOC (MMAM)	02050707	Company is dissolved	30/04/1994	01/10/1995	Director
MIDSUMMER LODGE INVESTMENTS	02683130	Company is dissolved	30/04/1994	01/10/1995	Director
INVERARAY INVESTMENTS LIMITED	02683043	Company is dissolved	30/04/1994	01/10/1995	Director
TOWER LAND INVESTORS	02495518	Company is dissolved	30/04/1994	01/10/1995	Director
CREWFLEET LIMITED	01813966	Company is dissolved	30/04/1994	01/10/1995	Director
HILAGA INVESTMENTS LIMITED	02661768	Company is dissolved	30/04/1994	01/10/1995	Director
HSBC FUNDING (UK) HOLDINGS	02566924	Company is dissolved	30/04/1994	01/10/1995	Director
W. GREENWELL & CO. LIMITED	00660081	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
MIDLAND GLOBAL MARKETS LIMITED	02078332	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
SAMUEL MONTAGU HOLDINGS LIMITED	02775073	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
MONTAGU PENSION TRUSTEES LIMITED	01929343	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
HSBC PRIVATE BANK (UK) LIMITED	00499482	Active - Accounts Filed	01/04/1994	01/10/1995	Company Secretary
HILAGA INVESTMENTS LIMITED	02661768	Company is dissolved	01/03/1994	01/10/1995	Company Secretary
SAMUEL MONTAGU INTERNATIONAL HOLDINGS	00610005	Company is dissolved	01/03/1994	01/10/1995	Company Secretary

N/A\* - no information available



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HSBC CITY FUNDING LIMITED	01984634	Company is dissolved	25/11/1993	01/10/1995	Director
TUODEKNOC (MESL) LIMITED	02019695	Company is dissolved	15/11/1993	22/12/1993	Director
MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED	00425458	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
MIDAVALL LIMITED	01301885	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
HSBC FORFAITING LIMITED	01699919	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
ME (NO 23)	00897811	Company is dissolved	17/09/1993	01/10/1995	Company Secretary