



N M ROTHSCHILD & SONS LIMITED

903463742

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | N M ROTHSCHILD & SONS LIMITED | Number | 903463742 |
| Postcode | EC4N 8AL | Address | New Court St. Swithin's Lane London England |
| Date of birth | | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LANEBRIDGE HOLDINGS LIMITED | 06334437 | Non-Trading | 19/12/2013 | | Company Secretary |
| LANEBRIDGE INVESTMENT MANAGEMENT LIMITED | 04473550 | Non-Trading | 19/12/2013 | | Company Secretary |
| ROTHSCHILD LIMITED | 01455051 | Non-Trading | 18/04/2011 | 11/01/2001 | Company Secretary |
| MARPLACE (NUMBER 480) LIMITED | 03886903 | Active - Accounts Filed | 19/01/2010 | | Company Secretary |
| ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED | 06858903 | Active - Accounts Filed | 25/03/2009 | | Company Secretary |
| FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED | SC356289 | Active - Accounts Filed | 10/03/2009 | | Company Secretary |
| SECOND CONTINUATION LIMITED | 00720669 | Non-Trading | 05/02/2008 | 08/03/2007 | Company Secretary |
| THIRD NEW COURT LIMITED | 06479314 | Active - Accounts Filed | 21/01/2008 | | Company Secretary |
| ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED | 04416252 | Active - Accounts Filed | 28/01/2003 | | Company Secretary |
| SHIELD MBCA LIMITED | 03991016 | Non-Trading | 02/06/2000 | | Company Secretary |
| WALBROOK ASSETS LIMITED | 03510923 | Active - Accounts Filed | 09/07/1998 | | Company Secretary |
| NEW COURT SECURITIES LIMITED | 03012218 | Active - Accounts Filed | 20/11/1997 | | Company Secretary |
| FIVE ARROWS FINANCE LIMITED | 03174791 | Non-Trading | 09/05/1996 | | Company Secretary |
| ROTHSCHILD & CO CONTINUATION FINANCE CI LIMITED | FC017793 | Active - Accounts Filed | 21/02/1994 | | Company Secretary |



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| O.C. INVESTMENTS LIMITED | 00902711 | Non-Trading | 11/01/1993 | Company Secretary |
| ROTHSCHILD & CO CONTINUATION LIMITED | 00371601 | Active - Accounts Filed | 21/10/1992 | Company Secretary |
| SHIELD TRUST LIMITED | 00698840 | Active - Accounts Filed | 03/06/1992 | Company Secretary |
| ROTHSCHILD & CO NOMINEES LIMITED | 00371602 | Non-Trading | 04/05/1992 | Company Secretary |
| CONTINUATION COMPUTERS LIMITED | 01297780 | Active - Accounts Filed | 25/06/1991 | Company Secretary |
| ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED | 01455601 | Non-Trading | 04/05/1991 | Company Secretary |
| ROTHSCHILD & CO HOLDINGS LIMITED | 01082908 | Active - Accounts Filed | 04/05/1991 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| INVESTOR PERCEPTIONS LIMITED | 08777351 | Company is dissolved | 30/09/2014 | | Company Secretary |
| LANEBRIDGE SECURITIES LIMITED | 06030508 | Company is dissolved | 19/12/2013 | 07/08/2014 | Company Secretary |
| CARDIFF ESTATE CO (NUMBER 1) LIMITED | 05871573 | Company is dissolved | 19/12/2013 | | Company Secretary |
| BAGLAN ESTATES (NUMBER 2) LIMITED | 05156227 | Company is dissolved | 19/12/2013 | | Company Secretary |
| BAGLAN ESTATES (NUMBER 1) LIMITED | 05156267 | Company is dissolved | 19/12/2013 | | Company Secretary |
| LANEBRIDGE ESTATE COMPANY (NO.2) LIMITED | 06559066 | Company is dissolved | 19/12/2013 | | Company Secretary |
| LANEBRIDGE MITRE GENERAL PARTNER LIMITED | 06218286 | Company is dissolved | 19/12/2013 | | Company Secretary |
| CARDIFF ESTATE CO (NUMBER 2) LIMITED | 05871587 | Company is dissolved | 19/12/2013 | | Company Secretary |
| LANEBRIDGE ESTATE COMPANY (NO.1) LIMITED | 06559101 | Company is dissolved | 19/12/2013 | | Company Secretary |
| ELGIN CAPITAL SERVICES LIMITED | 04497838 | Company is dissolved | 17/08/2011 | | Company Secretary |
| ROTHSCHILD & CO RESERVE LIMITED | 01457480 | Company is dissolved | 21/07/2009 | 11/01/2001 | Company Secretary |
| ROTHSCHILD SERVICES I LIMITED | 06907473 | Company is dissolved | 15/05/2009 | | Company Secretary |
| ROTHSCHILD SERVICES II LIMITED | 06907492 | Company is dissolved | 15/05/2009 | | Company Secretary |



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| ROTHSCHILD SILVER LIMITED | 01557411 | Company is dissolved | 10/11/2008 | 11/01/2001 | Company Secretary |
| ROTHSCHILD & CO GOLD LIMITED | 02078324 | Company is dissolved | 10/11/2008 | 11/01/2001 | Company Secretary |
| FIVE ARROWS LIFE LIMITED | 02614456 | Company is dissolved | 07/10/2008 | 11/01/2001 | Company Secretary |
| MIST TWO LIMITED | 06432277 | Company is dissolved | 23/01/2008 | | Company Secretary |
| ROTHSCHILD & CO HOLDINGS UK LIMITED | 03327291 | Company is dissolved | 21/09/2007 | 08/03/2007 | Company Secretary |
| ROTHSCHILD HDF INVESTMENT ADVISER LIMITED | 01454959 | Company is dissolved | 30/08/2007 | 11/01/2001 | Company Secretary |
| N M ROTHSCHILD BANKING LIMITED | 05243616 | Company is dissolved | 07/04/2006 | | Company Secretary |
| FIVE ARROWS LEASING HOLDINGS LIMITED | 02667827 | Company is dissolved | 13/02/2006 | | Company Secretary |
| DUELDRAMA LIMITED | 04683870 | Company is dissolved | 17/03/2003 | 10/01/2005 | Company Secretary |
| NCPS HOLDINGS LIMITED | 04684020 | Company is dissolved | 13/03/2003 | | Company Secretary |
| FAHIL FINANCE LIMITED | 01541973 | Company is dissolved | 20/01/2003 | | Company Secretary |
| ROTHSCHILD PRIVATE FUND MANAGEMENT LIMITED | 04623216 | Company is dissolved | 20/12/2002 | | Company Secretary |
| OLD LPMC LIMITED | 04195299 | Company is dissolved | 29/06/2001 | 14/06/2004 | Company Secretary |
| CRUCIBLE PARTNERS LIMITED | 04033164 | Company is dissolved | 03/08/2000 | | Company Secretary |
| ROTHSCHILD EMPLOYEE TRUSTEES LIMITED | 03909874 | Company is dissolved | 18/01/2000 | | Company Secretary |
| CONTINUATION VENTURES NOMINEES LIMITED | 03870344 | Company is dissolved | 28/10/1999 | | Company Secretary |
| WISEGREEN LIMITED | 01674638 | Company is dissolved | 03/12/1998 | | Company Secretary |
| N M ROTHSCHILD SERVICES LIMITED | 03331201 | Company is dissolved | 05/03/1997 | | Company Secretary |
| N M ROTHSCHILD CORPORATE FINANCE LIMITED | 03257019 | Company is dissolved | 25/09/1996 | | Company Secretary |
| F.A. INTERNATIONAL LIMITED | 02965424 | Company is dissolved | 06/09/1994 | | Company Secretary |
| THE LONDON GOLD MARKET LIMITED | 02918375 | Non-Trading | 13/04/1994 | 22/12/2004 | Company Secretary |



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| THE LONDON GOLD MARKET FIXING LIMITED | 02891916 | Active - Accounts Filed | 21/01/1994 | 20/07/2004 | Company Secretary |
| ROTHSCHILD & CO CONTINUATION LIMITED | 00371601 | Active - Accounts Filed | 21/10/1992 | 12/07/1994 | Director |
| CONTINUATION INVESTMENTS LIMITED | 01109261 | Company is dissolved | 30/09/1992 | | Company Secretary |
| CONTINUATION VENTURES LIMITED | 01053048 | Company is dissolved | 15/06/1992 | | Company Secretary |
| N.M. ROTHSCHILD & SONS (DENVER) LIMITED | 01563025 | Company is dissolved | 15/06/1992 | 08/03/2001 | Company Secretary |
| THE LONDON BULLION MARKET ASSOCIATION LIMITED | 02205480 | Active - Accounts Filed | 23/05/1992 | 31/12/1995 | Company Secretary |
| SEQUENT (U.K.) LIMITED | 00865402 | Active - Accounts Filed | 22/05/1992 | 03/04/2019 | Company Secretary |
| NEW COURT PROPERTY SERVICES | 00725052 | Company is dissolved | 04/05/1992 | | Company Secretary |
| COSEC HOLDINGS LIMITED | 01129023 | Company is dissolved | 04/05/1992 | 11/01/2001 | Company Secretary |
| E.L.J.NOMINEES LIMITED | 00776160 | Company is dissolved | 04/05/1992 | 11/01/2001 | Company Secretary |
| N.M. ROTHSCHILD & SONS (WALES) LIMITED | 02283191 | Company is dissolved | 04/05/1992 | 08/03/2007 | Company Secretary |
| ROTHSCHILD UNIT TRUST MANAGERS LIMITED | 01473569 | Company is dissolved | 04/05/1992 | 11/01/2001 | Company Secretary |
| N.M. ROTHSCHILD ASSET MANAGEMENT (HOLDINGS) LIMITED | 01905798 | Company is dissolved | 04/05/1992 | 11/01/2001 | Company Secretary |
| ROTHSCHILD CONCORDIA LIMITED | 02618079 | Company is dissolved | 16/07/1991 | 11/01/2001 | Company Secretary |
| ROTHSCHILD EUROPE LIMITED | 02617464 | Company is dissolved | 16/07/1991 | 11/01/2001 | Company Secretary |
| LONDON GOLD FUTURES MARKET LIMITED(THE) | 02090627 | Non-Trading | 27/06/1991 | 22/12/2004 | Company Secretary |
| LAPISDRIVE LIMITED | 01519065 | Company is dissolved | 27/06/1991 | | Company Secretary |
| ROTHSCHILD INVESTMENTS LIMITED | 01060073 | Company is dissolved | 15/06/1991 | | Company Secretary |
| N.C. RESEARCH LIMITED | 00990960 | Company is dissolved | 15/06/1991 | | Company Secretary |
| R.C.B. CREDITS LIMITED | 00724824 | Company is dissolved | 07/05/1991 | | Company Secretary |
| NMR LIMITED | 01052938 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |



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| ROTHSCHILD MANAGEMENT SERVICES LIMITED | 01129447 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| NEW COURT TRUST LIMITED | 01166956 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| SHIELD FINANCE CORPORATION LIMITED | 00360838 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| ROTHSCHILD INSURANCE LIMITED | 01418792 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| YORKSHIRE INDUSTRIAL FINANCE LIMITED | 01553061 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| SEVEN ARROWS LIMITED | 01805630 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| OLD COURT LIMITED | 02420399 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| R.I.T. HOLDINGS LIMITED | 00812935 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| ROTHSCHILD LEASING LIMITED | 01457481 | Company is dissolved | 04/05/1991 | 08/03/2007 | Company Secretary |
| SIX ARROWS LIMITED | 01781832 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| ROTHSCHILD FUND MANAGERS LIMITED | 01786958 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| NMR CAPITAL MARKETS LIMITED | 02054796 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| NEW COURT NOMINEES LIMITED | 02067973 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |
| ROTHSCHILD PRIVATE MANAGEMENT AMERICAS LIMITED | 01123906 | Company is dissolved | 04/05/1991 | | Company Secretary |
| ROTHSCHILD FINANCE LIMITED | 01458390 | Company is dissolved | 04/05/1991 | 11/01/2001 | Company Secretary |