



HBOS DIRECTORS LIMITED

907351089

Director Information

Title		Honours	
Name	HBOS DIRECTORS LIMITED	Number	907351089
Postcode	EC2V 7HN	Address	25 Gresham Street London United Kingdom

Date of birth		Nationality	
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LIGHT LEEDS INVESTMENTS LIMITED	03772038	In Liquidation	12/12/2007		Director
S.J.S. INVESTMENTS LIMITED	02555030	In Liquidation	12/12/2007		Director
HBOS UK LIMITED	SC261259	Active - Accounts Filed	20/09/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANK OF SCOTLAND INSURANCE SERVICES LIMITED	SC065605	Company is dissolved	17/03/2009	14/01/2016	Director
CAPITAL BANK INSURANCE SERVICES LIMITED	02014522	Company is dissolved	05/03/2009	14/01/2016	Director
LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED	02337274	Company is dissolved	12/12/2007		Director
HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED	SC174620	Company is dissolved	12/12/2007	30/09/2008	Director
AIRBLES CONSTRUCTION (NO. 2) LIMITED	SC242326	Company is dissolved	12/12/2007	19/12/2008	Director
AIRBLES ROAD PROPERTIES LIMITED	SC240216	Active - Accounts Filed	12/12/2007	19/12/2008	Director
THE LIGHT LEEDS LIMITED	03772290	Company is dissolved	12/12/2007	16/03/2011	Director
THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED	03772294	Company is dissolved	12/12/2007	16/03/2011	Director
AIRBLES CONSTRUCTION (NO. 1) LIMITED	SC240217	Company is dissolved	12/12/2007		Director
THE LIGHT LEEDS HOTEL INVESTMENTS LIMITED	03772292	Company is dissolved	12/12/2007	16/03/2011	Director
COUNTY WIDE PROPERTY INVESTMENTS LIMITED	01611368	Company is dissolved	12/12/2007	02/07/2015	Director

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NEW TOLLCROSS LIMITED	SC145064	Company is dissolved	12/12/2007	30/09/2008	Director
HORIZON (EDINBURGH) LIMITED	SC189843	Company is dissolved	12/12/2007		Director
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	05/12/2007	21/10/2016	Director
HALIFAX GROUP LIMITED	03474881	In Liquidation	05/12/2007	21/10/2016	Director
CAPITAL 1945 LIMITED	00392902	In Liquidation	05/12/2007	21/10/2016	Director
HALIFAX LIMITED	02367076	In Liquidation	05/12/2007	21/10/2016	Director
COUNTRYWIDE (33 OLD BROAD STREET) LIMITED	04827445	Company is dissolved	15/08/2007		Director
BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED	SC125610	Company is dissolved	15/08/2007		Director
HALIFAX PROPERTY INVESTMENTS LIMITED	03921717	Company is dissolved	15/08/2007		Director
HORIZON RELOCATIONS LIMITED	SC143072	Company is dissolved	15/08/2007		Director
EUROPE MORTGAGE COMPANY LIMITED	02326337	Company is dissolved	27/11/2006	30/06/2009	Director
BOS 1 LIMITED	03731748	Company is dissolved	27/11/2006	05/12/2008	Director
HL (3) LIMITED	02176340	Company is dissolved	27/11/2006	30/06/2009	Director
BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO. 1 LTD	02160756	Company is dissolved	27/11/2006	30/06/2009	Director
BOS 3 LIMITED	03647541	Company is dissolved	27/11/2006	05/12/2008	Director
HL (6) LIMITED	02182782	Company is dissolved	27/11/2006	30/06/2009	Director
HL (2) LIMITED	02182646	Company is dissolved	27/11/2006	30/06/2009	Director
HL (8) LIMITED	02182775	Company is dissolved	27/11/2006	05/12/2008	Director
HL (9) LIMITED	01049502	Company is dissolved	27/11/2006	30/06/2009	Director
HL (1) LIMITED	01927925	Company is dissolved	27/11/2006	05/12/2008	Director
HL (4) LIMITED	02182642	Company is dissolved	27/11/2006	30/06/2009	Director
HL (5) LIMITED	02182635	Company is dissolved	27/11/2006	30/06/2009	Director
BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.6) LIMITED	02091892	Company is dissolved	27/11/2006	30/06/2009	Director
HALIFAX CREDIT CARD LIMITED	02207188	Company is dissolved	25/04/2006	30/11/2010	Director
1695 TRUSTEES LIMITED	SC084847	Company is dissolved	31/12/2005		Director
UBERIOR TRUSTEES LIMITED	SC045153	Company is dissolved	04/10/2005	02/07/2015	Director
KEYLOAN LIMITED	01729110	Company is dissolved	30/09/2005	05/12/2008	Director
HBOS UK LIMITED	SC261259	Active - Accounts Filed	20/09/2005	10/09/2014	Director
BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED	SC047289	Company is dissolved	13/07/2005	02/07/2015	Director
CAPITAL BANK PENSION TRUSTEES LIMITED	01826862	Company is dissolved	11/01/2005		Director
HBOS SERVICES LIMITED	SC214601	Company is dissolved	31/12/2004		Director
LOVELL PARK MORTGAGES (LM1) LIMITED	01721886	Company is dissolved	29/10/2004	05/12/2008	Director

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LOVELL PARK MORTGAGES (LM2) LIMITED	01690037	Company is dissolved	29/10/2004		Director
LOVELL PARK MORTGAGES (LM5) LIMITED	02321780	Company is dissolved	29/10/2004	05/12/2008	Director
SUSSEX COUNTY HOMES LIMITED	02289465	Active - Accounts Filed	29/10/2004	30/09/2010	Director
LOVELL PARK MORTGAGES (LM4) LIMITED	02163842	Company is dissolved	29/10/2004	05/12/2008	Director
LEEDS PERMANENT FINANCIAL SERVICES LIMITED	02034958	Company is dissolved	20/12/2002	12/07/2004	Director
IN STORE CREDIT LIMITED	00561902	Company is dissolved	23/08/2002		Director
INTERNET CREDIT LIMITED	03627684	Company is dissolved	01/04/2002	05/12/2008	Director
CAPITAL FINANCE CREDIT CARD MANAGEMENT LIMITED	SC042633	Company is dissolved	01/04/2002	24/02/2003	Director
SELECT BENEFITS LIMITED	03696127	Company is dissolved	01/04/2002	05/12/2008	Director
THE ONE MINUTE MORTGAGE COMPANY LIMITED	03627732	Company is dissolved	01/04/2002	05/12/2008	Director
CAPITAL FINANCE COMPANY LIMITED	01955536	Company is dissolved	01/04/2002	30/06/2009	Director
THE 1 MINUTE MORTGAGE COMPANY LIMITED	03627631	Company is dissolved	01/04/2002	05/12/2008	Director
OWEN OWEN FINANCE LIMITED	00611625	Company is dissolved	01/04/2002	12/07/2004	Director
RETAIL FINANCIAL SERVICES LIMITED	03627629	Company is dissolved	01/04/2002	20/12/2002	Director
CAPITAL FINANCIAL SERVICES LIMITED	02224926	Company is dissolved	01/04/2002	05/12/2008	Director
LEEDS PERMANENT PENSION SCHEME TRUSTEES LIMITED	00808191	Company is dissolved	29/03/2001		Director
LEEDS DIRECT SERVICES LIMITED	02476176	Company is dissolved	12/03/2001	24/02/2003	Director
HALIFAX EQUITABLE LIMITED	02792001	Company is dissolved	05/03/2001	21/03/2001	Director
LEEDS LIFE ASSURANCE LIMITED	02475976	Company is dissolved	01/03/2001	24/02/2003	Director
LEEDS UNIT TRUSTS LIMITED	02881740	Company is dissolved	01/03/2001	24/02/2003	Director
HALIFAX MORTGAGE SERVICES (IB) LIMITED	01538280	Company is dissolved	19/02/2001	24/02/2003	Director
TAMAR MORTGAGE COMPANY NO. 1 LIMITED	02168623	Company is dissolved	29/12/2000	24/02/2003	Director
PEAKTONS LIMITED	02309800	Company is dissolved	29/12/2000	24/02/2003	Director
BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED	01802067	Company is dissolved	29/12/2000	30/09/2010	Director
HALIFAX MORTGAGE SERVICES (ADMINISTRATION) LIMITED	02174166	Company is dissolved	15/12/2000	24/02/2003	Director
HALIFAX MORTGAGE SERVICES (INSURANCE AGENCIES) LIMITED	01584395	Company is dissolved	15/12/2000		Director



Company Search

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HL (7) LIMITED

02042464

Company is dissolved

15/12/2000

Director