



**LAW DEBENTURE CORPORATE SERVICES LTD**

**909084251**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LAW DEBENTURE CORPORATE SERVICES LTD	<b>Number</b>	909084251
<b>Postcode</b>	EC2N 4AG	<b>Address</b>	8th Floor 100 Bishopsgate London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CMC MATERIALS UPC LIMITED	01050948	Active - Accounts Filed	17/01/2008		Company Secretary
SAFECALL LIMITED	03769031	Active - Accounts Filed	31/10/2007		Company Secretary
THE WHISTLEBLOWING COMPANY LIMITED	05773157	Non-Trading	31/10/2007		Company Secretary
THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION	06289788	Non-Trading	22/06/2007		Company Secretary
ALBA 2007-1 PLC	05965813	Active - Accounts Filed	22/02/2007		Company Secretary
LDC NOMINEE SECRETARY LIMITED	06040545	Non-Trading	03/01/2007		Company Secretary
GREAT HALL MORTGAGES NO.1 PLC	05950229	Active - Accounts Filed	28/09/2006		Company Secretary
GREAT HALL ACQUISITION LIMITED	05950223	Non-Trading	28/09/2006		Company Secretary
ALBA 2006-2 PLC	05818994	Active - Accounts Filed	23/08/2006		Company Secretary
SHAREHOLDER TRUSTEE LIMITED	05870105	Active - Accounts Filed	07/07/2006		Company Secretary
LATHES OPTION COMPANY LIMITED	05595865	Non-Trading	17/11/2005		Company Secretary
NORTHAVON INVESTMENTS LIMITED	FC026340	Active - Newly Incorporated	27/10/2005		Company Secretary
ALBA 2005-1 PLC	05532547	Active - Accounts Filed	16/09/2005		Company Secretary
OAKWOOD GLOBAL ASSETS LIMITED	05456331	Active - Accounts Filed	07/07/2005		Company Secretary



## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

GREENE KING FINANCE PLC	05333192	Active - Accounts Filed	14/01/2005	Company Secretary
GREENE KING FINANCE PARENT LIMITED	05320993	Active - Accounts Filed	23/12/2004	Company Secretary
GRANITE MASTER ISSUER PLC	05250668	In Liquidation	05/10/2004	Company Secretary
GRANITE FINANCE FUNDING 2 LIMITED	05249387	In Liquidation	04/10/2004	Company Secretary
CD CORPORATE DIRECTOR NO. 1 LIMITED	04805759	Non-Trading	20/06/2003	Company Secretary
DLC SVC LIMITED	04728094	Non-Trading	09/04/2003	Company Secretary
L.D.C SECURITISATION DIRECTOR NO. 4 LIMITED	04652686	Non-Trading	30/01/2003	Company Secretary
L.D.C SECURITISATION DIRECTOR NO. 3 LIMITED	04652675	Non-Trading	30/01/2003	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.4 LIMITED	04232287	Non-Trading	11/06/2001	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.3 LIMITED	04232280	Non-Trading	11/06/2001	Company Secretary
GPCH LIMITED	04128437	In Liquidation	15/12/2000	Company Secretary
GRANITE FINANCE HOLDINGS LIMITED	04127787	In Liquidation	14/12/2000	Company Secretary
LAW DEBENTURE CORPORATION PLC(THE)	00030397	Active - Accounts Filed	19/09/2000	Company Secretary
THE LAW DEBENTURE CORPORATION (DEUTSCHLAND) LIMITED	04019781	Active - Accounts Filed	22/06/2000	Company Secretary
THE LAW DEBENTURE (JGSPS) PENSION TRUST CORPORATION	03868397	Non-Trading	29/10/1999	Company Secretary
LAW DEBENTURE TRUSTEE FOR CHARITIES	03868419	Non-Trading	29/10/1999	Company Secretary
THE LAW DEBENTURE (KBPP) PENSION TRUST CORPORATION	03286474	Non-Trading	29/10/1999	Company Secretary
THE LAW DEBENTURE (JGRP) PENSION TRUST CORPORATION	03868406	Non-Trading	29/10/1999	Company Secretary
L.D.C. LATVIA LIMITED	03817407	Active - Accounts Filed	31/08/1999	Company Secretary
LAW DEBENTURE FINANCE P.L.C.	03832429	Active - Accounts Filed	26/08/1999	Company Secretary
LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED	02512711	Non-Trading	10/10/1997	Company Secretary



## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

THE LAW DEBENTURE (1996) PENSION TRUST CORPORATION	03274423	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BIS MANAGEMENT) PENSION TRUST CORPORATION	03316700	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BIS RETIREMENT) PENSION TRUST CORPORATION	03316697	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE OVERSEAS (NO. 1) LIMITED	01471194	Active - Accounts Filed	23/09/1997	Company Secretary
THE LAW DEBENTURE (SWISS RE GB) TRUST CORPORATION	03366423	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (NO.5) TRUST CORPORATION	03316691	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (KGPP) PENSION TRUST CORPORATION	03373315	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE (NO.1 SCHEME) TRUST CORPORATION	03288231	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE SECURITISATION SERVICES LIMITED	03355646	Active - Accounts Filed	23/09/1997	Company Secretary
L.D.C. SECURITISATION DIRECTOR NO. 2 LIMITED	03370266	Non-Trading	23/09/1997	Company Secretary
L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED	03370268	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (INTEL OLD PLAN) PENSION TRUST CORPORATION	03324547	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BAA) PENSION TRUST CORPORATION	03306373	Non-Trading	23/09/1997	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.2 LIMITED	03380993	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE TRUST CORPORATION P.L.C.(THE)	01675231	Active - Accounts Filed	23/09/1997	Company Secretary
LAW DEBENTURE (NO. 3 SCHEME) PENSION TRUST CORPORATION	03286680	Non-Trading	23/09/1997	Company Secretary
LDPTC NOMINEES LIMITED	03281725	Non-Trading	23/09/1997	Company Secretary
BEAGLE NOMINEES LIMITED	00628724	Non-Trading	16/09/1997	Company Secretary
L.D.C. TRUST MANAGEMENT LIMITED	01234879	Active - Accounts Filed	16/09/1997	Company Secretary
LAW DEBENTURE TRUSTEES LIMITED	00625705	Active - Accounts Filed	16/09/1997	Company Secretary



## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.	01525148	Active - Accounts Filed	16/09/1997	Company Secretary
L.D. PENSION PLAN TRUSTEE LIMITED	03385477	Non-Trading	05/09/1997	Company Secretary
THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.	03267461	Active - Accounts Filed	05/09/1997	Company Secretary
RTL SHAREHOLDER SVC LIMITED	03115178	Non-Trading	05/09/1997	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.1 LIMITED	03380981	Non-Trading	23/07/1997	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GARDWORTH INVESTMENTS LIMITED	06428618	Company is dissolved	13/02/2008		Company Secretary
COMPUGRAPHICS INTERNATIONAL LIMITED	00895170	Active - Accounts Filed	17/01/2008	28/10/2015	Company Secretary
ALBA 2007-2 LIMITED	06252828	Company is dissolved	28/11/2007		Company Secretary
SAFECALL TRAINING LIMITED	05132523	Company is dissolved	31/10/2007		Company Secretary
CJC ZERO COUPON BOND INVESTMENTS PLC	06395572	Company is dissolved	10/10/2007	20/10/2011	Company Secretary
TAS FINANCE LIMITED	06264907	Company is dissolved	31/05/2007		Company Secretary
ST JAMES' PARK PARENT LIMITED	06243702	Company is dissolved	22/05/2007		Company Secretary
ST JAMES' PARK SECURITIES LIMITED	06254727	Company is dissolved	22/05/2007		Company Secretary
LAW DEBENTURE HOLDINGS LIMITED	06226630	Company is dissolved	25/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 4	06225334	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 5	06225335	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 2	06225322	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 3	06225324	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 1	06225310	Company is dissolved	24/04/2007		Company Secretary



## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

ISD FINANCE LIMITED	06135772	Company is dissolved	10/04/2007		Company Secretary
NEW INTERMEDIATE CARE LIMITED	06198991	Active - Accounts Filed	02/04/2007	20/01/2012	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	12/03/2007	06/02/2008	Company Secretary
BROWN INVESTMENTS LIMITED	06130904	Company is dissolved	05/03/2007	20/01/2012	Company Secretary
INVESTMENTS IN EDUCATION LIMITED	06084260	Active - Accounts Filed	15/02/2007	18/03/2013	Company Secretary
THE FORRESTDALE TRUST LIMITED	00204778	Company is dissolved	16/01/2007		Company Secretary
INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED	06020817	Active - Accounts Filed	06/12/2006	20/01/2012	Company Secretary
INFRASTRUCTURE INVESTMENTS (PORTAL) LIMITED	06015117	Active - Accounts Filed	30/11/2006	13/12/2011	Company Secretary
PENRHYN MOTOR FINANCE LIMITED	05874445	Company is dissolved	12/07/2006		Company Secretary
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	11/07/2006	16/05/2015	Company Secretary
LAW DEBENTURE (ET) LIMITED	05821741	Company is dissolved	18/05/2006		Company Secretary
ALBA 2006-1 LIMITED	05746554	Company is dissolved	05/04/2006		Company Secretary
LOTHIAN MORTGAGES MASTER ISSUER PLC	05673195	Company is dissolved	24/02/2006		Company Secretary
SL MACS (NO.2) PLC	05233313	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
SL MACS PLC	04725701	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
SL FINANCE PLC	04420535	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
KCA DEUTAG (LAND RIG) LIMITED	05659113	Active - Accounts Filed	20/12/2005	24/05/2011	Company Secretary
LAND RIG PARENT LIMITED	05657795	Company is dissolved	19/12/2005		Company Secretary
MONITORING TRUSTEE LIMITED	05588015	Company is dissolved	28/11/2005	02/11/2010	Company Secretary
CHESTER ASSET OPTION NO. 3 LIMITED	05506639	Company is dissolved	15/09/2005		Company Secretary
VERTEX CAPITAL LIMITED	05552708	Company is dissolved	02/09/2005		Company Secretary



## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

BENCHMARK JER LEASE NOMINEE 1 LIMITED	05528208	Company is dissolved	04/08/2005		Company Secretary
BENCHMARK JER LEASE NOMINEE 2 LIMITED	05528209	Company is dissolved	04/08/2005		Company Secretary
OGA1 - ALBA LIMITED	05480191	Company is dissolved	07/07/2005		Company Secretary
GPCH HOLDINGS LIMITED	05488246	Company is dissolved	22/06/2005		Company Secretary
GOONZARAN BLUEBELL FUNDING LIMITED	05481707	In Liquidation	15/06/2005	30/03/2009	Company Secretary
DOLERITE FUNDING NO.2 PLC	05476716	Company is dissolved	09/06/2005		Company Secretary
GOONZARAN BLUEBELL LEASING LIMITED	05473771	Active - Accounts Filed	07/06/2005	30/03/2009	Company Secretary
VICTORIA FUNDING (EMC-III) LIMITED	05453267	Company is dissolved	16/05/2005		Company Secretary
EMC FUNDING (OPTIONS) LIMITED	05453398	Company is dissolved	16/05/2005		Company Secretary
VICTORIA FUNDING (EMC-III) (HOLDINGS) LIMITED	05452782	Company is dissolved	13/05/2005		Company Secretary
LINTON CAPITAL LIMITED	05430254	Company is dissolved	20/04/2005		Company Secretary
INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED	04078882	Non-Trading	31/03/2005	05/07/2006	Company Secretary
INFRASTRUCTURE MANAGERS LIMITED	05372427	Active - Accounts Filed	31/03/2005	22/08/2012	Company Secretary
FINANSE LIMITED	05361730	Company is dissolved	11/02/2005		Company Secretary
LOTHIAN MORTGAGES (NO.4) PLC	05256721	Company is dissolved	12/01/2005		Company Secretary
NORMANBY HEALTHCARE (HOLDINGS) LIMITED	04152700	Active - Accounts Filed	15/12/2004	31/05/2006	Company Secretary
NORMANBY HEALTHCARE (PROJECTS) LIMITED	04152771	Active - Accounts Filed	15/12/2004	31/05/2006	Company Secretary
TRUSTCO FINANCE LIMITED	02442460	Company is dissolved	17/11/2004		Company Secretary
BLUESTONE SECURITIES LIMITED	05284354	Company is dissolved	11/11/2004		Company Secretary
BLUESTONE PARENT LIMITED	05280356	Company is dissolved	08/11/2004		Company Secretary
PUBCO PLC	02630023	Company is dissolved	27/10/2004		Company Secretary





# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

## LAW DEBENTURE CORPORATE SERVICES LTD

909084251

BOX HILL LIFE FINANCE PLC	05259209	Company is dissolved	14/10/2004		Company Secretary
BOX HILL HOLDINGS LIMITED	05258329	Company is dissolved	13/10/2004		Company Secretary
HENLYS PENSIONS TRUSTEES LIMITED	02405380	Company is dissolved	30/09/2004	15/12/2005	Company Secretary
CASPAR FINANCE LIMITED	05176354	Company is dissolved	23/09/2004		Company Secretary
MAGLIN CAPITAL LIMITED	05185673	Company is dissolved	21/07/2004		Company Secretary
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/07/2004		Company Secretary
LANTERNDEW LIMITED	05133562	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
PARBECK CAPITAL LIMITED	05157450	Company is dissolved	18/06/2004		Company Secretary
LOTHIAN MORTGAGES (NO.3) PLC	05088297	Company is dissolved	24/05/2004		Company Secretary
NEW SCHOOLS INVESTMENT COMPANY LIMITED	05130050	Active - Accounts Filed	17/05/2004	20/01/2012	Company Secretary
TRIWATER UK LIMITED	05126083	Company is dissolved	12/05/2004	24/03/2005	Company Secretary