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Caroline Susan Freeman

900454417

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | Ms | Honours | FCIS |
| Name | Caroline Susan Freeman | Number | 900454417 |
| Postcode | TW15 3LZ | Address | 85 Brookside Avenue Ashford Middlesex |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| GUINNESS MAHON LEASING NO. 2 LIMITED | 02548301 | Company is dissolved | 03/10/1997 | 03/04/1998 | Company Secretary |
| PUBLIC PARTNERSHIP COMPANY LIMITED | 02993320 | Company is dissolved | 21/11/1996 | 03/04/1998 | Company Secretary |
| SARDONYX LIMITED | 03261959 | Company is dissolved | 11/10/1996 | | Company Secretary |
| GY LEASING NO.2 LIMITED | 02749893 | Company is dissolved | 21/12/1995 | | Company Secretary |
| GY LEASING NO.1 LIMITED | 02693973 | Company is dissolved | 21/12/1995 | | Company Secretary |
| INVESTEC HOLDING COMPANY (NOMINEES) LIMITED | 00668156 | Company is dissolved | 31/03/1995 | 03/04/1998 | Director |
| GMG NOMINEES LIMITED | 00618646 | Company is dissolved | 31/03/1995 | 03/04/1998 | Director |
| GUINNESS MAHON LEASING LIMITED | 02506045 | Company is dissolved | 16/03/1995 | 03/04/1998 | Company Secretary |
| HENDERSON CROSTHWAITE TRUSTEES LIMITED | 02962651 | Company is dissolved | 30/09/1994 | 01/07/1996 | Company Secretary |
| FENN NOMINEES LIMITED | 02946643 | Company is dissolved | 22/07/1994 | 01/07/1996 | Company Secretary |
| HENDERSON CROSTHWAITE HOLDINGS LIMITED | 02946650 | Company is dissolved | 22/07/1994 | 01/07/1996 | Company Secretary |
| GUINNESS FLIGHT PEP NOMINEES LIMITED | 02935095 | Company is dissolved | 15/06/1994 | 21/09/1994 | Company Secretary |
| HCIB SECURITIES LIMITED | 02932043 | Company is dissolved | 06/06/1994 | 03/04/1998 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GUINNESS MAHON GROUP SERVICES LIMITED | 00220227 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| HCL NOMINEES LIMITED | 00743832 | Company is dissolved | 29/04/1994 | 01/07/1996 | Company Secretary |
| GUINNESS MAHON GROUP LIMITED | 01627626 | Non-Trading | 29/04/1994 | 03/04/1998 | Company Secretary |
| INVESTEC GROUP (UK) LIMITED | 02216551 | In Liquidation | 29/04/1994 | 03/04/1998 | Company Secretary |
| BELL NOMINEES LIMITED | 00625232 | In Liquidation | 29/04/1994 | 01/07/1996 | Company Secretary |
| HENDERSON CROSTHWAITE (OLD) LIMITED | 02031008 | Company is dissolved | 29/04/1994 | 01/07/1996 | Company Secretary |
| R. & R. NOMINEES LIMITED | 00790828 | In Liquidation | 29/04/1994 | 01/07/1996 | Company Secretary |
| TUDOR NOMINEES LIMITED | 02016278 | In Liquidation | 29/04/1994 | 01/07/1996 | Company Secretary |
| RE-QUEST INFORMATION LIMITED | 00539031 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON INVESTMENTS LIMITED | 01459415 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON INTERNATIONAL LIMITED | 00723554 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| A & M HOLDINGS LIMITED | 01729549 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| QUAY NOMINEES LIMITED | 02287215 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| HENDERSON CROSTHWAITE INSTITUTIONAL BROKERS LIMITED | 02155712 | Company is dissolved | 29/04/1994 | 03/04/1998 | Company Secretary |
| MILTON ROAD DEVELOPMENTS LIMITED | 02074141 | Company is dissolved | 29/04/1994 | | Company Secretary |
| GUINNESS MAHON SERVICES LIMITED | 00951336 | Company is dissolved | 29/04/1994 | | Company Secretary |
| ROWANMOOR PERSONAL PENSIONS LIMITED | 02268900 | In Administration | 28/04/1994 | 18/07/1994 | Company Secretary |
| BRIDFORD FINANCIAL SERVICES LIMITED | 01222919 | Company is dissolved | 28/04/1994 | 18/07/1994 | Company Secretary |
| JAMES HAY HOLDINGS LIMITED | 02506374 | Active - Accounts Filed | 28/04/1994 | 18/07/1994 | Company Secretary |
| G B TRUSTEES LIMITED | 02267343 | Active - Accounts Filed | 28/04/1994 | 18/07/1994 | Company Secretary |
| JAMES HAY PENSION TRUSTEES LIMITED | 01435887 | In Receivership | 28/04/1994 | 18/07/1994 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BRIDFORD LIFE AND PENSIONS LIMITED | 02062765 | Company is dissolved | 28/04/1994 | 18/07/1994 | Company Secretary |
| MARSH MCLENNAN INDIA LIMITED | 02240496 | Active - Accounts Filed | 28/04/1994 | 18/07/1994 | Company Secretary |
| GMBC FINANCIAL SERVICES LIMITED | 02140490 | Company is dissolved | 28/04/1994 | 18/07/1994 | Company Secretary |
| LEADENHALL INDEPENDENT TRUSTEES LIMITED | 02303944 | Active - Accounts Filed | 28/04/1994 | 18/07/1994 | Company Secretary |
| INVESTEC SECURITIES LIMITED | 01039229 | Non-Trading | 27/04/1994 | 03/04/1998 | Company Secretary |
| INVESTEC INVESTMENTS (UK) LIMITED | 00205468 | Non-Trading | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON MORTGAGE COMPANY LIMITED | 01965083 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| FCCH LIMITED | 02183234 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON EXPORT FINANCE LIMITED | 01416121 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| C.S.R. INVESTMENTS LIMITED | 00743023 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON ENERGY SERVICES LIMITED | 00305519 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| METROPOLITAN MORTGAGE CORPORATION LIMITED | 01965997 | Company is dissolved | 27/04/1994 | 26/03/1997 | Company Secretary |
| GUINNESS MAHON ASSET FINANCE LIMITED | 01051431 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON LEASING NO.1 LIMITED | 02446525 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON TRUST CORPORATION LIMITED | 00224158 | In Administration | 27/04/1994 | 03/04/1998 | Company Secretary |
| RAYTITLE LIMITED | 02144221 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GLOBAL RIGHTS DEVELOPMENT LIMITED | 02771489 | Active - Accounts Filed | 27/04/1994 | 19/02/1998 | Company Secretary |
| GUINNESS MAHON CIVIC DEVELOPMENTS LIMITED | 01115961 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON MUNICIPAL SERVICES LIMITED | 00749938 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| INVESTEC OVERSEAS INVESTMENTS LIMITED | 00820645 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS, MAHON NOMINEES LIMITED | 00417137 | Company is dissolved | 27/04/1994 | 03/04/1998 | Company Secretary |



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| BERINGEA LIMITED | 01478819 | Active - Accounts Filed | 27/04/1994 | 19/02/1998 | Company Secretary |
| WESTEAD LIMITED | 02915703 | Company is dissolved | 25/04/1994 | 03/01/1996 | Company Secretary |
| BROADGATE INSURANCE BROKERS LIMITED | 02376776 | Company is dissolved | 22/04/1994 | 20/01/1998 | Company Secretary |
| GUINNESS MAHON INSURANCE & RISK MANAGERS LIMITED | 01640891 | Company is dissolved | 22/04/1994 | 20/01/1998 | Company Secretary |
| GUINNESS MAHON PROPERTY INVESTMENTS LIMITED | 00884231 | Company is dissolved | 20/04/1994 | 03/04/1998 | Company Secretary |
| BRADFLEX LIMITED | 02099333 | Company is dissolved | 20/04/1994 | | Company Secretary |
| KIRKGATE DEVELOPMENTS LIMITED | 01072929 | Company is dissolved | 20/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON LEASE SECURITY LIMITED | 02597968 | Company is dissolved | 20/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS MAHON PROPERTY MANAGERS LIMITED | 01510482 | Company is dissolved | 20/04/1994 | 03/04/1998 | Company Secretary |
| IFM NOMINEES LIMITED | 02023349 | Company is dissolved | 20/04/1994 | 01/07/1996 | Company Secretary |
| GUINNESS MAHON LOAN RECOVERIES LIMITED | 01132605 | Company is dissolved | 20/04/1994 | 03/04/1998 | Company Secretary |
| GUINNESS PEAT (OVERSEAS) LIMITED | 00700004 | Company is dissolved | 02/04/1994 | 03/04/1998 | Company Secretary |
| QUEST ENABLING DESIGNS LIMITED | 02196320 | Company is dissolved | 01/11/1992 | 24/03/1993 | Company Secretary |
| HAVENFARE LIMITED | 02103996 | Company is dissolved | 01/11/1992 | | Company Secretary |
| LEGEND LIMITED | 01911908 | Company is dissolved | 01/11/1992 | | Company Secretary |