



Helen Frances Broomfield

902217449

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Helen Frances Broomfield | <b>Number</b>      | 902217449 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1965             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| 72 DOTS LIMITED                                   | 05817624 | Company is dissolved    | 15/05/2006 | 19/05/2006 | Company Secretary |
| ACTIV TRADING LTD                                 | 04771065 | Company is dissolved    | 08/04/2005 | 15/09/2005 | Company Secretary |
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED              | 05174354 | Active - Accounts Filed | 08/07/2004 | 09/01/2006 | Director          |
| ICAP SPV LIMITED                                  | 05068997 | Company is dissolved    | 02/04/2004 | 09/01/2006 | Director          |
| GARBAN BROKING HOLDINGS (EUROPE) LIMITED          | 02512589 | Company is dissolved    | 02/03/2004 | 09/01/2006 | Director          |
| ICAP US NO.2 LIMITED                              | 05012697 | Company is dissolved    | 12/01/2004 | 09/01/2006 | Director          |
| ICAP US NO.1 LIMITED                              | 05012683 | Company is dissolved    | 12/01/2004 | 09/01/2006 | Director          |
| ICAP INVESTMENTS LIMITED                          | 04257333 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN INTERNATIONAL                              | 01895476 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Director          |
| NEX INTERNATIONAL LIMITED                         | 03611426 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Company Secretary |
| ICAP NEW JERSEY (NO.1) LLC                        | FC024345 | Other                   | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED        | 04238129 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED        | 04415547 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL (DAKLEIGH)                    | FC023297 | Other                   | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN GROUP HOLDINGS LIMITED                     | 03604417 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED        | 04239884 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |

**Helen Frances Broomfield**

**902217449**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN NOMINEES LIMITED                               | 00579429 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GHL INVESTMENTS LIMITED                               | 00977898 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| CARLINGDALE COMPANY                                   | FC023354 | Other                   | 01/08/2003 | 09/01/2006 | Director          |
| ICAP MANAGEMENT SERVICES LIMITED                      | 02189561 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED     | 04158424 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| EXCO INTERNATIONAL LIMITED                            | 01280142 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN EUROPE LIMITED                                 | 02512915 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| BAVENSDALE COMPANY                                    | FC023353 | Other                   | 01/08/2003 | 09/01/2006 | Director          |
| INTERCAPITAL LIMITED                                  | 01423001 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Director          |
| EXCO NOMINEES LIMITED                                 | 02045447 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED            | 04415559 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| EXCO OVERSEAS LIMITED                                 | 01220459 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| ICAP (2001) LIMITED                                   | 04257323 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| INTERCAPITAL LIMITED                                  | 01423001 | Active - Accounts Filed | 01/08/2003 | 09/01/2006 | Company Secretary |
| ZEDCO LTD   | 03258714 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| ICAP AMERICA INVESTMENTS LIMITED                      | 04668969 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| GARBAN-INTERCAPITAL (2001) LIMITED                    | 04157724 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| BUTLER SECURITIES NOMINEES LIMITED                    | 00848741 | Company is dissolved    | 01/08/2003 | 09/01/2006 | Director          |
| EXOTIX INVESTMENTS LIMITED                            | 04829686 | Company is dissolved    | 11/07/2003 | 05/01/2004 | Company Secretary |
| ICAP AMERICA INVESTMENTS LIMITED                      | 04668969 | Company is dissolved    | 18/02/2003 | 05/01/2004 | Company Secretary |
| ICAP NEW JERSEY (NO.1) LLC                            | FC024345 | Other                   | 29/01/2003 | 05/01/2004 | Company Secretary |
| TRIOPTIMA UK LIMITED                                  | 04379784 | Active - Accounts Filed | 11/07/2002 | 09/01/2006 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED            | 04415559 | Company is dissolved    | 12/04/2002 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED            | 04415547 | Company is dissolved    | 12/04/2002 | 05/01/2004 | Company Secretary |
| ICAP EBS INVESTMENTS LIMITED                          | 04407604 | Company is dissolved    | 02/04/2002 | 05/01/2004 | Company Secretary |
| GARBAN GROUP HOLDINGS LIMITED                         | 03604417 | Active - Accounts Filed | 01/08/2001 | 09/01/2006 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

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

**Helen Frances Broomfield**

**902217449**

|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| GARBAN RESOURCE HOLDINGS LIMITED                      | 03092130 | Company is dissolved | 01/08/2001 | 05/01/2004 | Company Secretary |
| ICAP (2001) LIMITED                                   | 04257323 | Company is dissolved | 23/07/2001 | 05/01/2004 | Company Secretary |
| ICAP INVESTMENTS LIMITED                              | 04257333 | Company is dissolved | 23/07/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED            | 04239884 | Company is dissolved | 22/06/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED            | 04238129 | Company is dissolved | 20/06/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED     | 04158432 | Company is dissolved | 12/02/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED     | 04158424 | Company is dissolved | 12/02/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 09/02/2001 | 05/01/2004 | Company Secretary |
| GARBAN-INTERCAPITAL (2001) LIMITED                    | 04157724 | Company is dissolved | 09/02/2001 | 05/01/2004 | Company Secretary |
| THE NOTIFICATION COMPANY LIMITED                      | 03434302 | Company is dissolved | 09/01/2001 | 02/09/2003 | Company Secretary |
| HARLOW (LONDON) LIMITED                               | 03879508 | Company is dissolved | 14/12/2000 | 05/01/2004 | Company Secretary |
| GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED           | 00628910 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| SGF LIMITED   | 02888438 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| GARBAN GILTS LIMITED                                  | 01895843 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| EXCO (MONEYBROKERS) LIMITED                           | 01889886 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED   | 01777292 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| EXCO SECURITIES (1980) LIMITED                        | 01470183 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| WCLK SECURITIES LIMITED                               | 02295595 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| MONEY & BONDS LIMITED                                 | 03430852 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| VALERIE CHITTY SERVICES LIMITED                       | 03106384 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |
| EXCO (TREASURY) LIMITED                               | 02589391 | Company is dissolved | 04/12/2000 | 05/01/2004 | Company Secretary |



# Company Search

MadeSimple™

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

**Helen Frances Broomfield**

**902217449**

|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| GODSELL,ASTLEY & PEARCE<br>(CURRENCY OPTIONS) LIMITED | 02437447 | Company is dissolved    | 04/12/2000 | 05/01/2004 | Company<br>Secretary |
| EXOTIX LIMITED  | 02056541 | Active - Accounts Filed | 04/12/2000 | 05/01/2004 | Company<br>Secretary |
| BUTLER ASSET FINANCE LIMITED                          | 01589706 | Company is dissolved    | 04/12/2000 | 05/01/2004 | Company<br>Secretary |
| GARBAN BROKING SERVICES<br>LIMITED                    | 01184903 | Company is dissolved    | 04/12/2000 | 05/01/2004 | Company<br>Secretary |
| GARBAN ASIA PACIFIC LIMITED                           | 03010060 | Company is dissolved    | 04/12/2000 | 05/01/2004 | Company<br>Secretary |