



Caroline Emelia Aldridge Douglas

903266795

Director Information

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|------------------------------------|----------------------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Caroline Emelia Aldridge Douglas | Number | 903266795 |
| Postcode | | Address | |
| Date of birth | February 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 |
|---|----------|----------------------|------------|------------|-------------------|
| ABN AMRO HOLDINGS (UK) LIMITED | 01927950 | Company is dissolved | 01/02/1997 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGEMENT SERVICES LIMITED | 02675013 | Company is dissolved | 01/12/1996 | 02/12/1997 | Director |
| MEESPIERSON INVESTMENT FINANCE (UK) LIMITED | 02693801 | Company is dissolved | 23/10/1996 | 02/12/1997 | Director |
| MEESPIERSON GERMAN EQUITY PARTNERS LIMITED | 02924213 | Company is dissolved | 01/07/1995 | | Company Secretary |
| SHAANCO NOMINEES LIMITED | 00508449 | Company is dissolved | 16/05/1995 | 30/06/1995 | Company Secretary |
| MEES & HOPE SECURITIES LIMITED | 01970213 | Company is dissolved | 15/05/1995 | | Company Secretary |
| ABN AMRO PRIME BROKERAGE LIMITED | 01910192 | Company is dissolved | 01/05/1995 | 01/12/1996 | Director |
| FORTIS COMMODITY INVESTMENT FINANCE LIMITED | 02160806 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW ICS NOMINEES LIMITED | 02387421 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW & CO (STANDBY NOMINEES) LIMITED | 02361114 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| SHAW & CO LIMITED | 02361676 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| CYBELE (PEP) NOMINEES LIMITED | 02063788 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| MEES & HOPE SECURITIES HOLDINGS LIMITED | 02160845 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| MEESPIERSON CAPITAL MANAGEMENT (UK) LIMITED | 02161016 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|-------------------|
| FINNEGAND NOMINEES LIMITED | 02387471 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| LONDON WALL EQUITIES LIMITED | 02872850 | Company is dissolved | 17/02/1995 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGING AGENTS LIMITED | 02971821 | Company is dissolved | 30/09/1994 | 28/11/1997 | Company Secretary |
| YSSELPREF INVESTMENT LIMITED | 02940904 | Company is dissolved | 15/06/1994 | 20/06/1994 | Company Secretary |
| BSL/ICS NOMINEES LIMITED | 02863465 | Company is dissolved | 03/11/1993 | | Director |
| MEESPIERSON INVESTMENT FINANCE (UK) LIMITED | 02693801 | Company is dissolved | 07/10/1993 | 28/11/1997 | Company Secretary |
| AES-ICS NOMINEES LIMITED | 02819221 | Company is dissolved | 01/10/1993 | 08/01/1997 | Director |
| DELUXEPROFIT LIMITED | 02836516 | Company is dissolved | 04/08/1993 | 16/03/1994 | Director |
| WIS ICS NOMINEES LIMITED | 02807144 | Company is dissolved | 08/07/1993 | 08/01/1997 | Director |
| PRITCHARD ICS NOMINEES LIMITED | 02772957 | Company is dissolved | 30/06/1993 | 06/01/1997 | Director |
| SHAW ICS NOMINEES LIMITED | 02387421 | Company is dissolved | 28/06/1993 | 08/01/1997 | Director |
| PERSHING ICS NOMINEES LIMITED | 02502792 | Company is dissolved | 22/06/1993 | 08/01/1997 | Director |
| MEESPIERSON LEASE FINANCE LIMITED | 02824098 | Company is dissolved | 21/06/1993 | 28/11/1997 | Company Secretary |
| ABN AMRO FUND SERVICES (UK) LIMITED | 01893010 | Company is dissolved | 01/06/1993 | 28/11/1997 | Company Secretary |
| ADM INVESTOR SERVICES INTERNATIONAL LIMITED | 02547805 | Active - Accounts Filed | 01/06/1993 | 28/11/1997 | Company Secretary |
| MEESPIERSON MANAGEMENT SERVICES LIMITED | 02675013 | Company is dissolved | 01/06/1993 | 28/11/1997 | Company Secretary |
| K & H OPTIONS LIMITED | 02450416 | Company is dissolved | 25/03/1993 | 28/11/1997 | Company Secretary |
| PIERSON DERIVATIVES LIMITED | 01353900 | Company is dissolved | 20/01/1993 | | Company Secretary |
| PIERSON EURO-DERIVATIVES LIMITED | 02526670 | Company is dissolved | 20/01/1993 | | Company Secretary |
| ABN AMRO GLOBAL NOMINEES LIMITED | 02054107 | Non-Trading | 20/01/1993 | 28/11/1997 | Company Secretary |
| PIERSON MANAGEMENT & LICENSING (U.K.) LIMITED | 01578853 | Company is dissolved | 20/01/1993 | 28/11/1997 | Company Secretary |
| ABN AMRO PRIME BROKERAGE LIMITED | 01910192 | Company is dissolved | 20/01/1993 | 28/11/1997 | Company Secretary |
| ANGLO PIERSON OPTIONS LIMITED | 02021560 | Company is dissolved | 20/01/1993 | 28/11/1997 | Company Secretary |
| PIERSON, HELDRING & PIERSON (U.K.) LIMITED | 01154712 | Company is dissolved | 20/01/1993 | | Company Secretary |
| DRW INVESTMENTS (UK) LIMITED | 02329842 | Active - Accounts Filed | 20/01/1993 | 28/11/1997 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| FORTIS BANK NOMINEES (UK) LIMITED | 01974428 | Company is dissolved | 20/01/1993 | 28/11/1997 | Company Secretary |
| VANTAGE DERIVATIVES LIMITED | 01855316 | Company is dissolved | 20/01/1993 | 28/11/1997 | Company Secretary |
| FOCUS FUTURES LIMITED | 02734249 | Company is dissolved | 24/07/1992 | 03/02/1994 | Company Secretary |