



Ian Robert Lyall

903672223

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Robert Lyall	<b>Number</b>	903672223
<b>Postcode</b>	BH3 7JG	<b>Address</b>	5 Stirling Road Bournemouth England
<b>Date of birth</b>	February 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACOTIAS LIMITED	10040030	Active - Accounts Filed	03/03/2016		Director
TIMBLE LIMITED	FC021915	Other	03/03/2001		Director
JARDINE FLEMING GROUP LIMITED	FC022923	Other	12/01/2001		Director
ROBERT FLEMING INTERNATIONAL FINANCE LIMITED	FC018734	Other	09/11/2000		Director
ROBERT FLEMING CAPITAL LIMITED	FC019160	Other	09/11/2000		Director
ROBERT FLEMING NETHERLANDS B.V.	FC017309	Other	09/11/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEMING LIFE LIMITED	SC034497	Company is dissolved	12/03/2004		Director
ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED	03431995	Company is dissolved	23/02/2004		Director
COLLEGE NOMINEES LIMITED	02123630	Company is dissolved	10/09/2002		Director
ROBERT FLEMING FIXED INCOME SECURITIES LIMITED	03311859	Company is dissolved	14/06/2002		Director
FLEMING FIXED INCOME SECURITIES LIMITED	03311872	Company is dissolved	13/06/2002		Director
TRADING AND FINANCE MANAGEMENT LIMITED	02880554	Company is dissolved	21/05/2002		Director
J.P. MORGAN BLACKFRIARS (UK)	03087752	Company is dissolved	14/05/2002		Director
ROBERT FLEMING SECURITIES LIMITED	00947447	Company is dissolved	29/04/2002		Director
OMUK LONDON LIMITED	02065448	Company is dissolved	13/03/2002		Director
J.P.MORGAN HOLDINGS (UK) LIMITED	03849211	Company is dissolved	05/02/2002		Director
LEASING (NUMBER 1) LIMITED	02676615	Company is dissolved	30/11/2001	04/10/2002	Director
STONE INVESTMENTS (NUMBER 3) LIMITED	02933116	Company is dissolved	07/11/2001		Director

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LAURIE MILBANK INTERNATIONAL LIMITED	01494638	Company is dissolved	02/11/2001		Director
J.P. MORGAN EUROPE LIMITED	00938937	Active - Accounts Filed	26/09/2001	25/07/2003	Director
ROBERT FLEMING PRODUCTS LIMITED	02908401	Company is dissolved	13/07/2001		Director
LOCHSIDE LAND LIMITED	01006132	Company is dissolved	22/06/2001		Director
RFCO (4) LIMITED	03189181	Company is dissolved	22/06/2001		Director
AGENTHIRE LIMITED	02285771	Company is dissolved	22/06/2001		Director
ROBERT FLEMING PROPERTY GROUP LIMITED	02884985	Company is dissolved	22/06/2001		Director
LECKHAMPTON FINANCE LIMITED	02676609	Company is dissolved	12/06/2001	25/03/2002	Director
ROBERT FLEMING LEASING LIMITED	02720530	Company is dissolved	12/06/2001		Director
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	12/06/2001	13/09/2004	Director
ROBERT FLEMING LEASING GROUP LIMITED	02857996	Company is dissolved	12/06/2001		Director
CROSBY STERLING LIMITED	02827426	Company is dissolved	11/06/2001		Director
BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED	02631386	Active - Accounts Filed	26/04/2001	15/04/2003	Company Secretary
CHASE MANHATTAN FX NET LIMITED	02017295	Company is dissolved	25/04/2001		Company Secretary
ROBERT FLEMING CLEARANCE SERVICES LIMITED	03180135	Company is dissolved	30/03/2001		Director
LAURIE MILBANK INTERNATIONAL LIMITED	01494638	Company is dissolved	23/03/2001		Company Secretary
CHASE MANHATTAN INTER-INVEST (HOLDINGS)	02013855	Company is dissolved	23/03/2001	11/12/2001	Company Secretary
CHASE MANHATTAN INTER-INVEST (HOLDINGS)	02013855	Company is dissolved	23/03/2001	11/12/2001	Director
CROSBY CAPITAL	02910663	Company is dissolved	31/01/2001	11/12/2001	Director
COPTHALL OVERSEAS (NUMBER 2) LIMITED	03167120	Company is dissolved	01/12/2000		Director
STONE INVESTMENTS (NUMBER 2) LIMITED	02918926	Company is dissolved	01/12/2000		Director
EASTFIELD NO 17 LIMITED	01928204	Company is dissolved	01/12/2000	25/03/2002	Director
STONE INVESTMENTS (NUMBER 4) LIMITED	02998192	Company is dissolved	01/12/2000		Director
SANDFORD LEASING LIMITED	03189188	Company is dissolved	01/12/2000	25/03/2002	Director
JPMIB NOMINEES LIMITED	02026386	Non-Trading	01/12/2000	23/11/2001	Director
PITTVILLE LEASING LIMITED	02927049	Active - Accounts Filed	01/12/2000	25/03/2002	Director
STONE INVESTMENTS (NUMBER 5) LIMITED	03015011	Company is dissolved	01/12/2000		Director



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STONE INVESTMENTS LIMITED	02869231	Company is dissolved	01/12/2000		Director
WINCHCOMBE FINANCE LIMITED	03189185	Company is dissolved	01/12/2000	25/03/2002	Director
WHIZHIRE LIMITED	03892859	Company is dissolved	29/08/2000		Company Secretary
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	08/08/2000		Director
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	08/08/2000		Company Secretary
HAMBRECHT & QUIST LIMITED	03745586	Company is dissolved	17/03/2000		Company Secretary
J.P. MORGAN CAPITAL HOLDINGS LIMITED	03871969	Active - Accounts Filed	18/11/1999	02/05/2003	Company Secretary
CHASE MANHATTAN FX NET LIMITED	02017295	Company is dissolved	09/09/1998		Director
C.W. PROPERTY HOLDINGS LIMITED	02819628	Company is dissolved	01/08/1997		Director
CHASE GLOBAL MARKETS LIMITED	02571167	Company is dissolved	08/08/1996		Director
J.P. MORGAN CHASE PENSION PLAN TRUSTEE LIMITED	02633664	Non-Trading	13/04/1995	01/11/1996	Director
SGF (UK) LIMITED	02915908	Company is dissolved	08/11/1994	29/08/1997	Company Secretary
EBS LP4 LIMITED	01981522	Company is dissolved	22/12/1993	03/06/2004	Company Secretary
CHEMICAL INDUSTRIAL FINANCE LIMITED	01330677	Company is dissolved	13/12/1993		Company Secretary
CHEMCO EQUIPMENT FINANCE LIMITED	01068825	Company is dissolved	13/12/1993		Company Secretary
C.W. PROPERTY HOLDINGS LIMITED	02819628	Company is dissolved	13/12/1993		Company Secretary
CHASE GLOBAL MARKETS LIMITED	02571167	Company is dissolved	13/12/1993		Company Secretary
GOLDWAY LIMITED	01530586	Company is dissolved	13/12/1993		Company Secretary
JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED	00654573	Company is dissolved	20/10/1993	19/04/2001	Company Secretary