



Caroline Janet Banskzy

905364966

Director Information

Title	Ms	Honours	
Name	Caroline Janet Banskzy	Number	905364966
Postcode	EC4N 7AE	Address	29 Clement's Lane London
Date of birth	July 1953	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTEGRAFIN HOLDINGS PLC	08860879	Active - Accounts Filed	22/08/2018		Director
GORE STREET ENERGY STORAGE FUND PLC	11160422	Active - Accounts Filed	22/02/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFACT TRUST LIMITED	01043742	Active - Accounts Filed	26/04/2018	26/04/2024	Director
CALEDONIAN CLUB TRUST LIMITED(THE)	00149195	Active - Accounts Filed	20/05/2015	14/07/2021	Director
3I GROUP PLC	01142830	Active - Accounts Filed	17/07/2014	29/06/2023	Director
LAW DEBENTURE (INDEPENDENT PROFESSIONAL SERVICES) LIMITED	09077849	Company is dissolved	09/06/2014	31/08/2016	Director
THE UK STEM CELL FOUNDATION	05320290	Active - Accounts Filed	18/05/2012	28/11/2022	Director
THE SOLE TRUSTEE LIMITED	07958884	Company is dissolved	21/02/2012	31/08/2016	Director
LAW DEBENTURE GOVERNANCE SERVICES LIMITED	07466833	Active - Accounts Filed	10/12/2010	31/08/2016	Director
LDC SHELF CO NO. 2 LIMITED	07463714	Company is dissolved	08/12/2010	10/12/2010	Director
LAW DEBENTURE FINANCE P.L.C.	03832429	Active - Accounts Filed	23/09/2010	31/08/2016	Director
LAW DEBENTURE GUARANTEE LIMITED	04466278	Company is dissolved	23/09/2010	02/09/2002	Director
BEAGLE NOMINEES LIMITED	00628724	Non-Trading	23/09/2010	31/08/2016	Director
LDC (NCS) LIMITED	07384180	Active - Accounts Filed	22/09/2010	31/08/2016	Director
CJC ZERO COUPON BOND INVESTMENTS PLC	06395572	Company is dissolved	01/10/2008	20/10/2011	Director
ALBA 2007-2 LIMITED	06252828	Company is dissolved	01/10/2008		Director
SL XF LIMITED	06520934	Company is dissolved	01/10/2008		Director
THE GARDENER'S GOLD COMPANY LIMITED	06500494	Company is dissolved	11/02/2008	27/02/2012	Director
SAFECALL LIMITED	03769031	Active - Accounts Filed	31/10/2007	31/08/2016	Director
THE WHISTLEBLOWING COMPANY LIMITED	05773157	Non-Trading	31/10/2007	31/08/2016	Director



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SAFECALL TRAINING LIMITED	05132523	Company is dissolved	31/10/2007	31/08/2016	Director
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	11/07/2006	16/05/2015	Director
EMC FUNDING (OPTIONS) LIMITED	05453398	Company is dissolved	23/09/2005		Director
SIGNET GROUP QUEST LIMITED	03817089	Company is dissolved	23/05/2003		Director
OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED	03646286	Company is dissolved	23/05/2003	08/12/2006	Director
L.D. PENSION PLAN TRUSTEE LIMITED	03385477	Non-Trading	21/06/2002	31/08/2016	Director
LAW DEBENTURE CORPORATE SERVICES LIMITED	03388362	Active - Accounts Filed	25/04/2002	31/08/2016	Director
THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.	03267461	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED	02512711	Non-Trading	13/02/2002	31/08/2016	Director
LAW DEBENTURE TRUSTEES LIMITED	00625705	Active - Accounts Filed	13/02/2002	31/08/2016	Director
THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.	01525148	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE OVERSEAS (NO. 1) LIMITED	01471194	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE TRUST CORPORATION P.L.C.(THE)	01675231	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE CORPORATION PLC(THE)	00030397	Active - Accounts Filed	29/01/2002	31/08/2016	Director
L.D.C. TRUST MANAGEMENT LIMITED	01234879	Active - Accounts Filed	29/01/2002	31/08/2016	Director
MARTELLO PROFESSIONAL RISKS LIMITED	03276482	Company is dissolved	27/03/2001	31/12/2001	Director
NOVAE GROUP SIP TRUSTEE COMPANY LIMITED	04104169	Company is dissolved	14/11/2000	31/12/2001	Director
THE BRITISH NEUROLOGICAL RESEARCH TRUST	02195707	Company is dissolved	17/10/2000		Director
NANNY PROTECT LIMITED	04079999	Company is dissolved	28/09/2000	31/12/2001	Director
NANNY SURE LIMITED	04080003	Company is dissolved	28/09/2000	31/12/2001	Director
NEWECONOMY SECURITIES LIMITED	03921691	Company is dissolved	29/02/2000		Director
PARSA CORPORATE ADVISORY LIMITED	03921481	Non-Trading	29/02/2000	22/11/2013	Director
NEWECONOMY SECURITIES LIMITED	03921691	Company is dissolved	29/02/2000		Company Secretary
PARSA CORPORATE ADVISORY LIMITED	03921481	Non-Trading	29/02/2000	22/11/2013	Company Secretary

N/A* - no information available



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CLM C LIMITED	02829389	Company is dissolved	18/10/1999	03/03/2000	Director
CLM B LIMITED	02829388	Company is dissolved	18/10/1999	03/03/2000	Director
ALPHAPET LIMITED	03760015	Company is dissolved	18/10/1999	31/12/2001	Director
CLM RE LIMITED	03141098	Company is dissolved	18/10/1999	31/12/2001	Director
CARGOINSURE LIMITED	03602161	Company is dissolved	18/10/1999	31/12/2001	Director
CORPORATE LLOYD'S MEMBERSHIP LIMITED	02814761	Company is dissolved	18/10/1999	31/12/2001	Director
CLM E LIMITED	02831785	Company is dissolved	18/10/1999	03/03/2000	Director
CLM J LIMITED	02827366	Company is dissolved	18/10/1999	03/03/2000	Director
CLM F LIMITED	02831158	Company is dissolved	18/10/1999	03/03/2000	Director
CLM K LIMITED	02821176	Company is dissolved	18/10/1999	03/03/2000	Director
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	18/10/1999	31/12/2001	Director
FUSION INSURANCE HOLDINGS LIMITED	02819995	Company is dissolved	18/10/1999	31/12/2001	Director
CLM H LIMITED	02817985	Company is dissolved	18/10/1999	03/03/2000	Director
CLM BUSINESS DEVELOPMENT LIMITED	03730110	Company is dissolved	18/10/1999	31/12/2001	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	18/10/1999	31/12/2001	Director
SHELCROFT HOLDINGS LIMITED	02854545	Company is dissolved	18/10/1999	31/12/2001	Director
CLM G LIMITED	02817283	Company is dissolved	18/10/1999	03/03/2000	Director
CLM A LIMITED	02829387	Company is dissolved	18/10/1999	03/03/2000	Director
CLM FINANCIAL SERVICES LIMITED	02867952	Company is dissolved	18/10/1999	31/12/2001	Director
ALTERNATIVE RISK TRANSFER LIMITED	03577178	Company is dissolved	18/10/1999	31/12/2001	Director
CLM D LIMITED	02822707	Company is dissolved	18/10/1999	03/03/2000	Director
NOVAE CAPITAL 1 LIMITED	02794968	Company is dissolved	14/10/1999	31/12/2001	Director
MAYHELD LIMITED	03781052	Company is dissolved	12/08/1999	03/03/2000	Director
VISION UNDERWRITING AGENCY LIMITED	03768853	Company is dissolved	11/06/1999	31/12/2001	Director
SVB INSURANCE SERVICES LIMITED	03756435	Company is dissolved	12/05/1999	31/12/2001	Director
E INSURANCE SERVICES LIMITED	03709877	Company is dissolved	01/03/1999	31/12/2001	Director
P I INSURANCE SERVICES LIMITED	03689299	Company is dissolved	19/01/1999	31/12/2001	Director
D&O DIRECT LIMITED	03689296	Company is dissolved	19/01/1999	31/12/2001	Director