



**ALLIANCE LIMITED**

**905677678**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       |                  | <b>Honours</b>     |  |
| <b>Name</b>                        | ALLIANCE LIMITED | <b>Number</b>      | 905677678  |
| <b>Postcode</b>                    | LE19 0AL         | <b>Address</b>     | Building 3 Floor 2 Carlton Park<br>Narborough<br>Leicester |
| <b>Date of birth</b>               |                  | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED     | 01950000 | In Liquidation       | 22/03/2007 | 27/03/2009 | Director          |
| ALLIANCE & LEICESTER QUEST TRUSTEE LIMITED       | 03519957 | Company is dissolved | 31/08/2004 |            | Company Secretary |
| ALLIANCE LEASING FINANCE LIMITED                 | 04106987 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| NETSHOP SOLUTIONS LIMITED                        | 04046214 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE BUSINESS FINANCE LIMITED                | 04106984 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE TRAVEL LIMITED                          | 04134759 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE BUSINESS BANKING LIMITED                | 04042732 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE & LEICESTER UNIT TRUST MANAGERS LIMITED | 02740602 | Company is dissolved | 18/11/2003 | 05/11/2010 | Company Secretary |
| ALLIANCE FACTORS LIMITED                         | 04166236 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| NEW ALLIANCE LIMITED                             | 04322125 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE & LEICESTER BUSINESS FINANCE LIMITED    | 04045303 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE INSURANCE CENTRES LIMITED               | 04140580 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE FLEET SERVICES LIMITED                  | 04106992 | Company is dissolved | 18/11/2003 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ALLIANCE DIRECT LIMITED                                   | 04134763 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE & LEICESTER TREASURY INVESTMENT ADVISERS LIMITED | 04106989 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE FINANCE & SECURITIES LIMITED                     | 04134761 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE INSURANCE BROKERS LIMITED                        | 04222268 | Company is dissolved | 18/11/2003 |            | Company Secretary |
| ALLIANCE & LEICESTER (JERSEY) LIMITED                     | 04415189 | Company is dissolved | 12/04/2002 | 22/04/2002 | Company Secretary |
| ALLIANCE & LEICESTER INVESTMENTS (JERSEY) LIMITED         | 04407772 | Company is dissolved | 02/04/2002 | 22/04/2002 | Company Secretary |
| A & L DIRECT LIMITED                                      | 04377154 | Company is dissolved | 19/02/2002 |            | Company Secretary |
| ALLIANCE & LEICESTER DIRECT LIMITED                       | 04375938 | Company is dissolved | 18/02/2002 |            | Company Secretary |
| A & L CF MARCH (9) LIMITED                                | 04368498 | Company is dissolved | 06/02/2002 | 01/07/2004 | Company Secretary |
| MORTGAGE ALLIANCE LIMITED                                 | 04342755 | Company is dissolved | 19/12/2001 |            | Company Secretary |
| SOVEREIGN FINANCE LIMITED                                 | 04342719 | Company is dissolved | 19/12/2001 |            | Company Secretary |
| ALLIANCE & LEICESTER GROUP TREASURY LIMITED               | 04342761 | Company is dissolved | 19/12/2001 |            | Company Secretary |
| SOVEREIGN COMMERCIAL LIMITED                              | 04343178 | Company is dissolved | 19/12/2001 |            | Company Secretary |
| SOVEREIGN HOLDINGS LIMITED                                | 04342703 | Company is dissolved | 19/12/2001 |            | Company Secretary |
| ALLIANCE INVESTMENT MANAGEMENT LIMITED                    | 04323400 | Company is dissolved | 15/11/2001 |            | Company Secretary |
| FIRST ALLIANCE LIMITED                                    | 04323386 | Company is dissolved | 15/11/2001 |            | Company Secretary |
| ALLIANCE & LEICESTER BUSINESS BANKING LIMITED             | 04323393 | Company is dissolved | 15/11/2001 |            | Company Secretary |
| ALLIANCE & LEICESTER CASH SERVICES LIMITED                | 04323409 | Company is dissolved | 15/11/2001 |            | Company Secretary |
| ALLIANCE COMMERCIAL BANKING LIMITED                       | 04322099 | Company is dissolved | 13/11/2001 |            | Company Secretary |
| ALLIANCE & LEICESTER PERSONAL BANKING LIMITED             | 04322097 | Company is dissolved | 13/11/2001 |            | Company Secretary |
| ALLIANCE PERSONAL BANKING LIMITED                         | 04322100 | Company is dissolved | 13/11/2001 |            | Company Secretary |



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|---|----------|----------------------|-----------------------|-------------------|
| ALLIANCE & LEICESTER COMMERCIAL BANKING LIMITED                 | 04322098 | Company is dissolved | 13/11/2001            | Company Secretary |
| SANTANDER (CF TRUSTEE PROPERTY NOMINEE) LIMITED                 | 03951306 | Non-Trading          | 19/09/2001 22/07/2010 | Company Secretary |
| ALLIANCE CASH SOLUTIONS LIMITED                                 | 04265035 | Company is dissolved | 06/08/2001            | Company Secretary |
| ALLIANCE COMMERCIAL BANK LIMITED                                | 04256145 | Company is dissolved | 20/07/2001            | Company Secretary |
| ALLIANCE BUSINESS BANK LIMITED                                  | 04256150 | Company is dissolved | 20/07/2001            | Company Secretary |
| ALLIANCE FINANCIAL MANAGEMENT LIMITED                           | 04209661 | Company is dissolved | 02/05/2001            | Company Secretary |
| ALLIANCE & LEICESTER SYNDICATED LOANS LIMITED                   | 02862213 | Company is dissolved | 09/05/2000            | Company Secretary |
| ALLIANCE & LEICESTER MORTGAGE LOANS LIMITED                     | 02304067 | Company is dissolved | 09/05/2000            | Company Secretary |
| ALLIANCE & LEICESTER ESTATE AGENTS (MORTGAGE & FINANCE) LIMITED | 02305034 | Company is dissolved | 09/05/2000 04/11/2010 | Company Secretary |
| BILLPAY LIMITED   | 03954154 | Company is dissolved | 08/05/2000            | Company Secretary |
| ALLIANCE MUTUAL PLC.  | 03252808 | Company is dissolved | 23/03/2000            | Director          |
| A&L INSURANCE SERVICES PLC                                      | 03179723 | Company is dissolved | 19/03/2000            | Director          |
| ALLIANCE GROUP PUBLIC LIMITED COMPANY                           | 02862215 | Company is dissolved | 13/10/1999            | Director          |
| ALLIANCE & LEICESTER (ISLE OF MAN) LIMITED                      | 02472913 | Company is dissolved | 12/08/1999            | Company Secretary |
| PLUS LIMITED  | 02862218 | Company is dissolved | 12/08/1999            | Company Secretary |
| ALLIANCE & LEICESTER ESTATE AGENTS (HOLDINGS) LIMITED           | 02089949 | Company is dissolved | 12/08/1999            | Company Secretary |
| PLUS DIRECT LIMITED   | 02966520 | Company is dissolved | 30/12/1998            | Company Secretary |
| PLUS DIRECT INSURANCE SERVICES LIMITED                          | 03050091 | Company is dissolved | 30/12/1998            | Company Secretary |
| PLUS INSURANCE SERVICES LIMITED                                 | 03103537 | Company is dissolved | 30/12/1998            | Company Secretary |
| CARLTON PARK DEVELOPMENTS LIMITED                               | 03479987 | Company is dissolved | 26/11/1998            | Company Secretary |
| CARLTON PARK PROPERTY (HOLDINGS) LIMITED                        | 03482563 | Company is dissolved | 04/09/1998            | Company Secretary |
| CARLTON PARK PROPERTIES LIMITED                                 | 03473941 | Company is dissolved | 04/09/1998 01/09/2000 | Company Secretary |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ALLIANCE CORPORATE SERVICES LIMITED                         | 02238491 | Company is dissolved | 27/08/1998 | 04/11/2010 | Company Secretary |
| A&L INSURANCE SERVICES PLC                                  | 03179723 | Company is dissolved | 19/05/1998 |            | Company Secretary |
| ALLIANCE & LEICESTER NORTH AMERICA                          | 03293281 | Company is dissolved | 29/04/1998 |            | Company Secretary |
| ALLIANCE ESTATE AGENTS LIMITED                              | 02058158 | Company is dissolved | 31/03/1998 |            | Company Secretary |
| ALLIANCE MUTUAL PLC.  | 03252808 | Company is dissolved | 11/03/1998 |            | Company Secretary |
| ALLIANCE BANK (U.K.) LIMITED                                | 03476859 | Company is dissolved | 10/03/1998 |            | Company Secretary |
| ALLIANCE & LEICESTER NETWORK BANK LIMITED                   | 03167841 | Company is dissolved | 06/03/1998 |            | Company Secretary |
| ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED | 01631188 | Company is dissolved | 31/01/1998 | 26/03/2004 | Company Secretary |
| ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED | 01631188 | Company is dissolved | 08/01/1998 | 30/03/2004 | Director          |
| A & L LIMITED   | 03479974 | Company is dissolved | 12/12/1997 |            | Company Secretary |
| ALLIANCE & LEICESTER INSURANCE SERVICES LIMITED             | 03137893 | Company is dissolved | 04/12/1997 |            | Company Secretary |
| ALLIANCE & LEICESTER INTERNET LIMITED                       | 03167836 | Company is dissolved | 28/10/1997 |            | Company Secretary |
| NETBANK LIMITED   | 03446684 | Company is dissolved | 08/10/1997 |            | Company Secretary |
| EURO ALLIANCE LIMITED                                       | 03413933 | Company is dissolved | 28/08/1997 |            | Company Secretary |