



Adrian Neil Marsh

905782058

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adrian Neil Marsh	<b>Number</b>	905782058
<b>Postcode</b>	EC2R 6DA	<b>Address</b>	8-10 Moorgate Moorgate London England British
<b>Date of birth</b>	June 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ING LEASE HOLDINGS (UK) LIMITED	02453767	Active - Accounts Filed	03/05/2019		Director
ING LEASE (UK) LIMITED	02323082	Active - Accounts Filed	03/05/2019		Director
ING SERVICES LIMITED	01089211	Active - Accounts Filed	03/05/2019		Director
ING UK PENSION TRUSTEE LIMITED	03161089	Active - Accounts Filed	16/09/2010		Director
BOERUM LIMITED	FC029341	Other	15/12/2009		Director
WEDMOUNT LIMITED	FC029332	Other	14/12/2009		Director
WEDSWORTH LIMITED	FC029333	Other	14/12/2009		Director
THE BARING ARCHIVE LIMITED	05773999	Active - Accounts Filed	07/04/2006		Company Secretary
ING (LONDON) (NO.9) LIMITED	FC025928	Other	28/04/2005		Company Secretary
ING (LONDON) (NO.9) LIMITED	FC025928	Other	28/04/2005		Director
ING (LONDON) (NO.9) HOLDING LIMITED	FC025929	Other	28/04/2005		Director
ING (LONDON) (NO.9) HOLDING LIMITED	FC025929	Other	28/04/2005		Company Secretary
ING (LONDON) (NO. 8) LIMITED	FC025759	Other	07/02/2005		Director
ING (LONDON) (NO. 8) LIMITED	FC025759	Other	07/02/2005		Company Secretary
NATIONALE - NEDERLANDEN (U.K. GENERAL) LIMITED	02514365	In Liquidation	19/09/2003		Company Secretary
ING INTERMEDIATE HOLDINGS LIMITED	03002705	Non-Trading	24/12/2001		Director
ING (INTERNATIONAL) LIMITED	FC014784	Active - Accounts Filed	03/12/1998		Director
ING INTERMEDIATE HOLDINGS LIMITED	03002705	Non-Trading	02/12/1998		Company Secretary
ING UK SECURITIES HOLDINGS LIMITED	FC014954	Other	30/06/1998		Company Secretary
ING UK FINANCIAL SERVICES					



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LIMITED

FC015125 Other

30/06/1998

Company



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**Adrian Neil Marsh**

**905782058**

Secretary



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ING (INTERNATIONAL) LIMITED	FC014784	Active - Accounts Filed	30/06/1998	Company Secretary
ING SERVICES LIMITED	01089211	Active - Accounts Filed	27/03/1998	Company Secretary
ING UK DORMANT HOLDING COMPANY LIMITED	FC015577	Other	08/06/1995	Director
ING UK SECURITIES CLIENT SERVICES LIMITED	FC015698	Other	07/06/1995	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YOLT LIMITED	12388821	Company is dissolved	01/06/2023		Director
YOLT TECHNOLOGY SERVICES LIMITED	12388678	Company is dissolved	01/06/2023		Director
ING CAR (THREE) LIMITED	00809634	Company is dissolved	26/09/2017		Director
ING CAR (FOUR) HOLDINGS LIMITED	01105312	Company is dissolved	26/09/2017		Director
DANWOOD FINANCE LIMITED	03775983	Company is dissolved	01/02/2016		Director
ING LEASE (UK) TWELVE LIMITED	02587871	Company is dissolved	01/02/2016		Director
ING LEASE (UK) THREE LIMITED	02587869	Company is dissolved	01/02/2016		Director
FAIROAK CONSULTING LLP	OC381338	Company is dissolved	03/01/2013		LLP Designated Member
ING F1 EVENTS LIMITED	06451414	Company is dissolved	04/03/2010		Director
MBRF TRUSTEE LIMITED	02971817	Company is dissolved	14/09/2007		Director
MONT BLANC RECEIVABLES FINANCING LIMITED	02893666	Company is dissolved	14/09/2007		Company Secretary
MBRF TRUSTEE LIMITED	02971817	Company is dissolved	14/09/2007		Company Secretary
MONT BLANC RECEIVABLES FINANCING LIMITED	02893666	Company is dissolved	14/09/2007		Director
CEREUS PLC	04123465	Company is dissolved	12/09/2007		Director
SPELLO PUBLIC LIMITED COMPANY	04333980	Company is dissolved	12/09/2007	06/12/2001	Director
MSCONSULTANTS (TRAINING) LLP	OC328493	Company is dissolved	22/05/2007	11/01/2013	LLP Designated Member
BURSES LIMITED	04988914	Company is dissolved	11/12/2006		Director
BURSES LIMITED	04988914	Company is dissolved	11/12/2006		Company Secretary
HANGER STRAIGHT LIMITED	FC027083	Other	02/11/2006	04/01/2008	Director
ING GLOBAL INVESTMENT STRATEGIES (UK) LIMITED	05845166	Company is dissolved	13/06/2006	19/10/2006	Director
ING GLOBAL INVESTMENT STRATEGIES (UK) LIMITED	05845166	Company is dissolved	13/06/2006		Company Secretary
ING (LONDON) (NO.14) LIMITED	05831377	Company is dissolved	30/05/2006		Director



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ING (LONDON) (NO.14) LIMITED	05831377	Company is dissolved	30/05/2006		Company Secretary
BISHOPSCOURT ASSET FINANCE LIMITED	02571159	Company is dissolved	16/05/2006		Director
THE BARING ARCHIVE LIMITED	05773999	Active - Accounts Filed	07/04/2006	02/05/2007	Director
UZES LIMITED	02194625	Company is dissolved	14/10/2005		Company Secretary
UZES LIMITED	02194625	Company is dissolved	14/10/2005		Director
GUINEA LIMITED	05458762	Company is dissolved	20/05/2005		Company Secretary
GUINEA LIMITED	05458762	Company is dissolved	20/05/2005		Director
ING UK LIMITED	01131971	Company is dissolved	31/03/2005		Director
ING UK LIMITED	01131971	Company is dissolved	31/03/2005		Company Secretary
ING (LONDON) (NO.10) LIMITED	02609720	Company is dissolved	31/03/2005		Company Secretary
ING (LONDON) (NO.10) LIMITED	02609720	Company is dissolved	31/03/2005		Director
MAILLARD	04986665	Company is dissolved	31/03/2005		Director
MAILLARD	04986665	Company is dissolved	31/03/2005		Company Secretary
NATIONALE-NEDERLANDEN OVERSEAS FINANCE AND INVESTMENT COMPANY	02634701	Active - Accounts Filed	27/05/2004	30/09/2012	Director
ING (LONDON) (NO.7) LIMITED	04972964	Company is dissolved	21/11/2003		Company Secretary
INVESTEC SHELF CO 1 LIMITED	00937694	Company is dissolved	19/09/2003	15/10/2003	Company Secretary
NATIONALE-NEDERLANDEN OVERSEAS FINANCE AND INVESTMENT COMPANY	02634701	Active - Accounts Filed	19/09/2003	03/05/2016	Company Secretary
HIGHLAND CAPITAL MANAGEMENT EUROPE, LIMITED	04238872	Company is dissolved	16/06/2003	04/04/2005	Company Secretary
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	11/12/2002		Director
ING (LONDON) (NO.5) LIMITED	04548462	Company is dissolved	30/09/2002		Company Secretary
ING (LONDON) (NO.6) LIMITED	04548476	Company is dissolved	30/09/2002		Company Secretary
BBL INTERNATIONAL (U.K.) LIMITED	01100017	Company is dissolved	27/08/2002		Company Secretary
BRUSSELS LAMBERT U.K. (NOMINEES) LIMITED	01157543	Company is dissolved	27/08/2002		Company Secretary



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ING (LONDON) (NO.4) LIMITED	04508222	Company is dissolved	09/08/2002		Company Secretary
ING (LONDON) (NO.11) LIMITED	03021508	Company is dissolved	24/12/2001		Director
ING BARING FUTURES & OPTIONS (UK) TRUSTEE LIMITED	03600070	Company is dissolved	11/12/2001		Director
SPELLO PUBLIC LIMITED COMPANY	04333980	Company is dissolved	04/12/2001		Company Secretary
ING (LONDON) (NO.3) LIMITED	04330479	Company is dissolved	28/11/2001		Company Secretary
ING NOMINEES LIMITED	02239695	Company is dissolved	25/10/2001		Director
ING FUTURES & OPTIONS (UK) LIMITED	02609314	Company is dissolved	18/10/2001		Company Secretary
ING (LONDON) (NO.2) LIMITED	04262802	Company is dissolved	01/08/2001		Company Secretary
ING FUTURES & OPTIONS (UK) LIMITED	02609314	Company is dissolved	31/07/2001		Director
ING BARING SERVICES (EASTERN EUROPE) LIMITED	02973901	Company is dissolved	18/07/2001		Director
ING SOUTH AFRICA LIMITED	02548075	Company is dissolved	31/05/2001	22/11/1995	Director
ING UK FINANCIAL PRODUCTS	03103453	Company is dissolved	26/03/2001		Company Secretary
BARING SECURITIES (LONDON) LIMITED	02831658	Company is dissolved	08/03/2001		Company Secretary
ING SECURITIES SERVICES LIMITED	03190800	Company is dissolved	08/03/2001		Company Secretary
ING UK NOMINEES LIMITED	00223294	Company is dissolved	08/03/2001		Company Secretary
ING BHS (US) HOLDINGS LIMITED	03239276	Company is dissolved	08/03/2001		Company Secretary
FRANCOA LIMITED	02678259	Company is dissolved	08/03/2001		Company Secretary
C.T.M.M. NOMINEES LIMITED	03194845	Company is dissolved	15/12/2000		Company Secretary
T & C NOMINEES LIMITED	01618848	Company is dissolved	15/12/2000		Company Secretary
C.T.S. NOMINEES LIMITED	02822298	Company is dissolved	15/12/2000		Company Secretary
MACQUARIE INTERNATIONAL HOLDINGS LIMITED	04125302	Active - Accounts Filed	14/12/2000	31/07/2004	Company Secretary
MACQUARIE INTERNATIONAL HOLDINGS LIMITED	04125302	Active - Accounts Filed	14/12/2000	31/07/2004	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	14/12/2000		Company Secretary

N/A\* - no information available



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CEREUS PLC	04123465	Company is dissolved	13/12/2000	Company Secretary
ING UK HOLDINGS LIMITED	04125163	Company is dissolved	13/12/2000	Director