



LLOYDS NOMINEES SECRETARY LIMITED

908379655

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LLOYDS NOMINEES SECRETARY LIMITED	<b>Number</b>	908379655
<b>Postcode</b>	EC3M 7HA	<b>Address</b>	Council Secretariat Lloyds One Lime Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S AVIATION LIMITED	02636410	Non-Trading	21/07/2004		Director
ADDITIONAL SECURITIES LIMITED	00325101	Active - Accounts Filed	08/04/2004		Company Secretary
LLOYD'S AMERICA LIMITED	03189026	Non-Trading	31/03/2004		Company Secretary
LLOYD'S OF LONDON LIMITED	03189123	Non-Trading	31/03/2004		Company Secretary
LLOYD'S SHELF COMPANY 1 LIMITED	03898389	Non-Trading	25/03/2003		Director
LLOYDS OF LONDON PRESS LIMITED	03147838	Non-Trading	25/03/2003		Director
LLOYDS INFORMATION SERVICES LIMITED	03147839	Non-Trading	25/03/2003		Director
LLOYDS LIST LIMITED	03147840	Non-Trading	25/03/2003		Director
LLOYD'S BUILDING LIMITED	00198469	Non-Trading	29/01/2003		Company Secretary
LLOYD'S RECOVERIES LIMITED	02853800	Non-Trading	29/01/2003		Company Secretary
LLOYD'S LIFE LIMITED	02606940	Non-Trading	29/01/2003		Company Secretary
SHAREDEALER LIMITED	02177451	Non-Trading	29/01/2003		Company Secretary
LUTINE NOMINEES AND INSURANCE LIMITED	00366072	Non-Trading	24/01/2003		Company Secretary
LLOYD'S SHELF COMPANY 1 LIMITED	03898389	Non-Trading	24/01/2003		Company Secretary
LLOYD'S AVIATION LIMITED	02636410	Non-Trading	24/01/2003		Company



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**LLOYDS NOMINEES SECRETARY LIMITED**

**908379655**

Secretary



**LLOYDS NOMINEES SECRETARY LIMITED**

**908379655**

LLOYDS INFORMATION SERVICES LIMITED	03147839	Non-Trading	11/01/2003	Company Secretary
LLOYDS OF LONDON PRESS LIMITED	03147838	Non-Trading	11/01/2003	Company Secretary
LLOYDS LIST LIMITED	03147840	Non-Trading	11/01/2003	Company Secretary
LLOYD'S NOMINEES DIRECTOR LIMITED	04233325	Non-Trading	12/08/2002	Director
LLOYD'S RECOVERIES LIMITED	02853800	Non-Trading	12/08/2002	Director
LLOYD'S BUILDING LIMITED	00198469	Non-Trading	12/08/2002	Director
LUTINE NOMINEES AND INSURANCE LIMITED	00366072	Non-Trading	12/08/2002	Director
LLOYD'S LIFE LIMITED	02606940	Non-Trading	12/08/2002	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S HOUSING SUPPORT LIMITED	03218563	Company is dissolved	21/04/2004		Company Secretary
TUTELLE LIMITED	03215903	Company is dissolved	12/02/2003		Company Secretary
SYNDICATE UNDERWRITING MANAGEMENT LIMITED	01923481	Company is dissolved	24/01/2003		Company Secretary
PIERI NOMINEES LIMITED	02641932	Company is dissolved	16/07/2001		Director
G P ELIOT (NOMINEES) LIMITED	02642014	Company is dissolved	16/07/2001		Director
WFDA NOMINEES LIMITED	02656334	Company is dissolved	16/07/2001		Director
MUA NOMINEES LIMITED	02676562	Company is dissolved	16/07/2001		Director
CUTHBERT HEATH NOMINEES LIMITED	02688926	Company is dissolved	16/07/2001		Director
CUTHBERT HEATH NOMINEES LIMITED	02688926	Company is dissolved	16/07/2001		Company Secretary
HAYTER BROCKBANK SHIPTON NOMINEES LIMITED	02683635	Company is dissolved	16/07/2001		Company Secretary
LLOYD'S OF LONDON (CASSIDY MEMBERS) NOMINEES LIMITED	02464812	Company is dissolved	16/07/2001		Company Secretary
LLOYD'S OF LONDON (SPRATT & WHITE) NOMINEES LIMITED	02600174	Company is dissolved	16/07/2001		Director
MANDER, THOMAS & COOPER NOMINEES LIMITED	02607908	Company is dissolved	16/07/2001		Company Secretary
LLOYD-ROBERTS & GILKES NOMINEES LIMITED	02636399	Company is dissolved	16/07/2001		Company Secretary
MYTHZONE NOMINEES LIMITED	02636402	Company is dissolved	16/07/2001		Director
GAMMELL KERSHAW NOMINEES LIMITED	02636412	Company is dissolved	16/07/2001		Company Secretary



## LLOYDS NOMINEES SECRETARY LIMITED

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EHW (NOMINEES) LIMITED	02656329	Company is dissolved	16/07/2001	Director
C I DE ROUGEMONT (NOMINEES) LIMITED	02428072	Company is dissolved	16/07/2001	Director
HABIT NOMINEES LIMITED	02686601	Company is dissolved	16/07/2001	Company Secretary
HABIT NOMINEES LIMITED	02686601	Company is dissolved	16/07/2001	Director
GTUA NOMINEES LIMITED	02676424	Company is dissolved	16/07/2001	Director
POUND NOMINEES LIMITED	02676568	Company is dissolved	16/07/2001	Company Secretary
RILONG NOMINEES LIMITED	02676569	Company is dissolved	16/07/2001	Director
MEACOCK (NOMINEES) LIMITED	02688919	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CLAREMOUNT) NOMINEES LIMITED	02401228	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (STEWART MEMBERS) NOMINEES LIMITED	02509727	Company is dissolved	16/07/2001	Company Secretary
MANDER, THOMAS & COOPER NOMINEES LIMITED	02607908	Company is dissolved	16/07/2001	Director
BANKSIDE NOMINEES LIMITED	02614424	Company is dissolved	16/07/2001	Director
MILES SMITH NOMINEES LIMITED	02636389	Company is dissolved	16/07/2001	Company Secretary
CROWE AGENCY NOMINEES LIMITED	02636390	Company is dissolved	16/07/2001	Director
MYTHZONE NOMINEES LIMITED	02636402	Company is dissolved	16/07/2001	Company Secretary
GAMMELL KERSHAW NOMINEES LIMITED	02636412	Company is dissolved	16/07/2001	Director
MOCATTA DASHWOOD NOMINEES LIMITED	02656328	Company is dissolved	16/07/2001	Company Secretary
R F KERSHAW (NOMINEES) LIMITED	02656332	Company is dissolved	16/07/2001	Director
MILES SMITH NOMINEES LIMITED	02636389	Company is dissolved	16/07/2001	Director
BARDER & MARSH NOMINEES LIMITED	02688964	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (WELLINGTON) NOMINEES LIMITED	02533302	Company is dissolved	16/07/2001	Company Secretary
WENDOVER NOMINEES LIMITED	02656339	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (OCTAVIAN) NOMINEES LIMITED	02517215	Company is dissolved	16/07/2001	Company Secretary
G P ELIOT (NOMINEES) LIMITED	02642014	Company is dissolved	16/07/2001	Company Secretary
R F KERSHAW (NOMINEES) LIMITED	02656332	Company is dissolved	16/07/2001	Company Secretary
MFK NOMINEES LIMITED	02688923	Company is dissolved	16/07/2001	Director



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SCOTT CAUDLE HILSUM NOMINEES LIMITED	02688959	Company is dissolved	16/07/2001	Company Secretary
NOMAD NOMINEES LIMITED	02700125	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CLAREMOUNT) NOMINEES LIMITED	02401228	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (SEDGWICK) NOMINEES LIMITED	02401233	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED	02466376	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED	02466376	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (STEWART MEMBERS) NOMINEES LIMITED	02509727	Company is dissolved	16/07/2001	Director
STURGE CENTRAL NOMINEES LIMITED	02592310	Company is dissolved	16/07/2001	Director
BANKSIDE NOMINEES LIMITED	02614424	Company is dissolved	16/07/2001	Company Secretary
DEVONSHIRE UNDERWRITING AGENCIES NOMINEES LIMITED	02641931	Company is dissolved	16/07/2001	Director
WENDOVER NOMINEES LIMITED	02656339	Company is dissolved	16/07/2001	Company Secretary
RILONG NOMINEES LIMITED	02676569	Company is dissolved	16/07/2001	Company Secretary
LLOYD-ROBERTS & GILKES NOMINEES LIMITED	02636399	Company is dissolved	16/07/2001	Director
EWC (NOMINEES) LIMITED	02676342	Company is dissolved	16/07/2001	Director
EHW (NOMINEES) LIMITED	02656329	Company is dissolved	16/07/2001	Company Secretary
PIERI NOMINEES LIMITED	02641932	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (WELLINGTON) NOMINEES LIMITED	02533302	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CASSIDY MEMBERS) NOMINEES LIMITED	02464812	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (MURRAY LAWRENCE) NOMINEES LIMITED	02466049	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (SPRATT & WHITE) NOMINEES LIMITED	02600174	Company is dissolved	16/07/2001	Company Secretary
HAYTER BROCKBANK SHIPTON NOMINEES LIMITED	02683635	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (MURRAY LAWRENCE) NOMINEES LIMITED	02466049	Company is dissolved	16/07/2001	Company Secretary



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LLOYD'S OF LONDON (SEDGWICK) NOMINEES LIMITED	02401233	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (HARRISON BROTHERS) NOMINEES LIMITED	02401217	Company is dissolved	16/07/2001	Company Secretary
MUA NOMINEES LIMITED	02676562	Company is dissolved	16/07/2001	Company Secretary
HIGGINS BRASIER NOMINEES LIMITED	02676558	Company is dissolved	16/07/2001	Director
EWC (NOMINEES) LIMITED	02676342	Company is dissolved	16/07/2001	Company Secretary
CMA (CT&W) NOMINEES LIMITED	02676437	Company is dissolved	16/07/2001	Director