



LAW DEBENTURE CORPORATE SERVICES LTD

909084251

Director Information

Title		Honours	
Name	LAW DEBENTURE CORPORATE SERVICES LTD	Number	909084251
Postcode	EC2N 4AG	Address	8th Floor 100 Bishopsgate London United Kingdom
Date of birth		Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CMC MATERIALS UPC LIMITED	01050948	Active - Accounts Filed	17/01/2008		Company Secretary
SAFECALL LIMITED	03769031	Active - Accounts Filed	31/10/2007		Company Secretary
THE WHISTLEBLOWING COMPANY LIMITED	05773157	Non-Trading	31/10/2007		Company Secretary
THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION	06289788	Non-Trading	22/06/2007		Company Secretary
ALBA 2007-1 PLC	05965813	Active - Accounts Filed	22/02/2007		Company Secretary
LDC NOMINEE SECRETARY LIMITED	06040545	Non-Trading	03/01/2007		Company Secretary
GREAT HALL MORTGAGES NO.1 PLC	05950229	Active - Accounts Filed	28/09/2006		Company Secretary
GREAT HALL ACQUISITION LIMITED	05950223	Non-Trading	28/09/2006		Company Secretary
ALBA 2006-2 PLC	05818994	Active - Accounts Filed	23/08/2006		Company Secretary
SHAREHOLDER TRUSTEE LIMITED	05870105	Active - Accounts Filed	07/07/2006		Company Secretary
LATHES OPTION COMPANY LIMITED	05595865	Non-Trading	17/11/2005		Company Secretary
NORTHAVON INVESTMENTS LIMITED	FC026340	Active - Newly Incorporated	27/10/2005		Company Secretary
ALBA 2005-1 PLC	05532547	Active - Accounts Filed	16/09/2005		Company Secretary
OAKWOOD GLOBAL ASSETS LIMITED	05456331	Active - Accounts Filed	07/07/2005		Company Secretary



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GREENE KING FINANCE PLC	05333192	Active - Accounts Filed	14/01/2005	Company Secretary
GREENE KING FINANCE PARENT LIMITED	05320993	Active - Accounts Filed	23/12/2004	Company Secretary
GRANITE MASTER ISSUER PLC	05250668	In Liquidation	05/10/2004	Company Secretary
GRANITE FINANCE FUNDING 2 LIMITED	05249387	In Liquidation	04/10/2004	Company Secretary
CD CORPORATE DIRECTOR NO. 1 LIMITED	04805759	Non-Trading	20/06/2003	Company Secretary
DLC SVC LIMITED	04728094	Non-Trading	09/04/2003	Company Secretary
L.D.C SECURITISATION DIRECTOR NO. 4 LIMITED	04652686	Non-Trading	30/01/2003	Company Secretary
L.D.C SECURITISATION DIRECTOR NO. 3 LIMITED	04652675	Non-Trading	30/01/2003	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.4 LIMITED	04232287	Non-Trading	11/06/2001	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.3 LIMITED	04232280	Non-Trading	11/06/2001	Company Secretary
GPCH LIMITED	04128437	In Liquidation	15/12/2000	Company Secretary
GRANITE FINANCE HOLDINGS LIMITED	04127787	In Liquidation	14/12/2000	Company Secretary
LAW DEBENTURE CORPORATION PLC(THE)	00030397	Active - Accounts Filed	19/09/2000	Company Secretary
THE LAW DEBENTURE CORPORATION (DEUTSCHLAND) LIMITED	04019781	Active - Accounts Filed	22/06/2000	Company Secretary
THE LAW DEBENTURE (JGSPS) PENSION TRUST CORPORATION	03868397	Non-Trading	29/10/1999	Company Secretary
LAW DEBENTURE TRUSTEE FOR CHARITIES	03868419	Non-Trading	29/10/1999	Company Secretary
THE LAW DEBENTURE (KBPP) PENSION TRUST CORPORATION	03286474	Non-Trading	29/10/1999	Company Secretary
THE LAW DEBENTURE (JGRP) PENSION TRUST CORPORATION	03868406	Non-Trading	29/10/1999	Company Secretary
L.D.C. LATVIA LIMITED	03817407	Active - Accounts Filed	31/08/1999	Company Secretary
LAW DEBENTURE FINANCE P.L.C.	03832429	Active - Accounts Filed	26/08/1999	Company Secretary
LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED	02512711	Non-Trading	10/10/1997	Company Secretary



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THE LAW DEBENTURE (1996) PENSION TRUST CORPORATION	03274423	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BIS MANAGEMENT) PENSION TRUST CORPORATION	03316700	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BIS RETIREMENT) PENSION TRUST CORPORATION	03316697	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE OVERSEAS (NO. 1) LIMITED	01471194	Active - Accounts Filed	23/09/1997	Company Secretary
THE LAW DEBENTURE (SWISS RE GB) TRUST CORPORATION	03366423	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (NO.5) TRUST CORPORATION	03316691	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (KGPP) PENSION TRUST CORPORATION	03373315	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE (NO.1 SCHEME) TRUST CORPORATION	03288231	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE SECURITISATION SERVICES LIMITED	03355646	Active - Accounts Filed	23/09/1997	Company Secretary
L.D.C. SECURITISATION DIRECTOR NO. 2 LIMITED	03370266	Non-Trading	23/09/1997	Company Secretary
L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED	03370268	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (INTEL OLD PLAN) PENSION TRUST CORPORATION	03324547	Non-Trading	23/09/1997	Company Secretary
THE LAW DEBENTURE (BAA) PENSION TRUST CORPORATION	03306373	Non-Trading	23/09/1997	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.2 LIMITED	03380993	Non-Trading	23/09/1997	Company Secretary
LAW DEBENTURE TRUST CORPORATION P.L.C.(THE)	01675231	Active - Accounts Filed	23/09/1997	Company Secretary
LAW DEBENTURE (NO. 3 SCHEME) PENSION TRUST CORPORATION	03286680	Non-Trading	23/09/1997	Company Secretary
LDPTC NOMINEES LIMITED	03281725	Non-Trading	23/09/1997	Company Secretary
BEAGLE NOMINEES LIMITED	00628724	Non-Trading	16/09/1997	Company Secretary
L.D.C. TRUST MANAGEMENT LIMITED	01234879	Active - Accounts Filed	16/09/1997	Company Secretary
LAW DEBENTURE TRUSTEES LIMITED	00625705	Active - Accounts Filed	16/09/1997	Company Secretary



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THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.	01525148	Active - Accounts Filed	16/09/1997	Company Secretary
L.D. PENSION PLAN TRUSTEE LIMITED	03385477	Non-Trading	05/09/1997	Company Secretary
THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.	03267461	Active - Accounts Filed	05/09/1997	Company Secretary
RTL SHAREHOLDER SVC LIMITED	03115178	Non-Trading	05/09/1997	Company Secretary
L.D.C. CORPORATE DIRECTOR NO.1 LIMITED	03380981	Non-Trading	23/07/1997	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GARDWORTH INVESTMENTS LIMITED	06428618	Company is dissolved	13/02/2008		Company Secretary
COMPUGRAPHICS INTERNATIONAL LIMITED	00895170	Active - Accounts Filed	17/01/2008	28/10/2015	Company Secretary
ALBA 2007-2 LIMITED	06252828	Company is dissolved	28/11/2007		Company Secretary
SAFECALL TRAINING LIMITED	05132523	Company is dissolved	31/10/2007		Company Secretary
CJC ZERO COUPON BOND INVESTMENTS PLC	06395572	Company is dissolved	10/10/2007	20/10/2011	Company Secretary
TAS FINANCE LIMITED	06264907	Company is dissolved	31/05/2007		Company Secretary
ST JAMES' PARK PARENT LIMITED	06243702	Company is dissolved	22/05/2007		Company Secretary
ST JAMES' PARK SECURITIES LIMITED	06254727	Company is dissolved	22/05/2007		Company Secretary
LAW DEBENTURE HOLDINGS LIMITED	06226630	Company is dissolved	25/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 4	06225334	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 5	06225335	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 2	06225322	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 3	06225324	Company is dissolved	24/04/2007		Company Secretary
LAW DEBENTURE GUARANTEE COMPANY NO. 1	06225310	Company is dissolved	24/04/2007		Company Secretary



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ISD FINANCE LIMITED	06135772	Company is dissolved	10/04/2007		Company Secretary
NEW INTERMEDIATE CARE LIMITED	06198991	Active - Accounts Filed	02/04/2007	20/01/2012	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	12/03/2007	06/02/2008	Company Secretary
BROWN INVESTMENTS LIMITED	06130904	Company is dissolved	05/03/2007	20/01/2012	Company Secretary
INVESTMENTS IN EDUCATION LIMITED	06084260	Active - Accounts Filed	15/02/2007	18/03/2013	Company Secretary
THE FORRESTDAL TRUST LIMITED	00204778	Company is dissolved	16/01/2007		Company Secretary
INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED	06020817	Active - Accounts Filed	06/12/2006	20/01/2012	Company Secretary
INFRASTRUCTURE INVESTMENTS (PORTAL) LIMITED	06015117	Active - Accounts Filed	30/11/2006	13/12/2011	Company Secretary
PENRHYN MOTOR FINANCE LIMITED	05874445	Company is dissolved	12/07/2006		Company Secretary
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	11/07/2006	16/05/2015	Company Secretary
LAW DEBENTURE (ET) LIMITED	05821741	Company is dissolved	18/05/2006		Company Secretary
ALBA 2006-1 LIMITED	05746554	Company is dissolved	05/04/2006		Company Secretary
LOTHIAN MORTGAGES MASTER ISSUER PLC	05673195	Company is dissolved	24/02/2006		Company Secretary
SL MACS (NO.2) PLC	05233313	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
SL MACS PLC	04725701	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
SL FINANCE PLC	04420535	Company is dissolved	13/02/2006	08/02/2007	Company Secretary
KCA DEUTAG (LAND RIG) LIMITED	05659113	Active - Accounts Filed	20/12/2005	24/05/2011	Company Secretary
LAND RIG PARENT LIMITED	05657795	Company is dissolved	19/12/2005		Company Secretary
MONITORING TRUSTEE LIMITED	05588015	Company is dissolved	28/11/2005	02/11/2010	Company Secretary
CHESTER ASSET OPTION NO. 3 LIMITED	05506639	Company is dissolved	15/09/2005		Company Secretary
VERTEX CAPITAL LIMITED	05552708	Company is dissolved	02/09/2005		Company Secretary



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BENCHMARK JER LEASE NOMINEE 1 LIMITED	05528208	Company is dissolved	04/08/2005		Company Secretary
BENCHMARK JER LEASE NOMINEE 2 LIMITED	05528209	Company is dissolved	04/08/2005		Company Secretary
OGA1 - ALBA LIMITED	05480191	Company is dissolved	07/07/2005		Company Secretary
GPCH HOLDINGS LIMITED	05488246	Company is dissolved	22/06/2005		Company Secretary
GOONZARAN BLUEBELL FUNDING LIMITED	05481707	In Liquidation	15/06/2005	30/03/2009	Company Secretary
DOLERITE FUNDING NO.2 PLC	05476716	Company is dissolved	09/06/2005		Company Secretary
GOONZARAN BLUEBELL LEASING LIMITED	05473771	Active - Accounts Filed	07/06/2005	30/03/2009	Company Secretary
VICTORIA FUNDING (EMC-III) LIMITED	05453267	Company is dissolved	16/05/2005		Company Secretary
EMC FUNDING (OPTIONS) LIMITED	05453398	Company is dissolved	16/05/2005		Company Secretary
VICTORIA FUNDING (EMC-III) (HOLDINGS) LIMITED	05452782	Company is dissolved	13/05/2005		Company Secretary
LINTON CAPITAL LIMITED	05430254	Company is dissolved	20/04/2005		Company Secretary
INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED	04078882	Non-Trading	31/03/2005	05/07/2006	Company Secretary
INFRASTRUCTURE MANAGERS LIMITED	05372427	Active - Accounts Filed	31/03/2005	22/08/2012	Company Secretary
FINANSE LIMITED	05361730	Company is dissolved	11/02/2005		Company Secretary
LOTHIAN MORTGAGES (NO.4) PLC	05256721	Company is dissolved	12/01/2005		Company Secretary
NORMANBY HEALTHCARE (HOLDINGS) LIMITED	04152700	Active - Accounts Filed	15/12/2004	31/05/2006	Company Secretary
NORMANBY HEALTHCARE (PROJECTS) LIMITED	04152771	Active - Accounts Filed	15/12/2004	31/05/2006	Company Secretary
TRUSTCO FINANCE LIMITED	02442460	Company is dissolved	17/11/2004		Company Secretary
BLUESTONE SECURITIES LIMITED	05284354	Company is dissolved	11/11/2004		Company Secretary
BLUESTONE PARENT LIMITED	05280356	Company is dissolved	08/11/2004		Company Secretary
PUBCO PLC	02630023	Company is dissolved	27/10/2004		Company Secretary



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BOX HILL LIFE FINANCE PLC	05259209	Company is dissolved	14/10/2004		Company Secretary
BOX HILL HOLDINGS LIMITED	05258329	Company is dissolved	13/10/2004		Company Secretary
HENLYS PENSIONS TRUSTEES LIMITED	02405380	Company is dissolved	30/09/2004	15/12/2005	Company Secretary
CASPAR FINANCE LIMITED	05176354	Company is dissolved	23/09/2004		Company Secretary
MAGLIN CAPITAL LIMITED	05185673	Company is dissolved	21/07/2004		Company Secretary
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/07/2004		Company Secretary
LANTERNDEW LIMITED	05133562	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	30/06/2004	31/05/2006	Company Secretary
PARBECK CAPITAL LIMITED	05157450	Company is dissolved	18/06/2004		Company Secretary
LOTHIAN MORTGAGES (NO.3) PLC	05088297	Company is dissolved	24/05/2004		Company Secretary
NEW SCHOOLS INVESTMENT COMPANY LIMITED	05130050	Active - Accounts Filed	17/05/2004	20/01/2012	Company Secretary
TRIWATER UK LIMITED	05126083	Company is dissolved	12/05/2004	24/03/2005	Company Secretary