



Barbara Anne McAll

914796986

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|-------------------------------|
| Title | Mrs | Honours | |
| Name | Barbara Anne McAll | Number | 914796986 |
| Postcode | EC2V 5DD | Address | 1 Basinghall Avenue London |
| Date of birth | March 1971 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| STANDARD CHARTERED CAPITAL (JERSEY) LIMITED | FC026034 | Other | 17/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SC OVERSEAS INVESTMENTS LIMITED | 07536802 | Company is dissolved | 21/02/2011 | 01/04/2014 | Director |
| FINVENTURES UK LIMITED | 04275894 | Active - Accounts Filed | 28/06/2010 | 01/04/2014 | Director |
| SC VENTURES HOLDINGS LIMITED | 00106502 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED NOMINEES LIMITED | 00296300 | Non-Trading | 17/12/2009 | 03/05/2012 | Director |
| CHARTERED INSURANCE SERVICES LIMITED | 00814834 | Company is dissolved | 17/12/2009 | | Director |
| STANCHART LEASING LIMITED | 01398639 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED PORTFOLIO TRADING (UK) LIMITED | 04582125 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| AFRICAN BANKING CORPORATION LIMITED | 02191153 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED APR LIMITED | 05215167 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED EQUITOR GLOBAL ASSET MANAGEMENT LIMITED | 01764224 | Company is dissolved | 17/12/2009 | | Director |
| COMPASS ESTATES LIMITED | 00932583 | Company is dissolved | 17/12/2009 | 03/09/2019 | Director |
| STANDARD CHARTERED FINANCIAL INVESTMENTS LIMITED | 04883015 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED (SFD NO.1) LIMITED | 02403771 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED FINANCING NO 1 (UK) LIMITED | 06879232 | Company is dissolved | 17/12/2009 | | Director |



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| STANDARD CHARTERED MORTGAGE FINANCE LIMITED | 02091273 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED NEA LIMITED | 05345091 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| SC TRANSPORT LEASING 1 LTD. | 06787116 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED LEASING (UK) 3 LIMITED | 05841594 | In Liquidation | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED LEASING (UK) 2 LIMITED | 05726616 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED STRATEGIC INVESTMENTS LIMITED | 01388304 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED INVESTMENTS LIMITED | 02457735 | Company is dissolved | 17/12/2009 | 03/05/2012 | Director |
| CHARTERED FINANCIAL HOLDINGS LIMITED | 00431476 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED CAPITAL MARKETS LIMITED | 01049020 | Company is dissolved | 17/12/2009 | 03/09/2019 | Director |
| STANDARD CHARTERED EQUITOR LIMITED | 01839037 | Company is dissolved | 17/12/2009 | | Director |
| SC TRANSPORT LEASING 2 LIMITED | 06787090 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED FINANCING NO 2 (UK) LIMITED | 06879280 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED (SFD NO.2) LIMITED | 02403779 | Company is dissolved | 17/12/2009 | | Director |
| SCMB OVERSEAS LIMITED | 01764223 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED LEASING (UK) LIMITED | 05513184 | Active - Accounts Filed | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED EXPORT FINANCE LIMITED | 02488206 | Company is dissolved | 17/12/2009 | | Director |
| ST. HELENS NOMINEES LIMITED | 00271356 | Company is dissolved | 17/12/2009 | 03/05/2012 | Director |
| STANCHART NOMINEES LIMITED | 00191814 | Non-Trading | 17/12/2009 | 03/05/2012 | Director |
| MONEYLINK LIMITED | 01675366 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED (GCT) LIMITED | 02605822 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED (CT) LIMITED | 03686869 | Company is dissolved | 17/12/2009 | | Director |
| STANDARD CHARTERED RECEIVABLES (UK) LIMITED | 04594224 | Company is dissolved | 17/12/2009 | 01/04/2014 | Director |
| STANDARD CHARTERED AFRICA LIMITED | 00002877 | Active - Accounts Filed | 17/12/2009 | 17/07/2019 | Director |
| THE C.B.I.DEVELOPMENT CORPORATION LIMITED | 00557481 | Company is dissolved | 17/12/2009 | | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| SC (SECRETARIES) LIMITED | 06442828 | Non-Trading | 25/06/2008 | 17/07/2019 | Director |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.2) LIMITED | 06275665 | Active - Accounts Filed | 14/09/2007 | 06/04/2008 | Company Secretary |
| PUGET LIMITED | 04439870 | Company is dissolved | 28/06/2007 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.4) LIMITED | 06208221 | Company is dissolved | 27/06/2007 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED | 06229825 | Active - Accounts Filed | 22/06/2007 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA GROUP EUROPE FINANCE B.V. | FC022579 | Other | 03/04/2007 | 06/04/2008 | Company Secretary |
| ARIODANTE LIMITED | 04185845 | Company is dissolved | 03/04/2007 | 06/04/2008 | Company Secretary |
| CLYDESDALE GROUP INVESTMENTS LIMITED | 05684064 | Company is dissolved | 03/04/2007 | 06/04/2008 | Company Secretary |
| TOKENHOUSE INVESTMENTS LIMITED | 04443353 | Company is dissolved | 03/04/2007 | 06/04/2008 | Company Secretary |
| THE DEEP IN HULL LIMITED | 04120421 | Active - Accounts Filed | 03/04/2007 | 06/04/2008 | Company Secretary |
| PEA INVESTMENTS LIMITED | 06032201 | Company is dissolved | 13/03/2007 | 06/04/2008 | Company Secretary |
| CLYDESDALE INVESTMENTS UK LIMITED | 05987757 | Company is dissolved | 18/12/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.1) LIMITED | 04954372 | In Liquidation | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.1) LIMITED | 05166618 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL CAPITAL INVESTMENTS LIMITED | 04277344 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.3) LIMITED | 05049462 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (COMMERCIAL LEASING) LIMITED | 02248489 | Active - Accounts Filed | 25/09/2006 | 06/04/2008 | Company Secretary |
| NAGEO B.V. | FC022580 | Other | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED | 02259571 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (LEASING) LIMITED | 02235741 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (HONG KONG) PLC | 04526340 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |

N/A* - no information available



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| WAVE (NO.2) LIMITED | 04311042 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.2) LIMITED | 05016226 | Company is dissolved | 25/09/2006 | 06/04/2008 | Company Secretary |
| NAB INVESTMENTS LIMITED | 02418245 | Active - Accounts Filed | 25/09/2006 | 06/04/2008 | Company Secretary |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING) LIMITED | 05223504 | In Liquidation | 25/09/2006 | 06/04/2008 | Company Secretary |
| GUIDESTAR FINANCIAL LIMITED | 03431435 | Company is dissolved | 22/09/2005 | 06/04/2008 | Company Secretary |
| P.F.A. (UK) LIMITED | FC023759 | Other | 18/08/2005 | 06/04/2008 | Company Secretary |
| YOUNG STREET LIMITED | FC026082 | Other | 18/07/2005 | 06/04/2008 | Company Secretary |
| CLYDESDALE EUROPE FINANCE LIMITED | FC022742 | Other | 13/07/2005 | 06/04/2008 | Company Secretary |
| WAVE (NO.4) LIMITED | SC080960 | Company is dissolved | 13/07/2005 | 06/04/2008 | Company Secretary |
| MACHILL INVESTMENTS LIMITED | FC024011 | Other | 04/07/2005 | 06/04/2008 | Company Secretary |
| WAVE (NO.3) LIMITED | 02995522 | Company is dissolved | 14/06/2005 | 06/04/2008 | Company Secretary |