



**N M ROTHSCHILD & SONS LIMITED**

**903463742**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	N M ROTHSCHILD & SONS LIMITED	<b>Number</b>	903463742
<b>Postcode</b>	EC4N 8AL	<b>Address</b>	New Court St. Swithin's Lane London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANEBRIDGE HOLDINGS LIMITED	06334437	In Liquidation	19/12/2013		Company Secretary
LANEBRIDGE INVESTMENT MANAGEMENT LIMITED	04473550	In Liquidation	19/12/2013		Company Secretary
ROTHSCHILD LIMITED	01455051	Non-Trading	18/04/2011	11/01/2001	Company Secretary
MARPLACE (NUMBER 480) LIMITED	03886903	Active - Accounts Filed	19/01/2010		Company Secretary
ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED	06858903	Active - Accounts Filed	25/03/2009		Company Secretary
FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED	SC356289	Non-Trading	10/03/2009		Company Secretary
SECOND CONTINUATION LIMITED	00720669	Non-Trading	05/02/2008	08/03/2007	Company Secretary
THIRD NEW COURT LIMITED	06479314	Active - Accounts Filed	21/01/2008		Company Secretary
ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED	04416252	Active - Accounts Filed	28/01/2003		Company Secretary
SHIELD MBCA LIMITED	03991016	Non-Trading	02/06/2000		Company Secretary
WALBROOK ASSETS LIMITED	03510923	Active - Accounts Filed	09/07/1998		Company Secretary
NEW COURT SECURITIES LIMITED	03012218	Active - Accounts Filed	20/11/1997		Company Secretary
FIVE ARROWS FINANCE LIMITED	03174791	Non-Trading	09/05/1996		Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE CI LIMITED	FC017793	Active - Accounts Filed	21/02/1994		Company Secretary



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O.C. INVESTMENTS LIMITED	00902711	Non-Trading	11/01/1993	Company Secretary
ROTHSCHILD & CO CONTINUATION LIMITED	00371601	Active - Accounts Filed	21/10/1992	Company Secretary
SHIELD TRUST LIMITED	00698840	Active - Accounts Filed	03/06/1992	Company Secretary
ROTHSCHILD & CO NOMINEES LIMITED	00371602	Non-Trading	04/05/1992	Company Secretary
CONTINUATION COMPUTERS LIMITED	01297780	Active - Accounts Filed	25/06/1991	Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	04/05/1991	Company Secretary
ROTHSCHILD & CO HOLDINGS LIMITED	01082908	Active - Accounts Filed	04/05/1991	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVESTOR PERCEPTIONS LIMITED	08777351	Company is dissolved	30/09/2014		Company Secretary
LANEBRIDGE SECURITIES LIMITED	06030508	Company is dissolved	19/12/2013	07/08/2014	Company Secretary
CARDIFF ESTATE CO (NUMBER 1) LIMITED	05871573	Company is dissolved	19/12/2013		Company Secretary
BAGLAN ESTATES (NUMBER 2) LIMITED	05156227	Company is dissolved	19/12/2013		Company Secretary
BAGLAN ESTATES (NUMBER 1) LIMITED	05156267	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE ESTATE COMPANY (NO.2) LIMITED	06559066	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE MITRE GENERAL PARTNER LIMITED	06218286	Company is dissolved	19/12/2013		Company Secretary
CARDIFF ESTATE CO (NUMBER 2) LIMITED	05871587	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE ESTATE COMPANY (NO.1) LIMITED	06559101	Company is dissolved	19/12/2013		Company Secretary
ELGIN CAPITAL SERVICES LIMITED	04497838	Company is dissolved	17/08/2011		Company Secretary
ROTHSCHILD & CO RESERVE LIMITED	01457480	Company is dissolved	21/07/2009	11/01/2001	Company Secretary
ROTHSCHILD SERVICES I LIMITED	06907473	Company is dissolved	15/05/2009		Company Secretary
ROTHSCHILD SERVICES II LIMITED	06907492	Company is dissolved	15/05/2009		Company Secretary



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ROTHSCHILD SILVER LIMITED	01557411	Company is dissolved	10/11/2008	11/01/2001	Company Secretary
ROTHSCHILD & CO GOLD LIMITED	02078324	Company is dissolved	10/11/2008	11/01/2001	Company Secretary
FIVE ARROWS LIFE LIMITED	02614456	Company is dissolved	07/10/2008	11/01/2001	Company Secretary
MIST TWO LIMITED	06432277	Company is dissolved	23/01/2008		Company Secretary
ROTHSCHILD & CO HOLDINGS UK LIMITED	03327291	Company is dissolved	21/09/2007	08/03/2007	Company Secretary
ROTHSCHILD HDF INVESTMENT ADVISER LIMITED	01454959	Company is dissolved	30/08/2007	11/01/2001	Company Secretary
N M ROTHSCHILD BANKING LIMITED	05243616	Company is dissolved	07/04/2006		Company Secretary
FIVE ARROWS LEASING HOLDINGS LIMITED	02667827	Company is dissolved	13/02/2006		Company Secretary
DUELDRAMA LIMITED	04683870	Company is dissolved	17/03/2003	10/01/2005	Company Secretary
NCPS HOLDINGS LIMITED	04684020	Company is dissolved	13/03/2003		Company Secretary
FAHIL FINANCE LIMITED	01541973	Company is dissolved	20/01/2003		Company Secretary
ROTHSCHILD PRIVATE FUND MANAGEMENT LIMITED	04623216	Company is dissolved	20/12/2002		Company Secretary
OLD LPMC LIMITED	04195299	Company is dissolved	29/06/2001	14/06/2004	Company Secretary
CRUCIBLE PARTNERS LIMITED	04033164	Company is dissolved	03/08/2000		Company Secretary
ROTHSCHILD EMPLOYEE TRUSTEES LIMITED	03909874	Company is dissolved	18/01/2000		Company Secretary
CONTINUATION VENTURES NOMINEES LIMITED	03870344	Company is dissolved	28/10/1999		Company Secretary
WISEGREEN LIMITED	01674638	Company is dissolved	03/12/1998		Company Secretary
N M ROTHSCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997		Company Secretary
N M ROTHSCHILD CORPORATE FINANCE LIMITED	03257019	Company is dissolved	25/09/1996		Company Secretary
F.A. INTERNATIONAL LIMITED	02965424	Company is dissolved	06/09/1994		Company Secretary
THE LONDON GOLD MARKET LIMITED	02918375	Non-Trading	13/04/1994	22/12/2004	Company Secretary



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THE LONDON GOLD MARKET FIXING LIMITED	02891916	Active - Accounts Filed	21/01/1994	20/07/2004	Company Secretary
ROTHSCHILD & CO CONTINUATION LIMITED	00371601	Active - Accounts Filed	21/10/1992	12/07/1994	Director
CONTINUATION INVESTMENTS LIMITED	01109261	Company is dissolved	30/09/1992		Company Secretary
CONTINUATION VENTURES LIMITED	01053048	Company is dissolved	15/06/1992		Company Secretary
N.M. ROTHSCHILD & SONS (DENVER) LIMITED	01563025	Company is dissolved	15/06/1992	08/03/2001	Company Secretary
THE LONDON BULLION MARKET ASSOCIATION LIMITED	02205480	Active - Accounts Filed	23/05/1992	31/12/1995	Company Secretary
SEQUENT (U.K.) LIMITED	00865402	Active - Accounts Filed	22/05/1992	03/04/2019	Company Secretary
NEW COURT PROPERTY SERVICES	00725052	Company is dissolved	04/05/1992		Company Secretary
COSEC HOLDINGS LIMITED	01129023	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
E.L.J.NOMINEES LIMITED	00776160	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
N.M. ROTHSCHILD & SONS (WALES) LIMITED	02283191	Company is dissolved	04/05/1992	08/03/2007	Company Secretary
ROTHSCHILD UNIT TRUST MANAGERS LIMITED	01473569	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
N.M. ROTHSCHILD ASSET MANAGEMENT (HOLDINGS) LIMITED	01905798	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
ROTHSCHILD CONCORDIA LIMITED	02618079	Company is dissolved	16/07/1991	11/01/2001	Company Secretary
ROTHSCHILD EUROPE LIMITED	02617464	Company is dissolved	16/07/1991	11/01/2001	Company Secretary
LONDON GOLD FUTURES MARKET LIMITED(THE)	02090627	Non-Trading	27/06/1991	22/12/2004	Company Secretary
LAPISDRIVE LIMITED	01519065	Company is dissolved	27/06/1991		Company Secretary
ROTHSCHILD INVESTMENTS LIMITED	01060073	Company is dissolved	15/06/1991		Company Secretary
N.C. RESEARCH LIMITED	00990960	Company is dissolved	15/06/1991		Company Secretary
R.C.B. CREDITS LIMITED	00724824	Company is dissolved	07/05/1991		Company Secretary
NMR LIMITED	01052938	Company is dissolved	04/05/1991	11/01/2001	Company Secretary



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ROTHSCHILD MANAGEMENT SERVICES LIMITED	01129447	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NEW COURT TRUST LIMITED	01166956	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
SHIELD FINANCE CORPORATION LIMITED	00360838	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD INSURANCE LIMITED	01418792	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
YORKSHIRE INDUSTRIAL FINANCE LIMITED	01553061	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
SEVEN ARROWS LIMITED	01805630	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
OLD COURT LIMITED	02420399	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
R.I.T. HOLDINGS LIMITED	00812935	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	04/05/1991	08/03/2007	Company Secretary
SIX ARROWS LIMITED	01781832	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD FUND MANAGERS LIMITED	01786958	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD PRIVATE MANAGEMENT AMERICAS LIMITED	01123906	Company is dissolved	04/05/1991		Company Secretary
ROTHSCHILD FINANCE LIMITED	01458390	Company is dissolved	04/05/1991	11/01/2001	Company Secretary