



Ian Robert Lyall

903672223

Director Information

Title	Mr	Honours	
Name	Ian Robert Lyall	Number	903672223
Postcode	BH3 7JG	Address	5 Stirling Road Bournemouth England
Date of birth	February 1951	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACOTEIAS LIMITED	10040030	Active - Accounts Filed	03/03/2016		Director
TIMBLE LIMITED	FC021915	Other	03/03/2001		Director
JARDINE FLEMING GROUP LIMITED	FC022923	Other	12/01/2001		Director
ROBERT FLEMING INTERNATIONAL FINANCE LIMITED	FC018734	Other	09/11/2000		Director
ROBERT FLEMING CAPITAL LIMITED	FC019160	Other	09/11/2000		Director
ROBERT FLEMING NETHERLANDS B.V.	FC017309	Other	09/11/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEMING LIFE LIMITED	SC034497	Company is dissolved	12/03/2004		Director
ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED	03431995	Company is dissolved	23/02/2004		Director
COLLEGE NOMINEES LIMITED	02123630	Company is dissolved	10/09/2002		Director
ROBERT FLEMING FIXED INCOME SECURITIES LIMITED	03311859	Company is dissolved	14/06/2002		Director
FLEMING FIXED INCOME SECURITIES LIMITED	03311872	Company is dissolved	13/06/2002		Director
TRADING AND FINANCE MANAGEMENT LIMITED	02880554	Company is dissolved	21/05/2002		Director
J.P. MORGAN BLACKFRIARS (UK)	03087752	Company is dissolved	14/05/2002		Director
ROBERT FLEMING SECURITIES LIMITED	00947447	Company is dissolved	29/04/2002		Director
OMUK LONDON LIMITED	02065448	Company is dissolved	13/03/2002		Director
J.P.MORGAN HOLDINGS (UK) LIMITED	03849211	Company is dissolved	05/02/2002		Director
LEASING (NUMBER 1) LIMITED	02676615	Company is dissolved	30/11/2001	04/10/2002	Director
STONE INVESTMENTS (NUMBER 3) LIMITED	02933116	Company is dissolved	07/11/2001		Director

N/A* - no information available



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Laurie Milbank International Limited	01494638	Company is dissolved	02/11/2001		Director
J.P. Morgan Europe Limited	00938937	Active - Accounts Filed	26/09/2001	25/07/2003	Director
Robert Fleming Products Limited	02908401	Company is dissolved	13/07/2001		Director
Lochside Land Limited	01006132	Company is dissolved	22/06/2001		Director
RFCO (4) Limited	03189181	Company is dissolved	22/06/2001		Director
Agenthire Limited	02285771	Company is dissolved	22/06/2001		Director
Robert Fleming Property Group Limited	02884985	Company is dissolved	22/06/2001		Director
Leckhampton Finance Limited	02676609	Company is dissolved	12/06/2001	25/03/2002	Director
Robert Fleming Leasing Limited	02720530	Company is dissolved	12/06/2001		Director
Skinnerburn Properties Limited	02676611	Company is dissolved	12/06/2001	13/09/2004	Director
Robert Fleming Leasing Group Limited	02857996	Company is dissolved	12/06/2001		Director
Crosby Sterling Limited	02827426	Company is dissolved	11/06/2001		Director
BNY Mellon Corporate Trustee Services Limited	02631386	Active - Accounts Filed	26/04/2001	15/04/2003	Company Secretary
Chase Manhattan FX Net Limited	02017295	Company is dissolved	25/04/2001		Company Secretary
Robert Fleming Clearance Services Limited	03180135	Company is dissolved	30/03/2001		Director
Laurie Milbank International Limited	01494638	Company is dissolved	23/03/2001		Company Secretary
Chase Manhattan Inter-Invest (Holdings)	02013855	Company is dissolved	23/03/2001	11/12/2001	Company Secretary
Chase Manhattan Inter-Invest (Holdings)	02013855	Company is dissolved	23/03/2001	11/12/2001	Director
Crosby Capital	02910663	Company is dissolved	31/01/2001	11/12/2001	Director
Copthall Overseas (Number 2) Limited	03167120	Company is dissolved	01/12/2000		Director
Stone Investments (Number 2) Limited	02918926	Company is dissolved	01/12/2000		Director
Eastfield No 17 Limited	01928204	Company is dissolved	01/12/2000	25/03/2002	Director
Stone Investments (Number 4) Limited	02998192	Company is dissolved	01/12/2000		Director
Sandford Leasing Limited	03189188	Company is dissolved	01/12/2000	25/03/2002	Director
JPMIB Nominees Limited	02026386	Non-Trading	01/12/2000	23/11/2001	Director
Pittville Leasing Limited	02927049	Active - Accounts Filed	01/12/2000	25/03/2002	Director
Stone Investments (Number 5) Limited	03015011	Company is dissolved	01/12/2000		Director



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STONE INVESTMENTS LIMITED	02869231	Company is dissolved	01/12/2000		Director
WINCHCOMBE FINANCE LIMITED	03189185	Company is dissolved	01/12/2000	25/03/2002	Director
WHIZHIRE LIMITED	03892859	Company is dissolved	29/08/2000		Company Secretary
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	08/08/2000		Director
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	08/08/2000		Company Secretary
HAMBRECHT & QUIST LIMITED	03745586	Company is dissolved	17/03/2000		Company Secretary
J.P. MORGAN CAPITAL HOLDINGS LIMITED	03871969	Active - Accounts Filed	18/11/1999	02/05/2003	Company Secretary
CHASE MANHATTAN FX NET LIMITED	02017295	Company is dissolved	09/09/1998		Director
C.W. PROPERTY HOLDINGS LIMITED	02819628	Company is dissolved	01/08/1997		Director
CHASE GLOBAL MARKETS LIMITED	02571167	Company is dissolved	08/08/1996		Director
J.P. MORGAN CHASE PENSION PLAN TRUSTEE LIMITED	02633664	Non-Trading	13/04/1995	01/11/1996	Director
SGF (UK) LIMITED	02915908	Company is dissolved	08/11/1994	29/08/1997	Company Secretary
EBS LP4 LIMITED	01981522	Company is dissolved	22/12/1993	03/06/2004	Company Secretary
CHEMICAL INDUSTRIAL FINANCE LIMITED	01330677	Company is dissolved	13/12/1993		Company Secretary
CHEMCO EQUIPMENT FINANCE LIMITED	01068825	Company is dissolved	13/12/1993		Company Secretary
C.W. PROPERTY HOLDINGS LIMITED	02819628	Company is dissolved	13/12/1993		Company Secretary
CHASE GLOBAL MARKETS LIMITED	02571167	Company is dissolved	13/12/1993		Company Secretary
GOLDWAY LIMITED	01530586	Company is dissolved	13/12/1993		Company Secretary
JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED	00654573	Company is dissolved	20/10/1993	19/04/2001	Company Secretary