



Caroline Janet Banskzy

905364966

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Caroline Janet Banskzy	<b>Number</b>	905364966
<b>Postcode</b>	EC4N 7AE	<b>Address</b>	29 Clement's Lane London
<b>Date of birth</b>	July 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTEGRAFIN HOLDINGS PLC	08860879	Active - Accounts Filed	22/08/2018		Director
GORE STREET ENERGY STORAGE FUND PLC	11160422	Active - Accounts Filed	22/02/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFACT TRUST LIMITED	01043742	Active - Accounts Filed	26/04/2018	26/04/2024	Director
CALEDONIAN CLUB TRUST LIMITED(THE)	00149195	Active - Accounts Filed	20/05/2015	14/07/2021	Director
3I GROUP PLC	01142830	Active - Accounts Filed	17/07/2014	29/06/2023	Director
LAW DEBENTURE (INDEPENDENT PROFESSIONAL SERVICES) LIMITED	09077849	Company is dissolved	09/06/2014	31/08/2016	Director
THE UK STEM CELL FOUNDATION	05320290	Active - Accounts Filed	18/05/2012	28/11/2022	Director
THE SOLE TRUSTEE LIMITED	07958884	Company is dissolved	21/02/2012	31/08/2016	Director
LAW DEBENTURE GOVERNANCE SERVICES LIMITED	07466833	Active - Accounts Filed	10/12/2010	31/08/2016	Director
LDC SHELF CO NO. 2 LIMITED	07463714	Company is dissolved	08/12/2010	10/12/2010	Director
LAW DEBENTURE FINANCE P.L.C.	03832429	Active - Accounts Filed	23/09/2010	31/08/2016	Director
LAW DEBENTURE GUARANTEE LIMITED	04466278	Company is dissolved	23/09/2010	02/09/2002	Director
BEAGLE NOMINEES LIMITED	00628724	Non-Trading	23/09/2010	31/08/2016	Director
LDC (NCS) LIMITED	07384180	Active - Accounts Filed	22/09/2010	31/08/2016	Director
CJC ZERO COUPON BOND INVESTMENTS PLC	06395572	Company is dissolved	01/10/2008	20/10/2011	Director
ALBA 2007-2 LIMITED	06252828	Company is dissolved	01/10/2008		Director
SL XF LIMITED	06520934	Company is dissolved	01/10/2008		Director
THE GARDENER'S GOLD COMPANY LIMITED	06500494	Company is dissolved	11/02/2008	27/02/2012	Director
SAFECALL LIMITED	03769031	Active - Accounts Filed	31/10/2007	31/08/2016	Director
THE WHISTLEBLOWING COMPANY LIMITED	05773157	Non-Trading	31/10/2007	31/08/2016	Director

N/A\* - no information available



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SAFECALL TRAINING LIMITED	05132523	Company is dissolved	31/10/2007	31/08/2016	Director
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	11/07/2006	16/05/2015	Director
EMC FUNDING (OPTIONS) LIMITED	05453398	Company is dissolved	23/09/2005		Director
SIGNET GROUP QUEST LIMITED	03817089	Company is dissolved	23/05/2003		Director
OCEAN GROUP SHARE SCHEME TRUSTEE LIMITED	03646286	Company is dissolved	23/05/2003	08/12/2006	Director
L.D. PENSION PLAN TRUSTEE LIMITED	03385477	Non-Trading	21/06/2002	31/08/2016	Director
LAW DEBENTURE CORPORATE SERVICES LIMITED	03388362	Active - Accounts Filed	25/04/2002	31/08/2016	Director
THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.	03267461	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED	02512711	Non-Trading	13/02/2002	31/08/2016	Director
LAW DEBENTURE TRUSTEES LIMITED	00625705	Active - Accounts Filed	13/02/2002	31/08/2016	Director
THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.	01525148	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE OVERSEAS (NO. 1) LIMITED	01471194	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE TRUST CORPORATION P.L.C.(THE)	01675231	Active - Accounts Filed	13/02/2002	31/08/2016	Director
LAW DEBENTURE CORPORATION PLC(THE)	00030397	Active - Accounts Filed	29/01/2002	31/08/2016	Director
L.D.C. TRUST MANAGEMENT LIMITED	01234879	Active - Accounts Filed	29/01/2002	31/08/2016	Director
MARTELLO PROFESSIONAL RISKS LIMITED	03276482	Company is dissolved	27/03/2001	31/12/2001	Director
NOVAE GROUP SIP TRUSTEE COMPANY LIMITED	04104169	Company is dissolved	14/11/2000	31/12/2001	Director
THE BRITISH NEUROLOGICAL RESEARCH TRUST	02195707	Company is dissolved	17/10/2000		Director
NANNY PROTECT LIMITED	04079999	Company is dissolved	28/09/2000	31/12/2001	Director
NANNY SURE LIMITED	04080003	Company is dissolved	28/09/2000	31/12/2001	Director
NEWECONOMY SECURITIES LIMITED	03921691	Company is dissolved	29/02/2000		Director
PARSA CORPORATE ADVISORY LIMITED	03921481	Non-Trading	29/02/2000	22/11/2013	Director
NEWECONOMY SECURITIES LIMITED	03921691	Company is dissolved	29/02/2000		Company Secretary
PARSA CORPORATE ADVISORY LIMITED	03921481	Non-Trading	29/02/2000	22/11/2013	Company Secretary



# Company Search

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CLM C LIMITED	02829389	Company is dissolved	18/10/1999	03/03/2000	Director
CLM B LIMITED	02829388	Company is dissolved	18/10/1999	03/03/2000	Director
ALPHAPET LIMITED	03760015	Company is dissolved	18/10/1999	31/12/2001	Director
CLM RE LIMITED	03141098	Company is dissolved	18/10/1999	31/12/2001	Director
CARGOINSURE LIMITED	03602161	Company is dissolved	18/10/1999	31/12/2001	Director
CORPORATE LLOYD'S MEMBERSHIP LIMITED	02814761	Company is dissolved	18/10/1999	31/12/2001	Director
CLM E LIMITED	02831785	Company is dissolved	18/10/1999	03/03/2000	Director
CLM J LIMITED	02827366	Company is dissolved	18/10/1999	03/03/2000	Director
CLM F LIMITED	02831158	Company is dissolved	18/10/1999	03/03/2000	Director
CLM K LIMITED	02821176	Company is dissolved	18/10/1999	03/03/2000	Director
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	18/10/1999	31/12/2001	Director
FUSION INSURANCE HOLDINGS LIMITED	02819995	Company is dissolved	18/10/1999	31/12/2001	Director
CLM H LIMITED	02817985	Company is dissolved	18/10/1999	03/03/2000	Director
CLM BUSINESS DEVELOPMENT LIMITED	03730110	Company is dissolved	18/10/1999	31/12/2001	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	18/10/1999	31/12/2001	Director
SHELCROFT HOLDINGS LIMITED	02854545	Company is dissolved	18/10/1999	31/12/2001	Director
CLM G LIMITED	02817283	Company is dissolved	18/10/1999	03/03/2000	Director
CLM A LIMITED	02829387	Company is dissolved	18/10/1999	03/03/2000	Director
CLM FINANCIAL SERVICES LIMITED	02867952	Company is dissolved	18/10/1999	31/12/2001	Director
ALTERNATIVE RISK TRANSFER LIMITED	03577178	Company is dissolved	18/10/1999	31/12/2001	Director
CLM D LIMITED	02822707	Company is dissolved	18/10/1999	03/03/2000	Director
NOVAE CAPITAL 1 LIMITED	02794968	Company is dissolved	14/10/1999	31/12/2001	Director
MAYHELD LIMITED	03781052	Company is dissolved	12/08/1999	03/03/2000	Director
VISION UNDERWRITING AGENCY LIMITED	03768853	Company is dissolved	11/06/1999	31/12/2001	Director
SVB INSURANCE SERVICES LIMITED	03756435	Company is dissolved	12/05/1999	31/12/2001	Director
E INSURANCE SERVICES LIMITED	03709877	Company is dissolved	01/03/1999	31/12/2001	Director
P I INSURANCE SERVICES LIMITED	03689299	Company is dissolved	19/01/1999	31/12/2001	Director
D&O DIRECT LIMITED	03689296	Company is dissolved	19/01/1999	31/12/2001	Director