



HBOS DIRECTORS LIMITED

907351089

Director Information

| | | | |
|-----------------|------------------------|----------------|---|
| Title | | Honours | |
| Name | HBOS DIRECTORS LIMITED | Number | 907351089 |
| Postcode | EC2V 7HN | Address | 25 Gresham Street London United Kingdom |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE LIGHT LEEDS INVESTMENTS LIMITED | 03772038 | In Liquidation | 12/12/2007 | | Director |
| S.J.S. INVESTMENTS LIMITED | 02555030 | In Liquidation | 12/12/2007 | | Director |
| HBOS UK LIMITED | SC261259 | Active - Accounts Filed | 20/09/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BANK OF SCOTLAND INSURANCE SERVICES LIMITED | SC065605 | Company is dissolved | 17/03/2009 | 14/01/2016 | Director |
| CAPITAL BANK INSURANCE SERVICES LIMITED | 02014522 | Company is dissolved | 05/03/2009 | 14/01/2016 | Director |
| LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED | 02337274 | Company is dissolved | 12/12/2007 | | Director |
| HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED | SC174620 | Company is dissolved | 12/12/2007 | 30/09/2008 | Director |
| AIRBLES CONSTRUCTION (NO. 2) LIMITED | SC242326 | Company is dissolved | 12/12/2007 | 19/12/2008 | Director |
| AIRBLES ROAD PROPERTIES LIMITED | SC240216 | Active - Accounts Filed | 12/12/2007 | 19/12/2008 | Director |
| THE LIGHT LEEDS LIMITED | 03772290 | Company is dissolved | 12/12/2007 | 16/03/2011 | Director |
| THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED | 03772294 | Company is dissolved | 12/12/2007 | 16/03/2011 | Director |
| AIRBLES CONSTRUCTION (NO. 1) LIMITED | SC240217 | Company is dissolved | 12/12/2007 | | Director |
| THE LIGHT LEEDS HOTEL INVESTMENTS LIMITED | 03772292 | Company is dissolved | 12/12/2007 | 16/03/2011 | Director |
| COUNTY WIDE PROPERTY INVESTMENTS LIMITED | 01611368 | Company is dissolved | 12/12/2007 | 02/07/2015 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| NEW TOLLCROSS LIMITED | SC145064 | Company is dissolved | 12/12/2007 | 30/09/2008 | Director |
| HORIZON (EDINBURGH) LIMITED | SC189843 | Company is dissolved | 12/12/2007 | | Director |
| HBOS TREASURY SERVICES LIMITED | 02692890 | Company is dissolved | 05/12/2007 | 21/10/2016 | Director |
| HALIFAX GROUP LIMITED | 03474881 | In Liquidation | 05/12/2007 | 21/10/2016 | Director |
| CAPITAL 1945 LIMITED | 00392902 | In Liquidation | 05/12/2007 | 21/10/2016 | Director |
| HALIFAX LIMITED | 02367076 | In Liquidation | 05/12/2007 | 21/10/2016 | Director |
| COUNTRYWIDE (33 OLD BROAD STREET) LIMITED | 04827445 | Company is dissolved | 15/08/2007 | | Director |
| BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED | SC125610 | Company is dissolved | 15/08/2007 | | Director |
| HALIFAX PROPERTY INVESTMENTS LIMITED | 03921717 | Company is dissolved | 15/08/2007 | | Director |
| HORIZON RELOCATIONS LIMITED | SC143072 | Company is dissolved | 15/08/2007 | | Director |
| EUROPE MORTGAGE COMPANY LIMITED | 02326337 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| BOS 1 LIMITED | 03731748 | Company is dissolved | 27/11/2006 | 05/12/2008 | Director |
| HL (3) LIMITED | 02176340 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO. 1 LTD | 02160756 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| BOS 3 LIMITED | 03647541 | Company is dissolved | 27/11/2006 | 05/12/2008 | Director |
| HL (6) LIMITED | 02182782 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| HL (2) LIMITED | 02182646 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| HL (8) LIMITED | 02182775 | Company is dissolved | 27/11/2006 | 05/12/2008 | Director |
| HL (9) LIMITED | 01049502 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| HL (1) LIMITED | 01927925 | Company is dissolved | 27/11/2006 | 05/12/2008 | Director |
| HL (4) LIMITED | 02182642 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| HL (5) LIMITED | 02182635 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.6) LIMITED | 02091892 | Company is dissolved | 27/11/2006 | 30/06/2009 | Director |
| HALIFAX CREDIT CARD LIMITED | 02207188 | Company is dissolved | 25/04/2006 | 30/11/2010 | Director |
| 1695 TRUSTEES LIMITED | SC084847 | Company is dissolved | 31/12/2005 | | Director |
| UBERIOR TRUSTEES LIMITED | SC045153 | Company is dissolved | 04/10/2005 | 02/07/2015 | Director |
| KEYLOAN LIMITED | 01729110 | Company is dissolved | 30/09/2005 | 05/12/2008 | Director |
| HBOS UK LIMITED | SC261259 | Active - Accounts Filed | 20/09/2005 | 10/09/2014 | Director |
| BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED | SC047289 | Company is dissolved | 13/07/2005 | 02/07/2015 | Director |
| CAPITAL BANK PENSION TRUSTEES LIMITED | 01826862 | Company is dissolved | 11/01/2005 | | Director |
| HBOS SERVICES LIMITED | SC214601 | Company is dissolved | 31/12/2004 | | Director |
| LOVELL PARK MORTGAGES (LM1) LIMITED | 01721886 | Company is dissolved | 29/10/2004 | 05/12/2008 | Director |

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| LOVELL PARK MORTGAGES (LM2) LIMITED | 01690037 | Company is dissolved | 29/10/2004 | | Director |
| LOVELL PARK MORTGAGES (LM5) LIMITED | 02321780 | Company is dissolved | 29/10/2004 | 05/12/2008 | Director |
| SUSSEX COUNTY HOMES LIMITED | 02289465 | Active - Accounts Filed | 29/10/2004 | 30/09/2010 | Director |
| LOVELL PARK MORTGAGES (LM4) LIMITED | 02163842 | Company is dissolved | 29/10/2004 | 05/12/2008 | Director |
| LEEDS PERMANENT FINANCIAL SERVICES LIMITED | 02034958 | Company is dissolved | 20/12/2002 | 12/07/2004 | Director |
| IN STORE CREDIT LIMITED | 00561902 | Company is dissolved | 23/08/2002 | | Director |
| INTERNET CREDIT LIMITED | 03627684 | Company is dissolved | 01/04/2002 | 05/12/2008 | Director |
| CAPITAL FINANCE CREDIT CARD MANAGEMENT LIMITED | SC042633 | Company is dissolved | 01/04/2002 | 24/02/2003 | Director |
| SELECT BENEFITS LIMITED | 03696127 | Company is dissolved | 01/04/2002 | 05/12/2008 | Director |
| THE ONE MINUTE MORTGAGE COMPANY LIMITED | 03627732 | Company is dissolved | 01/04/2002 | 05/12/2008 | Director |
| CAPITAL FINANCE COMPANY LIMITED | 01955536 | Company is dissolved | 01/04/2002 | 30/06/2009 | Director |
| THE 1 MINUTE MORTGAGE COMPANY LIMITED | 03627631 | Company is dissolved | 01/04/2002 | 05/12/2008 | Director |
| OWEN OWEN FINANCE LIMITED | 00611625 | Company is dissolved | 01/04/2002 | 12/07/2004 | Director |
| RETAIL FINANCIAL SERVICES LIMITED | 03627629 | Company is dissolved | 01/04/2002 | 20/12/2002 | Director |
| CAPITAL FINANCIAL SERVICES LIMITED | 02224926 | Company is dissolved | 01/04/2002 | 05/12/2008 | Director |
| LEEDS PERMANENT PENSION SCHEME TRUSTEES LIMITED | 00808191 | Company is dissolved | 29/03/2001 | | Director |
| LEEDS DIRECT SERVICES LIMITED | 02476176 | Company is dissolved | 12/03/2001 | 24/02/2003 | Director |
| HALIFAX EQUITABLE LIMITED | 02792001 | Company is dissolved | 05/03/2001 | 21/03/2001 | Director |
| LEEDS LIFE ASSURANCE LIMITED | 02475976 | Company is dissolved | 01/03/2001 | 24/02/2003 | Director |
| LEEDS UNIT TRUSTS LIMITED | 02881740 | Company is dissolved | 01/03/2001 | 24/02/2003 | Director |
| HALIFAX MORTGAGE SERVICES (IB) LIMITED | 01538280 | Company is dissolved | 19/02/2001 | 24/02/2003 | Director |
| TAMAR MORTGAGE COMPANY NO. 1 LIMITED | 02168623 | Company is dissolved | 29/12/2000 | 24/02/2003 | Director |
| PEAKTONS LIMITED | 02309800 | Company is dissolved | 29/12/2000 | 24/02/2003 | Director |
| BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED | 01802067 | Company is dissolved | 29/12/2000 | 30/09/2010 | Director |
| HALIFAX MORTGAGE SERVICES (ADMINISTRATION) LIMITED | 02174166 | Company is dissolved | 15/12/2000 | 24/02/2003 | Director |
| HALIFAX MORTGAGE SERVICES (INSURANCE AGENCIES) LIMITED | 01584395 | Company is dissolved | 15/12/2000 | | Director |



Company Search

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HL (7) LIMITED

02042464

Company is dissolved

15/12/2000

Director