



Ian Robert Lyall

918185969

Director Information

Title	Mr	Honours	
Name	Ian Robert Lyall	Number	918185969
Postcode	EC2Y 5AS	Address	125 London Wall London
Date of birth	February 1951	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAZENOVE GROUP LIMITED	FC025881	Other	28/06/2010		Director
ROBERT FLEMING (JERSEY) LIMITED	FC023898	Other	26/08/2004		Director
ROBERT FLEMING (LUXEMBOURG)(JOINT VENTURES) SARL	FC022959	Other	25/01/2001		Director
COPTHALL (CHANNEL ISLANDS) LIMITED	FC021776	Other	01/12/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J.P. MORGAN CHASE INTERNATIONAL HOLDINGS	01049473	Company is dissolved	27/09/2013	30/06/2014	Director
BEAR STEARNS OVERSEAS FUNDING UNLIMITED	04961504	Company is dissolved	02/10/2012	04/09/2013	Director
J.P. MORGAN LES LIMITED	07478028	Company is dissolved	06/01/2011		Director
JPMORGAN CAZENOVE HOLDINGS	04152491	Company is dissolved	01/07/2010	03/09/2013	Director
CAZENOVE & CO. SETTLEMENTS LIMITED	01844515	Company is dissolved	28/06/2010	30/06/2014	Director
CAZENOVE MONEY BROKERS	02046848	Company is dissolved	28/06/2010		Director
CAZENOVE INVESTMENT COMPANY LIMITED	00763950	Company is dissolved	28/06/2010		Director
WARDROBE NOMINEES LIMITED	03368617	Company is dissolved	10/06/2010		Director
DAISEY NOMINEES LIMITED	05710035	Company is dissolved	10/06/2010		Director
PICKLES NOMINEES LIMITED	05710436	Company is dissolved	10/06/2010		Director
SPANIEL NOMINEES LIMITED	05222207	Company is dissolved	10/06/2010		Director
POPPY NOMINEES LIMITED	05364491	Company is dissolved	10/06/2010		Director
RIMET NOMINEES LIMITED	05364458	Company is dissolved	10/06/2010		Director
ALFRED NOMINEES LIMITED	05221946	Company is dissolved	10/06/2010		Director
DEBUTANTES NOMINEES LIMITED	05221948	Company is dissolved	10/06/2010		Director



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GOTHAM NOMINEES LIMITED	05710033	Company is dissolved	10/06/2010		Director
PARSON NOMINEES LIMITED	05710019	Company is dissolved	10/06/2010		Director
BRUNTON NOMINEES LIMITED	02457724	Company is dissolved	10/06/2010		Director
RUMBLING BRIDGE NOMINEES LIMITED	05710020	Company is dissolved	10/06/2010		Director
ANKH NOMINEES LIMITED	05364483	Company is dissolved	10/06/2010		Director
PALAIS NOMINEES LIMITED	05221947	Company is dissolved	10/06/2010		Director
PEAK NOMINEES LIMITED	00600470	Company is dissolved	10/06/2010		Director
LAMP POST NOMINEES LIMITED	05710017	Company is dissolved	10/06/2010		Director
CAZENOVE NOMINEES LIMITED	00294704	Company is dissolved	10/06/2010	03/09/2013	Director
JOKER NOMINEES LIMITED	02457950	Company is dissolved	10/06/2010		Director
ROBIN NOMINEES LIMITED	05710015	Company is dissolved	10/06/2010		Director
NARNIA NOMINEES LIMITED	05364739	Company is dissolved	10/06/2010		Director
TUMNUS NOMINEES LIMITED	05364839	Company is dissolved	10/06/2010		Director
NAVE NOMINEES LIMITED	05222178	Company is dissolved	10/06/2010		Director
TOKENHOUSE NOMINEE COMPANY	03526724	Company is dissolved	10/06/2010		Director
SEGESTA NOMINEES LIMITED	05710016	Company is dissolved	10/06/2010		Director
PEACH NOMINEES LIMITED	05364490	Company is dissolved	10/06/2010		Director
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	10/06/2010	25/06/2014	Director
NEVIS NOMINEES LIMITED	05710018	Company is dissolved	10/06/2010		Director
TIA NOMINEES LIMITED	05710434	Company is dissolved	10/06/2010		Director
BEAR STEARNS INTERNATIONAL TRADING LIMITED	02698671	Company is dissolved	23/02/2010	03/09/2013	Director
IMPERIAL CLIENT NOMINEES LIMITED	05222702	Company is dissolved	20/01/2010	30/06/2014	Director
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	04/01/2010	03/09/2013	Director
CAZENOVE US HOLDINGS LIMITED	05289931	Company is dissolved	04/01/2010	03/09/2013	Director
CAZENOVE IP LIMITED	05289913	Company is dissolved	04/01/2010	03/09/2013	Director
J.P. MORGAN CHASE FINANCE LIMITED	04248587	Company is dissolved	09/12/2009	19/09/2013	Director
J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED	04072779	In Liquidation	26/11/2009	25/09/2013	Director
SENECA FUNDING (UK) LIMITED	05481967	Company is dissolved	30/05/2009		Director
DUDLEY HILL INVESTMENTS LIMITED	03167677	Company is dissolved	21/05/2009	30/06/2014	Director
MALVERN INSURANCE COMPANY LIMITED	00529341	Company is dissolved	21/05/2009	30/06/2014	Director
MINSTER INSURANCE COMPANY LIMITED	00361302	Company is dissolved	21/05/2009	30/06/2014	Director
CONTINGENCY INSURANCE COMPANY,LIMITED(THE)	00150422	Company is dissolved	21/05/2009	30/06/2014	Director

N/A* - no information available

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MINSTER MANAGEMENT SERVICES LIMITED	04252145	Company is dissolved	21/05/2009	30/06/2014	Director
PROGRESS INSURANCE COMPANY LIMITED	00330724	Company is dissolved	21/05/2009	30/06/2014	Director
BSG INSURANCE HOLDINGS LIMITED	05861597	Company is dissolved	21/05/2009	11/06/2014	Director
PRINCIPAL REAL ESTATE FUNDING CORPORATION LIMITED	04379567	Company is dissolved	01/09/2008	03/09/2013	Director
BEAR ENERGY LIMITED	06428692	Company is dissolved	02/06/2008		Director
BEAR STEARNS GLOBAL SECURITISATION LIMITED	03118863	Company is dissolved	02/06/2008	05/09/2013	Director
INTERMEDIARY SERVICING LIMITED	04188499	Company is dissolved	02/06/2008	04/02/2014	Director
BEAR STEARNS UK HOLDINGS LIMITED	04053653	Company is dissolved	02/06/2008	18/09/2013	Director
INSTITUTIONAL DIRECT LIMITED	02873555	Company is dissolved	02/06/2008		Director
CPV CAPITAL UK LIMITED	02334172	In Liquidation	02/06/2008	03/09/2013	Director
BEAR STEARNS U.K.	02544206	Company is dissolved	02/06/2008		Director
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING LIMITED	04666746	Company is dissolved	02/06/2008		Director
BEAR UK MORTGAGES LIMITED	05210244	Company is dissolved	02/06/2008	05/09/2013	Director
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING III LIMITED	04969700	Company is dissolved	02/06/2008		Director
BEAR PACKAGERS LIMITED	05332626	Company is dissolved	02/06/2008	03/09/2013	Director
J.P. MORGAN MANSART MANAGEMENT LIMITED	06420957	Active - Accounts Filed	02/06/2008	18/05/2012	Director
J.P. MORGAN WHITEFRIARS (UK)	02860996	Company is dissolved	02/07/2007	25/09/2013	Director
JPM (AZV) NOMINEES LIMITED	02727383	Company is dissolved	01/03/2007	30/05/2013	Director
EXCHANGE NOMINEES LIMITED	03647067	Company is dissolved	01/03/2007		Director
GUARANTY NOMINEES LIMITED	00224714	Non-Trading	01/03/2007	30/05/2013	Director
JPMORGAN FUNDING SERVICES LIMITED	02190978	Company is dissolved	01/12/2006		Director
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	Company is dissolved	25/10/2006	18/02/2014	Director
ROBERT FLEMING INVESTMENT TRUST LIMITED	00261875	Company is dissolved	06/10/2006		Director