



**HILL SAMUEL BANK LIMITED**

**900391548**

## Director Information

|                                    |                          |                    |                           |
|------------------------------------|--------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                           |
| <b>Name</b>                        | HILL SAMUEL BANK LIMITED | <b>Number</b>      | 900391548                 |
| <b>Postcode</b>                    | EC2P 2AJ                 | <b>Address</b>     | 100 Wood Street<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                        |                    |                           |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| LECUYER INVESTMENTS LIMITED | FC013788 | Other          | 15/10/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMMERSLEY HOUSE INVESTMENTS                  | 03055617 | Company is dissolved    | 05/05/1995 | 02/08/1996 | Company Secretary |
| MOON LEASING LIMITED                          | 02814089 | Company is dissolved    | 17/03/1994 | 30/08/1996 | Company Secretary |
| CAVEMINSTER LIMITED                           | 02569981 | In Liquidation          | 29/10/1993 | 31/10/1996 | Company Secretary |
| GBSD PROPERTIES (NO.2) LIMITED                | 02811100 | Company is dissolved    | 22/06/1993 | 01/04/1994 | Company Secretary |
| WOOD STREET INVESTMENTS LIMITED               | 02225861 | In Liquidation          | 19/03/1993 | 31/10/1996 | Company Secretary |
| ROAD TRANSPORT FINANCE LIMITED                | 00323908 | Company is dissolved    | 19/03/1993 |            | Company Secretary |
| SEGMAY INVESTMENTS LIMITED                    | 00754643 | Company is dissolved    | 22/01/1993 |            | Company Secretary |
| M.SAMUEL & CO.LIMITED                         | 00951128 | Company is dissolved    | 22/01/1993 |            | Company Secretary |
| HILL SAMUEL SCOTLAND LIMITED                  | SC140940 | Company is dissolved    | 11/01/1993 |            | Company Secretary |
| HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED | 01835344 | Company is dissolved    | 05/01/1993 | 06/04/1993 | Company Secretary |
| REDLAKE SECURITIES LIMITED                    | 02130419 | Company is dissolved    | 11/11/1992 |            | Company Secretary |
| CONQUEST SECURITIES LIMITED                   | 01580616 | Active - Accounts Filed | 07/11/1992 | 02/08/1996 | Company Secretary |
| COATE HOMES LIMITED                           | 00750739 | Company is dissolved    | 30/10/1992 | 31/10/1993 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 20 CAMPDEN HILL SQUARE<br>MANAGEMENT COMPANY LIMITED            | 02377464 | Active - Accounts Filed | 27/10/1992 | 23/12/1994 | Company Secretary |
| 14 HYDE PARK SQUARE<br>MANAGEMENT COMPANY LIMITED               | 02307571 | Non-Trading             | 22/10/1992 | 14/11/1996 | Company Secretary |
| ERRADEN LIMITED   | 02747638 | Company is dissolved    | 08/10/1992 | 31/10/1993 | Company Secretary |
| NEDLLOYD SHACKLETON LIMITED                                     | 01583040 | Company is dissolved    | 08/10/1992 | 02/08/1996 | Company Secretary |
| HILL SAMUEL EXTRAONE<br>PROPERTY INVESTMENTS<br>COMPANY LIMITED | 02751821 | Company is dissolved    | 06/10/1992 | 31/10/1993 | Company Secretary |
| IRONHART LIMITED  | 02751679 | Company is dissolved    | 02/10/1992 | 31/10/1993 | Company Secretary |
| ST. MARY'S COURT INVESTMENTS                                    | 02061420 | In Liquidation          | 01/10/1992 | 31/10/1996 | Company Secretary |
| HILL SAMUEL FINANCE LIMITED                                     | 01580252 | Non-Trading             | 01/10/1992 | 02/08/1996 | Company Secretary |
| SAVBAN LEASING LIMITED  | 01567751 | Active - Accounts Filed | 24/09/1992 | 02/08/1996 | Company Secretary |
| BIRCHCROWN FINANCE LIMITED                                      | 01583334 | Non-Trading             | 20/09/1992 | 02/08/1996 | Company Secretary |
| WHITESTAR SECURITIES LIMITED                                    | 01579897 | Company is dissolved    | 20/09/1992 | 02/08/1996 | Company Secretary |
| WESTLEASE (1) INTERNATIONAL<br>LIMITED                          | 01581384 | Company is dissolved    | 20/09/1992 | 02/08/1996 | Company Secretary |
| C.T.S.B. LEASING LIMITED  | 01237716 | Company is dissolved    | 20/09/1992 | 02/08/1996 | Company Secretary |
| REAMHURST PROPERTIES LIMITED                                    | 01027205 | Company is dissolved    | 07/09/1992 | 27/03/1997 | Company Secretary |
| PAMMOOR INVESTMENTS LIMITED                                     | 01084291 | Company is dissolved    | 07/09/1992 |            | Company Secretary |
| HILL SAMUEL SERVICES (NO. 53)<br>LIMITED                        | 01980864 | Company is dissolved    | 07/09/1992 |            | Company Secretary |
| WOOD STREET FINANCE (NO.6)<br>LIMITED                           | 02163835 | Company is dissolved    | 07/09/1992 |            | Company Secretary |
| HILL SAMUEL SERVICES NO. 52<br>LIMITED                          | 01559216 | Company is dissolved    | 07/09/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO. 11)<br>LIMITED                         | 01634338 | Company is dissolved    | 07/09/1992 | 31/10/1993 | Company Secretary |
| WOOD STREET FINANCE LIMITED                                     | 01584408 | Company is dissolved    | 04/09/1992 | 31/10/1996 | Company Secretary |
| HILL SAMUEL OVERSEAS HOLDINGS<br>LIMITED                        | 01136075 | Company is dissolved    | 29/08/1992 | 27/03/1997 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WOOD STREET TRADE SERVICES LIMITED    | 01876990 | Company is dissolved | 29/08/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO.20) LIMITED   | 01962391 | Company is dissolved | 29/08/1992 | 31/10/1993 | Company Secretary |
| HILL,SAMUEL SECURITIES LIMITED        | 00807699 | Company is dissolved | 29/08/1992 | 23/01/1996 | Company Secretary |
| HILL SAMUEL INVESTMENTS LIMITED       | 01084304 | Company is dissolved | 29/08/1992 | 18/12/1996 | Company Secretary |
| HILL SAMUEL FINANCIAL FUTURES LIMITED | 01707676 | Company is dissolved | 29/08/1992 |            | Company Secretary |
| HILL SAMUEL INTERNATIONAL LIMITED     | 01238892 | Company is dissolved | 29/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL FOREIGN TRADING LIMITED   | 01166850 | Company is dissolved | 24/08/1992 |            | Company Secretary |
| HILL SAMUEL GROUP SERVICES LIMITED    | 01166123 | Company is dissolved | 23/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL LEASING (NO 2) LIMITED    | 02267453 | Company is dissolved | 03/08/1992 | 02/08/1996 | Company Secretary |
| WOOD STREET EXPORT SERVICES LIMITED   | 01876991 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO. 3) LIMITED   | 01132262 | Company is dissolved | 03/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL TRADING (NO. 27) LIMITED  | 01758397 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO. 14) LIMITED  | 01691788 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| BL MEADOWHALL NO 2 LIMITED            | 02254906 | Company is dissolved | 03/08/1992 | 02/08/1996 | Company Secretary |
| WOOD STREET NOMINEES LIMITED          | 02020386 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO. 21) LIMITED  | 01076664 | Company is dissolved | 03/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL TRADING (NO.28) LIMITED   | 01921261 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| H S A H LIMITED                       | 01648046 | Non-Trading          | 03/08/1992 | 12/12/1996 | Company Secretary |
| HILL SAMUEL FINANCE (NO. 10) LIMITED  | 01606883 | Company is dissolved | 03/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL FINANCE (NO. 16) LIMITED  | 01710240 | Company is dissolved | 03/08/1992 | 31/10/1993 | Company Secretary |
| HILL SAMUEL FINANCE (NO. 12) LIMITED  | 01687747 | Company is dissolved | 03/08/1992 | 27/03/1997 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BEECH STREET NOMINEES LIMITED              | 02020379 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| WOOD STREET FINANCE (NO. 8) LIMITED        | 02190426 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| ERLANGERS LIMITED                          | 00502318 | Company is dissolved | 03/08/1992 |            | Company Secretary |
| COLEBROOKE NOMINEES LIMITED                | 00442425 | Company is dissolved | 03/08/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL FINANCE (NO9)LIMITED           | 01586457 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| HILL SAMUEL DEVELOPMENTS LIMITED           | 01166191 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| PHILIP HILL,HIGGINSON,ERLANGERS LIMITED    | 01002434 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| HILL SAMUEL FINANCE (NO. 8) LIMITED        | 01529383 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| INVESTMENT REGISTRY LIMITED                | 00078605 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| NOMINEES LIMITED                           | 00245393 | Company is dissolved | 17/07/1992 | 16/12/1996 | Company Secretary |
| WOOD STREET SECURITIES LIMITED             | 01782481 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED | 00960864 | Company is dissolved | 17/07/1992 | 27/03/1997 | Company Secretary |
| HILL SAMUEL FINANCE (NO. 18) LIMITED       | 01648520 | Company is dissolved | 17/07/1992 | 01/03/1994 | Company Secretary |
| INVESTMENT REGISTRY (NOMINEES) LIMITED     | 00692755 | Company is dissolved | 14/07/1992 |            | Company Secretary |
| LBCF LIMITED                               | 01761573 | Non-Trading          | 04/07/1992 | 14/07/1993 | Company Secretary |