



Stephen Heyworth

900729716

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Heyworth	<b>Number</b>	900729716
<b>Postcode</b>	HP9 1TR	<b>Address</b>	37 Tilsworth Road Beaconsfield Buckinghamshire
<b>Date of birth</b>	January 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTLB MALLARD 2 LIMITED	FC025173	Other	25/11/2004		Director
WESTLB MALLARD 1 LIMITED	FC025577	Other	23/11/2004		Director
ST IONIC INVESTMENTS LIMITED	FC025155	Other	28/09/2004		Director
SW COMPOSITE INVESTMENTS LIMITED	FC025261	Other	28/09/2004		Director
WESTLB BARBICAN LIMITED	FC022148	Other	13/08/2004		Director
WESTLB MOORGATE 2004 B.V.	FC025128	Other	19/05/2004		Director
WESTLB MOORGATE LTD.	FC024677	Other	25/07/2003		Director
IBERIAN INVESTMENTS (GUERNSEY) LIMITED	FC023494	Other	28/03/2002	13/12/2001	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN POLICY EXCHANGE LIMITED	04905152	Active - Accounts Filed	13/10/2011	12/06/2012	Director
GULARGAMBONE LIMITED	02269948	Company is dissolved	30/08/2006	24/08/2007	Director
WESTLB LEASE FINANCE LIMITED	05877345	Company is dissolved	27/07/2006	28/11/2006	Director
WESTLB QUARTZ LIMITED	FC022798	Other	01/03/2006	27/02/2007	Director
WESTLB MARBLE LIMITED	FC022658	Other	01/03/2006	27/02/2007	Director
CHOCOLAB ONE LIMITED	02521275	Company is dissolved	01/12/2005	17/11/2006	Director
WESTLEASE (1) INTERNATIONAL LIMITED	01581384	Company is dissolved	20/10/2005	30/01/2006	Director
INPRINT PROPERTIES LIMITED	00866822	Company is dissolved	09/09/2005		Director
WEST IPL LIMITED	05529371	Company is dissolved	31/08/2005		Director
WESTLB NOMINEES LIMITED	01074139	Company is dissolved	30/08/2005		Director
REDANBLUE TWO LIMITED	03024846	Company is dissolved	25/04/2005	20/12/2005	Director
GULARGAMBONE (2) LIMITED	03237179	Company is dissolved	30/03/2005	27/12/2007	Director
REDANBLUE ONE LIMITED	02487532	Company is dissolved	22/03/2005	20/12/2005	Director
WESTLB UK LEASING (1) LIMITED	02487537	Company is dissolved	26/03/2004		Director



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RECTORY NOMINEES LIMITED	00552711	Company is dissolved	09/01/2004	Director
PARISH NOMINEES LIMITED	02131328	Company is dissolved	09/01/2004	Director
ST. MICHAEL NOMINEES LIMITED	01146887	Company is dissolved	09/01/2004	Director
METHUSELAH LIFE MARKETS LIMITED	02002991	Company is dissolved	06/01/2004 30/07/2015	Director
CONDELL LEASING LIMITED	02487528	Company is dissolved	30/06/2003	Director
HEMINGE LEASING LIMITED	02641842	Company is dissolved	30/06/2003	Director
BURIDAN LEASING LIMITED	02426114	Company is dissolved	31/01/2003	Director
DOMEDAL LIMITED	04562613	Company is dissolved	07/11/2002	Director
WESTPRIN LIMITED	04562620	Company is dissolved	07/11/2002	Director
SCOREEXTRA LIMITED	04562720	Company is dissolved	07/11/2002	Director
WALKSTOCK LIMITED	04562622	Company is dissolved	07/11/2002	Director
TRACKLOOP LIMITED	04562623	Company is dissolved	07/11/2002	Director
MDK VALUE	04535019	Company is dissolved	13/09/2002	Director
WESTOCN LIMITED	04424183	Company is dissolved	24/05/2002	Director
PORTIGON EUROPE (UK) HOLDINGS LIMITED	02388852	Active - Accounts Filed	19/04/2002 05/12/2017	Director
WESTETL LIMITED	04407269	Company is dissolved	05/04/2002	Director
ALK TRADING	04340416	Company is dissolved	14/12/2001	Director
WESTLB GENERAL INVESTMENTS (UK) LIMITED	01117391	Company is dissolved	12/10/2001	Director
WMB LEASING NINE LIMITED	03311475	Company is dissolved	11/07/2001	Director
WMB LEASING TEN LIMITED	03311487	Company is dissolved	11/07/2001	Director
WMB LEASING SEVEN LIMITED	03101844	Company is dissolved	11/07/2001	Director
SIREO IMMOBILIENFONDS NO.4 RED LONDON MOORGATE LIMITED	01858809	Company is dissolved	13/06/2001 08/08/2006	Director
FALK	04189606	Company is dissolved	29/03/2001	Director
MDK MEXICO	04132417	Company is dissolved	20/02/2001	Director
MDK TWO LIMITED	04065989	Company is dissolved	21/12/2000	Director
WESTLB EUROPE (UK) FUND LIMITED	02454251	Company is dissolved	28/03/2000	Director
FARNOR LEASING LIMITED	03376000	Company is dissolved	09/02/2000	Director
WEST MERCHANT LIMITED	00791766	Active - Accounts Filed	01/01/2000 30/07/2015	Director
WESTLB CAPITAL INVESTMENTS (UK) LIMITED	03864412	Company is dissolved	30/11/1999	Director
WESTLB INVESTMENTS (UK) LIMITED	03864357	Company is dissolved	30/11/1999	Director
MDK DIALYSIS (UK) LIMITED	03720104	Company is dissolved	29/06/1999	Director
MDK DIALYSIS (UK) LIMITED	03720104	Company is dissolved	29/06/1999	Company Secretary
PORTIGON UK LIMITED	01927344	Company is dissolved	17/03/1999	Director
CAROLUS MAGNUS	03512592	Company is dissolved	12/02/1998	Director



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MERLIN LONDON	03456295	Company is dissolved	22/10/1997		Director
MDK ONE LIMITED	03432155	Company is dissolved	10/09/1997		Director
MDK ONE LIMITED	03432155	Company is dissolved	10/09/1997	04/09/2003	Company Secretary
WEST SF (NO. 2)	02708029	Company is dissolved	10/06/1997		Director
NCL 123 LIMITED	02676972	Company is dissolved	10/06/1997	20/07/1999	Director
WEST REC NUMBER 1 LIMITED	02984864	Company is dissolved	10/06/1997		Director
WEST SF (NO. 3) LIMITED	02737376	Company is dissolved	10/06/1997		Director
AIDA	03009902	Company is dissolved	02/06/1997		Director
FALKO	03296089	Company is dissolved	02/06/1997		Director
DE FACTO 369 LIMITED	02952489	Company is dissolved	02/06/1997		Director
MORLEY STREET	03201028	Company is dissolved	02/06/1997		Director
RORA	03296084	Company is dissolved	02/06/1997		Director
HEDECO	03071266	Company is dissolved	02/06/1997		Director
BARMENIA TRADING LONDON	03130178	Company is dissolved	02/06/1997		Director
FLANNAN	03296074	Company is dissolved	02/06/1997		Director
MDK HOLDINGS LIMITED	03313371	Company is dissolved	05/02/1997		Director
MDK HOLDINGS LIMITED	03313371	Company is dissolved	05/02/1997	04/09/2003	Company Secretary
HASTINGS TRADING	03305098	Company is dissolved	30/01/1997		Director
HASTINGS TRADING	03305098	Company is dissolved	15/01/1997	30/01/1997	Company Secretary
RORA	03296084	Company is dissolved	18/12/1996	02/06/1997	Company Secretary
FALKO	03296089	Company is dissolved	18/12/1996	02/06/1997	Company Secretary
FLANNAN	03296074	Company is dissolved	18/12/1996	02/06/1997	Company Secretary