



Ian Harley

902594118

Director Information

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|------------------------------------|------------|--------------------|--|
| Title | Mr | Honours | MA FCIB FCA |
| Name | Ian Harley | Number | 902594118 |
| Postcode | EH54 7EG | Address | Britsih Energy, Systems House Alba Campus Livingston West Lothian |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROSE STREET NOMINEES LIMITED | SC032581 | Non-Trading | 21/05/2009 | 15/05/2015 | Director |
| JOHN MENZIES LIMITED | SC034970 | Active - Accounts Filed | 02/02/2009 | 15/05/2015 | Director |
| RENTOKIL INITIAL PENSION TRUSTEE LIMITED | 00636343 | Non-Trading | 01/08/2007 | 12/02/2015 | Director |
| CROHAM HURST SCHOOL | 00490832 | Company is dissolved | 04/06/2007 | | Director |
| RENTOKIL INITIAL PLC | 05393279 | Active - Accounts Filed | 13/04/2005 | 18/07/2007 | Director |
| BRITISH ENERGY BOND FINANCE LIMITED | SC270186 | Company is dissolved | 16/09/2004 | 27/02/2007 | Director |
| EDF ENERGY NUCLEAR GENERATION GROUP LIMITED | SC270184 | Active - Accounts Filed | 16/09/2004 | 30/06/2009 | Director |
| DISABLED PEOPLE'S EMPLOYMENT CORPORATION (GB) LTD | 00394532 | Company is dissolved | 22/06/2004 | 21/06/2010 | Director |
| SOUTH LONDON CHURCH FUND & SOUTHWARK DIOCESAN BOARD OF FINANCE(THE) | 00236594 | Active - Accounts Filed | 13/02/2004 | 24/11/2014 | Director |
| J. W. EDUCATIONAL LIMITED | 03470213 | Active - Accounts Filed | 28/03/2003 | 16/09/2021 | Director |
| BRITISH ENERGY EMPLOYEE SHARE TRUSTEES LIMITED | SC165586 | Company is dissolved | 28/02/2003 | 11/09/2007 | Director |
| BRITISH ENERGY LIMITED | SC162273 | Company is dissolved | 01/06/2002 | 28/12/2005 | Director |
| IMPALA LOAN COMPANY 1 LIMITED | SC212709 | Non-Trading | 01/08/2001 | 19/07/2002 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 01/01/2001 | 19/07/2002 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 01/01/2001 | 19/07/2002 | Director |
| RENTOKIL INITIAL 1927 PLC | 00224814 | Active - Accounts Filed | 22/03/1999 | 14/07/2005 | Director |



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| UK PAYMENTS ADMINISTRATION LIMITED | 01935025 | Active - Accounts Filed | 01/09/1998 | 01/10/2001 | Director |
| SANTANDER UK FOUNDATION LIMITED | 02509711 | Active - Accounts Filed | 01/03/1998 | 27/03/2002 | Director |
| SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED | 03283077 | Non-Trading | 01/03/1998 | 20/03/2001 | Director |
| ABBEY NATIONAL UK INVESTMENTS | 02957569 | Non-Trading | 26/09/1997 | 01/03/1998 | Director |
| SANTANDER (CF TRUSTEE) LIMITED | 03283088 | Non-Trading | 27/11/1996 | 08/02/1998 | Director |
| HOME RENT 5 LIMITED | 02778770 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 19 LIMITED | 02818201 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 17 LIMITED | 02818192 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 22 LIMITED | 02818052 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 11 LIMITED | 02796570 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| N&P (B.E.S.) LOANS | 02388320 | Company is dissolved | 05/08/1996 | 24/10/1997 | Director |
| HOME RENT 16 LIMITED | 02818053 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 18 LIMITED | 02818387 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 23 LIMITED | 02818194 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 4 LIMITED | 02778759 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 9 LIMITED | 02778722 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 6 LIMITED | 02778864 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 2 LIMITED | 02778897 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 7 LIMITED | 02778871 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 10 LIMITED | 02778723 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 14 LIMITED | 02796574 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 15 LIMITED | 02796598 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 21 LIMITED | 02818389 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 8 LIMITED | 02778866 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 13 LIMITED | 02796609 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| ABBEY NATIONAL EMPLOYEE CAR LOANS LIMITED | 02304237 | Company is dissolved | 05/08/1996 | 01/03/1998 | Director |
| HOME RENT 20 LIMITED | 02818398 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 1 LIMITED | 02778896 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| HOME RENT 12 LIMITED | 02796596 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| COMMUNITY HOUSING LIMITED | 02740661 | Company is dissolved | 05/08/1996 | 01/11/1997 | Director |
| AN VEHICLE FINANCE LIMITED | 02165062 | Company is dissolved | 22/02/1996 | 01/03/1998 | Director |
| DUCHESS PARADE INVESTMENTS LIMITED | 03111418 | Company is dissolved | 10/01/1996 | 01/03/1998 | Director |
| GE MONEY HOME FINANCE LIMITED | 00592986 | Non-Trading | 27/09/1995 | 28/01/1998 | Director |
| AN (123) LIMITED | 00059614 | Non-Trading | 30/08/1995 | 28/01/1998 | Director |
| HOME RENT 3 LIMITED | 02778755 | Company is dissolved | 05/08/1995 | 01/11/1997 | Director |
| ABBEY NATIONAL BETA INVESTMENTS LIMITED | 02207620 | Non-Trading | 20/07/1995 | 01/03/1998 | Director |



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| SANTANDER EQUITY INVESTMENTS LIMITED | 03053574 | Active - Accounts Filed | 29/06/1995 | 01/03/1998 | Director |
| ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS | 03002815 | Dormant | 19/12/1994 | 01/03/1998 | Director |
| ABBEY NATIONAL (HOLDINGS) LIMITED | 02062401 | Company is dissolved | 13/12/1994 | 01/03/1998 | Director |
| FIRST NATIONAL GROUP LIMITED | 01929340 | Company is dissolved | 24/11/1994 | 01/03/1998 | Director |
| ABBEY NATIONAL GRAPHICS SERVICES LIMITED | 02913523 | Company is dissolved | 01/06/1994 | 01/03/1998 | Director |
| ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED | 02515268 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL ALPHA INVESTMENTS | 02468311 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| SANTANDER PB UK (HOLDINGS) LIMITED | 02468305 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL CONTINENTAL INVESTMENTS | 02416120 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL GLOBAL INVESTMENTS | 02412568 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL INVESTMENTS | 02468313 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL BAKER STREET INVESTMENTS | 02468307 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL PROPERTY INVESTMENTS | 02412672 | Active - Accounts Filed | 07/10/1993 | 01/03/1998 | Director |
| ABBEY NATIONAL GROWTH INVESTMENTS | 02412563 | Company is dissolved | 07/10/1993 | 01/03/1998 | Director |
| PEARL RLH LIMITED | SC133636 | Company is dissolved | 01/07/1993 | 01/03/1998 | Director |
| SANTANDER UK PLC | 02294747 | Active - Accounts Filed | 01/06/1993 | 19/07/2002 | Director |
| PORTERBROOK MARCH LEASING (4) LIMITED | 02682768 | Active - Accounts Filed | 30/01/1993 | 13/10/1993 | Director |
| WALKER AVIATION LEASING (UK) LIMITED | 02426112 | Company is dissolved | 01/10/1992 | 13/10/1993 | Director |