



Vanessa Indira Ilesley

903005837

Director Information

Title	Ms	Honours	
Name	Vanessa Indira Ilesley	Number	903005837
Postcode	SW15 2RZ	Address	15 Galveston Road Putney London
Date of birth	October 1953	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARINE AND AVIATION SERVICES LIMITED	01578662	Active - Accounts Filed	20/01/1995		Company Secretary
MARINE AND AVIATION SERVICES LIMITED	01578662	Active - Accounts Filed	20/01/1995		Director
YACHTING VENTURES LIMITED	02723467	Active - Accounts Filed	12/01/1995		Director
YACHTING VENTURES LIMITED	02723467	Active - Accounts Filed	12/01/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORPHEUS ASSET MANAGEMENT LIMITED	04296907	Company is dissolved	04/10/2001	01/05/2002	Company Secretary
PINK POUND NEW MEDIA HOLDINGS CO. PLC	04261360	Company is dissolved	30/07/2001	17/09/2002	Company Secretary
YOUR SPACE (UK) LIMITED	04206312	Company is dissolved	26/04/2001	05/07/2002	Company Secretary
HEALTHCARE HOLDINGS PLC	04139245	Non-Trading	20/04/2001	29/07/2002	Company Secretary
GOLF CLUB INVESTMENT HOLDINGS LIMITED	04183292	Company is dissolved	20/03/2001	22/04/2002	Company Secretary
ESSENTIALS FOR PRODUCTION LIMITED	04183315	Company is dissolved	20/03/2001		Company Secretary
GARNHAM & CO (FINANCE) UK PLC	04177593	Company is dissolved	12/03/2001		Company Secretary
FALCONSTATE LIMITED	02867712	Company is dissolved	02/02/2001	10/08/2002	Company Secretary
MATISSE HOLDINGS PLC	03242614	Non-Trading	16/06/2000	17/09/2002	Company Secretary
YOUR SPACE PLC	03995171	Company is dissolved	11/05/2000	05/07/2002	Company Secretary



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INTELLIPLUS GROUP LIMITED	03377249	Non-Trading	24/01/2000	18/05/2001	Company Secretary
DEO PETROLEUM LIMITED	03882653	Non-Trading	12/01/2000	31/07/2002	Company Secretary
MEGA DATA SOFTWARE LIMITED	03740618	Company is dissolved	20/08/1999		Company Secretary
LONDON ASIA CAPITAL LIMITED	03784771	Active - Accounts Filed	15/06/1999	02/08/2002	Company Secretary
DATATOTE (ENGLAND) LIMITED	01467215	Active - Accounts Filed	02/09/1998	21/08/2006	Company Secretary
BASE MANAGEMENT (U.K.) LIMITED	03581479	Company is dissolved	15/06/1998	22/05/2017	Director
BASE MANAGEMENT (U.K.) LIMITED	03581479	Company is dissolved	15/06/1998	22/05/2017	Company Secretary
JETCAM (U.K.) LIMITED	03563133	Company is dissolved	13/05/1998	26/06/2003	Director
T.N.T.C. LIMITED	02210288	Company is dissolved	22/12/1997		Company Secretary
WERNOT LIMITED	02427920	Company is dissolved	11/07/1997		Company Secretary
GARNHAM & CO. MANAGEMENT (U.K.) LIMITED	03008240	Company is dissolved	01/06/1997		Director
CHARLTON BLOODSTOCK LIMITED	03223189	Company is dissolved	03/12/1996	01/09/2000	Company Secretary
GALMONT HOLDINGS LIMITED	00316610	Company is dissolved	31/07/1995	20/09/1995	Director
MONTAGU HOLDINGS	00595164	Company is dissolved	27/07/1995	01/10/1995	Company Secretary
MIDCORP LIMITED	00585756	Active - Accounts Filed	27/07/1995	01/10/1995	Company Secretary
HSBC PARTICIPATIONS (UK) LIMITED	01802566	Company is dissolved	27/07/1995	01/10/1995	Company Secretary
MIDAVAL LIMITED	01301885	Company is dissolved	26/07/1995	01/10/1995	Director
EURO DOLLAR CREDITS LIMITED	00266635	Company is dissolved	21/07/1995	01/10/1995	Director
SAMUEL MONTAGU EXPORT AND PROJECT FINANCE LIMITED	01593924	Company is dissolved	14/07/1995	01/10/1995	Director
BRIDE INVESTMENTS (PORTSMOUTH) LIMITED	02796520	Company is dissolved	30/06/1995	01/10/1995	Director
BRIDE INVESTMENTS (PORTSMOUTH) LIMITED	02796520	Company is dissolved	30/06/1995	01/10/1995	Company Secretary
HSBC ROSE FUNDING (UK) HOLDINGS	02796521	Company is dissolved	30/06/1995	01/10/1995	Director
HSBC ROSE FUNDING (UK) HOLDINGS	02796521	Company is dissolved	30/06/1995	01/10/1995	Company Secretary
GARNHAM & CO. MANAGEMENT (U.K.) LIMITED	03008240	Company is dissolved	12/01/1995		Company Secretary

N/A* - no information available

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HSBC SECURITIES (JAPAN) LIMITED	01997376	Company is dissolved	10/01/1995	01/10/1995	Company Secretary
SAMUEL MONTAGU & CO. LIMITED	02796565	Company is dissolved	16/12/1994	01/01/1995	Company Secretary
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	16/12/1994	01/10/1995	Company Secretary
SAMUEL MONTAGU & CO. LIMITED	02796565	Company is dissolved	16/12/1994	01/01/1995	Director
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	16/12/1994	01/10/1995	Director
HSBC TULIP (UK) LIMITED	02996229	Company is dissolved	09/12/1994	01/10/1995	Company Secretary
HSBC TULIP (UK) LIMITED	02996229	Company is dissolved	09/12/1994	01/10/1995	Director
OUTTEN COACH LEASING LIMITED	02571435	Company is dissolved	30/11/1994	01/10/1995	Director
COWSLIP ESTATES	02973996	Company is dissolved	22/11/1994	01/10/1995	Director
COWSLIP ESTATES	02973996	Company is dissolved	22/11/1994	01/10/1995	Company Secretary
MIDLAND GLOBAL MARKETS LIMITED	02078332	Company is dissolved	28/09/1994	01/10/1995	Director
HSBC FUNDING (UK)	02770531	Company is dissolved	12/07/1994	01/10/1995	Director
NORTHWEST PRIME INVESTMENTS LIMITED	02641825	Company is dissolved	30/04/1994	01/10/1995	Director
PEGOSY LIMITED	02546431	Company is dissolved	30/04/1994	01/10/1995	Director
MYOPIC LIMITED.	01915765	Company is dissolved	30/04/1994	01/10/1995	Director
LOWER THAMES STREET INVESTMENTS	02458867	Company is dissolved	30/04/1994	01/10/1995	Director
TUODEKNOC (MMAM)	02050707	Company is dissolved	30/04/1994	01/10/1995	Director
MIDSUMMER LODGE INVESTMENTS	02683130	Company is dissolved	30/04/1994	01/10/1995	Director
INVERARAY INVESTMENTS LIMITED	02683043	Company is dissolved	30/04/1994	01/10/1995	Director
TOWER LAND INVESTORS	02495518	Company is dissolved	30/04/1994	01/10/1995	Director
CREWFLEET LIMITED	01813966	Company is dissolved	30/04/1994	01/10/1995	Director
HILAGA INVESTMENTS LIMITED	02661768	Company is dissolved	30/04/1994	01/10/1995	Director
HSBC FUNDING (UK) HOLDINGS	02566924	Company is dissolved	30/04/1994	01/10/1995	Director
W. GREENWELL & CO. LIMITED	00660081	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
MIDLAND GLOBAL MARKETS LIMITED	02078332	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
SAMUEL MONTAGU HOLDINGS LIMITED	02775073	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
MONTAGU PENSION TRUSTEES LIMITED	01929343	Company is dissolved	01/04/1994	01/10/1995	Company Secretary
HSBC PRIVATE BANK (UK) LIMITED	00499482	Active - Accounts Filed	01/04/1994	01/10/1995	Company Secretary
HILAGA INVESTMENTS LIMITED	02661768	Company is dissolved	01/03/1994	01/10/1995	Company Secretary



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SAMUEL MONTAGU INTERNATIONAL HOLDINGS	00610005	Company is dissolved	01/03/1994	01/10/1995	Company Secretary
HSBC CITY FUNDING LIMITED	01984634	Company is dissolved	25/11/1993	01/10/1995	Director
TUODEKNOC (MESL) LIMITED	02019695	Company is dissolved	15/11/1993	22/12/1993	Director
MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED	00425458	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
MIDAVAL LIMITED	01301885	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
HSBC FORFAITING LIMITED	01699919	Company is dissolved	17/09/1993	01/10/1995	Company Secretary
ME (NO 23)	00897811	Company is dissolved	17/09/1993	01/10/1995	Company Secretary