



Ian Robert Lyall

903672223

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Robert Lyall | Number | 903672223 |
| Postcode | BH3 7JG | Address | 5 Stirling Road Bournemouth England |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ACOTIAS LIMITED | 10040030 | Active - Accounts Filed | 03/03/2016 | | Director |
| TIMBLE LIMITED | FC021915 | Other | 03/03/2001 | | Director |
| JARDINE FLEMING GROUP LIMITED | FC022923 | Other | 12/01/2001 | | Director |
| ROBERT FLEMING INTERNATIONAL FINANCE LIMITED | FC018734 | Other | 09/11/2000 | | Director |
| ROBERT FLEMING CAPITAL LIMITED | FC019160 | Other | 09/11/2000 | | Director |
| ROBERT FLEMING NETHERLANDS B.V. | FC017309 | Other | 09/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| FLEMING LIFE LIMITED | SC034497 | Company is dissolved | 12/03/2004 | | Director |
| ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED | 03431995 | Company is dissolved | 23/02/2004 | | Director |
| COLLEGE NOMINEES LIMITED | 02123630 | Company is dissolved | 10/09/2002 | | Director |
| ROBERT FLEMING FIXED INCOME SECURITIES LIMITED | 03311859 | Company is dissolved | 14/06/2002 | | Director |
| FLEMING FIXED INCOME SECURITIES LIMITED | 03311872 | Company is dissolved | 13/06/2002 | | Director |
| TRADING AND FINANCE MANAGEMENT LIMITED | 02880554 | Company is dissolved | 21/05/2002 | | Director |
| J.P. MORGAN BLACKFRIARS (UK) | 03087752 | Company is dissolved | 14/05/2002 | | Director |
| ROBERT FLEMING SECURITIES LIMITED | 00947447 | Company is dissolved | 29/04/2002 | | Director |
| OMUK LONDON LIMITED | 02065448 | Company is dissolved | 13/03/2002 | | Director |
| J.P.MORGAN HOLDINGS (UK) LIMITED | 03849211 | Company is dissolved | 05/02/2002 | | Director |
| LEASING (NUMBER 1) LIMITED | 02676615 | Company is dissolved | 30/11/2001 | 04/10/2002 | Director |
| STONE INVESTMENTS (NUMBER 3) LIMITED | 02933116 | Company is dissolved | 07/11/2001 | | Director |

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| LAURIE MILBANK INTERNATIONAL LIMITED | 01494638 | Company is dissolved | 02/11/2001 | | Director |
| J.P. MORGAN EUROPE LIMITED | 00938937 | Active - Accounts Filed | 26/09/2001 | 25/07/2003 | Director |
| ROBERT FLEMING PRODUCTS LIMITED | 02908401 | Company is dissolved | 13/07/2001 | | Director |
| LOCHSIDE LAND LIMITED | 01006132 | Company is dissolved | 22/06/2001 | | Director |
| RFCO (4) LIMITED | 03189181 | Company is dissolved | 22/06/2001 | | Director |
| AGENTHIRE LIMITED | 02285771 | Company is dissolved | 22/06/2001 | | Director |
| ROBERT FLEMING PROPERTY GROUP LIMITED | 02884985 | Company is dissolved | 22/06/2001 | | Director |
| LECKHAMPTON FINANCE LIMITED | 02676609 | Company is dissolved | 12/06/2001 | 25/03/2002 | Director |
| ROBERT FLEMING LEASING LIMITED | 02720530 | Company is dissolved | 12/06/2001 | | Director |
| SKINNERBURN PROPERTIES LIMITED | 02676611 | Company is dissolved | 12/06/2001 | 13/09/2004 | Director |
| ROBERT FLEMING LEASING GROUP LIMITED | 02857996 | Company is dissolved | 12/06/2001 | | Director |
| CROSBY STERLING LIMITED | 02827426 | Company is dissolved | 11/06/2001 | | Director |
| BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED | 02631386 | Active - Accounts Filed | 26/04/2001 | 15/04/2003 | Company Secretary |
| CHASE MANHATTAN FX NET LIMITED | 02017295 | Company is dissolved | 25/04/2001 | | Company Secretary |
| ROBERT FLEMING CLEARANCE SERVICES LIMITED | 03180135 | Company is dissolved | 30/03/2001 | | Director |
| LAURIE MILBANK INTERNATIONAL LIMITED | 01494638 | Company is dissolved | 23/03/2001 | | Company Secretary |
| CHASE MANHATTAN INTER-INVEST (HOLDINGS) | 02013855 | Company is dissolved | 23/03/2001 | 11/12/2001 | Company Secretary |
| CHASE MANHATTAN INTER-INVEST (HOLDINGS) | 02013855 | Company is dissolved | 23/03/2001 | 11/12/2001 | Director |
| CROSBY CAPITAL | 02910663 | Company is dissolved | 31/01/2001 | 11/12/2001 | Director |
| COPTHALL OVERSEAS (NUMBER 2) LIMITED | 03167120 | Company is dissolved | 01/12/2000 | | Director |
| STONE INVESTMENTS (NUMBER 2) LIMITED | 02918926 | Company is dissolved | 01/12/2000 | | Director |
| EASTFIELD NO 17 LIMITED | 01928204 | Company is dissolved | 01/12/2000 | 25/03/2002 | Director |
| STONE INVESTMENTS (NUMBER 4) LIMITED | 02998192 | Company is dissolved | 01/12/2000 | | Director |
| SANDFORD LEASING LIMITED | 03189188 | Company is dissolved | 01/12/2000 | 25/03/2002 | Director |
| JPMIB NOMINEES LIMITED | 02026386 | Non-Trading | 01/12/2000 | 23/11/2001 | Director |
| PITTVILLE LEASING LIMITED | 02927049 | Active - Accounts Filed | 01/12/2000 | 25/03/2002 | Director |
| STONE INVESTMENTS (NUMBER 5) LIMITED | 03015011 | Company is dissolved | 01/12/2000 | | Director |



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| STONE INVESTMENTS LIMITED | 02869231 | Company is dissolved | 01/12/2000 | | Director |
| WINCHCOMBE FINANCE LIMITED | 03189185 | Company is dissolved | 01/12/2000 | 25/03/2002 | Director |
| WHIZHIRE LIMITED | 03892859 | Company is dissolved | 29/08/2000 | | Company Secretary |
| J.P. MORGAN STRATEGIC UK LIMITED | 02676619 | Company is dissolved | 08/08/2000 | | Director |
| J.P. MORGAN STRATEGIC UK LIMITED | 02676619 | Company is dissolved | 08/08/2000 | | Company Secretary |
| HAMBRECHT & QUIST LIMITED | 03745586 | Company is dissolved | 17/03/2000 | | Company Secretary |
| J.P. MORGAN CAPITAL HOLDINGS LIMITED | 03871969 | Active - Accounts Filed | 18/11/1999 | 02/05/2003 | Company Secretary |
| CHASE MANHATTAN FX NET LIMITED | 02017295 | Company is dissolved | 09/09/1998 | | Director |
| C.W. PROPERTY HOLDINGS LIMITED | 02819628 | Company is dissolved | 01/08/1997 | | Director |
| CHASE GLOBAL MARKETS LIMITED | 02571167 | Company is dissolved | 08/08/1996 | | Director |
| J.P. MORGAN CHASE PENSION PLAN TRUSTEE LIMITED | 02633664 | Non-Trading | 13/04/1995 | 01/11/1996 | Director |
| SGF (UK) LIMITED | 02915908 | Company is dissolved | 08/11/1994 | 29/08/1997 | Company Secretary |
| EBS LP4 LIMITED | 01981522 | Company is dissolved | 22/12/1993 | 03/06/2004 | Company Secretary |
| CHEMICAL INDUSTRIAL FINANCE LIMITED | 01330677 | Company is dissolved | 13/12/1993 | | Company Secretary |
| CHEMCO EQUIPMENT FINANCE LIMITED | 01068825 | Company is dissolved | 13/12/1993 | | Company Secretary |
| C.W. PROPERTY HOLDINGS LIMITED | 02819628 | Company is dissolved | 13/12/1993 | | Company Secretary |
| CHASE GLOBAL MARKETS LIMITED | 02571167 | Company is dissolved | 13/12/1993 | | Company Secretary |
| GOLDWAY LIMITED | 01530586 | Company is dissolved | 13/12/1993 | | Company Secretary |
| JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED | 00654573 | Company is dissolved | 20/10/1993 | 19/04/2001 | Company Secretary |