



Caroline Ramsay

903985167

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	LLM FCII TEP
<b>Name</b>	Caroline Ramsay	<b>Number</b>	903985167
<b>Postcode</b>	WC1V 6EA	<b>Address</b>	Second Floor, Mid City Place 71 High Holborn London United Kingdom
<b>Date of birth</b>	November 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATOS BPS LIMITED	10208312	Active - Accounts Filed	01/07/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STELLAR QUINES	SC157796	Active - Accounts Filed	04/05/2016	12/06/2019	Director
OPERATIONAL RISK CONSORTIUM LIMITED	05510364	Active - Accounts Filed	25/11/2010	19/12/2011	Director
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	12/11/2003	30/07/2004	Director
ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED	02299741	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY NATIONAL EMPLOYEE CAR LOANS LIMITED	02304237	Company is dissolved	30/06/2003	01/02/2004	Director
ABBEY NATIONAL PERSONAL FINANCE LIMITED	02051324	Company is dissolved	30/06/2003	01/02/2004	Director
WF (MANAGEMENT) LIMITED	02035795	Company is dissolved	30/06/2003	21/05/2004	Director
CROSSLEY & PARTNERS LIMITED	01778965	Company is dissolved	30/06/2003	19/03/2004	Director
ABBEY NATIONAL BUSINESS COMMERCIAL LENDING LIMITED	02727257	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY NATIONAL SECRETARIAT SERVICES LIMITED	02264234	Company is dissolved	30/06/2003	05/05/2004	Director
ABBEY NATIONAL BUSINESS FACTORS LIMITED	01013882	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY INTERNATIONAL LIMITED	00995367	Company is dissolved	30/06/2003		Director
TYNDALL NOMINEES LIMITED	02105232	Company is dissolved	30/06/2003		Director
ABBEY NATIONAL SHELF CO. (4) LIMITED	02746317	Company is dissolved	30/06/2003	09/07/2004	Director
ABBEY NATIONAL GENERAL INSURANCE SERVICES LIMITED	03017082	Company is dissolved	30/06/2003	30/07/2004	Director



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ROWANMOOR PERSONAL PENSIONS LIMITED	02268900	In Administration	30/06/2003	18/12/2003	Director
ABBEY NATIONAL INSURANCE SERVICES LIMITED	01840738	Company is dissolved	30/06/2003	01/02/2004	Director
N&P PERSONAL LOANS LIMITED	02382829	Company is dissolved	30/06/2003	01/02/2004	Director
BRIDFORD FINANCIAL SERVICES LIMITED	01222919	Company is dissolved	30/06/2003	18/12/2003	Director
ABBEY NATIONAL SECRETARIAT SERVICES LIMITED	02264234	Company is dissolved	30/06/2003	05/05/2004	Company Secretary
AFFINITY PENSIONS CONSULTANTS LIMITED	01316185	Company is dissolved	30/06/2003	01/02/2004	Director
CATER TYNDALL LIMITED	01105313	Company is dissolved	30/06/2003	30/07/2004	Director
HUNTLEY AND PARTNERS (FINANCIAL SERVICES) LIMITED	01746675	Company is dissolved	30/06/2003	01/02/2004	Director
KONTAX PENSIONS (MIDLANDS) LIMITED	00759974	Company is dissolved	30/06/2003		Director
SANTANDER CARDS LIMITED	03932752	Non-Trading	30/06/2003	30/07/2004	Director
ABBEY NATIONAL INDEPENDENT FINANCIAL CONSULTANTS LIMITED	02386374	Company is dissolved	30/06/2003	14/04/2004	Director
W F SYSTEMS LIMITED	01911222	Company is dissolved	30/06/2003	19/03/2004	Director
ANITCO LIMITED	04151001	Non-Trading	30/06/2003	30/07/2004	Director
WHITING PENSION SERVICES LIMITED	02652185	Company is dissolved	30/06/2003	19/03/2004	Director
THE WF COMPANY LIMITED	02394134	Company is dissolved	30/06/2003	30/07/2004	Director
BRIDFORD LIFE AND PENSIONS LIMITED	02062765	Company is dissolved	30/06/2003	06/04/2004	Director
RIVERBANK LEASING 3 LIMITED	SC206911	Company is dissolved	01/01/2003	30/07/2004	Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	30/06/2002	01/01/2003	Director
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	30/06/2002	30/07/2004	Director
COMMERZBANK LEASING DECEMBER (7) LIMITED	SC191329	Company is dissolved	30/06/2002	30/07/2004	Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	30/06/2002	30/07/2004	Director
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	30/06/2002	30/07/2004	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	30/06/2002	30/07/2004	Director
RIVERBANK LEASING 3 LIMITED	SC206911	Company is dissolved	30/06/2002	01/01/2003	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	30/06/2002	30/07/2004	Director
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	25/06/2002	30/07/2004	Director
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	25/06/2002	30/07/2004	Director



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SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	25/06/2002	30/07/2004	Director
HEDGE END PARK NO.3 LIMITED	04376898	Company is dissolved	16/04/2002	30/07/2004	Company Secretary
HEDGE END PARK NO. 4 LIMITED	04396086	Company is dissolved	16/04/2002	30/07/2004	Company Secretary
SMA (81/103 KINGS ROAD) LIMITED	03937177	Company is dissolved	23/10/2001	30/07/2004	Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/08/2001	30/07/2004	Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
COMMERZBANK LEASING DECEMBER (7) LIMITED	SC191329	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/08/2001	30/07/2004	Company Secretary
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP LIMITED	04013361	Non-Trading	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	01/08/2001	30/07/2004	Company Secretary
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/08/2001	30/07/2004	Company Secretary
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	14/03/2001	30/07/2004	Company Secretary
PEARL RLH LIMITED	SC133636	Company is dissolved	01/01/2001	30/07/2004	Director
COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	23/11/2000	30/07/2004	Company Secretary
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	17/11/2000	30/07/2004	Director
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	26/10/2000	30/07/2004	Company Secretary

N/A\* - no information available



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GENCO HOLDINGS LIMITED	SC208397	Active - Accounts Filed	22/06/2000	01/09/2009	Company Secretary
A.C. (NOMINEES) LIMITED	SC097194	Company is dissolved	26/04/1999	11/05/2001	Company Secretary
AITKEN CAMPBELL & COMPANY LIMITED	SC097757	Company is dissolved	26/04/1999	11/05/2001	Company Secretary
N&P TRUSTEES LIMITED	02304491	Company is dissolved	05/08/1996		Company Secretary
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	05/08/1996	30/07/2004	Company Secretary