



Iain David Smith

904051939

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Iain David Smith | Number | 904051939 |
| Postcode | TN13 1PU | Address | Alderwey Hopgarden Lane Sevenoaks Kent |
| Date of birth | February 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| CYB INTERMEDIARIES LIMITED | 04056283 | Active - Accounts Filed | 24/01/2006 | | Director |
| YORKSHIRE BANK LIMITED | 00117413 | Non-Trading | 25/02/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED | SC344120 | Company is dissolved | 04/02/2009 | | Director |
| ST VINCENT INVESTMENTS (PROPERTIES) LIMITED | SC344141 | Company is dissolved | 04/02/2009 | | Director |
| ST VINCENT INVESTMENTS LIMITED | SC341774 | Company is dissolved | 04/02/2009 | | Director |
| ST VINCENT INVESTMENTS (LONDON AND SOUTH) LIMITED | SC344135 | Company is dissolved | 04/02/2009 | | Director |
| YORKSHIRE AND CLYDESDALE BANK FOUNDATION | SC342461 | Company is dissolved | 21/09/2008 | | Director |
| MLC TRUST MANAGEMENT COMPANY LIMITED | 02949646 | Company is dissolved | 24/01/2006 | | Director |
| MLC SAVINGS LIMITED | 03663932 | Company is dissolved | 24/01/2006 | | Director |
| CYB INTERMEDIARIES HOLDINGS LIMITED | 04220402 | Company is dissolved | 26/10/2005 | | Director |
| NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED | 04080149 | Company is dissolved | 26/10/2005 | | Director |
| NATIONAL CAPITAL FUNDING (UK) LIMITED | 05379553 | Company is dissolved | 16/03/2005 | | Director |
| DDB INVEST LIMITED | 02995549 | Company is dissolved | 02/11/2004 | 28/02/2005 | Director |
| NAF TRUSTEE LIMITED | 02368717 | Company is dissolved | 02/11/2004 | | Director |
| NATIONAL EUROPE HOLDINGS (GB) LIMITED | 04080292 | Company is dissolved | 02/11/2004 | | Director |
| NATIONAL EUROPE HOLDINGS LIMITED | 04080324 | Company is dissolved | 02/11/2004 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CYB SERVICES LIMITED | SC138424 | Company is dissolved | 02/11/2004 | | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 28/12/2001 | 18/12/2002 | Director |
| GLOBAL HOME LOANS LIMITED | 03709886 | Company is dissolved | 11/05/1999 | 27/01/2000 | Director |
| ISAVE LIMITED | 03720896 | Company is dissolved | 25/02/1999 | 25/10/2000 | Director |
| ISAVE TAX WITH THE WOOLWICH LIMITED | 03694125 | Company is dissolved | 12/01/1999 | 25/10/2000 | Director |
| ISAVE WITH THE WOOLWICH LIMITED | 03694118 | Company is dissolved | 12/01/1999 | 25/10/2000 | Director |
| ISAVE TAX LIMITED | 03691196 | Company is dissolved | 04/01/1999 | 25/10/2000 | Director |
| CARHAMPTON INVESTMENTS LIMITED | 03526942 | Company is dissolved | 16/10/1998 | 31/03/2003 | Director |
| FIRSTPLUS FINANCIAL GROUP LIMITED | 03315543 | Active - Accounts Filed | 16/10/1998 | 31/03/2003 | Director |
| FIRSTPLUS MANAGEMENT SERVICES LIMITED | 03403053 | Company is dissolved | 16/10/1998 | 31/03/2003 | Director |
| F P MORTGAGE LOANS NO. 1 LIMITED | 03559354 | Company is dissolved | 16/10/1998 | 31/03/2003 | Director |
| WOOLWICH OPEN PLAN PRIVATE BANK LIMITED | 03629364 | Company is dissolved | 10/09/1998 | 25/10/2000 | Director |
| WOOLWICH LIFESTYLE LIMITED | 03629140 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH OPEN PLAN SAVING LIMITED | 03629136 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH OPEN PLAN BORROWING LIMITED | 03629141 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH INDIVIDUAL SAVINGS ACCOUNT MANAGERS LIMITED | 03629137 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| OPEN PLAN PRIVATE BANK LIMITED | 03629226 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| OPEN PLAN PROTECTING LIMITED | 03628994 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| OPEN PLAN BORROWING LIMITED | 03629090 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH OPEN PLAN SERVICES LIMITED | 03629030 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| OPEN PLAN SAVING LIMITED | 03628995 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH OPEN PLAN SHOP LIMITED | 03629237 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH OPEN PLAN PROTECTING LIMITED | 03628974 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| OPEN PLAN SHOP LIMITED | 03629081 | Company is dissolved | 09/09/1998 | 25/10/2000 | Director |
| WOOLWICH UNIT TRUST MANAGERS LIMITED | 02364834 | Company is dissolved | 01/07/1998 | 31/03/2003 | Director |
| BARCLAYS FINANCIAL PLANNING NOMINEE COMPANY LIMITED | 03248678 | Non-Trading | 01/07/1998 | 31/03/2003 | Director |
| WOOLWICH PLAN MANAGERS LIMITED | 03230386 | Company is dissolved | 01/07/1998 | 31/03/2003 | Director |

N/A* - no information available



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| WOOLWICH PROPERTY SERVICES (1996) LIMITED | 01952800 | Company is dissolved | 01/12/1997 | 25/10/2000 | Director |
| WOOLWICH MORTGAGE SERVICES LIMITED | 02419712 | Company is dissolved | 07/07/1997 | 31/03/2003 | Director |
| WOOLWICH HOMES (1987) LIMITED | 01718859 | Company is dissolved | 07/07/1997 | 25/10/2000 | Director |
| TOWN & COUNTRY HOMEBUILDERS LIMITED | 02075747 | Company is dissolved | 07/07/1997 | 25/10/2000 | Director |
| WOOLWICH ASSURED HOMES LIMITED | 01980564 | Company is dissolved | 07/07/1997 | 31/03/2003 | Director |
| WOOLWICH HOMES LIMITED | 02093573 | Non-Trading | 07/07/1997 | 31/03/2003 | Director |
| WOOLWICH GROUP FUNDING PLC | 03222718 | Company is dissolved | 30/04/1997 | 25/10/2000 | Director |
| BARCLAYS NOMINEES LIMITED | 02543428 | Company is dissolved | 15/12/1996 | 31/03/2003 | Director |
| WOOLWICH CONVEYANCING SERVICES LIMITED | 01984748 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH PERSONAL EQUITY PLAN MANAGERS LIMITED | 02442702 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH INTERNET SERVICES LIMITED | 02420444 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH FINANCE LIMITED | 02401614 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH (EUROPE) LIMITED | 01980023 | Company is dissolved | 01/11/1996 | 31/03/2003 | Director |
| WOOLWICH FINANCIAL ADVISORY SERVICES LIMITED | 02644727 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| OPEN PLAN MORTGAGE LIMITED | 02574632 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH (ISLE OF MAN) LIMITED | 02487639 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH HOME SHOPPING LIMITED | 02075748 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| SOLUTION PERSONAL FINANCE LIMITED | 02493897 | Company is dissolved | 01/11/1996 | 02/08/2002 | Director |
| WOOLWICH CARD SERVICES LIMITED | 01980559 | Company is dissolved | 01/11/1996 | 17/07/2001 | Director |
| WOOLWICH QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED | 02523510 | Non-Trading | 01/11/1996 | 26/05/1998 | Director |
| WOOLWICH FINANCIAL BROKERS LIMITED | 01980562 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH ESTATE AGENCY SERVICES LIMITED | 01980561 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH ELECTRONIC SHOPPING LIMITED | 02574682 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH CREDIT SERVICES LIMITED | 02574678 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH DEVELOPMENTS LIMITED | 01980560 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |

N/A* - no information available



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| WOOLWICH CONSUMER FINANCE LIMITED | 02076197 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| WOOLWICH FINANCIAL SERVICES LIMITED | 02275980 | Company is dissolved | 01/11/1996 | 25/10/2000 | Director |
| CASHBASE LIMITED | 01893776 | Company is dissolved | 01/11/1996 | 01/11/1996 | Director |
| WOOLWICH HOME SERVICES LIMITED | 01980563 | Company is dissolved | 01/11/1996 | | Director |