



Ian John Hares

905579223

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian John Hares	<b>Number</b>	905579223
<b>Postcode</b>	BN1 6SB	<b>Address</b>	Preston Park House South Road Brighton United Kingdom
<b>Date of birth</b>	December 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUR SEASONS COUNTRY CLUB LIMITED	14808991	Active - Accounts Filed	17/04/2023		Director
GIRO INVESTMENTS (JERSEY) LIMITED	FC026635	Other	08/03/2006		Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.2) LIMITED	FC024959	Other	24/12/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F.F.M. LIMITED	02397984	Company is dissolved	04/01/2017		Director
UKAR CORPORATE SERVICES LIMITED	08578384	Company is dissolved	11/05/2016	07/09/2020	Director
NRAM LIMITED	09655526	Active - Accounts Filed	24/06/2015	29/10/2021	Director
NRAM (NO.2) LIMITED	02190427	Non-Trading	30/07/2014	01/08/2021	Director
BRADFORD & BINGLEY LIMITED	03938288	Active - Accounts Filed	08/07/2014	29/10/2021	Director
LANDMARK MORTGAGES LIMITED	03273685	Active - Accounts Filed	08/07/2014	18/07/2016	Director
UK ASSET RESOLUTION LIMITED	07301961	Active - Accounts Filed	08/07/2014	29/10/2021	Director
ASSET AND LIABILITY MANAGEMENT ASSOCIATION LIMITED	09075527	Active - Accounts Filed	06/06/2014	31/12/2016	Director
AIRE VALLEY WAREHOUSING 2 LIMITED	05321857	Company is dissolved	01/12/2013		Director
AIRE VALLEY WAREHOUSING 1 LIMITED	05321836	Company is dissolved	01/12/2013		Director
DESIGNATED MEMBER NO. 2 LIMITED	05058582	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 04-1 PLC	04959572	Company is dissolved	01/12/2013	22/04/2016	Director
AIRE VALLEY PECO LIMITED	05163659	Company is dissolved	01/12/2013	18/10/2016	Director



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AIRE VALLEY MORTGAGES 2005-1 PLC	05343520	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2007-2 PLC	06374633	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE FINANCE HOLDINGS LIMITED	04127787	In Liquidation	01/12/2013	16/08/2016	Director
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE MORTGAGES 03-3 PLC	04823268	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE FINANCE FUNDING 2 LIMITED	05249387	In Liquidation	01/12/2013	22/04/2016	Director
GPCH LIMITED	04128437	In Liquidation	01/12/2013	22/04/2016	Director
AIRE VALLEY MORTGAGES 2008-1 PLC	06632543	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY FUNDING 2 LIMITED	05165234	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 04-2 PLC	05057377	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE MASTER ISSUER PLC	05250668	In Liquidation	01/12/2013	22/04/2016	Director
AIRE VALLEY WAREHOUSING 3 LIMITED	06015052	Company is dissolved	01/12/2013		Director
AIRE VALLEY FUNDING 3 PLC	05154132	Company is dissolved	01/12/2013		Director
AIRE VALLEY HOLDINGS LIMITED	05163624	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2007 - 1 PLC	06133249	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY FUNDING 1 LIMITED	05074932	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 03-2 PLC	04684567	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE FINANCE FUNDING LIMITED	FC022999	Active - Accounts Filed	01/12/2013	25/04/2016	Director
AIRE VALLEY MORTGAGES 2004 - 1 PLC	05154235	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2006-1 PLC	05874315	Company is dissolved	01/12/2013	18/10/2016	Director
NORTHERN ROCK (ASSET MANAGEMENT) LIMITED	08655131	Company is dissolved	30/11/2013		Director
NRAM HOMES LIMITED	02306045	Active - Accounts Filed	25/11/2013	29/10/2021	Director
SCOTLIFE HOME LOANS (NO.2) LIMITED	02220177	Non-Trading	25/11/2013	01/08/2021	Director
BRADFORD & BINGLEY FUNDING NO 5 LIMITED	06309254	Company is dissolved	25/11/2013		Director
NRAM TRAFFIC MANAGEMENT LIMITED	02898860	Company is dissolved	25/11/2013		Director
MORTGAGE EXPRESS HOLDINGS S.M.N.E. LIMITED	02412659	Company is dissolved	25/11/2013		Director
MORTGAGE EXPRESS (NO. 2)	02296339	Company is dissolved	25/11/2013		Director
	00891681	Non-Trading	25/11/2013	01/08/2021	Director



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BRADFORD & BINGLEY INVESTMENTS	03326913	Non-Trading	25/11/2013	01/08/2021	Director
FINANCE FOR MORTGAGES LIMITED	02220176	Non-Trading	25/11/2013	01/08/2021	Director
BRADFORD & BINGLEY FUNDING NO 1 LIMITED	04868345	Company is dissolved	25/11/2013		Director
HERON'S REACH DEVELOPMENTS LIMITED	02554549	Company is dissolved	25/11/2013		Director
MNE LIMITED	02503995	Company is dissolved	25/11/2013		Director
SILHOUETTE MORTGAGES LIMITED	02356078	Non-Trading	25/11/2013	01/08/2021	Director
MORTGAGE EXPRESS	02405490	Active - Accounts Filed	25/11/2013	29/10/2021	Director
BRADFORD & BINGLEY FUNDING NO 3 LIMITED	05104047	Company is dissolved	25/11/2013		Director
NRAM CONSTRUCTION SERVICES LTD	04114903	Company is dissolved	25/11/2013		Director
HSMS	01192730	Non-Trading	25/11/2013	01/08/2021	Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED	04992954	Company is dissolved	31/05/2011	30/09/2011	Director
ALLIANCE & LEICESTER INVESTMENTS (NO. 4) LIMITED	05742866	Company is dissolved	31/05/2011	30/09/2011	Director
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	20/09/2010	30/09/2011	Director
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	20/09/2010	30/09/2011	Director
LANGTON MORTGAGES TRUSTEE (UK) LIMITED	07210539	Company is dissolved	31/03/2010	30/09/2011	Director
FOSSE TRUSTEE (UK) LIMITED	07210492	Active - Accounts Filed	31/03/2010	30/09/2011	Director
LANGTON SECURITIES (2012-1) PLC	06601246	Company is dissolved	09/06/2008	30/09/2011	Director
CHATSWORTH SECURITIES (LM) LIMITED	06563578	Company is dissolved	14/04/2008		Director
LANGTON SECURITIES (2008-2) PLC	06501924	Company is dissolved	27/02/2008	30/09/2011	Director
LANGTON PECO LIMITED	06432571	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON FUNDING (NO.1) LIMITED	06432610	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON SECURITIES HOLDINGS LIMITED	06432540	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON SECURITIES (2008-1) PLC.	06432564	Company is dissolved	21/11/2007	30/09/2011	Director
BRACKEN SECURITIES HOLDINGS LIMITED	06382115	Company is dissolved	05/10/2007	30/09/2011	Director
BRACKEN SECURITIES OPTION LIMITED	06382152	Company is dissolved	05/10/2007	30/09/2011	Director
BRACKEN SECURITIES PLC	06382146	Company is dissolved	05/10/2007	30/09/2011	Director
ALLIANCE & LEICESTER COVERED BONDS (LM) LIMITED	06386071	Company is dissolved	01/10/2007		Director
FOSSE FUNDING (NO.1) LIMITED	05925696	Active - Accounts Filed	18/10/2006	30/09/2011	Director



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FOSSE PECO LIMITED

05925699 Company is dissolved

18/10/2006 30/09/2011 Director