



Adrian Neil Marsh

905782058

Director Information

Title	Mr	Honours	
Name	Adrian Neil Marsh	Number	905782058
Postcode	EC2R 6DA	Address	8-10 Moorgate Moorgate London England
Date of birth	June 1959	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ING LEASE HOLDINGS (UK) LIMITED	02453767	Active - Accounts Filed	03/05/2019		Director
ING LEASE (UK) LIMITED	02323082	Active - Accounts Filed	03/05/2019		Director
ING SERVICES LIMITED	01089211	Active - Accounts Filed	03/05/2019		Director
ING UK PENSION TRUSTEE LIMITED	03161089	Active - Accounts Filed	16/09/2010		Director
BOERUM LIMITED	FC029341	Other	15/12/2009		Director
WEDMOUNT LIMITED	FC029332	Other	14/12/2009		Director
WEDSWORTH LIMITED	FC029333	Other	14/12/2009		Director
THE BARING ARCHIVE LIMITED	05773999	Active - Accounts Filed	07/04/2006		Company Secretary
ING (LONDON) (NO.9) LIMITED	FC025928	Other	28/04/2005		Company Secretary
ING (LONDON) (NO.9) LIMITED	FC025928	Other	28/04/2005		Director
ING (LONDON) (NO.9) HOLDING LIMITED	FC025929	Other	28/04/2005		Director
ING (LONDON) (NO.9) HOLDING LIMITED	FC025929	Other	28/04/2005		Company Secretary
ING (LONDON) (NO. 8) LIMITED	FC025759	Other	07/02/2005		Director
ING (LONDON) (NO. 8) LIMITED	FC025759	Other	07/02/2005		Company Secretary
NATIONALE - NEDERLANDEN (U.K. GENERAL) LIMITED	02514365	In Liquidation	19/09/2003		Company Secretary
ING INTERMEDIATE HOLDINGS LIMITED	03002705	Non-Trading	24/12/2001		Director
ING (INTERNATIONAL) LIMITED	FC014784	Active - Accounts Filed	03/12/1998		Director
ING INTERMEDIATE HOLDINGS LIMITED	03002705	Non-Trading	02/12/1998		Company Secretary
ING UK SECURITIES HOLDINGS LIMITED	FC014954	Other	30/06/1998		Company Secretary
ING UK FINANCIAL SERVICES					



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LIMITED

FC015125 Other

30/06/1998

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Secretary



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ING (INTERNATIONAL) LIMITED	FC014784	Active - Accounts Filed	30/06/1998	Company Secretary
ING SERVICES LIMITED	01089211	Active - Accounts Filed	27/03/1998	Company Secretary
ING UK DORMANT HOLDING COMPANY LIMITED	FC015577	Other	08/06/1995	Director
ING UK SECURITIES CLIENT SERVICES LIMITED	FC015698	Other	07/06/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YOLT LIMITED	12388821	Company is dissolved	01/06/2023		Director
YOLT TECHNOLOGY SERVICES LIMITED	12388678	Company is dissolved	01/06/2023		Director
ING CAR (THREE) LIMITED	00809634	Company is dissolved	26/09/2017		Director
ING CAR (FOUR) HOLDINGS LIMITED	01105312	Company is dissolved	26/09/2017		Director
DANWOOD FINANCE LIMITED	03775983	Company is dissolved	01/02/2016		Director
ING LEASE (UK) TWELVE LIMITED	02587871	Company is dissolved	01/02/2016		Director
ING LEASE (UK) THREE LIMITED	02587869	Company is dissolved	01/02/2016		Director
FAIROAK CONSULTING LLP	OC381338	Company is dissolved	03/01/2013		LLP Designated Member
ING F1 EVENTS LIMITED	06451414	Company is dissolved	04/03/2010		Director
MBRF TRUSTEE LIMITED	02971817	Company is dissolved	14/09/2007		Director
MONT BLANC RECEIVABLES FINANCING LIMITED	02893666	Company is dissolved	14/09/2007		Company Secretary
MBRF TRUSTEE LIMITED	02971817	Company is dissolved	14/09/2007		Company Secretary
MONT BLANC RECEIVABLES FINANCING LIMITED	02893666	Company is dissolved	14/09/2007		Director
CEREUS PLC	04123465	Company is dissolved	12/09/2007		Director
SPELLO PUBLIC LIMITED COMPANY	04333980	Company is dissolved	12/09/2007	06/12/2001	Director
MSCONSULTANTS (TRAINING) LLP	OC328493	Company is dissolved	22/05/2007	11/01/2013	LLP Designated Member
BURSES LIMITED	04988914	Company is dissolved	11/12/2006		Director
BURSES LIMITED	04988914	Company is dissolved	11/12/2006		Company Secretary
HANGER STRAIGHT LIMITED	FC027083	Other	02/11/2006	04/01/2008	Director
ING GLOBAL INVESTMENT STRATEGIES (UK) LIMITED	05845166	Company is dissolved	13/06/2006	19/10/2006	Director
ING GLOBAL INVESTMENT STRATEGIES (UK) LIMITED	05845166	Company is dissolved	13/06/2006		Company Secretary
ING (LONDON) (NO.14) LIMITED	05831377	Company is dissolved	30/05/2006		Director



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ING (LONDON) (NO.14) LIMITED	05831377	Company is dissolved	30/05/2006		Company Secretary
BISHOPSCOURT ASSET FINANCE LIMITED	02571159	Company is dissolved	16/05/2006		Director
THE BARING ARCHIVE LIMITED	05773999	Active - Accounts Filed	07/04/2006	02/05/2007	Director
UZES LIMITED	02194625	Company is dissolved	14/10/2005		Company Secretary
UZES LIMITED	02194625	Company is dissolved	14/10/2005		Director
GUINEA LIMITED	05458762	Company is dissolved	20/05/2005		Company Secretary
GUINEA LIMITED	05458762	Company is dissolved	20/05/2005		Director
ING UK LIMITED	01131971	Company is dissolved	31/03/2005		Director
ING UK LIMITED	01131971	Company is dissolved	31/03/2005		Company Secretary
ING (LONDON) (NO.10) LIMITED	02609720	Company is dissolved	31/03/2005		Company Secretary
ING (LONDON) (NO.10) LIMITED	02609720	Company is dissolved	31/03/2005		Director
MAILLARD	04986665	Company is dissolved	31/03/2005		Director
MAILLARD	04986665	Company is dissolved	31/03/2005		Company Secretary
NATIONALE-NEDERLANDEN OVERSEAS FINANCE AND INVESTMENT COMPANY	02634701	Active - Accounts Filed	27/05/2004	30/09/2012	Director
ING (LONDON) (NO.7) LIMITED	04972964	Company is dissolved	21/11/2003		Company Secretary
INVESTEC SHELF CO 1 LIMITED	00937694	Company is dissolved	19/09/2003	15/10/2003	Company Secretary
NATIONALE-NEDERLANDEN OVERSEAS FINANCE AND INVESTMENT COMPANY	02634701	Active - Accounts Filed	19/09/2003	03/05/2016	Company Secretary
HIGHLAND CAPITAL MANAGEMENT EUROPE, LIMITED	04238872	Company is dissolved	16/06/2003	04/04/2005	Company Secretary
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	11/12/2002		Director
ING (LONDON) (NO.5) LIMITED	04548462	Company is dissolved	30/09/2002		Company Secretary
ING (LONDON) (NO.6) LIMITED	04548476	Company is dissolved	30/09/2002		Company Secretary
BBL INTERNATIONAL (U.K.) LIMITED	01100017	Company is dissolved	27/08/2002		Company Secretary
BRUSSELS LAMBERT U.K. (NOMINEES) LIMITED	01157543	Company is dissolved	27/08/2002		Company Secretary



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ING (LONDON) (NO.4) LIMITED	04508222	Company is dissolved	09/08/2002		Company Secretary
ING (LONDON) (NO.11) LIMITED	03021508	Company is dissolved	24/12/2001		Director
ING BARING FUTURES & OPTIONS (UK) TRUSTEE LIMITED	03600070	Company is dissolved	11/12/2001		Director
SPELLO PUBLIC LIMITED COMPANY	04333980	Company is dissolved	04/12/2001		Company Secretary
ING (LONDON) (NO.3) LIMITED	04330479	Company is dissolved	28/11/2001		Company Secretary
ING NOMINEES LIMITED	02239695	Company is dissolved	25/10/2001		Director
ING FUTURES & OPTIONS (UK) LIMITED	02609314	Company is dissolved	18/10/2001		Company Secretary
ING (LONDON) (NO.2) LIMITED	04262802	Company is dissolved	01/08/2001		Company Secretary
ING FUTURES & OPTIONS (UK) LIMITED	02609314	Company is dissolved	31/07/2001		Director
ING BARING SERVICES (EASTERN EUROPE) LIMITED	02973901	Company is dissolved	18/07/2001		Director
ING SOUTH AFRICA LIMITED	02548075	Company is dissolved	31/05/2001	22/11/1995	Director
ING UK FINANCIAL PRODUCTS	03103453	Company is dissolved	26/03/2001		Company Secretary
BARING SECURITIES (LONDON) LIMITED	02831658	Company is dissolved	08/03/2001		Company Secretary
ING SECURITIES SERVICES LIMITED	03190800	Company is dissolved	08/03/2001		Company Secretary
ING UK NOMINEES LIMITED	00223294	Company is dissolved	08/03/2001		Company Secretary
ING BHS (US) HOLDINGS LIMITED	03239276	Company is dissolved	08/03/2001		Company Secretary
FRANCOA LIMITED	02678259	Company is dissolved	08/03/2001		Company Secretary
C.T.M.M. NOMINEES LIMITED	03194845	Company is dissolved	15/12/2000		Company Secretary
T & C NOMINEES LIMITED	01618848	Company is dissolved	15/12/2000		Company Secretary
C.T.S. NOMINEES LIMITED	02822298	Company is dissolved	15/12/2000		Company Secretary
MACQUARIE INTERNATIONAL HOLDINGS LIMITED	04125302	Active - Accounts Filed	14/12/2000	31/07/2004	Company Secretary
MACQUARIE INTERNATIONAL HOLDINGS LIMITED	04125302	Active - Accounts Filed	14/12/2000	31/07/2004	Director
CHARTERHOUSE SECURITIES LIMITED	02822303	Company is dissolved	14/12/2000		Company Secretary

N/A* - no information available



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CEREUS PLC	04123465	Company is dissolved	13/12/2000	Company Secretary
ING UK HOLDINGS LIMITED	04125163	Company is dissolved	13/12/2000	Director