



Keith Nigel Grant

906047387

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith Nigel Grant	<b>Number</b>	906047387
<b>Postcode</b>	RH12 5HY	<b>Address</b>	The Willows Pondtail Drive Horsham West Sussex
<b>Date of birth</b>	November 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATERLOO PARTNERS LTD	03869447	Company is dissolved	19/12/2006		Director
WATERLOO PARTNERS LTD	03869447	Company is dissolved	19/12/2006		Company Secretary
GRACECHURCH UTG NO. 365 LIMITED	05948058	Company is dissolved	27/09/2006	28/11/2007	Company Secretary
KILN UNDERWRITING (510) LIMITED	05596194	Active - Accounts Filed	18/10/2005	31/07/2010	Company Secretary
KILN TRUSTEES LIMITED	02948376	Company is dissolved	22/04/2005	31/07/2010	Company Secretary
KILN UNDERWRITING (807) NO.2 LIMITED	05250785	Company is dissolved	13/10/2004	31/07/2010	Company Secretary
KILN UNDERWRITING (NO.308) LIMITED	04220400	Company is dissolved	27/11/2003	31/07/2010	Company Secretary
KILN UNDERWRITING (807) LIMITED	04543939	Company is dissolved	27/09/2002	31/07/2010	Company Secretary
RJ KILN & CO. (NO.2) LIMITED	01945061	Active - Accounts Filed	01/01/2002	31/07/2010	Company Secretary
RJ KILN & CO. (NO.1) LIMITED	01811628	Non-Trading	01/01/2002	31/07/2010	Company Secretary
KILN CAPITAL PLC	02971967	Company is dissolved	05/02/2001	31/07/2010	Company Secretary
TOKIO MARINE KILN SYNDICATES LIMITED	00729671	Active - Accounts Filed	11/12/2000	31/07/2010	Company Secretary
KILN UNDERWRITING LIMITED	02938183	Active - Accounts Filed	11/12/2000	31/07/2010	Company Secretary



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TOKIO MARINE KILN GROUP LIMITED	02949032	Active - Accounts Filed	11/12/2000	31/07/2010	Company Secretary
THE BANK OF NEW YORK CAPITAL MARKETS LIMITED	01712753	Company is dissolved	01/06/2000	30/11/2000	Company Secretary
RBSTB STOCK LENDING (LONDON) NOMINEES LTD.	03526200	Company is dissolved	10/09/1998		Director
STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	03482924	Non-Trading	10/09/1998	30/11/2000	Company Secretary
STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	03482924	Non-Trading	10/09/1998	30/11/2000	Director
STOCK LENDING COLLATERAL (GILT) NOMINEES LIMITED	03482927	Non-Trading	10/09/1998	30/11/2000	Company Secretary
FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED	03587031	Non-Trading	10/09/1998	30/11/2000	Director
RBSTB STOCK LENDING NOMINEES LTD.	03526226	Company is dissolved	10/09/1998		Company Secretary
NUTRACO NOMINEES LIMITED	00328897	Non-Trading	10/09/1998	30/11/2000	Director
BNY TRUST COMPANY LIMITED	02661887	Non-Trading	10/09/1998	30/11/2000	Company Secretary
NAMES NOMINEES LIMITED	02915906	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
STOCK LENDING COLLATERAL (GILT) NOMINEES LIMITED	03482927	Non-Trading	10/09/1998	30/11/2000	Director
BNYM FIRM NOMINEE LIMITED	03609884	Non-Trading	10/09/1998	30/11/2000	Director
BRITEL GILTS NOMINEES LIMITED	01009258	Company is dissolved	10/09/1998	30/11/2000	Director
BNY JB NOMINEES LIMITED	02228537	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
BNY TY NOMINEES LIMITED	02737868	Non-Trading	10/09/1998	30/11/2000	Company Secretary
EUROPE NOMINEES LIMITED	03351608	Non-Trading	10/09/1998	30/11/2000	Director
FALCON NOMINEES LIMITED	03482920	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED	03587031	Non-Trading	10/09/1998	30/11/2000	Company Secretary
RBSTB STOCK LENDING (RBS) NOMINEES LTD.	03526161	Company is dissolved	10/09/1998		Director
WATERHOUSE NOMINEES LIMITED	03072697	Company is dissolved	10/09/1998	30/11/2000	Director
WILLSTOCK NOMINEES LIMITED	01211578	Company is dissolved	10/09/1998	30/11/2000	Director
GLOBAL CUSTODY NOMINEES LIMITED	03069614	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
COLLATERAL NOMINEES LIMITED	03422258	Non-Trading	10/09/1998	30/11/2000	Director
KWS NOMINEES LTD	03192244	Company is dissolved	10/09/1998	30/11/2000	Director

N/A\* - no information available



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KWS NOMINEES LTD	03192244	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
BNY MELLON HOLDINGS (UK) LIMITED	03236179	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
NAMES NOMINEES LIMITED	02915906	Company is dissolved	10/09/1998	30/11/2000	Director
BNY TY NOMINEES LIMITED	02737868	Non-Trading	10/09/1998	30/11/2000	Director
RBSTB (GA PENSION) NOMINEES LTD.	03587040	Company is dissolved	10/09/1998		Director
WILLSTOCK NOMINEES LIMITED	01211578	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
BNY JB NOMINEES LIMITED	02228537	Company is dissolved	10/09/1998	30/11/2000	Director
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED	03236121	Active - Accounts Filed	10/09/1998	30/11/2000	Company Secretary
COLLATERAL NOMINEES LIMITED	03422258	Non-Trading	10/09/1998	30/11/2000	Company Secretary
BNY CLASS NOMINEES LIMITED	03425825	Non-Trading	10/09/1998	25/07/2000	Director
RBSTB STOCK LENDING NOMINEES LTD.	03526226	Company is dissolved	10/09/1998		Director
RBSTB STOCK LENDING (LONDON) NOMINEES LTD.	03526200	Company is dissolved	10/09/1998		Company Secretary
ROWAN NOMINEES LIMITED	00712898	Non-Trading	10/09/1998	30/11/2000	Company Secretary
GLOBAL CUSTODY NOMINEES LIMITED	03069614	Company is dissolved	10/09/1998	30/11/2000	Director
EUROPE NOMINEES LIMITED	03351608	Non-Trading	10/09/1998	30/11/2000	Company Secretary
BNY CLASS NOMINEES LIMITED	03425825	Non-Trading	10/09/1998	30/11/2000	Company Secretary
FALCON NOMINEES LIMITED	03482920	Company is dissolved	10/09/1998	30/11/2000	Director
BNYM FIRM NOMINEE LIMITED	03609884	Non-Trading	10/09/1998	30/11/2000	Company Secretary
RBSTB (GA PENSION) NOMINEES LTD.	03587040	Company is dissolved	10/09/1998		Company Secretary
RBSTB STOCK LENDING (RBS) NOMINEES LTD.	03526161	Company is dissolved	10/09/1998		Company Secretary
NUTRACO NOMINEES LIMITED	00328897	Non-Trading	10/09/1998	30/11/2000	Company Secretary
BRITEL GILTS NOMINEES LIMITED	01009258	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
ROWAN NOMINEES LIMITED	00712898	Non-Trading	10/09/1998	30/11/2000	Director
POSSFUND GILTS NOMINEES LIMITED	00966430	Company is dissolved	10/09/1998	30/11/2000	Director

N/A\* - no information available



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POSSFUND GILTS NOMINEES LIMITED	00966430	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
WATERHOUSE NOMINEES LIMITED	03072697	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
CLASS NOMINEES LTD.	03526179	Company is dissolved	10/09/1998	30/11/2000	Director
CLASS NOMINEES LTD.	03526179	Company is dissolved	10/09/1998	30/11/2000	Company Secretary
COMMERCIAL UNION CORPORATE MEMBER LIMITED	03381519	Non-Trading	05/06/1997	30/06/1998	Director
COMMERCIAL UNION LIME STREET (NO.1) LIMITED	03379173	Company is dissolved	30/05/1997	30/06/1998	Director
ADVANCE CALL LIMITED	03265548	Company is dissolved	18/10/1996	22/11/1996	Director
FUTURE INSURANCE SERVICES LIMITED	03265576	Company is dissolved	18/10/1996	30/06/1998	Director