



Ian Kenneth Bowden

906095473

Director Information

Title	Mr	Honours	
Name	Ian Kenneth Bowden	Number	906095473
Postcode	EC2V 7EX	Address	Fifth Floor 100 Wood Street London United Kingdom
Date of birth	December 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2013-1 PLC	FC031458	Other	30/07/2013		Director
NORTHAVON INVESTMENTS LIMITED	FC026340	Active - Incorporated	Newly 27/10/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
L.D.C SECURITISATION DIRECTOR NO. 3 LIMITED	04652675	Non-Trading	29/05/2018	31/10/2019	Director
L.D.C SECURITISATION DIRECTOR NO. 4 LIMITED	04652686	Non-Trading	29/05/2018	31/10/2019	Director
L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED	03370268	Non-Trading	22/05/2018	31/10/2019	Director
L.D.C. SECURITISATION DIRECTOR NO. 2 LIMITED	03370266	Non-Trading	22/05/2018	31/10/2019	Director
LAW DEBENTURE INVESTMENT MANAGEMENT LIMITED	02512711	Non-Trading	12/01/2018	01/11/2019	Director
MINERVA HOUSE EXFINCO LIMITED	10801347	Company is dissolved	22/10/2017		Director
LAW DEBENTURE SECURITISATION SERVICES LIMITED	03355646	Active - Accounts Filed	31/03/2017	02/05/2017	Director
SCHOLZ HOLDING GMBH	FC033092	Active - Incorporated	Newly 09/09/2016	11/09/2017	Director
GRANITE FINANCE HOLDINGS LIMITED	04127787	In Liquidation	16/08/2016	11/10/2019	Director
CAYENNE FUNDING LTD	09120781	Company is dissolved	13/07/2016	10/05/2017	Director
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	22/04/2016		Director
GRANITE MORTGAGES 03-3 PLC	04823268	Company is dissolved	22/04/2016		Director
GRANITE MASTER ISSUER PLC	05250668	In Liquidation	22/04/2016	11/10/2019	Director
GPCH LIMITED	04128437	In Liquidation	22/04/2016	11/10/2019	Director



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GRANITE MORTGAGES 04-2 PLC	05057377	Company is dissolved	22/04/2016		Director
GRANITE MORTGAGES 04-1 PLC	04959572	Company is dissolved	22/04/2016		Director
GRANITE MORTGAGES 03-2 PLC	04684567	Company is dissolved	22/04/2016		Director
GRANITE FINANCE FUNDING 2 LIMITED	05249387	In Liquidation	22/04/2016	11/10/2019	Director
LONDON WALL MORTGAGE CAPITAL PLC	10001337	Active - Accounts Filed	11/02/2016	10/05/2017	Director
LONDON WALL MORTGAGE CAPITAL HOLDINGS LIMITED	10001304	Active - Accounts Filed	11/02/2016	10/05/2017	Director
FZ7829 LIMITED	09850406	Company is dissolved	11/11/2015		Director
FZ7827 LIMITED	09850299	Company is dissolved	11/11/2015		Director
FZ7828 LIMITED	09850389	Company is dissolved	11/11/2015		Director
EUROPEAN DIRECTORIES UK LIMITED	06228271	Company is dissolved	04/11/2015	10/05/2017	Director
MONDE NISSIN (UK) LIMITED	09802704	Active - Accounts Filed	30/09/2015	30/10/2015	Director
ED UK 2 LIMITED	08341817	Company is dissolved	10/09/2015	10/05/2017	Director
LDC (CARE HOMES) BIDCO LIMITED	09703010	Active - Accounts Filed	25/07/2015	12/07/2017	Director
LDC (CARE HOMES) FINCO LIMITED	09702968	Active - Accounts Filed	25/07/2015	12/07/2017	Director
LDC (SHARES TWO) LIMITED	09643125	Company is dissolved	17/06/2015		Director
LONDON WALL INVESTMENT WAREHOUSE 01 LIMITED	09275801	Active - Accounts Filed	22/10/2014	10/05/2017	Director
A2D FUNDING II PLC	09136166	Active - Accounts Filed	17/07/2014	22/05/2017	Director
LAW DEBENTURE (INDEPENDENT PROFESSIONAL SERVICES) LIMITED	09077849	Company is dissolved	09/06/2014	11/10/2019	Director
CTRL SECTION 1 FINANCE PLC	04868980	Active - Accounts Filed	23/05/2014	16/05/2018	Director
TCHG CAPITAL PLC	08971695	Active - Accounts Filed	01/04/2014	22/05/2017	Director
STANHOPE 2014 LIMITED	08962965	Company is dissolved	27/03/2014	10/05/2017	Director
MOORGATE FUNDING 2014-1 LIMITED	08929208	Company is dissolved	07/03/2014	07/09/2017	Director
NEWSTONE MORTGAGE SECURITIES NO. 1 LIMITED	08864907	Company is dissolved	28/01/2014		Director
LDC (SHARES) LIMITED	08796655	Company is dissolved	29/11/2013		Director
LAW DEBENTURE GUARANTEE COMPANY NO. 3	06225324	Company is dissolved	29/08/2013		Director
LAW DEBENTURE GUARANTEE COMPANY NO. 5	06225335	Company is dissolved	29/08/2013		Director
LAW DEBENTURE GUARANTEE COMPANY NO. 4	06225334	Company is dissolved	29/08/2013		Director
LAW DEBENTURE GUARANTEE COMPANY NO. 1	06225310	Company is dissolved	29/08/2013		Director
LAW DEBENTURE GUARANTEE COMPANY NO. 2	06225322	Company is dissolved	29/08/2013		Director



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A2D FUNDING PLC	08641714	Company is dissolved	07/08/2013	22/05/2017	Director
LEMTRANS FINANCE PLC	08504934	Company is dissolved	25/04/2013	19/07/2013	Director
NGB NEW GENERATION LIMITED	07883424	Company is dissolved	17/12/2012		Director
PRINCIPAL FINANCIAL SERVICES III (UK) LTD	08141468	Active - Accounts Filed	12/07/2012	13/07/2012	Director
PRINCIPAL INTERNATIONAL SOUTH AMERICA I LTD	08137636	Active - Accounts Filed	10/07/2012	13/07/2012	Director
PRINCIPAL INTERNATIONAL SOUTH AMERICA II LTD	08137688	Active - Accounts Filed	10/07/2012	13/07/2012	Director
PRINCIPAL FINANCIAL SERVICES LATIN AMERICA LTD	08137624	Active - Accounts Filed	10/07/2012	13/07/2012	Director
PRINCIPAL FINANCIAL SERVICES II (UK) LTD	08137603	Active - Accounts Filed	10/07/2012	13/07/2012	Director
PRINCIPAL INTERNATIONAL LATIN AMERICA LTD	08137639	Active - Accounts Filed	10/07/2012	13/07/2012	Director
KILIMANJARO AM LIMITED	08015474	In Liquidation	28/05/2012	09/11/2012	Director
PLUMLAND LIMITED	08008731	Company is dissolved	04/05/2012		Director
HARBOUR SECURITIES NO. 1 PLC	07989237	Company is dissolved	04/05/2012		Director
SNAILPATH PLC	07989230	Company is dissolved	04/05/2012		Director
HARBOUR SECURITIES NO. 1 HOLDINGS LIMITED	08008719	Company is dissolved	04/05/2012		Director
GOSFORTH MORTGAGES TRUSTEE 2012-1 LIMITED	07934343	Company is dissolved	02/05/2012	13/09/2012	Director
GOSFORTH HOLDINGS 2012-1 LIMITED	08015466	Company is dissolved	02/05/2012	13/09/2012	Director
LNH REALISATIONS CALEDONIA LIMITED	07819754	Active - Accounts Filed	21/10/2011	17/07/2017	Director
LNH REALISATIONS WALES LIMITED	07819511	Active - Accounts Filed	21/10/2011	17/07/2017	Director
LNH REALISATIONS ENGLAND LIMITED	07819592	Active - Accounts Filed	21/10/2011	17/07/2017	Director
LNH REALISATIONS IRELAND LIMITED	07819489	Active - Accounts Filed	21/10/2011	17/07/2017	Director
AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2012-1 LIMITED	07571605	Company is dissolved	19/09/2011		Director
AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2012-1 HOLDINGS LIMITED	07754509	Company is dissolved	19/09/2011		Director
INTRALOT FINANCE UK LIMITED	06451119	Active - Accounts Filed	02/06/2011	07/06/2016	Director
AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2011-RP1 LIMITED	07509826	Company is dissolved	21/04/2011		Director
AGGREGATOR OF LOANS BACKED BY ASSETS (A.L.B.A.) 2011-RP1					

N/A* - no information available



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HOLDINGS LIMITED

07509533	Company is dissolved	20/04/2011	Director
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KYIV FINANCE LIMITED	07543612	Company is dissolved	25/02/2011	Director
LAW DEBENTURE GOVERNANCE	07466833	Active - Accounts Filed	10/12/2010 05/12/2018	Director
SERVICES LIMITED				