



Roger Alexander Liddell

906481421

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Alexander Liddell | Number | 906481421 |
| Postcode | OX11 0EY | Address | Bayllo's Manor High Street, 9b Harwell Didcot Oxfordshire |
| Date of birth | September 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| GOLDMAN SACHS OVERSEAS LIMITED | FC011638 | Other | 07/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| SGDA LTD | 09015549 | Company is dissolved | 29/04/2014 | | Director |
| DERIVATIVE CENTRAL LIMITED | 05889821 | Company is dissolved | 14/08/2008 | 04/04/2011 | Director |
| SWAPCLEAR LIMITED | 03958415 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| FUTURESNET LIMITED | 03649513 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| THE LONDON CLEARING HOUSE LIMITED | 04825414 | Non-Trading | 11/05/2007 | 04/04/2011 | Director |
| SWAPNET LIMITED | 03649276 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| EUROPEAN CLEARING HOUSE LIMITED | 02270024 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| COMMODITYCLEAR LIMITED | 03649514 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| REPOCLEAR LIMITED | 03588078 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| STOCKLOAN LIMITED | 03871352 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LCH.CLEARNET GROUP LIMITED | 03649499 | Non-Trading | 11/05/2007 | 04/04/2011 | Director |
| MARKETCLEAR LIMITED | 03618938 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LCH STANDBY NOMINEES LIMITED | 01006202 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| CITYCLEAR LIMITED | 01813689 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| STOCKLENDING LIMITED | 03871349 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| FUTURESCLEAR LIMITED | 03618733 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| EUROPEAN SECURITIES CLEARING CORPORATION LIMITED | 03982230 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| EQUITYCLEAR LIMITED | 03618659 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| BOND CLEAR LIMITED | 03618727 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED | 02290707 | Non-Trading | 11/05/2007 | 04/04/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LONDON PRODUCE CLEARING HOUSE LIMITED (THE) | 01109232 | Non-Trading | 11/05/2007 | 04/04/2011 | Director |
| LCH STOCKCLEAR LIMITED | 03871214 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LCH POWERCLEAR LIMITED | 03871335 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| ENERGYCLEAR LIMITED | 03871323 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| EQUITYNET LIMITED | 03649493 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LCH NOMINEES LIMITED | 02649389 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LONDON DEPOSITARY COMPANY LIMITED | 01946893 | Company is dissolved | 11/05/2007 | 04/04/2011 | Director |
| LCH LIMITED | 00025932 | Active - Accounts Filed | 19/07/2006 | 04/04/2011 | Director |
| LCH GP LIMITED | 05741274 | Company is dissolved | 05/07/2006 | 04/04/2011 | Director |
| LCH PLP LIMITED | 05741275 | Company is dissolved | 05/07/2006 | 04/04/2011 | Director |
| LCH GROUP HOLDINGS LIMITED | 04743602 | Active - Accounts Filed | 26/01/2005 | 02/11/2007 | Director |
| EUROCLEAR SA/NV | FC025700 | Active - Accounts Filed | 10/01/2005 | 08/12/2005 | Director |
| SEROS LTD | 04327431 | Company is dissolved | 28/11/2001 | | Director |
| EUROCLEAR LIMITED | 01060802 | Company is dissolved | 01/01/2001 | 08/12/2005 | Director |
| GOLDMAN SACHS GOVERNMENT SECURITIES (U.K.) | 01980855 | Company is dissolved | 21/09/1999 | 03/05/2001 | Director |
| GOLDMAN SACHS (U.K.) L.L.C. | FC017145 | Active - Accounts Filed | 23/07/1999 | 01/05/2001 | Director |
| GOLDMAN SACHS OVERSEAS II | 02994699 | Company is dissolved | 21/07/1999 | | Director |
| GOLDMAN SACHS HOLDINGS (U.K.) II | 02995107 | Company is dissolved | 21/07/1999 | | Director |
| GOLDMAN SACHS ITALIAN INVESTMENTS | 03013664 | Company is dissolved | 21/07/1999 | | Director |
| GOLDMAN SACHS HOLDINGS | 02517977 | Company is dissolved | 16/07/1999 | | Director |
| GOLDMAN SACHS OVERSEAS HOLDINGS | 02517981 | Company is dissolved | 16/07/1999 | | Director |
| GOLDMAN SACHS INVESTMENTS EUROPE | 02894246 | Company is dissolved | 07/07/1999 | 01/05/2001 | Director |
| GOLDMAN SACHS HOLDINGS (U.K.) LIMITED | 02611945 | Company is dissolved | 07/07/1999 | 01/05/2001 | Director |
| GOLDMAN SACHS GROUP HOLDINGS (U.K.) LIMITED | 03769030 | Active - Accounts Filed | 21/06/1999 | 01/05/2001 | Director |
| GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED | 02163916 | Non-Trading | 10/06/1996 | 01/06/2001 | Director |