



Susan Mary Ward

906726012

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |  |
| <b>Name</b>                        | Susan Mary Ward | <b>Number</b>      | 906726012  |
| <b>Postcode</b>                    | CM16 4QH        | <b>Address</b>     | Theydon End<br>40 Stonards Hill<br>Epping<br>Essex |
| <b>Date of birth</b>               | February 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DERIVATIVE CENTRAL LIMITED                       | 05889821 | Company is dissolved    | 28/07/2006 | 14/08/2008 | Director          |
| THE LONDON CLEARING HOUSE LIMITED                | 04825414 | Non-Trading             | 06/07/2006 | 23/09/2006 | Director          |
| INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED | 02290707 | Non-Trading             | 06/07/2006 | 23/09/2006 | Director          |
| LONDON PRODUCE CLEARING HOUSE LIMITED (THE)      | 01109232 | Non-Trading             | 06/07/2006 | 23/09/2006 | Director          |
| LCH PLP LIMITED                                  | 05741275 | Company is dissolved    | 13/03/2006 | 23/09/2006 | Company Secretary |
| LCH GP LIMITED                                   | 05741274 | Company is dissolved    | 13/03/2006 | 23/09/2006 | Company Secretary |
| LCH LIMITED                                      | 00025932 | Active - Accounts Filed | 05/05/2005 | 23/09/2006 | Company Secretary |
| LCH GROUP HOLDINGS LIMITED                       | 04743602 | Active - Accounts Filed | 26/01/2004 | 01/12/2006 | Company Secretary |
| SWAPCLEAR LIMITED                                | 03958415 | Company is dissolved    | 14/11/2000 | 12/02/2001 | Company Secretary |
| SWAPCLEAR LIMITED                                | 03958415 | Company is dissolved    | 14/11/2000 | 12/02/2001 | Director          |
| LCH PENSIONS LIMITED                             | 01700385 | Company is dissolved    | 14/09/2000 | 15/02/2001 | Company Secretary |
| REPOCLEAR LIMITED                                | 03588078 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| LCH POWERCLEAR LIMITED                           | 03871335 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| FUTURESNET LIMITED                               | 03649513 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| LCH STANDBY NOMINEES LIMITED                     | 01006202 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| LCH.CLEARNET GROUP LIMITED                  | 03649499 | Non-Trading          | 21/08/2000 | 12/02/2001 | Company Secretary |
| EQUITYNET LIMITED                           | 03649493 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| EQUITYNET LIMITED                           | 03649493 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| LCH STOCKCLEAR LIMITED                      | 03871214 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| LCH.CLEARNET GROUP LIMITED                  | 03649499 | Non-Trading          | 21/08/2000 | 12/02/2001 | Director          |
| REPOCLEAR LIMITED                           | 03588078 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| COMMODITYCLEAR LIMITED                      | 03649514 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| BONDCLEAR LIMITED                           | 03618727 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| BONDCLEAR LIMITED                           | 03618727 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| FUTURESCLEAR LIMITED                        | 03618733 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| MARKETCLEAR LIMITED                         | 03618938 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| STOCKLOAN LIMITED                           | 03871352 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| FUTURESNET LIMITED                          | 03649513 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| ICCH LIMITED                                | 02613017 | Company is dissolved | 21/08/2000 | 21/06/2002 | Company Secretary |
| LCH STOCKCLEAR LIMITED                      | 03871214 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| SWAPNET LIMITED                             | 03649276 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| LCH STANDBY NOMINEES LIMITED                | 01006202 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| LCH NOMINEES LIMITED                        | 02649389 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| COMMODITYCLEAR LIMITED                      | 03649514 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| LONDON PRODUCE CLEARING HOUSE LIMITED (THE) | 01109232 | Non-Trading          | 21/08/2000 | 12/02/2001 | Company Secretary |
| EUROPEAN CLEARING HOUSE LIMITED             | 02270024 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| EUROPEAN CLEARING HOUSE LIMITED             | 02270024 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| CITYCLEAR LIMITED                           | 01813689 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |
| CITYCLEAR LIMITED                           | 01813689 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| SWAPNET LIMITED                             | 03649276 | Company is dissolved | 21/08/2000 | 12/02/2001 | Company Secretary |
| ENERGYCLEAR LIMITED                         | 03871323 | Company is dissolved | 21/08/2000 | 12/02/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON DEPOSITARY COMPANY LIMITED          | 01946893 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| STOCKLENDING LIMITED                       | 03871349 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| MARKETCLEAR LIMITED                        | 03618938 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| EQUITYCLEAR LIMITED                        | 03618659 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| ENERGYCLEAR LIMITED                        | 03871323 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| LCH NOMINEES LIMITED                       | 02649389 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| FUTURESCLEAR LIMITED                       | 03618733 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| EQUITYCLEAR LIMITED                        | 03618659 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| LCH POWERCLEAR LIMITED                     | 03871335 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| STOCKLENDING LIMITED                       | 03871349 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| STOCKLOAN LIMITED                          | 03871352 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Company Secretary |
| LONDON DEPOSITARY COMPANY LIMITED          | 01946893 | Company is dissolved    | 21/08/2000 | 12/02/2001 | Director          |
| BAR SERVICES COMPANY LIMITED               | 03851920 | Company is dissolved    | 09/11/1999 | 31/12/2004 | Director          |
| CHAPS CLEARING COMPANY LIMITED             | 01962902 | Company is dissolved    | 17/08/1992 | 04/06/1993 | Company Secretary |
| CHEQUE AND CREDIT CLEARING COMPANY LIMITED | 01962903 | Active - Accounts Filed | 10/05/1992 | 26/05/1993 | Company Secretary |
| EFT-POS LIMITED                            | 01910787 | Company is dissolved    | 21/08/1991 | 01/09/1993 | Company Secretary |
| EFT LIMITED                                | 01910786 | Company is dissolved    | 21/08/1991 | 01/09/1993 | Company Secretary |
| UK PAYMENTS ADMINISTRATION LIMITED         | 01935025 | Active - Accounts Filed | 01/08/1991 | 09/06/1993 | Company Secretary |