



Alan Edward Moore

907148020

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | CBE       |
| <b>Name</b>                        | Alan Edward Moore | <b>Number</b>      | 907148020 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1936         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| LLOYDS BANK TRUSTEE SERVICES LIMITED          | 03002817 | Non-Trading             | 11/08/2000 | 16/04/2003 | Director |
| LLOYDS BANK PENSION TRUST (NO. 2) LIMITED     | 01267231 | Company is dissolved    | 31/07/2000 | 16/04/2003 | Director |
| SCOTTISH WIDOWS ANNUITIES LIMITED             | SC199550 | Company is dissolved    | 15/03/2000 | 16/04/2003 | Director |
| SW FUNDING PLC                                | SC199549 | Non-Trading             | 15/03/2000 | 16/04/2003 | Director |
| SCOTTISH WIDOWS GROUP LIMITED                 | SC199547 | Active - Accounts Filed | 03/03/2000 | 16/04/2003 | Director |
| CHELTENHAM & GLOUCESTER PLC                   | 02299428 | Active - Accounts Filed | 01/08/1998 | 16/04/2003 | Director |
| THE AGRICULTURAL MORTGAGE CORPORATION PLC     | 00234742 | Active - Accounts Filed | 01/08/1998 | 15/03/2002 | Director |
| LLOYDS BANK SUBSIDIARIES LIMITED              | 00117008 | Active - Accounts Filed | 01/08/1998 | 16/04/2003 | Director |
| LLOYDS TSB FINANCIAL SERVICES HOLDINGS        | 00966096 | Company is dissolved    | 01/08/1998 | 03/03/2000 | Director |
| AMC BANK LIMITED                              | 01039896 | Company is dissolved    | 01/08/1998 | 15/03/2002 | Director |
| HILL SAMUEL BANK LIMITED                      | 00343544 | In Liquidation          | 01/09/1996 | 16/04/2003 | Director |
| OVERSEAS BANKERS CLUB (PREMISES) LIMITED(THE) | 00722576 | Company is dissolved    | 01/09/1996 |            | Director |
| ABRDN INVESTMENTS GROUP LIMITED               | 01709014 | Active - Accounts Filed | 04/04/1996 | 10/02/1997 | Director |
| GMAC COMMERCIAL FINANCE LIMITED               | 00661920 | Company is dissolved    | 01/04/1996 | 05/01/1998 | Director |
| LLOYDS BANK FACTORS LIMITED                   | 01719972 | Company is dissolved    | 01/04/1996 | 30/04/1998 | Director |
| ALEX. LAWRIE RECEIVABLES FINANCING LIMITED    | 00987840 | Non-Trading             | 01/04/1996 | 30/04/1998 | Director |
| CONFIDENTIAL INVOICE DISCOUNTING LIMITED      | 00552502 | Company is dissolved    | 01/04/1996 | 05/01/1998 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INDEPENDENT FACTORS LIMITED                          | 00996824 | Company is dissolved    | 01/04/1996 | 30/04/1998 | Director |
| LLOYDS BANK COMMERCIAL<br>FINANCE LIMITED            | 00733011 | Active - Accounts Filed | 01/04/1996 | 30/04/1998 | Director |
| HILL SAMUEL FINANCE LIMITED                          | 01580252 | Non-Trading             | 19/01/1996 | 30/04/1998 | Director |
| HILL SAMUEL LEASING CO. LIMITED                      | 00938603 | Non-Trading             | 19/01/1996 | 30/04/1998 | Director |
| HILL SAMUEL LEASING (NO 2)<br>LIMITED                | 02267453 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| WOOD STREET INVESTMENTS<br>LIMITED                   | 02225861 | In Liquidation          | 19/01/1996 | 30/04/1998 | Director |
| HAMMERSLEY HOUSE<br>INVESTMENTS                      | 03055617 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| WOOD STREET LEASING LIMITED                          | 01132261 | Active - Accounts Filed | 19/01/1996 | 30/04/1998 | Director |
| MOON LEASING LIMITED                                 | 02814089 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| WOOD STREET FINANCE LIMITED                          | 01584408 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| BL MEADOWHALL NO 2 LIMITED                           | 02254906 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| C.T.S.B. LEASING LIMITED                             | 01237716 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| WHITESTAR SECURITIES LIMITED                         | 01579897 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| ST. MARY'S COURT INVESTMENTS                         | 02061420 | In Liquidation          | 19/01/1996 | 30/04/1998 | Director |
| BIRCHCROWN FINANCE LIMITED                           | 01583334 | Non-Trading             | 19/01/1996 | 30/04/1998 | Director |
| CAVEMINSTER LIMITED                                  | 02569981 | In Liquidation          | 19/01/1996 | 30/04/1998 | Director |
| SILENTDALE LIMITED                                   | 01587913 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| UZES LIMITED   | 02194625 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| WESTLEASE (1) INTERNATIONAL<br>LIMITED               | 01581384 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| CONQUEST SECURITIES LIMITED                          | 01580616 | Active - Accounts Filed | 19/01/1996 | 30/04/1998 | Director |
| NEDLLOYD SHACKLETON LIMITED                          | 01583040 | Company is dissolved    | 19/01/1996 | 30/04/1998 | Director |
| SAVBAN LEASING LIMITED                               | 01567751 | Active - Accounts Filed | 19/01/1996 | 30/04/1998 | Director |
| CITICAPITAL LEASING (MARCH)<br>LIMITED               | 01584166 | Active - Accounts Filed | 19/01/1996 | 30/04/1998 | Director |
| LLOYDS BANKING GROUP PLC                             | SC095000 | Active - Accounts Filed | 28/12/1995 | 16/04/2003 | Director |
| LLOYDS (GRESHAM) LIMITED                             | 01089268 | Non-Trading             | 28/12/1995 | 15/06/2000 | Director |
| LB SHARE SCHEMES TRUSTEES<br>LIMITED                 | 01414231 | Company is dissolved    | 01/11/1994 | 16/04/2003 | Director |
| LLOYDS BANK CHARITABLE TRUST<br>LIMITED              | 02065035 | Company is dissolved    | 01/11/1994 | 30/04/1998 | Director |
| S.F. FARMS LIMITED                                   | 01335192 | Company is dissolved    | 01/11/1994 | 13/10/1999 | Director |
| LLOYDS BANK PENSION TRUST (NO.<br>1) LIMITED         | 00121965 | In Liquidation          | 01/11/1994 | 30/04/1998 | Director |
| LLOYDS BANK FINANCIAL SERVICES<br>(HOLDINGS) LIMITED | 01397437 | Active - Accounts Filed | 01/11/1994 | 16/04/2003 | Director |
| LLOYDS COMMERCIAL PROPERTIES<br>LIMITED              | 02013563 | Company is dissolved    | 01/11/1994 | 29/04/1998 | Director |



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| LLOYDS BANK ASSET FINANCE LIMITED                | 00615235 | Active - Accounts Filed | 01/11/1994 | 16/06/1997 | Director |
| LLOYDS INVESTMENT SECURITIES NO.5 LIMITED        | 02930810 | In Liquidation          | 15/06/1994 | 30/04/1998 | Director |
| LLOYDS PROPERTY INVESTMENT COMPANY NO. 4 LIMITED | 02891043 | Non-Trading             | 31/05/1994 | 30/04/1998 | Director |
| LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED  | 02914306 | Company is dissolved    | 24/05/1994 | 30/04/1998 | Director |
| LMBS (HOLDINGS) LIMITED                          | 02271969 | Company is dissolved    | 03/03/1994 | 18/11/1994 | Director |
| LMB SERVICES LIMITED                             | 01583994 | Company is dissolved    | 24/02/1994 | 10/09/1997 | Director |
| LLOYDS BANK MARITIME LEASING LIMITED             | 02521664 | Company is dissolved    | 26/11/1993 | 30/04/1998 | Director |
| NORTH ISLAND SHIPPING COMPANY LIMITED            | FC012849 | Other                   | 13/10/1993 | 30/04/1998 | Director |
| WEST ISLAND SHIPPING COMPANY LIMITED             | FC012836 | Active - Accounts Filed | 26/09/1993 | 30/04/1998 | Director |
| SOUTH ISLAND SHIPPING COMPANY LIMITED            | FC012848 | Active - Accounts Filed | 08/09/1993 | 30/04/1998 | Director |
| EAST ISLAND SHIPPING COMPANY LIMITED             | FC012837 | Active - Accounts Filed | 29/06/1993 | 30/04/1998 | Director |
| THE MOTABILITY TENTH ANNIVERSARY TRUST           | 02361981 | Company is dissolved    | 04/05/1993 | 19/02/2003 | Director |
| LLOYDS INVESTMENT SECURITIES LIMITED             | 02331213 | Company is dissolved    | 14/03/1993 | 30/04/1998 | Director |
| LLOYDS COMMERCIAL LEASING LIMITED                | 01367545 | Company is dissolved    | 28/02/1993 | 30/04/1998 | Director |
| FORTHAVEN LIMITED                                | 02133288 | Company is dissolved    | 28/02/1993 | 30/04/1998 | Director |
| BL MEADOWHALL NO 1                               | 02269493 | Company is dissolved    | 28/02/1993 | 30/04/1998 | Director |
| LLOYDS LEASING DEVELOPMENTS LIMITED              | 01856355 | Active - Accounts Filed | 28/02/1993 | 30/04/1998 | Director |
| GULARGAMBONE LIMITED                             | 02269948 | Company is dissolved    | 28/02/1993 | 30/04/1998 | Director |
| GRESHAM LEASING MARCH (1) LIMITED                | 00652819 | Non-Trading             | 28/02/1993 | 30/04/1998 | Director |
| LLOYDS BANK PROPERTY COMPANY LIMITED             | 00747129 | Non-Trading             | 28/02/1993 | 30/04/1998 | Director |
| LLOYDS BANK LEASING LIMITED                      | 01004792 | Active - Accounts Filed | 28/02/1993 | 30/04/1998 | Director |
| LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED     | 01107543 | Active - Accounts Filed | 28/02/1993 | 30/04/1998 | Director |