



HBOS DIRECTORS LIMITED

907351089

Director Information

Title		Honours	
Name	HBOS DIRECTORS LIMITED	Number	907351089
Postcode	EC2V 7HN	Address	25 Gresham Street London United Kingdom

Date of birth

Total current directorships 3

Nationality

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LIGHT LEEDS INVESTMENTS LIMITED	03772038	In Liquidation	12/12/2007		Director
S.J.S. INVESTMENTS LIMITED	02555030	In Liquidation	12/12/2007		Director
HBOS UK LIMITED	SC261259	Active - Accounts Filed	20/09/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANK OF SCOTLAND INSURANCE SERVICES LIMITED	SC065605	Company is dissolved	17/03/2009	14/01/2016	Director
CAPITAL BANK INSURANCE SERVICES LIMITED	02014522	Company is dissolved	05/03/2009	14/01/2016	Director
LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED	02337274	Company is dissolved	12/12/2007		Director
HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED	SC174620	Company is dissolved	12/12/2007	30/09/2008	Director
AIRBLES CONSTRUCTION (NO. 2) LIMITED	SC242326	Company is dissolved	12/12/2007	19/12/2008	Director
AIRBLES ROAD PROPERTIES LIMITED	SC240216	Active - Accounts Filed	12/12/2007	19/12/2008	Director
THE LIGHT LEEDS LIMITED	03772290	Company is dissolved	12/12/2007	16/03/2011	Director
THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED	03772294	Company is dissolved	12/12/2007	16/03/2011	Director
AIRBLES CONSTRUCTION (NO. 1) LIMITED	SC240217	Company is dissolved	12/12/2007		Director
THE LIGHT LEEDS HOTEL INVESTMENTS LIMITED	03772292	Company is dissolved	12/12/2007	16/03/2011	Director
COUNTY WIDE PROPERTY INVESTMENTS LIMITED	01611368	Company is dissolved	12/12/2007	02/07/2015	Director

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NEW TOLLCROSS LIMITED	SC145064	Company is dissolved	12/12/2007	30/09/2008	Director
HORIZON (EDINBURGH) LIMITED	SC189843	Company is dissolved	12/12/2007		Director
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	05/12/2007	21/10/2016	Director
HALIFAX GROUP LIMITED	03474881	In Liquidation	05/12/2007	21/10/2016	Director
CAPITAL 1945 LIMITED	00392902	In Liquidation	05/12/2007	21/10/2016	Director
HALIFAX LIMITED	02367076	In Liquidation	05/12/2007	21/10/2016	Director
COUNTRYWIDE (33 OLD BROAD STREET) LIMITED	04827445	Company is dissolved	15/08/2007		Director
BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED	SC125610	Company is dissolved	15/08/2007		Director
HALIFAX PROPERTY INVESTMENTS LIMITED	03921717	Company is dissolved	15/08/2007		Director
HORIZON RELOCATIONS LIMITED	SC143072	Company is dissolved	15/08/2007		Director
EUROPE MORTGAGE COMPANY LIMITED	02326337	Company is dissolved	27/11/2006	30/06/2009	Director
BOS 1 LIMITED	03731748	Company is dissolved	27/11/2006	05/12/2008	Director
HL (3) LIMITED	02176340	Company is dissolved	27/11/2006	30/06/2009	Director
BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO. 1 LTD	02160756	Company is dissolved	27/11/2006	30/06/2009	Director
BOS 3 LIMITED	03647541	Company is dissolved	27/11/2006	05/12/2008	Director
HL (6) LIMITED	02182782	Company is dissolved	27/11/2006	30/06/2009	Director
HL (2) LIMITED	02182646	Company is dissolved	27/11/2006	30/06/2009	Director
HL (8) LIMITED	02182775	Company is dissolved	27/11/2006	05/12/2008	Director
HL (9) LIMITED	01049502	Company is dissolved	27/11/2006	30/06/2009	Director
HL (1) LIMITED	01927925	Company is dissolved	27/11/2006	05/12/2008	Director
HL (4) LIMITED	02182642	Company is dissolved	27/11/2006	30/06/2009	Director
HL (5) LIMITED	02182635	Company is dissolved	27/11/2006	30/06/2009	Director
BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.6) LIMITED	02091892	Company is dissolved	27/11/2006	30/06/2009	Director
HALIFAX CREDIT CARD LIMITED	02207188	Company is dissolved	25/04/2006	30/11/2010	Director
1695 TRUSTEES LIMITED	SC084847	Company is dissolved	31/12/2005		Director
UBERIOR TRUSTEES LIMITED	SC045153	Company is dissolved	04/10/2005	02/07/2015	Director
KEYLOAN LIMITED	01729110	Company is dissolved	30/09/2005	05/12/2008	Director
HBOS UK LIMITED	SC261259	Active - Accounts Filed	20/09/2005	10/09/2014	Director
BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED	SC047289	Company is dissolved	13/07/2005	02/07/2015	Director
CAPITAL BANK PENSION TRUSTEES LIMITED	01826862	Company is dissolved	11/01/2005		Director
HBOS SERVICES LIMITED	SC214601	Company is dissolved	31/12/2004		Director
LOVELL PARK MORTGAGES (LM1) LIMITED	01721886	Company is dissolved	29/10/2004	05/12/2008	Director



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LOVELL PARK MORTGAGES (LM2) LIMITED	01690037	Company is dissolved	29/10/2004		Director
LOVELL PARK MORTGAGES (LM5) LIMITED	02321780	Company is dissolved	29/10/2004	05/12/2008	Director
SUSSEX COUNTY HOMES LIMITED	02289465	Active - Accounts Filed	29/10/2004	30/09/2010	Director
LOVELL PARK MORTGAGES (LM4) LIMITED	02163842	Company is dissolved	29/10/2004	05/12/2008	Director
LEEDS PERMANENT FINANCIAL SERVICES LIMITED	02034958	Company is dissolved	20/12/2002	12/07/2004	Director
IN STORE CREDIT LIMITED	00561902	Company is dissolved	23/08/2002		Director
INTERNET CREDIT LIMITED	03627684	Company is dissolved	01/04/2002	05/12/2008	Director
CAPITAL FINANCE CREDIT CARD MANAGEMENT LIMITED	SC042633	Company is dissolved	01/04/2002	24/02/2003	Director
SELECT BENEFITS LIMITED	03696127	Company is dissolved	01/04/2002	05/12/2008	Director
THE ONE MINUTE MORTGAGE COMPANY LIMITED	03627732	Company is dissolved	01/04/2002	05/12/2008	Director
CAPITAL FINANCE COMPANY LIMITED	01955536	Company is dissolved	01/04/2002	30/06/2009	Director
THE 1 MINUTE MORTGAGE COMPANY LIMITED	03627631	Company is dissolved	01/04/2002	05/12/2008	Director
OWEN OWEN FINANCE LIMITED	00611625	Company is dissolved	01/04/2002	12/07/2004	Director
RETAIL FINANCIAL SERVICES LIMITED	03627629	Company is dissolved	01/04/2002	20/12/2002	Director
CAPITAL FINANCIAL SERVICES LIMITED	02224926	Company is dissolved	01/04/2002	05/12/2008	Director
LEEDS PERMANENT PENSION SCHEME TRUSTEES LIMITED	00808191	Company is dissolved	29/03/2001		Director
LEEDS DIRECT SERVICES LIMITED	02476176	Company is dissolved	12/03/2001	24/02/2003	Director
HALIFAX EQUITABLE LIMITED	02792001	Company is dissolved	05/03/2001	21/03/2001	Director
LEEDS LIFE ASSURANCE LIMITED	02475976	Company is dissolved	01/03/2001	24/02/2003	Director
LEEDS UNIT TRUSTS LIMITED	02881740	Company is dissolved	01/03/2001	24/02/2003	Director
HALIFAX MORTGAGE SERVICES (IB) LIMITED	01538280	Company is dissolved	19/02/2001	24/02/2003	Director
TAMAR MORTGAGE COMPANY NO. 1 LIMITED	02168623	Company is dissolved	29/12/2000	24/02/2003	Director
PEAKTONS LIMITED	02309800	Company is dissolved	29/12/2000	24/02/2003	Director
BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED	01802067	Company is dissolved	29/12/2000	30/09/2010	Director
HALIFAX MORTGAGE SERVICES (ADMINISTRATION) LIMITED	02174166	Company is dissolved	15/12/2000	24/02/2003	Director
HALIFAX MORTGAGE SERVICES (INSURANCE AGENCIES) LIMITED	01584395	Company is dissolved	15/12/2000		Director



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HL (7) LIMITED

02042464

Company is dissolved

15/12/2000

Director