



LLOYDS NOMINEES SECRETARY LIMITED

908379655

Director Information

Title		Honours	
Name	LLOYDS NOMINEES SECRETARY LIMITED	Number	908379655
Postcode	EC3M 7HA	Address	Council Secretariat Lloyds One Lime Street London
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S AVIATION LIMITED	02636410	Non-Trading	21/07/2004		Director
ADDITIONAL SECURITIES LIMITED	00325101	Active - Accounts Filed	08/04/2004		Company Secretary
LLOYD'S AMERICA LIMITED	03189026	Non-Trading	31/03/2004		Company Secretary
LLOYD'S OF LONDON LIMITED	03189123	Non-Trading	31/03/2004		Company Secretary
LLOYD'S SHELF COMPANY 1 LIMITED	03898389	Non-Trading	25/03/2003		Director
LLOYDS OF LONDON PRESS LIMITED	03147838	Non-Trading	25/03/2003		Director
LLOYDS INFORMATION SERVICES LIMITED	03147839	Non-Trading	25/03/2003		Director
LLOYDS LIST LIMITED	03147840	Non-Trading	25/03/2003		Director
LLOYD'S BUILDING LIMITED	00198469	Non-Trading	29/01/2003		Company Secretary
LLOYD'S RECOVERIES LIMITED	02853800	Non-Trading	29/01/2003		Company Secretary
LLOYD'S LIFE LIMITED	02606940	Non-Trading	29/01/2003		Company Secretary
SHAREDEALER LIMITED	02177451	Non-Trading	29/01/2003		Company Secretary
LUTINE NOMINEES AND INSURANCE LIMITED	00366072	Non-Trading	24/01/2003		Company Secretary
LLOYD'S SHELF COMPANY 1 LIMITED	03898389	Non-Trading	24/01/2003		Company Secretary
LLOYD'S AVIATION LIMITED	02636410	Non-Trading	24/01/2003		Company



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LLOYDS NOMINEES SECRETARY LIMITED

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Secretary



LLOYDS NOMINEES SECRETARY LIMITED

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LLOYDS INFORMATION SERVICES LIMITED	03147839	Non-Trading	11/01/2003	Company Secretary
LLOYDS OF LONDON PRESS LIMITED	03147838	Non-Trading	11/01/2003	Company Secretary
LLOYDS LIST LIMITED	03147840	Non-Trading	11/01/2003	Company Secretary
LLOYD'S NOMINEES DIRECTOR LIMITED	04233325	Non-Trading	12/08/2002	Director
LLOYD'S RECOVERIES LIMITED	02853800	Non-Trading	12/08/2002	Director
LLOYD'S BUILDING LIMITED	00198469	Non-Trading	12/08/2002	Director
LUTINE NOMINEES AND INSURANCE LIMITED	00366072	Non-Trading	12/08/2002	Director
LLOYD'S LIFE LIMITED	02606940	Non-Trading	12/08/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S HOUSING SUPPORT LIMITED	03218563	Company is dissolved	21/04/2004		Company Secretary
TUTELLE LIMITED	03215903	Company is dissolved	12/02/2003		Company Secretary
SYNDICATE UNDERWRITING MANAGEMENT LIMITED	01923481	Company is dissolved	24/01/2003		Company Secretary
PIERI NOMINEES LIMITED	02641932	Company is dissolved	16/07/2001		Director
G P ELIOT (NOMINEES) LIMITED	02642014	Company is dissolved	16/07/2001		Director
WFDA NOMINEES LIMITED	02656334	Company is dissolved	16/07/2001		Director
MUA NOMINEES LIMITED	02676562	Company is dissolved	16/07/2001		Director
CUTHBERT HEATH NOMINEES LIMITED	02688926	Company is dissolved	16/07/2001		Director
CUTHBERT HEATH NOMINEES LIMITED	02688926	Company is dissolved	16/07/2001		Company Secretary
HAYTER BROCKBANK SHIPTON NOMINEES LIMITED	02683635	Company is dissolved	16/07/2001		Company Secretary
LLOYD'S OF LONDON (CASSIDY MEMBERS) NOMINEES LIMITED	02464812	Company is dissolved	16/07/2001		Company Secretary
LLOYD'S OF LONDON (SPRATT & WHITE) NOMINEES LIMITED	02600174	Company is dissolved	16/07/2001		Director
MANDER, THOMAS & COOPER NOMINEES LIMITED	02607908	Company is dissolved	16/07/2001		Company Secretary
LLOYD-ROBERTS & GILKES NOMINEES LIMITED	02636399	Company is dissolved	16/07/2001		Company Secretary
MYTHZONE NOMINEES LIMITED	02636402	Company is dissolved	16/07/2001		Director
GAMMELL KERSHAW NOMINEES LIMITED	02636412	Company is dissolved	16/07/2001		Company Secretary

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EHW (NOMINEES) LIMITED	02656329	Company is dissolved	16/07/2001	Director
C I DE ROUGEMONT (NOMINEES) LIMITED	02428072	Company is dissolved	16/07/2001	Director
HABIT NOMINEES LIMITED	02686601	Company is dissolved	16/07/2001	Company Secretary
HABIT NOMINEES LIMITED	02686601	Company is dissolved	16/07/2001	Director
GTUA NOMINEES LIMITED	02676424	Company is dissolved	16/07/2001	Director
POUND NOMINEES LIMITED	02676568	Company is dissolved	16/07/2001	Company Secretary
RILONG NOMINEES LIMITED	02676569	Company is dissolved	16/07/2001	Director
MEACOCK (NOMINEES) LIMITED	02688919	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CLAREMOUNT) NOMINEES LIMITED	02401228	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (STEWART MEMBERS) NOMINEES LIMITED	02509727	Company is dissolved	16/07/2001	Company Secretary
MANDER, THOMAS & COOPER NOMINEES LIMITED	02607908	Company is dissolved	16/07/2001	Director
BANKSIDE NOMINEES LIMITED	02614424	Company is dissolved	16/07/2001	Director
MILES SMITH NOMINEES LIMITED	02636389	Company is dissolved	16/07/2001	Company Secretary
CROWE AGENCY NOMINEES LIMITED	02636390	Company is dissolved	16/07/2001	Director
MYTHZONE NOMINEES LIMITED	02636402	Company is dissolved	16/07/2001	Company Secretary
GAMMELL KERSHAW NOMINEES LIMITED	02636412	Company is dissolved	16/07/2001	Director
MOCATTA DASHWOOD NOMINEES LIMITED	02656328	Company is dissolved	16/07/2001	Company Secretary
R F KERSHAW (NOMINEES) LIMITED	02656332	Company is dissolved	16/07/2001	Director
MILES SMITH NOMINEES LIMITED	02636389	Company is dissolved	16/07/2001	Director
BARDER & MARSH NOMINEES LIMITED	02688964	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (WELLINGTON) NOMINEES LIMITED	02533302	Company is dissolved	16/07/2001	Company Secretary
WENDOVER NOMINEES LIMITED	02656339	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (OCTAVIAN) NOMINEES LIMITED	02517215	Company is dissolved	16/07/2001	Company Secretary
G P ELIOT (NOMINEES) LIMITED	02642014	Company is dissolved	16/07/2001	Company Secretary
R F KERSHAW (NOMINEES) LIMITED	02656332	Company is dissolved	16/07/2001	Company Secretary
MFK NOMINEES LIMITED	02688923	Company is dissolved	16/07/2001	Director



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SCOTT CAUDLE HILSUM NOMINEES LIMITED	02688959	Company is dissolved	16/07/2001	Company Secretary
NOMAD NOMINEES LIMITED	02700125	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CLAREMOUNT) NOMINEES LIMITED	02401228	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (SEDGWICK) NOMINEES LIMITED	02401233	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED	02466376	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED	02466376	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (STEWART MEMBERS) NOMINEES LIMITED	02509727	Company is dissolved	16/07/2001	Director
STURGE CENTRAL NOMINEES LIMITED	02592310	Company is dissolved	16/07/2001	Director
BANKSIDE NOMINEES LIMITED	02614424	Company is dissolved	16/07/2001	Company Secretary
DEVONSHIRE UNDERWRITING AGENCIES NOMINEES LIMITED	02641931	Company is dissolved	16/07/2001	Director
WENDOVER NOMINEES LIMITED	02656339	Company is dissolved	16/07/2001	Company Secretary
RILONG NOMINEES LIMITED	02676569	Company is dissolved	16/07/2001	Company Secretary
LLOYD-ROBERTS & GILKES NOMINEES LIMITED	02636399	Company is dissolved	16/07/2001	Director
EWG (NOMINEES) LIMITED	02676342	Company is dissolved	16/07/2001	Director
EHW (NOMINEES) LIMITED	02656329	Company is dissolved	16/07/2001	Company Secretary
PIERI NOMINEES LIMITED	02641932	Company is dissolved	16/07/2001	Company Secretary
LLOYD'S OF LONDON (WELLINGTON) NOMINEES LIMITED	02533302	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (CASSIDY MEMBERS) NOMINEES LIMITED	02464812	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (MURRAY LAWRENCE) NOMINEES LIMITED	02466049	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (SPRATT & WHITE) NOMINEES LIMITED	02600174	Company is dissolved	16/07/2001	Company Secretary
HAYTER BROCKBANK SHIPTON NOMINEES LIMITED	02683635	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (MURRAY LAWRENCE) NOMINEES LIMITED	02466049	Company is dissolved	16/07/2001	Company Secretary



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LLOYD'S OF LONDON (SEDGWICK) NOMINEES LIMITED	02401233	Company is dissolved	16/07/2001	Director
LLOYD'S OF LONDON (HARRISON BROTHERS) NOMINEES LIMITED	02401217	Company is dissolved	16/07/2001	Company Secretary
MUA NOMINEES LIMITED	02676562	Company is dissolved	16/07/2001	Company Secretary
HIGGINS BRASIER NOMINEES LIMITED	02676558	Company is dissolved	16/07/2001	Director
EWC (NOMINEES) LIMITED	02676342	Company is dissolved	16/07/2001	Company Secretary
CMA (CT&W) NOMINEES LIMITED	02676437	Company is dissolved	16/07/2001	Director