



Shaun Patrick Coles

909570654

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | ACIS |
| Name | Shaun Patrick Coles | Number | 909570654 |
| Postcode | NW1 3AN | Address | 2 Triton Square Regent's Place London United Kingdom |
| Date of birth | April 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| TIME RETAIL FINANCE LIMITED | 02243231 | In Liquidation | 03/10/2012 | | Director |
| A & L CF SEPTEMBER (2) LIMITED | 02603972 | In Liquidation | 31/01/2011 | | Director |
| MONEY CARD LIMITED | 05472216 | In Liquidation | 16/07/2010 | | Director |
| MONEY CARD (HOLDINGS) LIMITED | 05473269 | In Liquidation | 16/07/2010 | | Director |
| ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED | 02228501 | In Liquidation | 25/01/2008 | | Director |
| ABBEY NATIONAL BELFAST LIMITED | NF003639 | Other | 28/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE NATIONAL & PROVINCIAL BUILDING SOCIETY PENSION FUND TRUSTEES LIMITED | 02295306 | Company is dissolved | 09/12/2015 | | Director |
| SANTANDER UK PLC | 02294747 | Active - Accounts Filed | 01/10/2014 | 01/09/2016 | Company Secretary |
| SANTANDER UK GROUP HOLDINGS PLC | 08700698 | Active - Accounts Filed | 01/10/2014 | 01/09/2016 | Company Secretary |
| VIKING COLLECTION SERVICES LIMITED | 00508834 | Company is dissolved | 07/08/2014 | | Director |
| SANTANDER UK GROUP HOLDINGS PLC | 08700698 | Active - Accounts Filed | 11/12/2013 | 10/01/2014 | Director |
| ALLIANCE & LEICESTER LIMITED | 03263713 | Non-Trading | 06/11/2013 | 15/05/2015 | Director |
| ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED | 01631188 | Company is dissolved | 01/10/2013 | | Director |
| A & L CF JUNE (8) LIMITED | 05161454 | Company is dissolved | 20/09/2013 | | Director |
| CATER ALLEN INTERNATIONAL LIMITED | 02572704 | Non-Trading | 23/07/2013 | 15/05/2015 | Director |



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| LIQUIDITY IMPORT FINANCE LIMITED | 05595179 | Company is dissolved | 30/06/2013 | | Director |
| SAM UK INVESTMENT HOLDINGS LIMITED | 08574439 | Company is dissolved | 18/06/2013 | 01/09/2016 | Director |
| A & L CF SEPTEMBER (5) LIMITED | 04804125 | Company is dissolved | 25/04/2013 | | Director |
| ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED | 02487535 | Company is dissolved | 27/11/2012 | | Director |
| ABBEY NATIONAL TREASURY SERVICES (TRANSPORT HOLDINGS) LIMITED | 04188464 | Company is dissolved | 27/11/2012 | | Director |
| SANTANDER PB UK (HOLDINGS) LIMITED | 02468305 | Company is dissolved | 26/11/2012 | 17/12/2007 | Director |
| ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED | 04401075 | Company is dissolved | 31/10/2012 | 18/05/2015 | Director |
| ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED | 04992954 | Company is dissolved | 26/10/2012 | | Director |
| A N LOANS LIMITED | 01739079 | Company is dissolved | 03/10/2012 | | Director |
| A & L CF MARCH (1) LIMITED | 02564297 | Company is dissolved | 13/09/2012 | | Director |
| SANTANDER SECRETARIAT SERVICES LIMITED | 03072288 | Non-Trading | 27/08/2012 | 01/09/2016 | Director |
| ALLIANCE & LEICESTER INVESTMENTS (NO. 4) LIMITED | 05742866 | Company is dissolved | 18/07/2012 | | Director |
| GIROBANK CARLTON INVESTMENTS LIMITED | 02915554 | Company is dissolved | 09/07/2012 | | Director |
| ABBEY NATIONAL LEGACY LIMITED | 03211363 | Company is dissolved | 03/07/2012 | | Director |
| ABBEY NATIONAL LEGACY HOLDINGS LIMITED | 03946312 | Company is dissolved | 03/07/2012 | | Director |
| ALLIANCE BANK LIMITED | 02926854 | Company is dissolved | 25/04/2012 | 25/10/2010 | Director |
| SANTANDER PRIVATE BANKING UK LIMITED | 02582000 | Active - Accounts Filed | 26/03/2012 | 06/02/2014 | Director |
| ABBEY NATIONAL STERLING CAPITAL PLC | 02588224 | Company is dissolved | 15/11/2011 | | Director |
| ALLIANCE & LEICESTER COMMERCIAL FINANCE (HOLDINGS) PLC | 02504239 | Company is dissolved | 10/11/2011 | | Director |
| ALLIANCE & LEICESTER INVESTMENTS (JERSEY) LIMITED | 04407772 | Company is dissolved | 30/09/2011 | | Director |
| GESBAN UK LIMITED | 03072287 | Active - Accounts Filed | 30/08/2011 | 01/09/2016 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading | 29/07/2011 | 01/09/2016 | Director |
| TIME FINANCE LIMITED | 02875184 | Company is dissolved | 29/07/2011 | | Director |



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| RETAIL FINANCIAL SERVICES LIMITED | 03627629 | Company is dissolved | 29/07/2011 | | Director |
| ALLIANCE & LEICESTER SHARES SAFE LIMITED | 03277970 | Company is dissolved | 31/05/2011 | | Director |
| AMAZONIA TRADE LIMITED | 02304244 | Non-Trading | 31/05/2011 | 17/01/2012 | Director |
| ALLIANCE & LEICESTER SHARE OWNERSHIP TRUST LIMITED | 03320209 | Company is dissolved | 31/05/2011 | | Director |
| ALLIANCE & LEICESTER INDEPENDENT FINANCIAL ADVISERS LIMITED | 02084526 | Company is dissolved | 18/05/2011 | | Director |
| ALLIANCE CORPORATE SERVICES LIMITED | 02238491 | Company is dissolved | 18/05/2011 | | Director |
| ALLIANCE & LEICESTER UNIT TRUST MANAGERS LIMITED | 02740602 | Company is dissolved | 18/05/2011 | | Director |
| ALLIANCE & LEICESTER ESTATE AGENTS (MORTGAGE & FINANCE) LIMITED | 02305034 | Company is dissolved | 18/05/2011 | | Director |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 17/05/2011 | 26/03/2015 | Director |
| ABBEY NATIONAL HOMES LIMITED | 02055102 | Company is dissolved | 04/05/2011 | | Director |
| ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED | 04282945 | In Liquidation | 17/02/2011 | 26/03/2015 | Director |
| HANSAR FINANCE LIMITED | 02292152 | Company is dissolved | 30/09/2010 | | Director |
| ALCF INVESTMENTS LIMITED | 06235486 | Company is dissolved | 30/09/2010 | | Director |
| A & L CF MARCH (3) LIMITED | 01371913 | Company is dissolved | 20/07/2010 | | Director |
| ALLIANCE & LEICESTER PRINT SERVICES LIMITED | 03805760 | Company is dissolved | 16/07/2010 | | Director |
| ABBEY NATIONAL BUSINESS CASHFLOW FINANCE LIMITED | 01360153 | Company is dissolved | 06/07/2010 | | Director |
| ABBEY NATIONAL BUSINESS EQUIPMENT LEASING LIMITED | 01740967 | Company is dissolved | 22/06/2010 | 09/10/2006 | Director |
| EVANS GROVE LIMITED | 01593878 | Company is dissolved | 10/06/2010 | | Director |
| CATER ALLEN PENSIONS LIMITED | 02946833 | Company is dissolved | 04/12/2009 | | Director |
| FIRST NATIONAL MOTOR FINANCE LIMITED | 01617309 | Company is dissolved | 28/09/2009 | 26/03/2015 | Director |
| FIRST NATIONAL MOTOR BUSINESS LIMITED | 02478612 | Company is dissolved | 28/09/2009 | 26/03/2015 | Director |
| FIRST NATIONAL MOTOR FACILITIES LIMITED | 02501089 | Company is dissolved | 28/09/2009 | 26/03/2015 | Director |
| FIRST NATIONAL MOTOR LEASING LIMITED | 02478594 | Company is dissolved | 28/09/2009 | 26/03/2015 | Director |
| FIRST NATIONAL MOTOR CONTRACTS LIMITED | 02478618 | Company is dissolved | 28/09/2009 | 26/03/2015 | Director |

N/A* - no information available



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| ABBEY NATIONAL PLP (UK) LIMITED | 03888789 | Non-Trading | 05/08/2009 | 26/03/2015 | Director |
| SANTANDER FINANCIAL EXCHANGES LIMITED | 06950885 | Non-Trading | 04/08/2009 | 03/06/2015 | Director |
| INSURANCE FUNDING SOLUTIONS LIMITED | 02249354 | Non-Trading | 20/07/2009 | 11/08/2011 | Director |
| CAPB LIMITED | 00262511 | Company is dissolved | 20/07/2009 | | Director |
| CATER ALLEN LLOYD'S HOLDINGS LIMITED | 02140745 | Company is dissolved | 20/07/2009 | 19/06/2015 | Director |
| ABBEY NATIONAL PROPERTY SERVICES LIMITED | 02937720 | Company is dissolved | 08/07/2009 | | Director |
| SOLARLASER LIMITED | 03129592 | Company is dissolved | 08/07/2009 | 09/04/2015 | Director |
| ABBEY NATIONAL PROPERTIES (2) LIMITED | 02343426 | Company is dissolved | 08/07/2009 | | Director |
| 2 & 3 TRITON LIMITED | 06024916 | Non-Trading | 02/04/2009 | 01/09/2016 | Director |
| ABBEY NATIONAL (HOLDINGS) LIMITED | 02062401 | Company is dissolved | 29/01/2009 | | Director |
| ABBEY NATIONAL NOMINEES LIMITED | 02516674 | Non-Trading | 24/09/2008 | 07/03/2014 | Company Secretary |
| ABBEY NATIONAL MORTGAGE FINANCE PLC | 02131175 | Company is dissolved | 19/09/2008 | | Director |
| ABBEY NATIONAL FUNDING PLC | 03407692 | Company is dissolved | 12/09/2008 | | Director |
| ABBEY NATIONAL PENSION (ESCROW SERVICES) LIMITED | 06632634 | Company is dissolved | 27/06/2008 | | Director |