



**Shaun Patrick Coles**

**909570654**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACIS
<b>Name</b>	Shaun Patrick Coles	<b>Number</b>	909570654
<b>Postcode</b>	NW1 3AN	<b>Address</b>	2 Triton Square Regent's Place London United Kingdom
<b>Date of birth</b>	April 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Non-Trading	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	In Liquidation	20/07/2009	19/06/2015	Director
ABBEY NATIONAL PROPERTY SERVICES LIMITED	02937720	Company is dissolved	08/07/2009		Director
SOLARLASER LIMITED	03129592	In Liquidation	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