



Alan Toby Rougier

910895483

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Toby Rougier | <b>Number</b>      | 910895483                                   |
| <b>Postcode</b>                    | W1J 0AH           | <b>Address</b>     | One Vine Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1967     | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 10                |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LDC (GENERAL PARTNER) LIMITED                 | 02495635 | Active - Accounts Filed | 04/02/2021 |           | Director |
| LDC PARALLEL (NOMINEES) LIMITED               | 03066501 | Non-Trading             | 04/02/2021 |           | Director |
| LDC (NOMINEES) LIMITED                        | 06713621 | Non-Trading             | 04/02/2021 |           | Director |
| CITRA LIVING LIMITED                          | 13120129 | Active - Accounts Filed | 07/01/2021 |           | Director |
| HOUSING GROWTH PARTNERSHIP LIMITED            | 09504850 | Active - Accounts Filed | 09/06/2020 |           | Director |
| HOUSING GROWTH PARTNERSHIP MANAGER LIMITED    | 09507116 | Active - Accounts Filed | 21/04/2020 |           | Director |
| LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED | 01107542 | Active - Accounts Filed | 21/06/2018 |           | Director |
| LDC (MANAGERS) LIMITED                        | 02495714 | Active - Accounts Filed | 27/09/2017 |           | Director |
| LBG EQUITY INVESTMENTS LIMITED                | 02412574 | Active - Accounts Filed | 08/09/2017 |           | Director |
| SOVEREIGN SPIRIT LIMITED                      | FC024508 | Other                   | 09/12/2009 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CITRA LIVING PROPERTIES (NO. 1) LIMITED          | 13306073 | Active - Accounts Filed | 31/03/2021 | 04/06/2024 | Director |
| SCOTTISH WIDOWS SCHRODER WEALTH HOLDINGS LIMITED | 11722485 | Active - Accounts Filed | 11/12/2018 | 30/05/2019 | Director |
| LBG CAPITAL NO. 2 LIMITED                        | 07045669 | Company is dissolved    | 05/12/2014 |            | Director |
| LBG CAPITAL HOLDINGS LIMITED                     | 06395378 | In Liquidation          | 05/12/2014 | 27/01/2022 | Director |
| LBG CAPITAL NO. 1 LIMITED                        | 07045658 | Company is dissolved    | 05/12/2014 |            | Director |
| THE UK CARDS ASSOCIATION LIMITED                 | 07066141 | Company is dissolved    | 10/03/2014 | 06/10/2014 | Director |
| SANTANDER ASSET FINANCE (DECEMBER) LIMITED       | 01562865 | Non-Trading             | 31/05/2011 | 18/07/2011 | Director |
| A & L CF DECEMBER (1) LIMITED                    | 01091759 | Company is dissolved    | 09/12/2009 | 18/07/2011 | Director |
| GOLAR FREEZE LIMITED                             | FC024506 | Other                   | 09/12/2009 | 04/08/2014 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GOLAR HILLI LIMITED   | FC024510 | Other                   | 09/12/2009 | 19/10/2010 | Director |
| GOLAR GIMI LIMITED  | FC024509 | Other                   | 09/12/2009 | 19/10/2010 | Director |
| A & L CF JUNE (8) LIMITED   | 05161454 | Company is dissolved    | 09/12/2009 | 18/07/2011 | Director |
| A & L CF JUNE (3) LIMITED   | 02345838 | In Liquidation          | 09/12/2009 | 18/07/2011 | Director |
| GOLAR KHANNUR LIMITED   | FC024507 | Other                   | 09/12/2009 | 19/10/2010 | Director |
| O L DEC 18 LIMITED  | 01942994 | Company is dissolved    | 09/12/2009 | 15/03/2010 | Director |
| ABBEY NATIONAL TREASURY<br>SERVICES (TRANSPORT HOLDINGS)<br>LIMITED | 04188464 | Company is dissolved    | 28/07/2009 | 18/07/2011 | Director |
| ABBEY NATIONAL BUSINESS<br>OFFICE EQUIPMENT LEASING<br>LIMITED      | 01918522 | Non-Trading             | 20/07/2009 | 18/07/2011 | Director |
| ABBEY NATIONAL BUSINESS<br>EQUIPMENT LEASING LIMITED                | 01740967 | Company is dissolved    | 20/07/2009 | 22/06/2010 | Director |
| SANTANDER ASSET FINANCE PLC   | 01533123 | Active - Accounts Filed | 02/03/2009 | 18/07/2011 | Director |
| ABBEY NATIONAL BUSINESS<br>CASHFLOW FINANCE LIMITED                 | 01360153 | Company is dissolved    | 31/07/2006 | 06/07/2010 | Director |
| PORTERBROOK MARCH LEASING (4)<br>LIMITED                            | 02682768 | Active - Accounts Filed | 12/06/2006 | 21/10/2008 | Director |
| SANTANDER SECRETARIAT<br>SERVICES LIMITED                           | 03072288 | Non-Trading             | 12/06/2006 | 18/07/2011 | Director |
| ABBEY NATIONAL LEGACY<br>HOLDINGS LIMITED                           | 03946312 | Company is dissolved    | 12/06/2006 | 18/07/2011 | Director |
| ABBEY NATIONAL LEGACY LIMITED                                       | 03211363 | Company is dissolved    | 12/06/2006 | 18/07/2011 | Director |
| INSURANCE FUNDING SOLUTIONS<br>LIMITED                              | 02249354 | Non-Trading             | 28/10/2005 | 18/07/2011 | Director |