



Helen Frances Hay

912008965

Director Information

Title	Ms	Honours	
Name	Helen Frances Hay	Number	912008965
Postcode	MK43 7BB	Address	The Old Stable Yard Castle Yard Place Odell Bedfordshire
Date of birth	November 1964	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JLT CORPORATE SERVICES LIMITED	09729723	Company is dissolved	10/10/2017	01/05/2018	Director
THE HAYWARD HOLDING GROUP LIMITED	03674200	Company is dissolved	12/12/2016		Director
PENSION CAPITAL STRATEGIES LIMITED	05651461	Company is dissolved	19/10/2016		Director
JLT FINANCIAL CONSULTANTS LIMITED	01964600	Company is dissolved	19/10/2016		Director
AVIARY LIMITED	04106830	Company is dissolved	19/10/2016		Director
IIMIA (HOLDINGS) LIMITED	04272961	Company is dissolved	19/10/2016		Director
JLT ACTUARIES AND CONSULTANTS LIMITED	00676122	Company is dissolved	19/10/2016	09/03/2018	Director
PORTLAND PENSIONS LIMITED	02623654	Company is dissolved	19/10/2016		Director
JLT PENSIONS ADMINISTRATION HOLDINGS LIMITED	07759224	Company is dissolved	18/10/2016	01/05/2018	Director
JLT CONSULTANTS & ACTUARIES LIMITED	01804276	Non-Trading	18/10/2016	09/03/2018	Director
JLT UK INVESTMENT HOLDINGS LIMITED	03956316	Non-Trading	18/10/2016	01/05/2018	Director
JLT EB SERVICES LIMITED	05888855	Company is dissolved	18/10/2016	01/05/2018	Director
AGNEW HIGGINS PICKERING & COMPANY LIMITED	03440416	Company is dissolved	11/08/2016		Director
INGHAM (HOLDINGS) LIMITED	05665152	Company is dissolved	13/07/2016		Director
PAVILION INSURANCE NETWORK LIMITED	05073219	Company is dissolved	13/07/2016		Director



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PIN FINANCE LIMITED	05274194	Company is dissolved	13/07/2016		Director
PAVILION INSURANCE MANAGEMENT LIMITED	03236426	Company is dissolved	13/07/2016		Director
INGHAM & CO (LIABILITIES) LIMITED	03921079	Company is dissolved	13/07/2016		Director
THISTLE UNDERWRITERS LIMITED	06448082	Company is dissolved	13/07/2016		Director
ECHELON CONSULTING LIMITED	04319900	Company is dissolved	12/07/2016		Director
JLT QUEST TRUSTEE LIMITED	02543949	Company is dissolved	08/07/2016		Director
JLT IIMIA LIMITED	03890862	Company is dissolved	06/07/2016		Director
P3 CORPORATE PENSIONS SOFTWARE LIMITED	02700777	Company is dissolved	06/07/2016		Director
JLT WEALTH MANAGEMENT (FALMOUTH) LIMITED	03350120	Company is dissolved	06/07/2016		Director
JLT CAPITAL MARKETS LIMITED	06219792	Company is dissolved	06/07/2016		Director
JARDINE REINSURANCE MANAGEMENT LIMITED	01208244	Company is dissolved	14/10/2015		Director
MMC CAPITAL SOLUTIONS UK LIMITED	08728337	Non-Trading	26/06/2015	01/05/2018	Director
JIS (1974) LIMITED	01179082	Company is dissolved	26/06/2015		Director
BURKE FORD GROUP LIMITED	02659917	Company is dissolved	26/06/2015		Director
M.P. BOLSHAW AND COMPANY LIMITED	01040852	Company is dissolved	26/06/2015	01/05/2018	Director
PET ANIMAL WELFARE SCHEME LIMITED	04322820	Company is dissolved	26/06/2015	01/05/2018	Director
JLT BENEFIT CONSULTANTS LIMITED	01635878	Company is dissolved	26/06/2015	01/05/2018	Director
JARDINE LLOYD THOMPSON REINSURANCE HOLDINGS LIMITED	01757595	Company is dissolved	26/06/2015		Director
JLT NOMINEES LIMITED	08728294	Company is dissolved	26/06/2015	01/05/2018	Director
JARDINE LLOYD THOMPSON REINSURANCE LIMITED	00327545	Company is dissolved	26/06/2015		Director
JARDINE (LLOYD'S UNDERWRITING AGENTS) LTD	00959012	Company is dissolved	26/06/2015		Director
WGSN LIMITED	04858491	Active - Accounts Filed	07/09/2009	04/03/2010	Company Secretary
ASCENTIAL AMERICA LIMITED	00234317	Company is dissolved	07/09/2009	04/03/2010	Company Secretary
EMAP.COM LIMITED	02850992	Company is dissolved	07/09/2009	04/03/2010	Company Secretary
ASCENTIAL AMERICA HOLDINGS LIMITED	00100991	Non-Trading	07/09/2009	04/03/2010	Company Secretary
ADVERTISING FILM FESTIVAL LIMITED	02076339	Company is dissolved	07/09/2009	03/03/2010	Company Secretary



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TRG EMAP DORMANT LIMITED	01007022	Company is dissolved	07/09/2009	04/03/2010	Company Secretary
EMAP RETAIL JEWELLER LIMITED	02591135	Company is dissolved	07/09/2009	04/03/2010	Company Secretary
EMAP RETAIL LIMITED	03418552	Company is dissolved	07/09/2009	04/03/2010	Company Secretary
WINTRUST LIMITED	00243230	Company is dissolved	31/03/2008	30/09/2008	Company Secretary
KCP II (GP) LIMITED	06140282	Company is dissolved	11/12/2007	30/09/2008	Company Secretary
CENTRAL SCOTLAND FINANCE LIMITED	SC076184	Company is dissolved	14/09/2007	30/09/2008	Company Secretary
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED	04116297	Company is dissolved	03/08/2007	30/09/2008	Director
SINGER & FRIEDLANDER HOLDINGS LIMITED	00283119	Company is dissolved	03/08/2007		Director
KB RETAIL ADVISORY LIMITED	05297428	Company is dissolved	12/06/2007	30/09/2008	Company Secretary
QUINARIUS INVESTMENTS LIMITED	01039511	Company is dissolved	28/03/2007		Company Secretary
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED	04116297	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
HERMES LEASING (LONDON) LIMITED	02486139	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
CLOSE PREMIUM FINANCE LIMITED	02155588	Company is dissolved	28/03/2007	05/08/2008	Company Secretary
SINGER & FRIEDLANDER FUNDING PLC	05084823	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
SINGER & FRIEDLANDER SECRETARIES LIMITED	03042505	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
KINGSTON (CITY) ESTATES TRADING LIMITED	02819730	Company is dissolved	28/03/2007	31/01/2008	Company Secretary
RAMSGATE NOMINEES LIMITED	02759248	Company is dissolved	28/03/2007		Company Secretary
HERMES LEASING LIMITED	01997325	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
MELBRECK SECURITIES LIMITED	01109958	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
CHEAPSIDE NOMINEES LIMITED	00828389	Company is dissolved	28/03/2007	30/09/2008	Company Secretary



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PRIVATE NOMINEES LIMITED	03052640	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
SINGER & FRIEDLANDER TRADE FINANCE LIMITED	00353980	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
HERMES LEASING (WESTERN) LIMITED	02504964	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
SINGER & FRIEDLANDER FINANCE LIMITED	02392881	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
NEW STREET NOMINEES LIMITED	02057863	Company is dissolved	28/03/2007	16/12/2008	Company Secretary
CLOSE PREMIUM FINANCE NO. 1 LIMITED	04054458	Company is dissolved	28/03/2007	05/08/2008	Company Secretary
SINJUL NOMINEES LIMITED	00293097	Company is dissolved	28/03/2007	30/09/2008	Company Secretary
HERMES GROUP LIMITED	02452917	Non-Trading	28/03/2007	30/09/2008	Company Secretary
SINGER & FRIEDLANDER HOLDINGS LIMITED	00283119	Company is dissolved	28/03/2007		Company Secretary