



Hazel Anne Marie Watson

912229121

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Hazel Anne Marie Watson | Number | 912229121 |
| Postcode | E14 5HP | Address | 1 Churchill Place London England |
| Date of birth | January 1967 | Nationality | Irish |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| PARNELL INVESTMENT HOLDINGS LIMITED | FC024953 | Other | 08/03/2011 | | Director |
| HURLEY INVESTMENTS NO.3 LIMITED | FC026882 | Other | 11/01/2011 | | Director |
| MOSELLE NOUVEAU INVESTMENTS LIMITED | FC028605 | Other | 17/06/2010 | | Director |
| LARRAU NOUVEAU INVESTMENTS LIMITED | FC028604 | Other | 17/06/2010 | | Director |
| ASPET NOUVEAU INVESTMENTS LIMITED | FC028606 | Other | 17/06/2010 | | Director |
| ASPIN NOUVEAU INVESTMENTS LIMITED | FC028681 | Other | 08/05/2009 | | Director |
| BALLON NOUVEAU INVESTMENTS LIMITED | FC028680 | Other | 07/05/2009 | | Director |
| DARNAY NOUVEAU INVESTMENTS LIMITED | FC028679 | Other | 07/05/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BORINDALE INVESTMENTS LIMITED | 05308738 | Company is dissolved | 11/03/2013 | 19/03/2014 | Director |
| STELLANS INVESTMENTS LIMITED | SC356126 | Company is dissolved | 21/02/2013 | 19/03/2014 | Director |
| OTAGO INVESTMENTS NO.1 LIMITED | FC026462 | Other | 21/02/2013 | 19/03/2014 | Director |
| SG LEASING (ASSETS) LIMITED | 02057203 | Active - Accounts Filed | 01/02/2012 | 19/03/2014 | Director |
| KEEPIER INVESTMENTS | 04109389 | Company is dissolved | 22/11/2011 | 19/03/2014 | Director |
| FOLTUS INVESTMENTS LIMITED | 03859383 | Active - Accounts Filed | 13/09/2011 | 19/03/2014 | Director |
| HERALDGLEN LIMITED | 03261374 | Active - Accounts Filed | 12/09/2011 | 19/03/2014 | Director |
| OTAGO INVESTMENTS NO.2 LIMITED | FC026463 | Other | 08/09/2011 | 19/03/2014 | Director |
| BARCLAYS INTERNATIONAL HOLDINGS LIMITED | 03545869 | Active - Accounts Filed | 31/08/2011 | 19/03/2014 | Director |



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| MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED | 02569007 | Company is dissolved | 17/08/2011 | 19/03/2014 | Director |
| PIPPIN ISLAND INVESTMENTS LIMITED | FC025268 | Active - Accounts Filed | 04/08/2011 | 19/03/2014 | Director |
| WYSTERIA EURO INVESTMENTS LIMITED | 04000456 | Company is dissolved | 12/05/2011 | 19/03/2014 | Director |
| BEILLE INVESTMENTS LIMITED | FC029866 | Other | 13/04/2011 | 19/03/2014 | Director |
| HURLEY INVESTMENTS NO.2 LIMITED | FC026881 | Other | 11/01/2011 | 19/03/2014 | Director |
| HURLEY INVESTMENTS NO.1 LIMITED | FC026880 | Other | 11/01/2011 | 19/03/2014 | Director |
| GRESHAM LEASING MARCH (3) LIMITED | 02127576 | Non-Trading | 26/10/2010 | 20/12/2010 | Director |
| BARCLAYS (BARLEY) LIMITED | 04109369 | Company is dissolved | 19/07/2010 | 09/03/2012 | Director |
| AUBISQUE UK INVESTMENTS LIMITED | FC028752 | Other | 17/06/2010 | 19/03/2014 | Director |
| BIGORRE UK INVESTMENTS LIMITED | FC028754 | Other | 17/06/2010 | 19/03/2014 | Director |
| MOSELLE NO 3 UK INVESTMENTS LIMITED | FC029284 | Other | 17/06/2010 | 19/03/2014 | Director |
| COLOMBIERE UK INVESTMENTS LIMITED | FC029305 | Other | 17/06/2010 | 19/03/2014 | Director |
| HAUTEVILLE UK INVESTMENTS LIMITED | FC029304 | Other | 17/06/2010 | 19/03/2014 | Director |
| ARCALIS INVESTMENTS LIMITED | FC029385 | Other | 18/01/2010 | 29/06/2010 | Director |
| SOLSONA INVESTMENTS LIMITED | FC029386 | Other | 18/01/2010 | 29/06/2010 | Director |
| SERRA-SECA INVESTMENTS LIMITED | FC029387 | Other | 18/01/2010 | 29/06/2010 | Director |
| FITZROY FINANCE LIMITED | 00639462 | Company is dissolved | 27/07/2009 | 19/03/2014 | Director |
| JV ASSETS LIMITED | FC026387 | Other | 16/07/2009 | 19/03/2014 | Director |
| TOURMALET UK INVESTMENTS LIMITED | FC028753 | Other | 09/03/2009 | 17/11/2009 | Director |
| CAMPOBASSO INVESTMENTS LIMITED | FC027933 | Other | 06/03/2009 | 29/06/2010 | Director |
| BARCLAYS MOSELLE NO 1 INVESTMENTS LIMITED | FC027932 | Other | 06/03/2009 | 29/06/2010 | Director |
| SAN LUCA INVESTMENTS LIMITED | FC027931 | Other | 06/03/2009 | 29/06/2010 | Director |
| OGP LEASING LIMITED | FC028759 | Other | 31/12/2008 | 19/03/2014 | Director |
| PLUMBLINE PROPERTIES LIMITED | 02290400 | Company is dissolved | 31/05/2007 | | Director |
| BLAF (NO. 2) LIMITED | 02577757 | Company is dissolved | 31/05/2007 | | Director |
| BARMAC (CONSTRUCTION) LIMITED | 02243568 | Company is dissolved | 31/05/2007 | | Director |
| BMBF (BLUEWATER INVESTMENTS) LIMITED | 03025063 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |



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| BMBF (NO.21) LIMITED | 02260145 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |
| MCC LEASING (NO.24) LIMITED | 02127066 | Company is dissolved | 31/05/2007 | 03/01/2014 | Director |
| BARCLAYS LEASING (NO.9) LIMITED | 02057205 | Non-Trading | 31/05/2007 | 19/03/2014 | Director |
| MERCANTILE LEASING COMPANY (NO.144) LIMITED | 02895736 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |
| BLAF (NO. 3) LIMITED | 02512160 | Company is dissolved | 31/05/2007 | | Director |
| BMBF (NO.3) LIMITED | 02260143 | Company is dissolved | 31/05/2007 | 30/03/2010 | Director |
| BARCLAY LEASING LIMITED | 02332254 | Active - Accounts Filed | 31/05/2007 | 19/03/2014 | Director |
| J.V. ESTATES LIMITED | 02285515 | Active - Accounts Filed | 31/05/2007 | 19/03/2014 | Director |
| BMBF (NO.9) LIMITED | 02258852 | Company is dissolved | 31/05/2007 | 30/03/2010 | Director |
| BMI (NO18) LIMITED | 02136044 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |
| BMI MARINE LIMITED | 01073947 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |
| BLAF (NO. 10) LIMITED | 02577579 | Company is dissolved | 31/05/2007 | | Director |
| BLAF (NO. 9) LIMITED | 02512601 | Company is dissolved | 31/05/2007 | | Director |
| BMBF (NO.12) LIMITED | 02259175 | Company is dissolved | 31/05/2007 | 06/07/2011 | Director |
| BMI (NO.9) LIMITED | 01354011 | Active - Accounts Filed | 31/05/2007 | 19/03/2014 | Director |
| SG LEASING (UTILITIES) LIMITED | 01364426 | Company is dissolved | 31/05/2007 | 19/03/2014 | Director |
| MERCANTILE LEASING COMPANY (NO.132) LIMITED | 02895722 | Active - Accounts Filed | 31/05/2007 | 19/03/2014 | Director |