



HILL WILSON SECRETARIAL LIMITED

912695006

Director Information

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|------------------------------------|---------------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | HILL WILSON SECRETARIAL LIMITED | Number | 912695006 |
| Postcode | | Address | 40 Mespil Road Dublin 4 Ireland |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BANK OF IRELAND UK HOLDINGS PLC | NI006941 | Active - Accounts Filed | 16/11/2012 | | Company Secretary |
| BRISTOL & WEST PLC | 02124201 | In Liquidation | 16/11/2012 | | Company Secretary |
| MIDASGRANGE LTD | 04890174 | In Liquidation | 31/08/2012 | | Company Secretary |
| BANK OF IRELAND BUSINESS FINANCE LIMITED | NI014954 | In Liquidation | 11/08/2011 | | Company Secretary |
| BANK OF IRELAND HOME MORTGAGES LIMITED | 01130960 | Non-Trading | 28/03/2011 | | Company Secretary |
| L&B (NO.16) | NI042259 | Active - Accounts Filed | 18/12/2008 | | Company Secretary |
| BANK OF IRELAND BRITAIN HOLDINGS LIMITED | 02075756 | Active - Accounts Filed | 03/12/2008 | | Company Secretary |
| BOI G.P. NO 1 LIMITED | 05324484 | In Liquidation | 25/01/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| MARSHALL LEASING LIMITED | 00156897 | Company is dissolved | 24/11/2017 | | Company Secretary |
| GATES CONTRACT HIRE LIMITED | 05907378 | Company is dissolved | 24/11/2017 | | Company Secretary |
| BOI CAPITAL EXCHANGE LIMITED | SC390565 | Company is dissolved | 12/03/2012 | | Company Secretary |
| BANK OF IRELAND PERSONAL FINANCE LIMITED | 01571888 | Company is dissolved | 29/09/2011 | | Company Secretary |
| N.I.I.B. INDUSTRIAL LEASING LIMITED | NI024617 | Company is dissolved | 29/09/2011 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|-------------------|
| NIIB NO. 1 LIMITED | NI044467 | Company is dissolved | 29/09/2011 | Company Secretary |
| N.I.I.B. LEASING LIMITED | NI022836 | Company is dissolved | 29/09/2011 | Company Secretary |
| LEADER FINANCIAL SERVICES LIMITED | SC192695 | Company is dissolved | 29/09/2011 | Company Secretary |
| BOI CORPORATE & INTERNATIONAL (N.I.) LIMITED | NI010841 | Company is dissolved | 08/12/2008 | Company Secretary |
| BANK OF IRELAND INVESTMENT SERVICES LIMITED | 02202813 | Company is dissolved | 03/12/2008 | Company Secretary |
| B I COMMERCIAL FINANCE LIMITED | 01860088 | Company is dissolved | 03/12/2008 | Company Secretary |
| BANK OF IRELAND TRUSTEE COMPANY LIMITED | 00385057 | Company is dissolved | 03/12/2008 | Company Secretary |
| B I MORTGAGE SERVICES LIMITED | 02117248 | Company is dissolved | 03/12/2008 | Company Secretary |
| BANK OF IRELAND DIRECT MARKETING LIMITED | 02476161 | Company is dissolved | 03/12/2008 | Company Secretary |
| BIBH INVESTMENT LIMITED | 04539981 | Company is dissolved | 03/12/2008 | Company Secretary |
| BANK OF IRELAND INSURANCE SERVICES LIMITED | 02185613 | Company is dissolved | 03/12/2008 | Company Secretary |
| PROFESSIONAL AUDIT SERVICES LIMITED | 01962596 | Company is dissolved | 25/11/2008 | Company Secretary |
| COLLEGE GREEN LIMITED | 01953890 | Company is dissolved | 24/11/2008 | Company Secretary |
| OPENMULTI LIMITED | 02295095 | Company is dissolved | 24/11/2008 | Company Secretary |
| FIRST RATE ENTERPRISES (UK) LIMITED | 04268597 | Company is dissolved | 23/08/2008 | Company Secretary |
| BANK OF IRELAND CORPORATE FINANCE LIMITED | 02434841 | Company is dissolved | 12/08/2008 | Company Secretary |
| BRISTOL & WEST BUILDING AND CONSTRUCTION LIMITED | 02036201 | Company is dissolved | 25/01/2008 | Company Secretary |
| BRISTOL & WEST DEVELOPMENTS LIMITED | 02036204 | Company is dissolved | 25/01/2008 | Company Secretary |
| BRISTOL & WEST INTERNATIONAL (TRUSTEES) LIMITED | 02036211 | Company is dissolved | 25/01/2008 | Company Secretary |
| SCOTLIFE HOME LOANS (NO. 7) LIMITED | 02124220 | Company is dissolved | 25/01/2008 | Company Secretary |
| FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED | 00967615 | Company is dissolved | 25/01/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BFHDC LIMITED | 02656008 | Company is dissolved | 25/01/2008 | 01/02/2012 | Company Secretary |
| STIRGULF LIMITED | 02379102 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST PERSONAL PENSIONS LIMITED | 02243674 | Company is dissolved | 25/01/2008 | | Company Secretary |
| B&W SERVICES NUMBER 2 | 04788383 | Company is dissolved | 25/01/2008 | | Company Secretary |
| HAWK PROPERTY FINANCE LIMITED | 02310219 | Company is dissolved | 25/01/2008 | | Company Secretary |
| MALTMARR LIMITED | 02362291 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST PROPERTY SERVICES LIMITED | 02360942 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST HOUSING ASSOCIATION LIMITED | 02788579 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 2 LIMITED | 03379907 | Company is dissolved | 25/01/2008 | | Company Secretary |
| B&W SERVICES NUMBER 1 | 04788376 | Company is dissolved | 25/01/2008 | | Company Secretary |
| DENNIS POCOCK & DREWETT | 02124594 | Company is dissolved | 25/01/2008 | | Company Secretary |
| GIDDY & GIDDY LIMITED | 02101033 | Company is dissolved | 25/01/2008 | | Company Secretary |
| HAWK RESIDENTIAL LIMITED | 02207342 | Company is dissolved | 25/01/2008 | | Company Secretary |
| WELLS FARGO CAPITAL FINANCE (UK) LIMITED | 02656007 | Active - Accounts Filed | 25/01/2008 | 01/02/2012 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 1 LIMITED | 02680813 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED | 02085078 | Company is dissolved | 25/01/2008 | | Company Secretary |
| MORTGAGES FOR EVERYONE LIMITED | 02591504 | Company is dissolved | 25/01/2008 | | Company Secretary |
| RESIDENTIAL PROPERTY SECURITIES NO.1 PLC | 02124200 | Company is dissolved | 25/01/2008 | | Company Secretary |
| ONE TEMPLE QUAY LIMITED | 02036203 | Company is dissolved | 25/01/2008 | | Company Secretary |
| BRISTOL & WEST INSURANCE SERVICES LIMITED | 02036206 | Company is dissolved | 25/01/2008 | | Company Secretary |
| MESSENGER MAY BAVERSTOCK | 02027555 | Company is dissolved | 25/01/2008 | | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| LEAR & LEAR | 02121457 | Company is dissolved | 25/01/2008 | Company Secretary |
| RESIDENTIAL PROPERTY LIMITED | 02199980 | Company is dissolved | 25/01/2008 | Company Secretary |
| RESIDENTIAL PROPERTY SECURITIES NO. 6 LIMITED | 02780383 | Company is dissolved | 25/01/2008 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 5 LIMITED | 02036216 | Company is dissolved | 25/01/2008 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 8 | 02164302 | Company is dissolved | 01/01/2008 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 6 | 02128971 | Company is dissolved | 01/01/2008 | Company Secretary |
| BRISTOL & WEST PROPERTY AGENTS LIMITED | 02038930 | Company is dissolved | 01/01/2008 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 4 LIMITED | 01824914 | Company is dissolved | 01/01/2008 | Company Secretary |
| BRISTOL & WEST ESTATE MANAGEMENT LIMITED | 01851867 | Company is dissolved | 01/01/2008 | Company Secretary |
| READING MORTGAGES LIMITED | 03168650 | Company is dissolved | 01/01/2008 | Company Secretary |
| BRISTOL & WEST ADMINISTRATION NO. 7 | 02152904 | Company is dissolved | 01/01/2007 | Company Secretary |