



Brian Addison Carte

914555922

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Addison Carte | Number | 914555922 |
| Postcode | KT22 0HZ | Address | Fairfield Lodge Hardwick Close Knott Park Oxshott Surrey |
| Date of birth | August 1943 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| PINNACLE INSURANCE PLC | 01007798 | Active - Accounts Filed | 12/03/2009 | 28/01/2012 | Director |
| CARDIF INSURANCE HOLDINGS PLC | 02713318 | Active - Accounts Filed | 12/03/2009 | 28/01/2012 | Director |
| NETCARE HEALTHCARE UK LIMITED | 04368216 | Company is dissolved | 15/03/2007 | 25/06/2007 | Director |
| THE KINGSTREE GROUP (U.K.) LIMITED | 02187214 | Active - Accounts Filed | 03/05/2000 | 30/04/2003 | Director |
| GE MONEY HOME FINANCE LIMITED | 00592986 | Non-Trading | 01/10/1998 | 17/06/2003 | Director |
| RAC HOLDINGS LIMITED | 03562032 | Company is dissolved | 09/07/1998 | 16/07/1999 | Director |
| THE WISHBONE TRUST | 03008548 | Company is dissolved | 23/03/1998 | | Director |
| RAC RECOVERY | 00055136 | Company is dissolved | 01/01/1998 | 04/08/1998 | Director |
| FLETCHER KING PLC | 02014432 | Active - Accounts Filed | 01/01/1997 | 30/06/2002 | Director |
| AXA PPP HEALTHCARE LIMITED | 03148119 | Active - Accounts Filed | 01/07/1996 | 06/09/1999 | Director |
| ADDISON CONSULTING LIMITED | 03188227 | Company is dissolved | 04/06/1996 | | Director |
| CAFFYNS PUBLIC LIMITED COMPANY | 00105664 | Active - Accounts Filed | 03/06/1996 | 08/08/2008 | Director |
| NATIONAL WESTMINSTER TECHNOLOGY LIMITED | 03015494 | Company is dissolved | 08/02/1995 | 30/06/1996 | Director |
| JAGUAR CARS FINANCE LIMITED | 01731924 | Non-Trading | 06/07/1994 | 30/06/1996 | Director |
| FIRST NATIONAL MOTOR FACILITIES LIMITED | 02501089 | Company is dissolved | 10/05/1994 | 30/06/1996 | Director |
| LOMBARD SPECIALIST FINANCE LIMITED | 02503993 | Company is dissolved | 21/05/1993 | 30/06/1996 | Director |
| FIRST NATIONAL MOTOR BUSINESS LIMITED | 02478612 | Company is dissolved | 08/03/1993 | 30/06/1996 | Director |
| FIRST NATIONAL MOTOR CONTRACTS LIMITED | 02478618 | Company is dissolved | 08/03/1993 | 30/06/1996 | Director |

N/A* - no information available

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| FIRST NATIONAL MOTOR LEASING LIMITED | 02478594 | Company is dissolved | 08/03/1993 | 30/06/1996 | Director |
| W.V.F. COMMERCIAL | 01465650 | Company is dissolved | 27/02/1993 | 30/06/1996 | Director |
| THE ROYAL BANK OF SCOTLAND INVOICE DISCOUNTING LIMITED | 00943038 | Company is dissolved | 27/02/1993 | 30/06/1996 | Director |
| THE MOTABILITY TENTH ANNIVERSARY TRUST | 02361981 | Company is dissolved | 24/02/1993 | 02/01/2019 | Director |
| LOMBARD BANK | 00954573 | Company is dissolved | 15/02/1993 | 30/06/1996 | Director |
| CREDIT SUISSE ONE CABOT SQUARE NUMBER 3 (UK) LIMITED | 02417405 | Company is dissolved | 15/02/1993 | 30/06/1996 | Director |
| LOMBARD LEASING METROPOLITAN | 00612215 | Company is dissolved | 30/11/1992 | 30/06/1996 | Director |
| LOMBARD LEASING LIMITED | 02043065 | Company is dissolved | 30/11/1992 | 30/06/1996 | Director |
| LOMBARD LEASING NETWORK LIMITED | 01969757 | Company is dissolved | 30/11/1992 | 30/06/1996 | Director |
| LOMBARD FINANCE LIMITED | 01566175 | Non-Trading | 30/11/1992 | 30/06/1996 | Director |
| LOMBARD FINANCE LEASING LIMITED | 02159513 | Company is dissolved | 30/11/1992 | 30/06/1996 | Director |
| LOMBARD INITIAL LEASING LIMITED | 01943043 | Company is dissolved | 12/11/1992 | 30/06/1996 | Director |
| MSS-MIGRATION SOFTWARE SERVICES LIMITED | 00543612 | Company is dissolved | 03/11/1992 | 30/06/1996 | Director |
| LOMBARD BUSINESS FINANCE LIMITED | 02148808 | Company is dissolved | 03/11/1992 | 30/06/1996 | Director |
| LOMBARD SALES FINANCE | 01149590 | Company is dissolved | 03/11/1992 | 30/06/1996 | Director |
| LOMBARD FACILITIES LIMITED | 00565652 | Company is dissolved | 31/10/1992 | 30/06/1996 | Director |
| GL LEASE COMPANY NO.5 LIMITED | 02269671 | Company is dissolved | 31/10/1992 | 30/06/1996 | Director |
| LOMBARD ASSET LEASING LIMITED | 01952037 | Company is dissolved | 31/10/1992 | 30/06/1996 | Director |
| LOMBARD GROUP | 00660501 | Company is dissolved | 03/10/1992 | 30/06/1996 | Director |
| GROUP VEHICLE SERVICES (4) LIMITED | 00752004 | Company is dissolved | 03/10/1992 | 30/06/1996 | Director |
| CONSUMER CREDIT CORPORATION | 00249675 | Company is dissolved | 03/10/1992 | 30/06/1996 | Director |
| YTK SOLUTIONS LIMITED | 00907752 | Company is dissolved | 03/10/1992 | 30/06/1996 | Director |
| LOMBARD PLANT FINANCE LIMITED | 02354702 | Company is dissolved | 30/09/1992 | 30/06/1996 | Director |
| LOMBARD NORTH CENTRAL WHEELEASE LIMITED | 00671321 | Company is dissolved | 30/09/1992 | 30/06/1996 | Director |
| LOMBARD NORTH CENTRAL LEASING LIMITED | 01102135 | Active - Accounts Filed | 30/09/1992 | 30/06/1996 | Director |
| LOMBARD LEASING SERVICES LIMITED | 01269232 | Company is dissolved | 30/09/1992 | 30/06/1996 | Director |
| LOMBARD MARITIME LIMITED | 00622039 | Non-Trading | 30/09/1992 | 30/06/1996 | Director |
| GE MONEY HOME FINANCE LIMITED | NF003070 | Other | 28/09/1992 | 17/06/2003 | Director |
| MOTABILITY OPERATIONS LIMITED | 01373876 | Active - Accounts Filed | 16/09/1992 | 29/06/1995 | Director |
| LOMBARD ORIX DEALING LIMITED | 02566266 | Company is dissolved | 07/09/1992 | 28/06/1993 | Director |



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| LOMBARD ORIX (HOLDINGS) LIMITED | 02566269 | Company is dissolved | 07/09/1992 | 28/06/1993 | Director |
| LOMBARD ORIX CORPORATE LIMITED | 02566265 | Company is dissolved | 07/09/1992 | 28/06/1993 | Director |
| LOMBARD ORIX BUSINESS LIMITED | 02566268 | Company is dissolved | 07/09/1992 | | Director |
| LOMBARD | 00407084 | Company is dissolved | 03/09/1992 | 30/06/1996 | Director |
| LOMBARD CORPORATE LEASING LIMITED | 00759591 | Company is dissolved | 03/09/1992 | 30/06/1996 | Director |
| GROUP VEHICLE SERVICES (3) LIMITED | 00969098 | Company is dissolved | 03/09/1992 | 30/06/1996 | Director |
| NORTH CENTRAL FINANCE LIMITED | 00040833 | Company is dissolved | 03/09/1992 | 30/06/1996 | Director |
| LOMBARD ASSET MANAGEMENT LIMITED | 00877377 | Company is dissolved | 03/09/1992 | 30/06/1996 | Director |
| LOMBARD ORIX SECURITIES LIMITED | 02544461 | Company is dissolved | 01/09/1992 | 28/06/1993 | Director |
| CHERITON RESOURCES 10 LIMITED | 01555642 | Company is dissolved | 17/07/1992 | 30/06/1996 | Director |
| LOMBARD LESSORS LIMITED | 00909939 | Active - Accounts Filed | 17/07/1992 | 30/06/1996 | Director |
| LOMBARD INDUSTRIAL LIMITED | 02043066 | Company is dissolved | 17/07/1992 | 30/06/1996 | Director |
| CHERITON RESOURCES 11 LIMITED | 01892193 | Company is dissolved | 17/07/1992 | 30/06/1996 | Director |
| LOMBARD VENTURE LEASING LIMITED | 02115573 | Company is dissolved | 17/07/1992 | 30/06/1996 | Director |
| LOMBARD INITIAL FINANCE LIMITED | 02353801 | Company is dissolved | 12/07/1992 | 30/06/1996 | Director |
| NATWEST CAPITAL FINANCE LIMITED | 02353800 | Company is dissolved | 11/07/1992 | 02/02/1994 | Director |
| LOMBARD PLANT LEASING LIMITED | 02208679 | Company is dissolved | 04/06/1992 | 30/06/1996 | Director |
| SUNBELL PROPERTIES LIMITED | 01001518 | Company is dissolved | 04/06/1992 | | Director |
| LOMBARD LEASING CONTRACTS LIMITED | 02060602 | Non-Trading | 04/06/1992 | 30/06/1996 | Director |
| LOMBARD CHARTERHIRE LIMITED | 01690575 | Company is dissolved | 04/06/1992 | 30/06/1996 | Director |
| LOMBARD DISCOUNT LIMITED | 00522511 | Active - Accounts Filed | 04/06/1992 | 30/06/1996 | Director |
| LOMBARD COMMERCIAL LIMITED | 01568608 | Company is dissolved | 04/06/1992 | 30/06/1996 | Director |