



Lorraine Emma Barclay

915649849

Director Information

Title	Mrs	Honours	
Name	Lorraine Emma Barclay	Number	915649849
Postcode	EC4Y 8BB	Address	8 Salisbury Square London
Date of birth	May 1966	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EBS NO.1 LIMITED	03169267	In Liquidation	05/10/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERCAPITAL NO. 3 LIMITED	02062368	Company is dissolved	01/09/2016	24/12/2019	Director
CAPITAL SHIPBROKING LIMITED	06400103	Company is dissolved	01/09/2016	15/10/2019	Director
MIDHURST CHARTERING LIMITED	07817554	Company is dissolved	01/09/2016	15/10/2019	Director
INTERCAPITAL NO. 1 LIMITED	06173794	Company is dissolved	01/09/2016	24/12/2019	Director
INTERCAPITAL NO. 2 LIMITED	02774629	Company is dissolved	01/09/2016	24/12/2019	Director
NEX SERVICES LIMITED	09936051	Active - Accounts Filed	05/01/2016	02/12/2019	Director
DUCO TECHNOLOGY LIMITED	05686389	Active - Accounts Filed	12/05/2014	19/01/2018	Director
HARLOW UEDA SAVAGE LIMITED	01823417	Company is dissolved	01/06/2012	15/11/2012	Director
ICAP INTERNATIONAL LIMITED	00736698	Company is dissolved	01/06/2012	15/11/2012	Director
MKI SECURITIES INTERNATIONAL, LIMITED	01691432	Company is dissolved	01/06/2012	15/11/2012	Director
GARBAN BROKING SERVICES LIMITED	01184903	Company is dissolved	01/06/2012	15/11/2012	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	01/06/2012	15/11/2012	Director
GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED	01777292	Company is dissolved	01/06/2012	15/11/2012	Director
ASTLEY & PEARCE LIMITED	00858833	Company is dissolved	01/06/2012	15/11/2012	Director
MUNICIPAL BROKERS LIMITED	01648295	Company is dissolved	01/06/2012	15/11/2012	Director
GARBAN HARLOW RESOURCES LIMITED	01224434	Company is dissolved	01/06/2012	15/11/2012	Director
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED	01438662	Active - Accounts Filed	01/06/2012	15/11/2012	Director
ICAP EQUITIES LIMITED	06444051	Company is dissolved	25/04/2012		Director
EXCO (TREASURY) LIMITED	02589391	Company is dissolved	20/02/2012		Director
EXCO SECURITIES (1980) LIMITED	01470183	Company is dissolved	20/02/2012		Director
ICAP US HOLDINGS NO 2 LIMITED	FC026852	Active - Accounts Filed	05/10/2011	15/11/2012	Director



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ICAP SERVICES NO. 1	FC027421	Other	05/10/2011	15/11/2012	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	05/10/2011	15/11/2012	Director
ICAP ENTERPRISES NO.2	06371126	Company is dissolved	05/10/2011		Director
INTERCAPITAL LIMITED	01423001	Active - Accounts Filed	05/10/2011	15/11/2012	Director
EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	05/10/2011	15/11/2012	Director
EBS GROUP LIMITED	02633663	Active - Accounts Filed	05/10/2011	15/11/2012	Director
EBS NO. 2 LIMITED	03169284	In Liquidation	05/10/2011	15/11/2012	Director
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP US HOLDINGS NO 1 LIMITED	FC026851	Other	05/10/2011	15/11/2012	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	05/10/2011	15/11/2012	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	05/10/2011	15/11/2012	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	05/10/2011	15/11/2012	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	05/10/2011	15/11/2012	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	05/10/2011	15/11/2012	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	05/10/2011	15/11/2012	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP US INVESTMENT COMPANY	06524710	Company is dissolved	05/10/2011	15/11/2012	Director
ICAP SERVICES NO. 2	FC027422	Other	05/10/2011	15/11/2012	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	05/10/2011	15/11/2012	Director
ICAP ENTERPRISES NO.1	06371151	Company is dissolved	05/10/2011		Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	05/10/2011	15/11/2012	Director
ICAP LUXEMBOURG SERVICES	FC027423	Other	05/10/2011	15/11/2012	Director
ICAP MANAGEMENT SERVICES LIMITED	02189561	Active - Accounts Filed	02/09/2011	30/12/2016	Director
FXNET LIMITED	01988764	Company is dissolved	21/12/2010		Director
EBS TRANSACTIONS LIMITED	03548752	Company is dissolved	21/12/2010		Director
EXCO 1994 LIMITED	02934143	Company is dissolved	21/12/2010		Director
INTERCAPITAL SECURITIES	02601422	Company is dissolved	21/12/2010		Director