



Stephen David Affleck

921379703

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen David Affleck | Number | 921379703 |
| Postcode | NW1 3AN | Address | 2 Triton Square Regent's Place London United Kingdom |
| Date of birth | October 1979 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CATER ALLEN LIMITED | 00383032 | Active - Accounts Filed | 27/09/2023 | | Director |
| SANTANDER CARDS UK LIMITED | 01456283 | Non-Trading | 31/12/2021 | | Director |
| THE ALLIANCE & LEICESTER CORPORATION LIMITED | 02304511 | In Liquidation | 31/12/2021 | | Director |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 31/12/2021 | | Director |
| SANTANDER ISA MANAGERS LIMITED | SC151605 | Active - Accounts Filed | 07/12/2021 | | Director |
| SANTANDER UK TECHNOLOGY LIMITED | 05212726 | Active - Accounts Filed | 09/11/2020 | | Director |
| SANTANDER UK OPERATIONS LIMITED | 04137550 | Non-Trading | 07/10/2020 | | Director |
| GESBAN UK LIMITED | 03072287 | Active - Accounts Filed | 19/02/2020 | | Director |
| A & L CF SEPTEMBER (4) LIMITED | 02095545 | In Liquidation | 30/09/2016 | | Director |
| SANTANDER ASSET FINANCE (DECEMBER) LIMITED | 01562865 | Non-Trading | 30/09/2016 | | Director |
| SANTANDER ASSET FINANCE PLC | 01533123 | Active - Accounts Filed | 30/09/2016 | | Director |
| LIQUIDITY LIMITED | 05096190 | In Liquidation | 30/09/2016 | | Director |
| A & L CF JUNE (3) LIMITED | 02345838 | In Liquidation | 30/09/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CATER ALLEN HOLDINGS LIMITED | 00380825 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| HOLMES MASTER ISSUER PLC | 05953811 | Active - Accounts Filed | 31/12/2021 | 09/08/2023 | Director |
| ABBEY NATIONAL BETA INVESTMENTS LIMITED | 02207620 | In Liquidation | 31/12/2021 | 08/08/2023 | Director |
| AN (123) LIMITED | 00059614 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SHEPPARDS MONEYBROKERS LIMITED | 01934737 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ALLIANCE & LEICESTER LIMITED | 03263713 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED | 03406902 | In Liquidation | 31/12/2021 | 08/08/2023 | Director |
| HOLMES TRUSTEES LIMITED | 03982431 | Active - Accounts Filed | 31/12/2021 | 09/08/2023 | Director |
| ABBEY NATIONAL PROPERTY INVESTMENTS | 02412672 | Active - Accounts Filed | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER GLOBAL CONSUMER FINANCE LIMITED | 00048468 | Non-Trading | 31/12/2021 | 21/08/2023 | Director |
| HOLMES HOLDINGS LIMITED | 03689577 | Non-Trading | 31/12/2021 | 09/08/2023 | Director |
| SANTANDER CONSUMER CREDIT SERVICES LIMITED | 03927500 | Non-Trading | 31/12/2021 | 21/08/2023 | Director |
| ABBEY NATIONAL UK INVESTMENTS | 02957569 | In Liquidation | 31/12/2021 | 08/08/2023 | Director |
| CATER ALLEN INTERNATIONAL LIMITED | 02572704 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| PECOH LIMITED | 03982397 | Company is dissolved | 31/12/2021 | | Director |
| ANITCO LIMITED | 04151001 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ATHENA CORPORATION LIMITED | 11406224 | In Liquidation | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER GUARANTEE COMPANY | 02687070 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED | 01918522 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| HOLMES FUNDING LIMITED | 03982428 | Active - Accounts Filed | 31/12/2021 | 09/08/2023 | Director |
| ABBEY NATIONAL PLP (UK) LIMITED | 03888789 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED | 02486611 | Active - Accounts Filed | 31/12/2021 | 08/08/2023 | Director |
| ABBEY NATIONAL NOMINEES LIMITED | 02516674 | Non-Trading | 31/12/2021 | 14/08/2023 | Director |
| ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS | 03002815 | Dormant | 31/12/2021 | 08/08/2023 | Director |
| CATER ALLEN SYNDICATE MANAGEMENT LIMITED | 02571502 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER FINANCIAL EXCHANGES LIMITED | 06950885 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ABBEY STOCKBROKERS LIMITED | 02666793 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER CARDS LIMITED | 03932752 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED | 04282945 | In Liquidation | 31/12/2021 | 08/08/2023 | Director |
| CATER ALLEN LLOYD'S HOLDINGS LIMITED | 02140745 | Company is dissolved | 31/12/2021 | | Director |



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| FIRST NATIONAL MOTOR PLC | 02248924 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER SECRETARIAT SERVICES LIMITED | 03072288 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SOLARLASER LIMITED | 03129592 | Company is dissolved | 31/12/2021 | | Director |
| TUTTLE AND SON LIMITED | 00007420 | Company is dissolved | 31/12/2021 | | Director |
| ABBEY STOCKBROKERS (NOMINEES) LIMITED | 02832344 | Non-Trading | 31/12/2021 | 08/08/2023 | Director |
| SANTANDER PRIVATE BANKING UK LIMITED | 02582000 | Active - Accounts Filed | 31/12/2021 | 07/08/2023 | Director |
| MORTGAGE ENGINE LIMITED | 11061594 | Active - Accounts Filed | 17/12/2021 | 25/02/2022 | Director |
| SANTANDER MORTGAGE HOLDINGS LIMITED | 11406289 | Non-Trading | 17/12/2021 | 08/08/2023 | Director |
| SAM UK INVESTMENT HOLDINGS LIMITED | 08574439 | Company is dissolved | 26/11/2019 | | Director |
| SANTANDER EQUITY INVESTMENTS LIMITED | 03053574 | Active - Accounts Filed | 30/07/2018 | 03/10/2024 | Director |
| AMAZONIA TRADE LIMITED | 02304244 | Non-Trading | 19/06/2017 | 29/08/2023 | Director |
| A & L CF JUNE (2) LIMITED | 02582354 | Company is dissolved | 30/09/2016 | | Director |
| SANTANDER UK (STRUCTURED SOLUTIONS) LIMITED | 09878451 | Active - Accounts Filed | 30/09/2016 | 18/09/2023 | Director |
| SANTANDER LENDING LIMITED | 05831018 | Active - Accounts Filed | 30/09/2016 | 23/07/2024 | Director |
| A & L CF MARCH (5) LIMITED | 05085883 | Company is dissolved | 30/09/2016 | | Director |
| A & L CF (GUERNSEY) LIMITED | FC028362 | Active - Accounts Filed | 30/09/2016 | 23/07/2024 | Director |
| A & L CF DECEMBER (1) LIMITED | 01091759 | Company is dissolved | 19/08/2016 | | Director |