



Caroline Ramsay

903985167

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mrs             | <b>Honours</b>     | LLM FCII TEP  |
| <b>Name</b>                        | Caroline Ramsay | <b>Number</b>      | 903985167   |
| <b>Postcode</b>                    | WC1V 6EA        | <b>Address</b>     | Second Floor, Mid City Place 71<br>High Holborn<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1966   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| ATOS BPS LIMITED | 10208312 | Active - Accounts Filed | 01/07/2019 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| STELLAR QUINES                                     | SC157796 | Active - Accounts Filed | 04/05/2016 | 12/06/2019 | Director |
| OPERATIONAL RISK CONSORTIUM LIMITED                | 05510364 | Active - Accounts Filed | 25/11/2010 | 19/12/2011 | Director |
| SCOTTISH MUTUAL NOMINEES LIMITED                   | SC078057 | Non-Trading             | 12/11/2003 | 30/07/2004 | Director |
| ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED   | 02299741 | Company is dissolved    | 30/06/2003 | 06/08/2004 | Director |
| ABBEY NATIONAL EMPLOYEE CAR LOANS LIMITED          | 02304237 | Company is dissolved    | 30/06/2003 | 01/02/2004 | Director |
| ABBEY NATIONAL PERSONAL FINANCE LIMITED            | 02051324 | Company is dissolved    | 30/06/2003 | 01/02/2004 | Director |
| WF (MANAGEMENT) LIMITED                            | 02035795 | Company is dissolved    | 30/06/2003 | 21/05/2004 | Director |
| CROSSLEY & PARTNERS LIMITED                        | 01778965 | Company is dissolved    | 30/06/2003 | 19/03/2004 | Director |
| ABBEY NATIONAL BUSINESS COMMERCIAL LENDING LIMITED | 02727257 | Company is dissolved    | 30/06/2003 | 06/08/2004 | Director |
| ABBEY NATIONAL SECRETARIAT SERVICES LIMITED        | 02264234 | Company is dissolved    | 30/06/2003 | 05/05/2004 | Director |
| ABBEY NATIONAL BUSINESS FACTORS LIMITED            | 01013882 | Company is dissolved    | 30/06/2003 | 06/08/2004 | Director |
| ABBEY INTERNATIONAL LIMITED                        | 00995367 | Company is dissolved    | 30/06/2003 |            | Director |
| TYNDALL NOMINEES LIMITED                           | 02105232 | Company is dissolved    | 30/06/2003 |            | Director |
| ABBEY NATIONAL SHELF CO. (4) LIMITED               | 02746317 | Company is dissolved    | 30/06/2003 | 09/07/2004 | Director |
| ABBEY NATIONAL GENERAL INSURANCE SERVICES LIMITED  | 03017082 | Company is dissolved    | 30/06/2003 | 30/07/2004 | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ROWANMOOR PERSONAL PENSIONS LIMITED                      | 02268900 | In Administration    | 30/06/2003 | 18/12/2003 | Director          |
| ABBEY NATIONAL INSURANCE SERVICES LIMITED                | 01840738 | Company is dissolved | 30/06/2003 | 01/02/2004 | Director          |
| N&P PERSONAL LOANS LIMITED                               | 02382829 | Company is dissolved | 30/06/2003 | 01/02/2004 | Director          |
| BRIDFORD FINANCIAL SERVICES LIMITED                      | 01222919 | Company is dissolved | 30/06/2003 | 18/12/2003 | Director          |
| ABBEY NATIONAL SECRETARIAT SERVICES LIMITED              | 02264234 | Company is dissolved | 30/06/2003 | 05/05/2004 | Company Secretary |
| AFFINITY PENSIONS CONSULTANTS LIMITED                    | 01316185 | Company is dissolved | 30/06/2003 | 01/02/2004 | Director          |
| CATER TYNDALL LIMITED                                    | 01105313 | Company is dissolved | 30/06/2003 | 30/07/2004 | Director          |
| HUNTLEY AND PARTNERS (FINANCIAL SERVICES) LIMITED        | 01746675 | Company is dissolved | 30/06/2003 | 01/02/2004 | Director          |
| KONTAX PENSIONS (MIDLANDS) LIMITED                       | 00759974 | Company is dissolved | 30/06/2003 |            | Director          |
| SANTANDER CARDS LIMITED                                  | 03932752 | Non-Trading          | 30/06/2003 | 30/07/2004 | Director          |
| ABBEY NATIONAL INDEPENDENT FINANCIAL CONSULTANTS LIMITED | 02386374 | Company is dissolved | 30/06/2003 | 14/04/2004 | Director          |
| W F SYSTEMS LIMITED                                      | 01911222 | Company is dissolved | 30/06/2003 | 19/03/2004 | Director          |
| ANITCO LIMITED   | 04151001 | Non-Trading          | 30/06/2003 | 30/07/2004 | Director          |
| WHITING PENSION SERVICES LIMITED                         | 02652185 | Company is dissolved | 30/06/2003 | 19/03/2004 | Director          |
| THE WF COMPANY LIMITED                                   | 02394134 | Company is dissolved | 30/06/2003 | 30/07/2004 | Director          |
| BRIDFORD LIFE AND PENSIONS LIMITED                       | 02062765 | Company is dissolved | 30/06/2003 | 06/04/2004 | Director          |
| RIVERBANK LEASING 3 LIMITED                              | SC206911 | Company is dissolved | 01/01/2003 | 30/07/2004 | Company Secretary |
| SPI FINANCE LIMITED                                      | 03359786 | Company is dissolved | 30/06/2002 | 01/01/2003 | Director          |
| PROLIFIC HOLDINGS LIMITED                                | 02754421 | Company is dissolved | 30/06/2002 | 30/07/2004 | Director          |
| COMMERZBANK LEASING DECEMBER (7) LIMITED                 | SC191329 | Company is dissolved | 30/06/2002 | 30/07/2004 | Director          |
| PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED             | 02421634 | Company is dissolved | 30/06/2002 | 30/07/2004 | Director          |
| SOUTH GLASGOW RETAIL PARK LIMITED                        | SC172022 | Company is dissolved | 30/06/2002 | 30/07/2004 | Director          |
| PHOENIX SCP LIMITED                                      | 04013361 | Non-Trading          | 30/06/2002 | 30/07/2004 | Director          |
| RIVERBANK LEASING 3 LIMITED                              | SC206911 | Company is dissolved | 30/06/2002 | 01/01/2003 | Director          |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)                  | SZ000015 | Non-Trading          | 30/06/2002 | 30/07/2004 | Director          |
| SPL (HOLDINGS) LIMITED                                   | SC214931 | Company is dissolved | 25/06/2002 | 30/07/2004 | Director          |
| SPL (HOLDINGS 2) LIMITED                                 | SC214933 | Company is dissolved | 25/06/2002 | 30/07/2004 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPL (HOLDINGS 1) LIMITED                     | SC214932 | Company is dissolved    | 25/06/2002 | 30/07/2004 | Director          |
| HEDGE END PARK NO.3 LIMITED                  | 04376898 | Company is dissolved    | 16/04/2002 | 30/07/2004 | Company Secretary |
| HEDGE END PARK NO. 4 LIMITED                 | 04396086 | Company is dissolved    | 16/04/2002 | 30/07/2004 | Company Secretary |
| SMA (81/103 KINGS ROAD) LIMITED              | 03937177 | Company is dissolved    | 23/10/2001 | 30/07/2004 | Company Secretary |
| PHOENIX SCP (HOLDINGS) LIMITED               | 02735747 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Director          |
| PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED | 02421634 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| COMMERZBANK LEASING DECEMBER (7) LIMITED     | SC191329 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| SOUTH GLASGOW RETAIL PARK LIMITED            | SC172022 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| PHOENIX SCP PENSIONS TRUSTEES LIMITED        | 02404622 | Active - Accounts Filed | 01/08/2001 | 30/07/2004 | Company Secretary |
| PROLIFIC HOLDINGS LIMITED                    | 02754421 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| SPI FINANCE LIMITED                          | 03359786 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| PHOENIX SCP LIMITED                          | 04013361 | Non-Trading             | 01/08/2001 | 30/07/2004 | Company Secretary |
| PHOENIX SCP (HOLDINGS) LIMITED               | 02735747 | Company is dissolved    | 01/08/2001 | 30/07/2004 | Company Secretary |
| PHOENIX SCP TRUSTEES LIMITED                 | SC108046 | Active - Accounts Filed | 01/08/2001 | 30/07/2004 | Company Secretary |
| THE PHOENIX LIFE SCP INSTITUTION             | SZ000005 | Non-Trading             | 01/08/2001 | 30/07/2004 | Company Secretary |
| SPL (HOLDINGS 2) LIMITED                     | SC214933 | Company is dissolved    | 14/03/2001 | 30/07/2004 | Company Secretary |
| SPL (HOLDINGS) LIMITED                       | SC214931 | Company is dissolved    | 14/03/2001 | 30/07/2004 | Company Secretary |
| SPL (HOLDINGS 1) LIMITED                     | SC214932 | Company is dissolved    | 14/03/2001 | 30/07/2004 | Company Secretary |
| IMPALA LOAN COMPANY 1 LIMITED                | SC212709 | Non-Trading             | 14/03/2001 | 30/07/2004 | Company Secretary |
| PEARL RLH LIMITED                            | SC133636 | Company is dissolved    | 01/01/2001 | 30/07/2004 | Director          |
| COLCHESTER MANAGEMENT COMPANY LIMITED        | 02442584 | Non-Trading             | 23/11/2000 | 30/07/2004 | Company Secretary |
| ABBEY NATIONAL NOMINEES LIMITED              | 02516674 | Non-Trading             | 17/11/2000 | 30/07/2004 | Director          |
| BUSINESS OUTSOURCING SERVICES LIMITED        | SC207312 | Company is dissolved    | 26/10/2000 | 30/07/2004 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
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| GENCO HOLDINGS LIMITED            | SC208397 | Active - Accounts Filed | 22/06/2000 | 01/09/2009 | Company Secretary |
| A.C. (NOMINEES) LIMITED           | SC097194 | Company is dissolved    | 26/04/1999 | 11/05/2001 | Company Secretary |
| AITKEN CAMPBELL & COMPANY LIMITED | SC097757 | Company is dissolved    | 26/04/1999 | 11/05/2001 | Company Secretary |
| N&P TRUSTEES LIMITED              | 02304491 | Company is dissolved    | 05/08/1996 |            | Company Secretary |
| SCOTTISH MUTUAL PENSIONS LIMITED  | 00625849 | Company is dissolved    | 05/08/1996 | 30/07/2004 | Company Secretary |