



Lisa Anne Marvin

907466960

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Lisa Anne Marvin	<b>Number</b>	907466960
<b>Postcode</b>	SE27 0JF	<b>Address</b>	15 Wolfington Road London
<b>Date of birth</b>	March 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBROKE QUILTER (IRELAND) NOMINEES LIMITED	FC024728	Other	01/06/2009	28/02/2007	Company Secretary
SAENREDAM COOPERATIEVE U.A.	FC025354	Other	04/08/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	01/06/2009	02/04/2012	Company Secretary
QUILTER FUND MANAGEMENT LTD	02276027	Company is dissolved	01/06/2009	02/04/2012	Company Secretary
COASTAL NOMINEES (INTERNATIONAL) LIMITED	01956148	Company is dissolved	01/06/2009	02/04/2012	Company Secretary
QUILTER HOLDINGS LIMITED	03061140	Company is dissolved	01/06/2009	28/02/2007	Company Secretary
HAWKSHEAD TRUST NOMINEES LIMITED	00238035	Company is dissolved	01/06/2009	02/04/2012	Company Secretary
COASTAL NOMINEES LIMITED	00586025	Company is dissolved	01/06/2009	02/04/2012	Company Secretary
QUILTER NOMINEES LIMITED	00326331	Non-Trading	01/06/2009	02/04/2012	Company Secretary
QUILPEP NOMINEES LIMITED	02047087	Non-Trading	01/06/2009	02/04/2012	Company Secretary
CABOT 38 LIMITED	06893765	Company is dissolved	12/05/2009	26/04/2013	Company Secretary
CABOT 37 LIMITED	06899952	Company is dissolved	12/05/2009		Company Secretary
MORGAN STANLEY SMITH BARNEY HOLDINGS (UK) LIMITED	06874188	Active - Accounts Filed	12/05/2009	26/04/2013	Company Secretary
CABOT 34 LIMITED	06837119	Company is dissolved	06/03/2009		Company Secretary



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MORGAN STANLEY PRIVATE WEALTH MANAGEMENT LIMITED	06837134	Company is dissolved	06/03/2009	26/04/2013	Company Secretary
CABOT 35 LIMITED	06837695	Company is dissolved	06/03/2009		Company Secretary
MORGAN STANLEY INVESTMENTS (UK)	06737611	Active - Accounts Filed	30/10/2008	19/05/2009	Company Secretary
MORGAN STANLEY ASIA PACIFIC SERVICES LIMITED	06455468	Company is dissolved	17/12/2007	26/04/2013	Company Secretary
MORGAN STANLEY PENSION TRUSTEE LIMITED	06374553	Non-Trading	18/09/2007	16/07/2008	Company Secretary
GOLDFISH BANK LIMITED	06125763	Company is dissolved	23/02/2007	28/06/2007	Company Secretary
MORGAN STANLEY UK GROUP	01281415	Active - Accounts Filed	31/01/2007	02/10/2008	Company Secretary
LAXTON	05573610	Company is dissolved	31/01/2007		Company Secretary
MORGAN STANLEY UK LIMITED	04071123	Active - Accounts Filed	31/12/2006	27/08/2008	Company Secretary
MORGAN STANLEY AMALTHEA UK LIMITED	05652474	Company is dissolved	22/11/2006	15/10/2008	Company Secretary
MORGAN STANLEY BANK INTERNATIONAL LIMITED	03722571	Active - Accounts Filed	20/12/2005	03/07/2008	Company Secretary
MORGAN STANLEY & CO. INTERNATIONAL PLC	02068222	Active - Accounts Filed	13/12/2005	26/04/2013	Company Secretary
MORGAN STANLEY INTERNATIONAL LIMITED	03584019	Active - Accounts Filed	13/12/2005	26/04/2013	Company Secretary
MORGAN STANLEY YARMOUTH LIMITED	FC026357	Other	15/11/2005	31/05/2006	Company Secretary
MORGAN STANLEY SHANKLIN LIMITED	FC026356	Other	15/11/2005	31/05/2006	Company Secretary
MORGAN STANLEY DOLOR LIMITED	FC025904	Other	20/04/2005	01/05/2009	Company Secretary
NBK INVESTMENT MANAGEMENT LIMITED	01505579	Company is dissolved	09/02/2005		Company Secretary
NRG360 LIMITED	04013906	Company is dissolved	07/02/2005	03/05/2005	Company Secretary
MORGAN STANLEY ZICO INVESTMENTS LIMITED	05313578	Company is dissolved	15/12/2004	31/05/2006	Company Secretary
MORGAN STANLEY RIVELINO INVESTMENTS LIMITED	05313552	Company is dissolved	15/12/2004	31/05/2006	Company Secretary
MORGAN STANLEY INVESTMENT MANAGEMENT LIMITED	01981121	Active - Accounts Filed	14/12/2004	13/09/2012	Company Secretary



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BERMONT COOPERATIEVE U.A.	FC025541	Other	19/10/2004	01/07/2009	Company Secretary
MORGAN STANLEY TRUSTEE LIMITED	05250824	Company is dissolved	05/10/2004	18/11/2004	Company Secretary
MORGAN STANLEY DORSET INVESTMENTS LIMITED	05139727	Company is dissolved	27/05/2004	25/09/2006	Company Secretary
BAYFINE UK	04013563	Company is dissolved	01/04/2004	07/10/2008	Company Secretary
MORGAN STANLEY UK TRADER	05066027	In Liquidation	08/03/2004	26/09/2006	Company Secretary
MORGAN STANLEY EMPLOYMENT SERVICES UK LIMITED	05065987	Active - Accounts Filed	08/03/2004	19/09/2006	Company Secretary
MORGAN STANLEY EQUITY TRADER	05066003	Company is dissolved	08/03/2004	28/09/2006	Company Secretary
MORGAN STANLEY INVESTMENT MANAGEMENT (ACD) LIMITED	04250833	Active - Accounts Filed	19/12/2003	13/09/2012	Company Secretary
MORGAN STANLEY CAPITAL HOLDINGS	04833947	Active - Accounts Filed	01/10/2003	01/07/2009	Company Secretary
MORGAN STANLEY HUMBOLDT INVESTMENTS LIMITED	04791140	Company is dissolved	26/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY WHITE HORSE UK	04791163	Company is dissolved	26/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY MONMOUTH UK	04791159	Company is dissolved	26/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY DOVER INVESTMENTS LIMITED	04791147	Company is dissolved	26/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY PORTLAND INVESTMENTS LIMITED	04791153	Active - Accounts Filed	26/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY EPSILON INVESTMENTS LIMITED	04791361	Active - Accounts Filed	23/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY FISHER INVESTMENTS LIMITED	04789104	Company is dissolved	18/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY MALIN INVESTMENTS LIMITED	03981275	Company is dissolved	18/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY LUNDY INVESTMENTS LIMITED	04789087	Company is dissolved	18/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY GAMMA INVESTMENTS	04798688	Active - Accounts Filed	16/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY BETA INVESTMENTS LIMITED	04797279	Active - Accounts Filed	16/06/2003	31/05/2006	Company Secretary
MORGAN STANLEY (EUROPE) LIMITED.	02853848	Company is dissolved	06/05/2003	20/06/2006	Company Secretary



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MS LEASING UK LIMITED	02605715	Company is dissolved	25/09/2002	20/11/2007	Company Secretary
MORGAN STANLEY PROPERTY MANAGEMENT (UK) LIMITED	02194933	Company is dissolved	25/09/2002	07/07/2008	Company Secretary
MORGAN STANLEY CABALLA LIMITED	04251133	Company is dissolved	16/05/2002	31/05/2006	Company Secretary
MORGAN STANLEY PINTADO INVESTMENTS LIMITED	04250828	Company is dissolved	16/05/2002	31/05/2006	Company Secretary
MORGAN STANLEY GASTORO INVESTMENTS LIMITED	04250816	Company is dissolved	16/05/2002	31/05/2006	Company Secretary
MORGAN STANLEY MALLARD INVESTMENTS LIMITED	04091675	Active - Accounts Filed	22/03/2002	31/05/2006	Company Secretary
MORGAN STANLEY RALEIGH INVESTMENTS LIMITED	04091677	Company is dissolved	22/03/2002	31/05/2006	Company Secretary
MSDW INVESTMENT HOLDINGS (UK) LIMITED	03763786	Company is dissolved	20/03/2002	08/03/2010	Company Secretary
CABOT 1 LIMITED	01708846	Company is dissolved	20/03/2002	26/09/2006	Company Secretary
APPLIED RISC TECHNOLOGIES LIMITED	03112602	Company is dissolved	20/03/2002	25/09/2006	Company Secretary
CABOT 2 LIMITED	01403810	Company is dissolved	20/03/2002	26/09/2006	Company Secretary
MSCI LIMITED	03981254	Active - Accounts Filed	07/03/2002	01/09/2008	Company Secretary
MORGAN STANLEY STRATEGIC FUNDING LIMITED	03859017	Company is dissolved	27/02/2002	11/09/2008	Company Secretary
MORGAN STANLEY JY LIMITED	03918397	Company is dissolved	06/11/2001	21/09/2006	Company Secretary
MORGAN STANLEY JY HOLDINGS LIMITED	03918434	Company is dissolved	06/11/2001	01/06/2006	Company Secretary
MORGAN STANLEY PINTAIL INVESTMENTS LIMITED	04195029	Company is dissolved	15/08/2001	31/05/2006	Company Secretary