



Diana Dyer Bartlett

919788547

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Diana Dyer Bartlett	<b>Number</b>	919788547
<b>Postcode</b>	EC2Y 5AU	<b>Address</b>	1 London Wall Place London United Kingdom
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODER BRITISH OPPORTUNITIES TRUST PLC	12892325	Active - Accounts Filed	04/11/2020		Director
SMITHSON INVESTMENT TRUST PLC	11517636	Active - Accounts Filed	14/09/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUTHERFORD HEALTH PLC	09420705	Receiver/Manager	28/11/2019	21/08/2020	Director
PRECIOUS CELLS INTERNATIONAL LIMITED	07210233	In Administration	25/05/2016	31/05/2017	Director
PHARMACELLS LIMITED	SC339685	Company is dissolved	12/05/2016	31/05/2017	Director
COMS.COM LIMITED	04913480	Company is dissolved	01/03/2015		Director
COMS CARRIER SERVICES LIMITED	09165924	Company is dissolved	01/03/2015		Director
SMARTER MOBILE UK LIMITED	06426919	Company is dissolved	01/03/2015		Director
DARKSIDE ANIMATION LIMITED	03904589	Company is dissolved	01/03/2015		Director
UNIVERSAL OFFICE AUTOMATION (NETWORKS) LIMITED	03656125	Company is dissolved	01/03/2015		Director
CLOUDXL NETWORKS LIMITED	05995040	Company is dissolved	01/03/2015		Director
COMS MOBILE LIMITED	04408551	Company is dissolved	01/03/2015		Director
COMS ENTERPRISE LIMITED	08037197	Company is dissolved	01/03/2015		Director
SYSTEM ONLINE LIMITED	03510807	Company is dissolved	01/03/2015		Director
NETWORK RESOURCE LIMITED	02321831	Company is dissolved	01/03/2015		Director
NETWORK RESOURCE GROUP LIMITED	06445140	Company is dissolved	01/03/2015		Director
ONNEC HOLDINGS LIMITED	03984491	Non-Trading	01/03/2015	26/11/2015	Director
CLOUDXL SUPPORT LIMITED	05995476	Company is dissolved	01/03/2015		Director
CLICKS MEDIA STUDIOS LTD	06480887	Company is dissolved	01/03/2015		Director
CLOUDXL LIMITED	03443420	Company is dissolved	01/03/2015		Director
SMARTSPACE SOFTWARE LIMITED	05332126	Active - Accounts Filed	11/10/2013	26/05/2021	Director
HELVETA LIMITED	05014241	Company is dissolved	19/07/2012	10/12/2012	Director



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OCEAN POWER DELIVERY LIMITED	SC328336	Company is dissolved	15/08/2008	26/10/2009	Company Secretary
BREAST CANCER HAVEN	03291851	In Liquidation	19/03/2008	27/12/2013	Director
PELAMIS WAVE POWER LIMITED	SC182368	Company is dissolved	17/01/2008	26/10/2009	Company Secretary
PELAMIS WAVE POWER LIMITED	SC182368	Company is dissolved	27/09/2007	26/10/2009	Director
COLLINS STEWART HOLDINGS LIMITED	04442771	Company is dissolved	20/11/2006	16/05/2007	Director
COLLINS STEWART SECURITIES LIMITED	05907387	Company is dissolved	20/11/2006	16/05/2007	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	26/10/2006	16/05/2007	Director
CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED	03875826	Company is dissolved	26/10/2006	16/05/2007	Director
TP ICAP FINANCE PLC	05807599	Active - Accounts Filed	26/10/2006	17/01/2007	Company Secretary
COLLINS STEWART HAWKPOINT LIMITED	05807587	Company is dissolved	20/06/2006	16/02/2007	Company Secretary
COLLINS STEWART HAWKPOINT LIMITED	05807587	Company is dissolved	20/06/2006	16/05/2007	Director
CANACCORD GENUITY LIMITED	01774003	Active - Accounts Filed	22/05/2006	16/05/2007	Director
MAYFIELD LAVENDER LIMITED	05808954	Active - Accounts Filed	08/05/2006	01/06/2006	Director
TP ICAP GROUP SERVICES LIMITED	01105245	Active - Accounts Filed	24/06/2005	17/01/2007	Company Secretary
TULLETT LIBERTY (OIL & ENERGY) LIMITED	04192540	Company is dissolved	23/10/2003	14/12/2004	Company Secretary
TP ICAP DORMANT CO LIMITED	03063816	Company is dissolved	23/10/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (NO.4) LIMITED	04543472	Company is dissolved	23/10/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (OIL & ENERGY) HOLDINGS LIMITED	03020348	Company is dissolved	23/10/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED	01837209	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (OVERSEAS HOLDINGS) LIMITED	01150093	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (NUMBER 3) LIMITED	01080727	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (NUMBER 2) LIMITED	01014601	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY BROKERAGE SERVICES (UK) LIMITED	02788222	Company is dissolved	01/04/2003	14/12/2004	Company Secretary



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SWARDGREEN LIMITED	01643515	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TP ICAP BROKING LIMITED	02670499	Active - Accounts Filed	01/04/2003	14/12/2004	Company Secretary
TP ICAP COMMODITIES LIMITED	02533369	Non-Trading	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (POWER) LIMITED	02212121	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (TREASURY SERVICES) CO. LIMITED	02051978	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED	01135101	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT FINANCIAL TRADER LIMITED	02539347	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY BROKERAGE LTD.	02723732	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY TELECOMMUNICATIONS LIMITED	02197855	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
MARINE BOX INVESTORS LIMITED	01815125	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TP ICAP E&C LIMITED	00966604	Active - Accounts Filed	01/04/2003	14/12/2004	Company Secretary
TIREX GLOBAL TRADING LIMITED	03847797	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT SECURITIES LIMITED	02043449	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT LIBERTY (SECURITIES HOLDINGS) LIMITED	01625477	Company is dissolved	01/04/2003	14/12/2004	Company Secretary
TULLETT PREBON LATIN AMERICA HOLDINGS LIMITED	01581062	Active - Accounts Filed	01/04/2003	14/12/2004	Company Secretary
COLLINS STEWART HOLDINGS LIMITED	04442771	Company is dissolved	20/05/2002	07/12/2004	Company Secretary
THE GALLERY OF EUROPEAN HERITAGE LTD	03657657	Company is dissolved	11/11/2001		Company Secretary
SALZBURG 10 LIMITED	02789393	Company is dissolved	01/02/2001	26/02/2003	Company Secretary
CANACCORD GENUITY QUEST LIMITED	03042079	Non-Trading	10/01/2001	16/05/2007	Company Secretary
GILSIN NOMINEES LIMITED	01240453	Company is dissolved	10/01/2001	16/05/2007	Company Secretary
COST NOMINEES LIMITED	02956376	Company is dissolved	10/01/2001	16/05/2007	Company Secretary



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SCOL NOMINEES LIMITED	03177696	Company is dissolved	10/01/2001	16/05/2007	Company Secretary
COLSTEW NOMINEES LIMITED	03177699	Company is dissolved	10/01/2001	16/05/2007	Company Secretary
CANACCORD GENUITY LIMITED	01774003	Active - Accounts Filed	10/01/2001	27/04/2007	Company Secretary
COLLINS HITCHCOCK STEWART WHITAKER LIMITED	02581107	Company is dissolved	10/01/2001	16/05/2007	Company Secretary
TULLETT PREBON GROUP HOLDINGS LIMITED	03904126	Company is dissolved	14/11/2000	17/01/2007	Company Secretary
KETTON HOUSE LIMITED	04091264	Non-Trading	17/10/2000	25/10/2013	Director