Please complete in typescript, or in bold black capitals. CHFP029		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))									
Company Number		6352605									
Company Name in full		Paragon Mortgages (No. 16) PLC									
				Year			Day	Month		Yea	Γ
	Date of appointment	Day M		0 1 0 1 8	†Da! Birt		2 2	0 5	1,	9 5	5 1
Appointment App	••		ـــــــــــــــــــــــــــــــــــــ	s secretary		Please m		appropriate secretary n			
form		Mr			*Hono	urs etc	201 BIN	BOCTOLATY II	HEIN DO	77 (00.26	
Notes on completion appear on reverse.	Forename(s)	Robin Gre	gory								
	Baker										
				Pre	vious 🗆						
Forename(s)					Sumar	ne(s)					
address shown is a	†Usual residential address	40 Doddingh	urst Road, B	rentwood							
service address for the beneficiary of a Confidentiality Order	Post town	ESSEX				Postco	de C	M15 9EH	1		
granted under the provisions of section 723B of the	County / Region					Coun	try [E	Ingland			
Companies Act 1985	†Nationality	British †Business occupation Company Director									
†Other directorships		See attached list									
(additional space overleaf)		I consent to act as " director / sacpetacy of the above named company									
Consent signature * Voluntary details.		N	Jú.	Mu	l 	Dat	1	0)10	10	<u>}</u>	
† Directors only. **Delete as appropriate	A directo	r, secreta	ry etc must	t sign t	he form	belo	w.				
Signed		(RO				Dat	e i7	312	00	· ——	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(""a director-/ secretary /-edministrator-/ administrative-receiver / receiver manager / receiver)-									
		Miss Emma Lapthorne, Paragon, St Catherine's Court, Herbert Road, Solihull,									
		West Midlands, 891 3QE									
		Tel 0121 712 2077									
		DX number DX exchange									
*A0 A62 15/	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh										

23/10/08 148



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click **HERE** to exclude Resigned and Dissolved appointments

DIRECTOR

Company Number:

Occupation:

Company Name:

Appointed: 25/05/2000 GENERAL MANAGER

03978168

AUBURN SECURITIES 2 PLC

Liquidation

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 03/03/2008 COMPANY DIRECTOR

04098746

A.T.C. TRUSTEES (UK) LIMITED

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

Appointed: 19/01/1996 Resigned: 19/01/1996 **COMPANY SECRETARY**

Appointed: 22/07/2005

Resigned: 15/08/2005

02548079

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

COMPANY DIRECTOR 05479884

SANDWELL COMMERCIAL FINANCE NO. 2 PLC

Active

DIRECTOR

Appointed: PRE 22/06/1991 Resigned: 30/09/1991

Occupation: Company Number:

DIRECTOR 02362037

Company Name:

RESIDENTIAL LOAN FINANCE LIMITED

Active

DIRECTOR

Appointed: PRE 16/07/1991 Resigned: 12/09/1991 COMPANY DIRECTOR

Occupation:

02522422

Company Number: Company Name:

SUPERIOR TRADEABLE RESIDENTIAL SECURITIES

LIMITED

Liquidation

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: PRE 14/08/1991

Resigned: 19/11/1991 COMPANY DIRECTOR

02426270

CHARTERED TRUST LIMITED

Active

Appointed: PRE 14/08/1991

Resigned: 19/11/1991 COMPANY DIRECTOR

02426271

NIMBUS CORP (UK) LIMITED

Active

Appointed: PRE 20/09/1992

Resigned: 16/09/1996

MANAGER 02124575

HAVEN TIMESHARE LIMITED

Active

Appointed: 11/03/1996

Resigned: 03/10/2002 **GENERAL MANAGER**

02548079

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Active

Appointed: 19/03/1996

Resigned: 10/07/1997 **COMPNAY MANAGER**

03126751

CITY MORTGAGE RECEIVABLES 1 PLC

Active

Appointed: 29/04/1996 Resigned: 28/02/2008

GENERAL MANAGER

01141915

BERKSHIRE CAPITAL FUNDING LIMITED

Active

Appointed: 05/06/1996

Resigned: 28/02/2008 **GENERAL MANAGER**

02873071

L.G.S. INVESTMENTS (HOLDINGS) LIMITED

Active

Appointed: 05/06/1996 Resigned: 28/02/2008

MANAGER 02879716

L.G.S. INVESTMENTS PLC.

Active

Appointed: 07/08/1996 Resigned: 28/02/2008 GENERAL MANAGER

01759546

THE MORTGAGE CORPORATION

Occupation:

Company Number:

Company Name:

Appointed: 07/08/1996 Resigned: 13/11/1996

01759546

THE MORTGAGE CORPORATION

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

COMPANY DIRECTOR

Appointed: 19/09/1996 Resigned: 28/02/2008 GENERAL MANAGER

03194820

LEEK FINANCE NUMBER ONE PLC

Active

Appointed: 24/09/1996 Resigned: 28/02/2008 GENERAL MANAGER

03230276

LEEK FINANCE HOLDINGS LIMITED

Active

Appointed: 01/10/1996 Resigned: 07/06/1999 MANAGEMENT SERVICES

03066953

GM 1995 LIMITED

Active

Appointed: 08/10/1996 Resigned: 30/08/2000 **GENERAL MANAGER**

03203925

MORLEY FUNDING LIMITED

Active

Appointed: 08/10/1996 Resigned: 30/08/2000 GENERAL MANAGER

03203923

MORLEY LIMITED

Active

Appointed: 15/10/1996 Resigned: 28/02/2008 GENERAL MANAGER

03245450

CITY MORTGAGE RECEIVABLES 2 PLC

Active

Appointed: 15/10/1996 Resigned: 28/02/2008 GENERAL MANAGER

03245442

CITY MORTGAGE TRUSTEES 2 LIMITED

Active

Appointed: 24/10/1996 Resigned: 28/02/2008 **GENERAL MANAGER**

03245445

CITY MORTGAGE RECEIVABLES 3 PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/10/1996 Resigned: 28/02/2008 GENERAL MANAGER

03245436

CITY MORTGAGE TRUSTEES 3 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number: Appointed: 14/11/1996

Resigned: 28/02/2008 COMPANY DIRECTOR

FC019687

SEAHORSE LIMITED

Active

Appointed: 14/11/1996

Resigned: 28/02/2008 COMPANY DIRECTOR

FC019688

ZOPHONUS LIMITED

Active

Appointed: 11/12/1996

Resigned: 23/04/2002

GENERAL MANAGER SPV MANAGEMENT 03248681

OMEGRON LIMITED

Active

Appointed: 27/01/1997

Resigned: 28/02/2008 GENERAL MANAGER

03246090

CITY MORTGAGE RECEIVABLES 4 PLC

Active

Appointed: 27/01/1997

Resigned: 28/02/2008 **GENERAL MANAGER**

03304205

CITY MORTGAGE RECEIVABLES 5 PLC

Active

Appointed: 16/04/1997

Resigned: 28/02/2008

GENERAL MANAGER OF SPV MANAGEM

CITY MORTGAGE RECEIVABLES 6 PLC

Active

Appointed: 03/07/1997

Resigned: 13/10/1999

DIRECTOR

03139687

HAVEN FUNDING PLC

Active

Appointed: 22/07/1997

Resigned: 08/04/1998

MANAGER

03389478

Company Name:

IGROUP LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

HAVEN FUNDING (32) PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Occupation:

Company Number:

Company Name:

DIRECTOR

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Appointed: 08/12/1997

Resigned: 13/10/1999 **COMPANY MANAGER**

03480042

Appointed: 18/12/1997 Resigned: 28/02/2008 GENERAL MANAGER

03478559

SPV MANAGEMENT LIMITED

Active

Appointed: 09/01/1998 Resigned: 29/07/1999 **COMPANY MANAGER**

03462658

H.A.LEASING LIMITED

Active

Appointed: 29/05/1998 Resigned: 07/04/2006 COMPANY DIRECTOR

03517213

TMC TATTENHAM NO.1 PLC

Active

Appointed: 12/06/1998 Resigned: 28/02/2008

MANAGER 02772357

LA DEFENSE II PLC

Active

Appointed: 17/06/1998 Resigned: 28/02/2008 **GENERAL MANAGER**

03488612

LA DEFENSE II (HOLDINGS) LIMITED

Active

Appointed: 06/07/1998 Resigned: 28/02/2008

GENERAL MANAGER 03565652

PRS 1 LIMITED Active

Appointed: 26/08/1998 Resigned: 28/02/2008 GENERAL MANAGER

03621089

CONSUMER FINANCE HOLDINGS LIMITED

Active

Appointed: 12/10/1998 Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

Company Name:

03588419

AUBURN 1 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 12/10/1998 Resigned: 28/02/2008 GENERAL MANAGER

03618664

AUBURN OPTIONS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 14/12/1998 Resigned: 17/12/2004 GENERAL MANAGER

03618931

FIDEX HOLDINGS LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

GENERAL MANAGER

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number: **Company Name:**

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 14/12/1998 Resigned: 17/12/2004

<u>03619144</u> FIDEX LIMITED

Active

Appointed: 15/12/1998 Resigned: 28/02/2008

GENERAL MANAGER SPV MANAGEMENT

03126743

CITY MORTGAGE HOLDINGS LIMITED

Active

Appointed: 15/12/1998 Resigned: 28/02/2008 **COMPNAY MANAGER**

03126751

CITY MORTGAGE RECEIVABLES 1 PLC

Active

Appointed: 15/12/1998 Resigned: 28/02/2008

GENERAL MANAGER SPV MANAGEMENT

03126740

CITY MORTGAGE TRUSTEES 1 LIMITED

Active

Appointed: 21/01/1999 Resigned: 07/04/2006 COMPANY DIRECTOR

03701693

TMC TATTENHAM NO. 2 PLC

Active

Appointed: 05/02/1999 Resigned: 28/02/2008 GENERAL MANAGER

03702189 HONOURS PLC

Active

Appointed: 23/02/1999 Resigned: 28/02/2008

DIRECTOR

Occupation:

GENERAL MANAGER

Company Number: Company Name:

03716001 HONOURS TRUSTEE LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click **HERE** to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 23/02/1999

Occupation:

Resigned: 28/02/2008 **GENERAL MANAGER**

Company Number:

03716001

Company Name:

HONOURS TRUSTEE LIMITED

Active

DIRECTOR

Occupation:

Appointed: 24/02/1999

Resigned: 11/03/2003 GENERAL MANAGER OF SPV MANAGEM

Company Number:

03707188

Company Name:

AUTOMOBILE LOAN FINANCE (NO.1) LIMITED

Active

DIRECTOR

Appointed: 24/02/1999 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER

Company Number: Company Name:

03704249 HONOURS (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: 19/04/1999 Resigned: 07/04/2003 GENERAL MANAGER

Occupation:

03734973

Company Number: **Company Name:**

AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC

Active

DIRECTOR

Appointed: 04/06/1999 Resigned: 11/09/2003 **GENERAL MANAGER**

Occupation:

03784524

Company Number: Company Name:

ART OPTIONS COUNTERPARTY LIMITED

Active

DIRECTOR

Appointed: 24/06/1999 Resigned: 23/05/2001 **GENERAL MANAGER**

Occupation:

03649502

Company Number: **Company Name:**

NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED

Appointed: 24/06/1999 Resigned: 23/05/2001 GENERAL MANAGER

Occupation:

03649511

Company Number: Company Name:

NU LOCAL CARE CENTRES (CHICHESTER NO. 2) LIMITED

Active

DIRECTOR

Appointed: 24/06/1999 Resigned: 23/05/2001

Occupation:

GENERAL MANAGER

Company Number:

03649529

Company Name:

NU LOCAL CARE CENTRES (CHICHESTER NO. 3) LIMITED

Active

DIRECTOR

Appointed: 24/06/1999 Resigned: 23/05/2001 **GENERAL MANAGER**

Occupation: Company Number:

03649522

Company Name:

NU LOCAL CARE CENTRES (CHICHESTER NO. 4) LIMITED

Active

DIRECTOR

Appointed: 24/06/1999 Resigned: 23/05/2001

Occupation: **Company Number:** **MANAGER** 03649269

Company Name:

NU LOCAL CARE CENTRES (CHICHESTER NO. 5) LIMITED

Active

DIRECTOR

Appointed: 24/06/1999 Resigned: 23/05/2001

Occupation:

MANAGER

Company Number:

03649261

Company Name:

NU LOCAL CARE CENTRES (CHICHESTER NO. 6) LIMITED

Active

DIRECTOR

Appointed: 11/10/1999 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

03817304

Company Name:

PRS 2 OPTIONS LIMITED

Active

DIRECTOR Occupation: Appointed: 14/10/1999 Resigned: 21/10/1999 COMPANY DIRECTOR

Company Number:

03806931

Company Name:

FIRST FLEXIBLE NO:1 PLC

Active

DIRECTOR

Appointed: 27/01/2000 Resigned: 23/05/2001 **GENERAL MANAGER**

Occupation: Company Number:

03871226

Company Name:

NU TECHNOLOGY AND LEARNING CENTRES (HACKNEY)

LIMITED Active

DIRECTOR Occupation: Appointed: 15/03/2000 Resigned: 21/11/2006 **GENERAL MANAGER**

Company Number:

03918553

Company Name:

VCR HOLDING COMPANY LIMITED

Liquidation

DIRECTOR

Appointed: 17/03/2000 Resigned: 21/11/2006 GENERAL MANAGER

Occupation:

03936629

Company Number: Company Name:

VIKING CONSUMER RECEIVABLES (NO.1) PLC

Liquidation

DIRECTOR

Appointed: 12/04/2000 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

03936212

Company Number: Company Name:

PREFERRED FUNDING LIMITED

Active

DIRECTOR

Appointed: 12/04/2000 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

03871334

Company Name:

PREFERRED FUNDING ONE LIMITED

Active

DIRECTOR

Appointed: 06/11/2000 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER SPV MANAGEMENT

Company Number:

03525975

Company Name:

FIRST ACTIVE COMMERCIAL LIMITED

Active

DIRECTOR

Appointed: 06/11/2000 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER SPV MANAGEMENT

02992260

Company Number: **Company Name:**

FIRST ACTIVE HOLDINGS UK LIMITED

Active

DIRECTOR

Appointed: 23/01/2001 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: **Company Number:**

04071454

Company Name:

EUROSAIL OPTIONS LIMITED

Active

DIRECTOR

Appointed: 22/03/2001 Resigned: 22/03/2001 COMPANY DIRECTOR

Occupation: Company Number:

03806931

Company Name:

FIRST FLEXIBLE NO.1 PLC

Active

DIRECTOR

Appointed: 27/03/2001 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER SPV MANAGEMENT

Company Number:

Company Name:

03819987

CLOVER HOLDINGS LIMITED Liquidation

DIRECTOR

Appointed: 08/05/2001 Resigned: 17/10/2001 COMPANY DIRECTOR

Occupation:

Company Number:

Company Name:

04176542

FIRST FLEXIBLE NO.4 PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/06/2001 Resigned: 17/10/2001 DIRECTOR OF COMPANIES

04236601

FIRST FLEXIBLE NO.5 PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/01/2002 Resigned: 20/07/2007

GENERAL MANAGER SPV MANAGEMENT

04074907

EQUITY RELEASE FUNDING (NO.1) PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/01/2002 Resigned: 20/07/2007

GENERAL MANAGER SPV MANAGEMENT

04056288

EQUITY RELEASE HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/01/2002 Resigned: 28/02/2008

GENERAL MANAGER SPV MANAGEMENT

03891271

HUTT COMPANY LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/01/2002 Resigned: 01/11/2006

GENERAL MANAGER SPV MANAGEMENT

03840096

KEELE RESIDENTIAL FUNDING PLC

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/01/2002

Resigned: 01/11/2006 GENERAL MANAGER SPV MANAGEMENT

<u>03840094</u>

KRF HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 18/01/2002 Resigned: 20/07/2007

Occupation:

Company Number: **Company Name:**

GENERAL MANAGER SPV MANAGEMENT 03896324

OTE PLC

Active

DIRECTOR

Appointed: 18/01/2002 Resigned: 20/07/2007

Occupation:

GENERAL MANAGER SPV MANAGEMENT

Company Number:

03487780

Company Name:

PUNCH TAVERNS FINANCE PLC

Active

DIRECTOR

Appointed: 02/08/2002

Resigned: 28/02/2008

Occupation:

Company Number:

Company Name:

GENERAL MANAGER

04442862

PREFERRED RESIDENTIAL SECURITIES 5 PLC

Active

DIRECTOR

Resigned: 28/02/2008

Occupation:

DIRECTOR

Company Number:

Company Name:

Active

Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number: **Company Name:**

DIRECTOR Occupation: **Company Number:**

Company Name:

DIRECTOR Occupation: **Company Number:**

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 23/08/2002

MANAGER OF SPECIAL PURPOSE COM 04442874

AUBURN SECURITIES 3 PLC

Appointed: 08/11/2002 Resigned: 10/01/2006

GENERAL MANAGER 02548079

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Active

Appointed: 20/02/2003 Resigned: 28/02/2008 **GENERAL MANAGER**

04123328

FIRSTACTIVE.COM LIMITED

Active

Appointed: 20/02/2003 Resigned: 28/02/2008 **GENERAL MANAGER**

04642597

SHARE FUNDING LIMITED

Active

Appointed: 27/03/2003 Resigned: 28/02/2008 GENERAL MANAGER

04642609

PRS 6 PARENT LIMITED

Active

Appointed: 01/04/2003 Resigned: 28/02/2008 **GENERAL MANAGER**

04703210

PREFERRED RESIDENTIAL SECURITIES 6 PLC

Active

Appointed: 16/04/2003 Resigned: 28/02/2008 GENERAL MANAGER

04683449

STAMPHURST LIMITED

Active

Appointed: 04/07/2003 Resigned: 28/10/2004 COMPANY MANAGER

04784128

SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED

Active

Appointed: 04/07/2003

Occupation:

Company Number:

Company Name:

Resigned: 28/10/2004

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number: Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

COMPANY MANAGER

04784136

SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED

Appointed: 01/08/2003 Resigned: 28/02/2008 **GENERAL MANAGER**

04724871

SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED

Active

Appointed: 08/08/2003 Resigned: 28/02/2008 GENERAL MANAGER

04844072

PREFERRED RESIDENTIAL SECURITIES 7 PLC

Active

Appointed: 08/08/2003 Resigned: 28/02/2008 **GENERAL MANAGER**

04825470

PRS 7 PARENT LIMITED

Active

Appointed: 01/09/2003 Resigned: 28/02/2008 GENERAL MANAGER

02883741 **GESB PLC** Active

Appointed: 19/11/2003 Resigned: 28/02/2008

MANAGER 04882084

BYZANTIUM FINANCE PLC

Active

Appointed: 29/01/2004 Resigned: 20/07/2007

MANAGER 04999957

LA DEFENSE III (HOLDINGS) LIMITED

Active

Appointed: 29/01/2004 Resigned: 20/07/2007

MANAGER 05024429

LA DEFENSE III PLC

Active

Appointed: 11/02/2004 Resigned: 28/02/2008

MANAGER 03691891

CHESTER ASSET OPTIONS LIMITED

Appointed: 11/02/2004

Occupation: Company Number: Company Name:

Resigned: 28/02/2008 MANAGER 04251158 CHESTER ASSET OPTIONS NO. 2 LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 11/02/2004

Occupation:

Resigned: 20/07/2007 **MANAGER**

Company Number:

05018927

Company Name:

CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC

Active

DIRECTOR

Appointed: 11/02/2004 Resigned: 28/02/2008

Occupation: Company Number: **MANAGER**

04251397

Company Name:

CHESTER ASSET SECURITISATION HOLDINGS LIMITED

DIRECTOR

Appointed: 11/02/2004 Resigned: 20/07/2007

Occupation:

MANAGER

Company Number:

04981999

Company Name:

SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC

Active

DIRECTOR

Appointed: 11/02/2004 Resigned: 28/02/2008

Occupation:

MANAGER

Company Number:

Company Name:

04318734 SHERWOOD CASTLE HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 04/03/2004 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05046409

Company Number: Company Name:

PRS 5&6 SUB LOAN HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 04/03/2004 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

05046894

Company Name:

PRS 5&6 SUB LOAN LIMITED

Company Name:

Resigned: 28/02/2008 GENERAL MANAGER Occupation: Company Number:

05046892

PRS 5&6 SUB LOAN OPTION LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Resigned: 20/07/2007 GENERAL MANAGER 05016837

Appointed: 10/03/2004

Appointed: 04/03/2004

BAKETHIN HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/03/2004 Resigned: 28/02/2008 **GENERAL MANAGER**

05074769

BAKETHIN FINANCE PLC

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 28/04/2004 Resigned: 28/02/2008

DIRECTOR 05087749

SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC.

Active

DIRECTOR

MANAGER

Occupation: Company Number:

Company Name:

Appointed: 17/05/2004 Resigned: 28/02/2008

05088299

SANDWELL COMMERCIAL FINANCE NO. 1 PLC.

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 17/05/2004 Resigned: 28/02/2008

MANAGER 05019375

SANDWELL FINANCE HOLDINGS LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/06/2004 Resigned: 28/02/2008 GENERAL MANAGER

05109183

PREFERRED RESIDENTIAL SECURITIES 8 PLC

Active

DIRECTOR

Occupation: Company Number: **Company Name:**

Appointed: 11/06/2004 Resigned: 28/02/2008 **GENERAL MANAGER**

05109204

PRS 8 PARENT LIMITED

Active

DIRECTOR

Occupation: **Company Number:** Appointed: 24/06/2004 Resigned: 28/02/2008 GENERAL MANAGER

FC025272

CHESTER ASSET SECURITISATION HOLDINGS NO.2

Company Name:

LIMITED

Active

DIRECTOR

Appointed: 01/07/2004 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

04066334

Company Name:

PRESTIGE ACQUISITIONS LIMITED

Active

DIRECTOR

Appointed: 23/07/2004 Resigned: 28/02/2008

Occupation:

DIRECTOR 05164884

Company Number: Company Name:

SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC

Active

DIRECTOR

Appointed: 30/07/2004 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

04986587

Company Name:

EQUITY RELEASE FUNDING (NO.4) PLC

Active

DIRECTOR

Appointed: 30/07/2004 Resigned: 28/02/2008

Occupation:

MANAGER AT SOV MANAGEMENT L

Company Number: 0507

<u>05073125</u>

Company Name:

FUNDING FOR EQUITY RELEASE SECURITISATION

TRANSACTION (NO.4) LTD

Active

DIRECTOR
Occupation:

Appointed: 11/10/2004 Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

05177018

Company Name:

WINDERMERE IV CMBS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 11/10/2004 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05176358

Company Name:

WINDERMERE IV CMBS OPTIONS LIMITED

Liquidation

DIRECTOR
Occupation:

Appointed: 11/10/2004 Resigned: 28/02/2008 COMPANY DIRECTOR

Company Number:

05183086

Company Name:

WINDERMERE IV CMBS PLC

Liquidation

DIRECTOR

Appointed: 10/11/2004 Resigned: 05/01/2005 GENERAL MANAGER

Occupation:

05233460

Company Number: Company Name:

280 BISOPSGATE REVERSIONARY INTEREST LIMITED

Active

DIRECTOR

Appointed: 10/11/2004 Resigned: 28/02/2008 Occupation:

GENERAL MANAGER

Company Number:

05233385

Company Name:

BISHOPSGATE PREMIER REVERSIONARY INTEREST

HOLDINGS LIMITED

Liquidation

DIRECTOR

Appointed: 10/11/2004 Resigned: 05/01/2005 GENERAL MANAGER

Occupation:

Company Number:

05233412

Company Name:

PREMIER PLACE REVERSIONARY INTEREST LIMITED

Active

DIRECTOR

Occupation: Company Number:

Resigned: 28/02/2008 COMPANY MANAGER

05340335

Company Name:

SNOWDONIA SECURITIES (1) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 02/03/2005 Resigned: 28/02/2008

Appointed: 04/02/2005

GENERAL MANAGER

Company Number:

05348016

Company Name:

PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT

LIMITED

Active

DIRECTOR

Appointed: 02/03/2005 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

05328262

Company Name:

PREFERRED RESIDENTIAL SECURITIES 05-1 PLC

Active

DIRECTOR

Appointed: 04/04/2005 Resigned: 28/02/2008

Occupation: Company Number: MANAGER 05412601

Company Name:

THE MALL CASH MANAGER LIMITED

Active

DIRECTOR

Appointed: 04/04/2005 Resigned: 28/02/2008

Occupation:

MANAGER 05412608

Company Number: **Company Name:**

THE MALL FUNDING PLC

Active

DIRECTOR

Appointed: 11/05/2005 Resigned: 28/02/2008 COMPANY DIRECTOR

Occupation:

Company Number: Company Name:

MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: 11/05/2005 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation:

05372384

Company Number: Company Name:

MOULTON CAPITAL FINANCE LIMITED

Occupation:

Company Number:

Company Name:

Appointed: 13/06/2005 Resigned: 28/02/2008

05478914

DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

GENERAL MANAGER

Appointed: 13/06/2005 Resigned: 28/02/2008 GENERAL MANAGER

05479512

DECO SERIES 2005-UK CONDUIT 1 PLC

Active

Appointed: 20/06/2005 Resigned: 28/02/2008 GENERAL MANAGER

05462531

AUBURN SECURITIES 5 PLC

Active

Appointed: 21/06/2005 Resigned: 28/02/2008

GENERAL MANAGER

05405439

MARSTON'S ISSUER PARENT LIMITED

Active

Appointed: 27/06/2005 Resigned: 28/02/2008 **GENERAL MANAGER**

05135049

MARSTON'S ISSUER PLC

Active

Appointed: 30/06/2005 Resigned: 28/02/2008 GENERAL MANAGER

05495271

EQUITY RELEASE FUNDING (NO.5) PLC

Active

Appointed: 30/06/2005 Resigned: 28/02/2008 GENERAL MANAGER

05446552

WINDERMERE VI CMBS HOLDINGS LIMITED

Active

Appointed: 30/06/2005 Resigned: 28/02/2008 **GENERAL MANAGER**

05446527

WINDERMERE VI CMBS OPTIONS LIMITED

Active

Appointed: 30/06/2005 Resigned: 28/02/2008 COMPANY DIRECTOR

05480212

WINDERMERE VI CMBS PLC

Active

DIRECTOR

Appointed: 01/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05497182

Company Name:

FUNDING FOR EQUITY RELEASE SECURITISATION

TRANSACTION (NO.5) LIMITED

Active

DIRECTOR

Appointed: 05/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05492179

Company Name:

EQUITY RELEASE HOLDINGS (NO. 5) LIMITED

Active

DIRECTOR

Appointed: 05/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05492514

Company Name:

ERF TRUSTEE (NO. 5) LIMITED

Active

DIRECTOR

Appointed: 20/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05446541

Company Name:

PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT

LIMITED Active

DIRECTOR

Appointed: 20/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05419643

Company Name:

PREFERRED RESIDENTIAL SECURITIES 05-2 PLC

Active

DIRECTOR
Occupation:

Appointed: 22/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

<u>05479884</u>

Company Name:

SANDWELL COMMERCIAL FINANCE NO. 2 PLC

Active

DIRECTOR

Appointed: 29/07/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05495365

Company Name:

SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC

Active

DIRECTOR

Appointed: 05/08/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05528298

Company Number: Company Name:

L&C PROUDREED HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 05/08/2005 Resigned: 28/02/2008 Occupation:

GENERAL MANAGER

Company Number:

05528295

Company Name:

LCP PROUDREED PLC

Active

DIRECTOR

Appointed: 02/09/2005 Resigned: 28/02/2008

Occupation:

COMPANY DIRECTOR

Company Number:

05506636

Company Name:

DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 02/09/2005

Occupation:

Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

05490381

Company Name:

DECO 5 - UK LARGE LOAN 1 PLC

Active

DIRECTOR

Appointed: 07/09/2005 Resigned: 28/02/2008

Occupation: Company Number: GENERAL MANAGER 05532104

Company Name:

CUMBERNAULD FUNDING NO.3 PLC

Active

DIRECTOR

Appointed: 15/09/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05564493

Company Name:

SNOWDONIA HOLDINGS 2006-1 LIMITED

Active

DIRECTOR

Appointed: 15/09/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05564494

Company Number: Company Name:

SNOWDONIA OPTIONS 2006-1 LIMITED

Active

DIRECTOR

Appointed: 15/09/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05564478

Company Number: Company Name:

SNOWDONIA TRUSTEE 2006-1 LIMITED

Active

DIRECTOR

Appointed: 16/09/2005 Resigned: 28/02/2008 COMPANY DIRECTOR

Occupation:

05495318

Company Number: Company Name:

SANDWELL OPTIONS LIMITED

Appointed: 20/09/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05568231

Company Number: Company Name:

SNOWDONIA SECURITIES 2006-1 PLC

Active

DIRECTOR

Appointed: 03/11/2005 Resigned: 28/02/2008

Occupation:

DIRECTOR 05573792

Company Number: Company Name:

ING (UK) REAL ESTATE PARENT LIMITED

Active

DIRECTOR

Appointed: 07/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05614601

Company Name:

A-BEST THREE HOLDCO LIMITED

Active

DIRECTOR

Appointed: 08/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05611482

Company Name:

GLOBALDRIVE (UK) SERIES 4 PLC

Active

DIRECTOR

Appointed: 08/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05607797

Company Name:

GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED

Active

DIRECTOR
Occupation:

Appointed: 08/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

<u>05616128</u>

Company Name:

ING (UK) LISTED REAL ESTATE ISSUER P.L.C.

Active

DIRECTOR
Occupation:

Appointed: 09/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

05578205

Company Name:

DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED

Active

DIRECTOR

Appointed: 09/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05578222

Company Name:

DECO 6 - UK LARGE LOAN 2 PLC

Active

DIRECTOR

Appointed: 11/11/2005 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

05619686

Company Name:

A-BEST THREE RECEIVABLES TRUSTEE LIMITED

Active

DIRECTOR Appointed: 11/11/2005 Resigned: 28/02/2008

Occupation: GENERAL MANAGER

Company Number: 05619633

Company Name: ASSET-BACKED EUROPEAN SECURITISATION

TRANSACTION THREE PLC

Active

DIRECTOR Appointed: 11/11/2005
Resigned: 28/02/2008

Occupation: GENERAL MANAGER
Company Number: 05525614

Company Name: BCT WAREHOUSE LIMITED

Active

DIRECTOR Appointed: 22/11/2005
Resigned: 28/02/2008
Occupation: GENERAL MANAGER

Company Number: 02993061

Company Name: PREFERRED MORTGAGES COLLECTIONS LIMITED

Active

DIRECTOR

Appointed: 08/12/2005
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 05648813

Company Name: A-BEST THREE HOLDCO SUBSIDIARY LIMITED

Active

DIRECTOR

Appointed: 09/12/2005
Resigned: 28/02/2008
Occupation:

GENERAL MANAGER

Company Number: 05650152

Company Name: WILMINGTON TRUST (LONDON) LIMITED

Active

DIRECTOR
Appointed: 20/12/2005
Resigned: 28/02/2008
Occupation: GENERAL MANAGER

Company Number: 05643240

Company Name: PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT

LIMITED

Active

DIRECTOR

Appointed: 20/12/2005
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 05595906

Company Name: PREFERRED RESIDENTIAL SECURITIES 06-1 PLC

Active

DIRECTOR

Appointed: 22/02/2006

Resigned: 28/02/2008

GENERAL MANAGER

Company Number: 05718481

Company Name: GRESHAM RECEIVABLES (NO.11) UK LIMITED

Active

DIRECTOR Appointed: 01/03/2006 Resigned: 28/02/2008 Occupation:

Company Name:

Company Number:

GENERAL MANAGER

Appointed: 16/03/2006

Resigned: 28/02/2008

GENERAL MANAGER

04066387

05745753

PRESTIGE (NO.1) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Active

Resigned: 28/02/2008 **GENERAL MANAGER**

Appointed: 16/03/2006 DIRECTOR

Occupation:

Company Number:

Company Name:

05745698 DECO 8 - UK CONDUIT 2 PLC

DECO 8 - UK CONDUIT 2 HOLDING LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 21/03/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05673103

EUROSAIL 2006-1 PARENT LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 21/03/2006 Resigned: 28/02/2008 GENERAL MANAGER

05706735

EUROSAIL 2006-1 PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/03/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

FC026672

SHERWOOD FUNDING ISSUER LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 04/04/2006 Resigned: 28/02/2008 GENERAL MANAGER

05769052

ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 04/04/2006 Resigned: 28/02/2008 GENERAL MANAGER

05769021

ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 03/05/2006 Resigned: 28/02/2008 GENERAL MANAGER

05763614 **OXSHER PLC**

Active

Appointed: 05/05/2006

Occupation:

Company Number: Company Name:

Resigned: 28/02/2008 GENERAL MANAGER

05808008

MOUND FINANCING (NO.5) PLC

Active

DIRECTOR

GENERAL MANAGER

Occupation: Company Number:

Company Name:

ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC

Active

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR -

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number: **Company Name:**

Appointed: 11/05/2006 Resigned: 28/02/2008

05809252

Appointed: 11/05/2006

Resigned: 28/02/2008 GENERAL MANAGER

05766434

ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1

LIMITED Active

Appointed: 15/05/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05817425

WINDERMERE VIII CMBS HOLDINGS LIMITED

Active

Appointed: 15/05/2006 Resigned: 28/02/2008 GENERAL MANAGER

05817368

WINDERMERE VIII CMBS OPTIONS LIMITED

Active

Appointed: 17/05/2006 Resigned: 28/02/2008 GENERAL MANAGER

05766459

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED

Active

Appointed: 17/05/2006 Resigned: 28/02/2008 GENERAL MANAGER

05819693

WINDERMERE VIII CMBS PLC

Active

Appointed: 05/06/2006 Resigned: 28/02/2008

CORPORATE MANAGEMENT

05771838

SCARLET FUNDING NO. 1 PLC.

Active

Appointed: 05/06/2006 Resigned: 28/02/2008

CORPORATE MANAGEMENT

05819050

SCARLET FUNDING NO.1 PARENT LIMITED

Company Number:

Occupation:

Company Name:

Appointed: 09/06/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05746536

EUROSAIL 2006-2 PARENT LIMITED

Active

DIRECTOR -

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Name:

Company Number:

DIRECTOR

Occupation:

Company Number: Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number: Appointed: 09/06/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05763603

EUROSAIL 2006-2BL PLC

Active

Appointed: 16/06/2006 Resigned: 28/02/2008

CORPORATE MANAGEMENT

05819309

MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4

PARENT LIMITED

Active

Appointed: 16/06/2006 Resigned: 28/02/2008

CORPORATE MANAGEMENT

05818986

MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PLC

Active

Appointed: 27/06/2006 Resigned: 28/02/2008 GENERAL MANAGER

05858568

ORCHARD MORTGAGE INVESTMENTS LIMITED

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

04258785

HOLMES FINANCING (NO 5) PLC

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

04154576

HOLMES FINANCING (NO. 3) PLC

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

04167953

HOLMES FINANCING (NO. 4) PLC

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

04359738

Companies House Direct

Page 7 of 7

Company Name:

HOLMES FINANCING (NO. 6) PLC

Active

DIRECTOR

Appointed: 28/07/2006

Occupation:

Resigned: 10/11/2006 GENERAL MANAGER

Company Number:

04645659

Company Name:

HOLMES FINANCING (NO. 7) PLC

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click **HERE** for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 28/07/2006

Occupation:

Resigned: 10/11/2006 GENERAL MANAGER

Company Number:

03946294

Company Name:

HOLMES FINANCING (NO.1) PLC

Active

DIRECTOR

Appointed: 28/07/2006 Resigned: 10/11/2006

Occupation:

GENERAL MANAGER

Company Number:

05865155

Company Name:

HOLMES FINANCING (NO.10) PLC

Active

DIRECTOR

Appointed: 28/07/2006 Resigned: 10/11/2006

Occupation:

GENERAL MANAGER

Company Number:

04056122

Company Name:

HOLMES FINANCING (NO.2) PLC

Active

DIRECTOR

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

Occupation:

04992222

Company Number: Company Name:

HOLMES FINANCING (NO.8) PLC

Active

DIRECTOR

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

Occupation: Company Number:

05115696

Company Name:

HOLMES FINANCING (NO.9) PLC

Active

DIRECTOR

Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER

Occupation:

03982428

Company Number: Company Name:

HOLMES FUNDING LIMITED

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:** Appointed: 28/07/2006 Resigned: 10/11/2006

GENERAL MANAGER

03689577

HOLMES HOLDINGS LIMITED

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 **GENERAL MANAGER**

03982431

HOLMES TRUSTEES LIMITED

Active

Appointed: 28/07/2006 Resigned: 10/11/2006 **GENERAL MANAGER**

03982397

PECOH LIMITED

Active

Appointed: 11/08/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05901396

ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC

Active

Appointed: 11/08/2006 Resigned: 28/02/2008 GENĒRAL MANAGER

05901350

ARRAN RESIDENTIAL MORTGAGES HOLDING NO.2

LIMITED Active

Appointed: 11/08/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05901385

ARRAN RESIDENTIAL MORTGAGES OPTION NO.2 LIMITED

Active

Appointed: 31/08/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05839450

SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC

Active

Appointed: 14/09/2006 Resigned: 28/02/2008

CORPORATE MANAGEMENT

05894183

EUROSAIL 2006-4NP PARENT LIMITED

Active

Appointed: 14/09/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05924773

Company Name:

EUROSAIL 2006-4NP PLC

Active

DIRECTOR

Appointed: 21/09/2006 Resigned: 28/02/2008

Occupation:

CORPORATE MANAGEMENT

Company Number:

05894214

Company Name:

EUROSAIL 2006-3NC PARENT LIMITED

Active

DIRECTOR

Appointed: 21/09/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

05924768

Company Name:

EUROSAIL 2006-3NC PLC

Active

DIRECTOR

Appointed: 25/09/2006 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: **Company Number:**

05945382

Company Name:

GRESHAM RECEIVABLES (NO.13) UK LIMITED

Active

DIRECTOR

Appointed: 25/09/2006 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05945393

Company Number: Company Name:

GRESHAM RECEIVABLES (NO.14) UK LIMITED

DIRECTOR

Appointed: 07/11/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: **Company Number:**

05991019

Company Name:

DECO 11 - UK CONDUIT 3 HOLDING LIMITED

Active

DIRECTOR

Appointed: 07/11/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

05990966

Company Name:

DECO 11 - UK CONDUIT 3 P.L.C.

Active

DIRECTOR

Appointed: 14/11/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation: Company Number:

05985701

Company Name:

GLOBALDRIVE (UK) VARIABLE FUNDING I PLC

Active

DIRECTOR

Appointed: 15/11/2006 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

05999539

Company Number: **Company Name:**

GRESHAM RECEIVABLES (NO. 15) UK LIMITED

Active

DIRECTOR

Appointed: 22/11/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation:

Company Number:

Company Name:

05946875

HAWTHORN ASSET CO LIMITED

Active

DIRECTOR -

Occupation:

Company Number: Company Name:

Appointed: 22/11/2006 Resigned: 28/02/2008 GENERAL MANAGER

05924762 TREEPARK PLC

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Resigned: 28/02/2008 GENERAL MANAGER

HAWTHORN HOLD CO LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 23/11/2006

05946835

Appointed: 28/11/2006 Resigned: 28/02/2008 **GENERAL MANAGER**

05924765

PILLAR FUNDING SERIES 2008-1 PLC

Active

Appointed: 28/12/2006 Resigned: 23/02/2007 **GENERAL MANAGER**

05965830

ZESTDEW LIMITED

Active

Appointed: 03/01/2007 Resigned: 28/02/2008 GENERAL MANAGER

06028534

EUROSAIL-UK 2007-1NC PARENT LIMITED

Active

Appointed: 03/01/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

05999159

EUROSAIL-UK 2007-1NC PLC

Active

Appointed: 08/02/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

06090589

GRESHAM RECEIVABLES (NO.16) UK LIMITED

Active

Appointed: 14/02/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

06105060

DECO 12 - UK 4 HOLDING LIMITED

Active

Appointed: 14/02/2007 Resigned: 28/02/2008

Occupation:

Company Number:

Company Name:

GENERAL MANAGER

06105087

06038092

DECO 12 - UK 4 P.L.C.

Active

DIRECTOR

Appointed: 01/03/2007 Resigned: 28/02/2008

CORPORATE MANAGEMENT

Occupation:

Company Number:

Company Name:

EUROSAIL-UK 2007-2NP PARENT LIMITED Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/03/2007 Resigned: 28/02/2008 CORPORATE MANAGEMENT

06038113 **EUROSAIL-UK 2007-2NP PLC**

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 12/04/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

06166737 BANGLETRAIL LIMITED Active - Proposal to Strike off

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 12/04/2007 Resigned: 28/02/2008 GENERAL MANAGER 06166749

CONSUMER UNSECURED REPERFORMING LOANS (CURL) PARENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 12/04/2007 Resigned: 28/02/2008 GENERAL MANAGER 06169729

CONSUMER UNSECURED REPERFORMING LOANS (CURL)

PLC Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 23/04/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

06150313

ARRAN RESIDENTIAL MORTGAGES FUNDING NO. 3 PLC Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 23/04/2007 Resigned: 28/02/2008 GENERAL MANAGER 06127275

ARRAN RESIDENTIAL MORTGAGES HOLDING NO. 3

LIMITED Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 23/04/2007 Resigned: 28/02/2008 **GENERAL MANAGER** 06127274

ARRAN RESIDENTIAL MORTGAGES OPTION NO. 3 LIMITED

http://chd3.companieshouse.gov.uk/aec7707e348f2a333027072f7db70909/pers_apps

Active

DIRECTOR

Appointed: 08/05/2007 Resigned: 28/02/2008

Occupation:

CORPORATE MANAGEMENT

Company Number:

06240170

Company Name:

EUROSAIL-UK 2007-3BL PARENT LIMITED

Active

DIRECTOR

Appointed: 08/05/2007 Resigned: 28/02/2008

Occupation:

CORPORATE MANAGEMENT

Company Number:

06240153

Company Name:

EUROSAIL-UK 2007-3BL PLC

Active

DIRECTOR

Appointed: 08/05/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER 06239097

Company Number: Company Name:

WINDERMERE XI CMBS HOLDINGS LTD

Active

DIRECTOR

Appointed: 08/05/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER 06239271

Company Number: Company Name:

WINDERMERE XI CMBS OPTIONS LTD

Active

DIRECTOR

Appointed: 17/05/2007 Resigned: 28/02/2008

Occupation: Company Number: **GENERAL MANAGER** 06250679

Company Name:

WINDERMERE XI CMBS PLC

Active

DIRECTOR

Appointed: 18/05/2007 Resigned: 28/02/2008

Occupation:

DIRECTOR 06252853

Company Number: Company Name:

DECO 16 - UK 5 HOLDING LIMITED

Active

DIRECTOR

Appointed: 18/05/2007 Resigned: 28/02/2008

Occupation:

DIRECTOR

Company Number:

06252873

Company Name:

DECO 16 - UK 5 P.L.C.

Active

DIRECTOR

Appointed: 12/06/2007 Resigned: 28/02/2008

Occupation:

06169713

Company Number:

GENERAL MANAGER

Company Name:

CHANNEL LINK ENTERPRISES FINANCE PLC

Active

DIRECTOR

Appointed: 12/06/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER

Company Number:

06198361

Company Name:

CLEF HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 12/06/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER

Company Number:

06252492

Company Name:

SUB HOLDINGS LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 12/06/2007

Occupation:

Resigned: 28/02/2008 GENERAL MANAGER

Company Number:

06252546

Company Name:

SUB TOP LIMITED

Active

DIRECTOR

Appointed: 18/06/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

06265728

Company Name:

EUROSAIL-UK 2007-4BL PARENT LIMITED

Active

DIRECTOR

Appointed: 18/06/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

06261884

Company Number: Company Name:

EUROSAIL-UK 2007-4BL PLC

Active

DIRECTOR

Appointed: 25/06/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

06252759

Company Name:

SUB CLEF LIMITED

Active

DIRECTOR

Appointed: 20/07/2007 Resigned: 28/02/2008 COMPANY DIRECTOR

Occupation:

FC027694

Company Number: Company Name:

HAWTHORN FINANCE LIMITED

Active

DIRECTOR

Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

04664781

Company Number: Company Name:

MOUND FINANCING (NO. 3) PLC

Active

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 20/07/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

03835703

MOUND FUNDING LIMITED

Active

Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

03835697

MOUND HOLDINGS LIMITED

Active

Appointed: 20/07/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

03867710

MOUND LIMITED

Active

Appointed: 20/07/2007 Resigned: 28/02/2008

GENERAL MANAGER 03835709

MOUND TRUSTEES LIMITED

Active

Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

06319724

WHITBREAD FINANCE PARENT LIMITED

Active

Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

04513262

PILLAR FUNDING SERIES 2002-1 PLC

Liquidation

Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

04703187

PILLAR FUNDING SERIES 2003-1 PLC

Active

Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

05018824

PILLAR FUNDING SERIES 2004-1 PLC

Active

Appointed: 25/07/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

04497889

PILLAR HOLDINGS LIMITED

Active

DIRECTOR Appointed: 25/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 04498061

Company Name: PILLAR OPTIONS LIMITED

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 04191120

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 04288260

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC

Active

DIRECTOR Appointed: 26/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

Company Number: 04358521

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC

Active

DIRECTOR Appointed: 26/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

Company Number: 04420532

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 04565060

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 04706982

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER

Company Number: 04846229

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC

Active

DIRECTOR Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER

Company Number: 05018927

Company Name:

CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC

Active

DIRECTOR

Appointed: 26/07/2007 Resigned: 28/02/2008 **GENÉRAL MANAGER**

Occupation:

04962915

Company Number: Company Name:

CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED

Active

DIRECTOR

Appointed: 26/07/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

04964442

Company Number: Company Name:

CHESTER ASSET SECURITISATION HOLDINGS VFN

LIMITED

Active

DIRECTOR

Appointed: 07/08/2007 Resigned: 28/02/2008

Occupation:

Company Name:

MANAGER FC025273

Company Number:

CHESTER ASSET RECEIVABLES DEALINGS ISSUER

LIMITED

Active

DIRECTOR

Appointed: 22/08/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation:

06350407

Company Number: Company Name:

GRESHAM RECEIVABLES (NO. 19) UK LIMITED

Active

DIRECTOR

Appointed: 28/08/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

06354009

Company Name:

WHITBREAD FINANCE PUBLIC LIMITED COMPANY

Active

DIRECTOR

Appointed: 03/09/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER SPV MANAGEMENT

04056288 Company Number:

Company Name:

EQUITY RELEASE HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 03/09/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

Occupation:

04072883

Company Number: Company Name:

GLOBALDRIVE (UK) PLC

Liquidation

DIRECTOR

Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation:

04563460

Company Number: Company Name:

GLOBALDRIVE (UK) SERIES 2 PLC

Active

Appointed: 03/09/2007

Occupation:

Company Number: Company Name:

Resigned: 28/02/2008 **GENERAL MANAGER**

04072869

GLOBALDRIVE HOLDINGS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 03/09/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

04072862

GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED

Active

Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER

03091561

GOLF (NO.1) HOLDINGS LIMITED

Liquidation

Appointed: 03/09/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

03070478

GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC

Liquidation

Appointed: 03/09/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

04999957

LA DEFENSE III (HOLDINGS) LIMITED

Active

Appointed: 03/09/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

05024429

LA DEFENSE III PLC

Active

Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER

06346937

DANEION 2007-1 PLC

Active

Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER

06346956

DANEION APC LIMITED

Active

Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER

<u>06311989</u>

DANEION HOLDINGS LIMITED

Active

Occupation:

Company Number:

Company Name:

06382870 **BCT CONDUIT LIMITED**

Appointed: 26/09/2007

Resigned: 28/02/2008

GENERAL MANAGER

Appointed: 27/09/2007

Resigned: 28/02/2008

GENERAL MANAGER

RESLOC UK 2007-2 PLC

Appointed: 02/10/2007

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

Resigned: 28/02/2008 GENERAL MANAGER

06384006

Active

06387385

EUROSAIL-UK 2007-5NP PARENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 02/10/2007 Resigned: 28/02/2008

GENERAL MANAGER

06388257

EUROSAIL-UK 2007-5NP PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/10/2007 Resigned: 28/02/2008 GENERAL MANAGER

06386334

EUROSAIL PRIME-UK 2007-A PARENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/10/2007 Resigned: 28/02/2008 **GENERAL MANAGER**

Appointed: 15/10/2007

Resigned: 28/02/2008

06370654

EUROSAIL PRIME-UK 2007-A PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

GENERAL MANAGER

06391129

EUROSAIL-UK 2007-6NC PARENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 15/10/2007 Resigned: 28/02/2008 GENERAL MANAGER

06391795

EUROSAIL-UK 2007-6NC PLC

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 22/10/2007 Resigned: 28/02/2008

GENERAL MANAGER

06386368

AUBURN 2 LIMITED

Active

Occupation:

Company Number: Company Name:

Appointed: 22/10/2007 Resigned: 28/02/2008 GENERAL MANAGER 06370667 AUBURN SECURITIES 6 PLC

Active

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 09/11/2007 Resigned: 28/02/2008

Occupation:

GENERAL MANAGER

Company Number:

05499567

Company Name:

LIVINGSTONE MORTGAGES LIMITED

Active

DIRECTOR

Appointed: 13/12/2007 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

06071887

Company Name:

INTERBAY COMMERCIAL ASSET HOLDINGS 2008-1

LIMITED

Active

DIRECTOR

Appointed: 18/01/2008 Resigned: 28/02/2008 GENERAL MANAGER

Occupation: Company Number:

06346948

Company Name:

INTERBAY COMMERCIAL ASSET 2008-1 PLC

Active

DIRECTOR

Appointed: PRE 16/07/1991 Dissolved: 25/09/1993 COMPANY DIRECTOR

Occupation:

02522420

Company Number: Company Name:

INNFUNDING LIMITED

Dissolved

DIRECTOR

Appointed: PRE 12/05/1992 Resigned: 30/06/1999 Dissolved: 13/02/2001

Occupation:

ASSISTANT MANAGER

Company Number:

02239193

Company Name:

EXCLUSIVE FINANCE HOLDINGS LIMITED

Dissolved

DIRECTOR

Appointed: PRE 19/07/1992 Dissolved: 02/01/2004

Occupation:

TRUST OFFICER

Company Number:

02065998

Company Name:

DOMUS MORTGAGE FINANCE NO.1 PLC

Dissolved

DIRECTOR

Appointed: PRE 12/10/1992 Resigned: 11/12/1992

Occupation:

Dissolved: 03/05/1994 COMPANY DIRECTOR

Company Number:

02548294

Company Name:

OVALDOWN LIMITED

Dissolved

DIRECTOR

Appointed: PRE 28/01/1993 Resigned: 13/09/1993

Occupation:

Dissolved: 16/10/2003

Company Number:

MANAGER TRUST CORPORATION 02452194

Company Name:

LEO 2 LIMITED Dissolved

DIRECTOR

Appointed: 28/06/1996

Occupation:

Dissolved: 29/10/2002 COMPANY DIRECTOR

Company Number:

03196198

Company Name:

THORNBEAM LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003

Occupation:

DIRECTOR

Company Number:

02108295

Company Name:

HOLMES PLACEMENT NO. 1 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003

Occupation:

DIRECTOR

Company Number: Company Name:

02108293 TMC FUNDING NO. 3 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation:

02114947

Company Number: Company Name:

TMC MORTGAGE SECURITIES NO. 10 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003 COMPANY DIRECTOR

Occupation:

02124657

Company Number: Company Name:

TMC MORTGAGE SECURITIES NO. 11 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation:

02008016

Company Number:

Company Name:

TMC MORTGAGE SECURITIES NO. 4 LIMITED

Dissolved

Appointed: 07/08/1996

DIRECTOR Occupation: Company Number: Dissolved: 18/06/2003 COMPANY DIRECTOR

02072525

Company Name:

TMC MORTGAGE SECURITIES NO. 5 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation:

Company Number:

02105160

Company Name:

TMC MORTGAGE SECURITIES NO. 6 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003 COMPANY DIRECTOR

Occupation:

02110815 **Company Number:**

Company Name:

TMC MORTGAGE SECURITIES NO. 7 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation: **Company Number:**

02114946

Company Name:

TMC MORTGAGE SECURITIES NO. 8 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003 **COMPANY DIRECTOR**

Occupation: **Company Number:**

02111680

Company Name:

TMC MORTGAGE SECURITIES NO. 9 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 30/06/2003 COMPANY DIRECTOR

Occupation: Company Number:

02004518

Company Name:

TMC MORTGAGE SECURITIES NO.1 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation: Company Number:

02008014

Company Name:

TMC MORTGAGE SECURITIES NO.2 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR

Occupation: Company Number:

02008015

Company Name:

TMC MORTGAGE SECURITIES NO.3 LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 18/06/2003

Occupation: Company Number: DIRECTOR 02350209

Company Name:

TMC P.I.M.B.S. FIFTH FINANCING LIMITED

Dissolved

Appointed: 07/08/1996 Dissolved: 18/06/2003 Occupation: COMPANY DIRECTOR

Company Number:

Company Name:

02124668 TMC P.I.M.B.S. FIRST FINANCING LIMITED

TMC P.I.M.B.S. FOURTH FINANCING LIMITED

Dissolved

DIRECTOR

Appointed: 07/08/1996 Dissolved: 20/06/2003 COMPANY DIRECTOR 02345925

Occupation: Company Number:

Company Name:

Dissolved Appointed: 07/08/1996

DIRECTOR Dissolved: 18/06/2003 COMPANY DIRECTOR Occupation: 02124669

Company Number:

Company Name:

TMC P.I.M.B.S. LIMITED

Dissolved

Appointed: 07/08/1996 DIRECTOR Dissolved: 18/06/2003

DIRECTOR Occupation: 02124660 **Company Number:**

TMC P.I.M.B.S. SECOND FINANCING LIMITED **Company Name:**

Dissolved

Appointed: 07/08/1996 DIRECTOR Dissolved: 18/06/2003

DIRECTOR Occupation: 02346728 Company Number:

TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Company Name:

Dissolved

Appointed: 07/08/1996 DIRECTOR Dissolved: 20/06/2003

DIRECTOR Occupation: 02346084 Company Number:

TMC P.I.M.B.S. SIXTH FINANCING LIMITED Company Name:

Dissolved

Appointed: 07/08/1996 DIRECTOR Dissolved: 18/06/2003

DIRECTOR Occupation: Company Number: 02346732

TMC P.I.M.B.S. THIRD FINANCING LIMITED **Company Name:**

Dissolved

Appointed: 07/08/1996 **DIRECTOR** Dissolved: 18/06/2003

DIRECTOR Occupation: Company Number: 02068773

TMC PRIVATE PLACEMENTS NO. 1 LIMITED Company Name:

Dissolved

Appointed: 26/09/1996 DIRECTOR Dissolved: 15/07/1997 Occupation: GENERAL MANAGER

Company Number: 03248667

ITALIAN INVESTMENTS (U.K.) LIMITED Company Name:

Dissolved

Appointed: 22/11/1996 Dissolved: 17/11/2000 COMPANY DIRECTOR

Occupation:

03261164

Company Number: Company Name:

CITY PLACE HOLDINGS LIMITED

Dissolved

DIRECTOR

Appointed: 22/11/1996 Dissolved: 10/11/2000 COMPANY DIRECTOR

Occupation:

03261160

Company Number: Company Name:

CITY PLACE PURCHASING LIMITED

Dissolved

DIRECTOR

Appointed: 22/11/1996 Dissolved: 17/11/2000 COMPANY DIRECTOR

Occupation: Company Number:

03261149

Company Name:

CITY PLACE SECURITISATION PLC

Dissolved

DIRECTOR

Appointed: 24/03/1997 Dissolved: 09/04/2002

Occupation:

MANAGER 03299937

Company Number: Company Name:

CITY MORTGAGE FUNDING 1 LIMITED

Dissolved

DIRECTOR

Appointed: 29/04/1997 Dissolved: 18/08/1998

Occupation:

GENERAL MANAGER OF SPV MANAGEM

Company Number:

03321729

Company Name:

HARBOURFORCE LIMITED

Dissolved

DIRECTOR

Appointed: 28/05/1997 Dissolved: 17/11/2004

Occupation:

DIRECTOR

Company Number:

02660905

Company Name:

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

Dissolved

DIRECTOR

Appointed: 28/05/1997 Dissolved: 17/11/2004

Occupation:

DIRECTOR

Company Number:

02660903

Company Name:

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

Dissolved

DIRECTOR

Appointed: 28/05/1997 Dissolved: 17/11/2004

Occupation:

DIRECTOR

Company Number:

02670747

Company Name:

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

Dissolved

DIRECTOR

Appointed: 03/07/1997 Dissolved: 08/04/2002

Occupation:

DIRECTOR

Company Number:

03300388

Company Name:

COLISEE FINANCIAL INNOVATION LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Appointed: 03/07/1997 Dissolved: 08/04/2002

DIRECTOR 03300777

COLISEE NO.1 PLC

Dissolved

Appointed: 13/08/1997 Dissolved: 21/06/2005

GENERAL MANAGER

03421491

MOONCREST FUNDING PLC

Dissolved

Appointed: 22/08/1997

Dissolved: 23/10/2002

GENERAL MANAGER

03377771

ROCK FUNDING (NO. 1) PLC

Dissolved

Appointed: 27/08/1997

Dissolved: 12/04/2005 **GENERAL MANAGER**

03377253

LA DEFENSE PLC

Dissolved

Appointed: 05/11/1997

Dissolved: 23/01/2001

GENERAL MANAGER

03426368

VAUBAN (NO.1) PLC

Dissolved

Appointed: 12/11/1997

Dissolved: 06/06/2001

MANAGER

FC020686

SUMMIT CAPITAL FUNDING LIMITED

Converted / Closed

Appointed: 18/11/1997

Dissolved: 12/04/2005

GENERAL MANAGER

03470025

SILVER CASTLE LIMITED

Dissolved

Appointed: 26/11/1997

Dissolved: 14/11/2000

GENERAL MANAGER

03474779 **HATRUST**

Dissolved

Appointed: 16/12/1997

Dissolved: 05/11/2002

MANAGER

03447346

Company Name:

PCO 185 LIMITED

Dissolved

DIRECTOR

Appointed: 02/02/1998 Dissolved: 10/02/2004

Occupation:

GENERAL MANAGER

Company Number: Company Name:

03462544

SASCO EUROPE 1998-C1 HOLDINGS LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs.

More



PERSONAL APPOINTMENTS



Go Back

Name:

ROBIN GREGORY BAKER

Nationality:

BRITISH

Latest Address:

DODDINGHURST ROAD

BRENTWOOD

ESSEX

Postcode:

CM15 9EH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved: 100

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 30/06/2004

Occupation:

Dissolved: 08/12/2006 GENERAL MANAGER

Company Number:

04742101

Company Name:

DEMOT UKCO LIMITED

Dissolved

DIRECTOR

Appointed: 16/11/2004 Dissolved: 20/03/2006

Occupation:

GENERAL MANAGER

Company Number:

05288283

Company Name:

BLENHEIM HOME LOANS LIMITED

Dissolved

DIRECTOR

Appointed: 21/07/2005 Dissolved: 11/06/2007

Occupation:

GENERAL MANAGER

Company Number:

<u>05494330</u>

Company Name:

LONGYEAR ZA COLLATERAL COMPANY LIMITED

Dissolved

DIRECTOR

Appointed: 01/12/2005 Dissolved: 30/04/2008 GENERAL MANAGER

Occupation:

05495277

Company Number: Company Name:

EUROSAIL ASSET CO 2006-1 LIMITED

Dissolved

DIRECTOR

Appointed: 01/12/2005 Dissolved: 16/04/2008

Occupation:

DIRECTOR

Company Number:

05622644

Company Name:

EUROSAIL ASSET CO 2006-2 LIMITED

Dissolved

DIRECTOR

Appointed: 16/06/2006 Dissolved: 03/07/2007 GENERAL MANAGER

Occupation: Company Number:

05771804

Company Name:

CARE HOMES OPTIONS LIMITED

Dissolved

Appointed: 07/06/2007 Dissolved: 13/05/2008

Occupation:

GENERAL MANAGER

Company Number:

03898396

Company Name:

MOUND FINANCING (NO.1) PLC

Dissolved

DIRECTOR

Appointed: 07/06/2007 Dissolved: 13/05/2008 GENERAL MANAGER

Occupation:

04034737

Company Number: Company Name:

MOUND FINANCING (NO.2) PLC

Dissolved

This screen does not include appointments with SE Companies or LLPs.