



Ross Kevin Hyett

900181209

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ross Kevin Hyett | Number | 900181209 |
| Postcode | HG1 2PE | Address | 3 Windsor Court Clarence Drive Harrogate North Yorkshire |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|------------|
| D IV LLP | OC308818 | In Liquidation | 25/10/2004 | | LLP Member |
| STAFFORD CORPORATE CONSULTING LIMITED | 03686636 | Company is dissolved | 04/03/2002 | | Director |
| ANALYSIS TRUSTEES LIMITED | 01966675 | In Liquidation | 21/12/1990 | | Director |
| ANALYSIS FINANCIAL SERVICES (SHEFFIELD) LIMITED | 02038750 | In Liquidation | 21/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| PFP FAMILY OFFICE LLP | OC356888 | Company is dissolved | 03/08/2010 | | LLP Designated Member |
| RED LION CAPITAL LLP | OC355045 | Company is dissolved | 18/05/2010 | | LLP Designated Member |
| PFP WEALTH MANAGEMENT LLP | OC330707 | Company is dissolved | 20/08/2007 | | LLP Designated Member |
| PFP WEALTH PLANNING LLP | OC330409 | Company is dissolved | 10/08/2007 | | LLP Designated Member |
| PFP GROUP LLP | OC318066 | Company is dissolved | 06/11/2006 | | LLP Designated Member |
| PFP BENEFIT SOLUTIONS LLP | OC323162 | Company is dissolved | 12/10/2006 | | LLP Designated Member |
| BRITISH RACING DRIVERS CLUB LIMITED(THE) | 00257980 | Active - Accounts Filed | 01/08/2006 | 30/09/2015 | Director |
| HYETT DEVELOPMENTS LLP | OC308381 | Company is dissolved | 22/06/2004 | | LLP Designated Member |
| CLIENT ADMINISTRATION SERVICES LIMITED | 04144085 | Company is dissolved | 30/05/2003 | | Director |
| PROACT FINANCIAL PLANNING LIMITED | 04696840 | Company is dissolved | 27/03/2003 | | Director |



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|---|----------|----------------------|------------|---------------------|
| PFP ASSET MANAGEMENT LIMITED | 04696865 | Company is dissolved | 27/03/2003 | Director |
| PROACT FINANCIAL STRATEGIES LIMITED | 04696788 | Company is dissolved | 27/03/2003 | Director |
| IFP TAX CONSULTANCY LIMITED | 03946806 | Company is dissolved | 18/03/2003 | Director |
| IFP EMPLOYEE BENEFIT SOLUTIONS LIMITED | 03966399 | Company is dissolved | 18/03/2003 | Director |
| IFP GROUP PLC | 04652769 | Company is dissolved | 03/03/2003 | Director |
| KFS HOLDINGS LIMITED | 03864082 | Company is dissolved | 30/01/2002 | Director |
| AQUILO PLC | 03777167 | Company is dissolved | 08/01/2002 | 31/01/2005 Director |
| PENMC PLC | 03966328 | Company is dissolved | 27/04/2001 | 30/01/2003 Director |
| IFP EXECUTIVE LIMITED | 03683421 | Company is dissolved | 27/04/2001 | Director |
| IFP WEALTH MANAGEMENT LIMITED | 03983135 | Company is dissolved | 01/08/2000 | Director |
| ECOM GROUP TECHNOLOGY LIMITED | 03893591 | Company is dissolved | 21/07/2000 | 02/03/2004 Director |
| CHARTERHOUSE IFP LIMITED | 03980440 | Company is dissolved | 26/04/2000 | 30/10/2001 Director |
| IFP INVESTMENTS LIMITED | 03686222 | Company is dissolved | 28/02/2000 | Director |
| IFP TRUSTEES LIMITED | 03915251 | Company is dissolved | 25/02/2000 | Director |
| PROACT MANAGEMENT SERVICES LIMITED | 03853724 | Company is dissolved | 01/11/1999 | 31/01/2001 Director |
| CHEQUERED FLAG TRADING LIMITED | 03719062 | Company is dissolved | 24/02/1999 | Director |
| IFP (LONDON) LTD | 03660514 | Company is dissolved | 21/12/1998 | Director |
| CHEQUERED FLAG MOTOR FOUNDATION | 03550996 | Company is dissolved | 23/04/1998 | Director |
| THE PROFESSIONAL ALLIANCE LTD | 03434628 | Company is dissolved | 16/09/1997 | Director |
| PREMIER INDEPENDENT MONITORING SERVICE LIMITED | 03035097 | Company is dissolved | 01/05/1995 | Director |
| THE INDEPENDENT FINANCIAL PARTNERSHIP LIMITED | 02808375 | Company is dissolved | 09/06/1993 | Director |
| IFG FINANCIAL SERVICES LIMITED | 02590184 | Company is dissolved | 08/03/1993 | 01/02/1995 Director |
| L G N FINANCIAL SERVICES (1990) LIMITED | 02322695 | Company is dissolved | 04/01/1992 | Director |
| THE INDEPENDENT FINANCIAL GROUP PLC | 02569186 | Company is dissolved | 17/12/1991 | 01/02/1995 Director |
| ALLIED EUROPEAN LIMITED | 02580573 | Company is dissolved | 07/02/1991 | Director |
| ALLIED EUROPEAN FINANCIAL SERVICES LIMITED | 02580495 | Company is dissolved | 06/02/1991 | Director |
| ANALYSIS FINANCIAL ADVISORS LIMITED | 02318170 | Company is dissolved | 21/12/1990 | Director |
| ANALYSIS INVESTMENT & MANAGEMENT SERVICES LIMITED | 02060825 | Company is dissolved | 21/12/1990 | Director |
| SAKER FINANCIAL ANALYSIS LIMITED | 02104088 | Company is dissolved | 21/12/1990 | Director |

N/A* - no information available



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| WIMBORNE FINANCIAL SERVICES LIMITED | 02060848 | Company is dissolved | 21/12/1990 | Director |
| ANALYSIS GROUP PUBLIC LIMITED COMPANY(THE) | 01894066 | Company is dissolved | 21/12/1990 | Director |
| ANALYSIS FINANCIAL SERVICES LIMITED | 01575851 | Company is dissolved | 21/12/1990 | Director |
| ANALYSIS MORTGAGE SYSTEMS LIMITED | 01506267 | Company is dissolved | 21/12/1990 | Director |