



Vivienne Linda Yandell

900304958

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Vivienne Linda Yandell | <b>Number</b>      | 900304958   |
| <b>Postcode</b>                    | PL12 6LF               | <b>Address</b>     | Spinnaker House<br>Saltash Parkway<br>Saltash<br>Cornwall |
| <b>Date of birth</b>               | April 1954             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SPINNAKER INTERNATIONAL HOLDINGS LIMITED       | 07022454 | Company is dissolved    | 09/02/2010 |            | Director          |
| CENTURIAN PROPERTY DEVELOPMENTS (HOLDINGS) LTD | 07022883 | Company is dissolved    | 09/02/2010 |            | Director          |
| BONDCO 9999 LIMITED                            | 06726989 | Company is dissolved    | 17/10/2008 |            | Director          |
| THE OYSTER SHACK (HOLDINGS) LIMITED            | 05120745 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| THE OYSTER SHACK LIMITED                       | 05097451 | Company is dissolved    | 07/04/2004 |            | Company Secretary |
| SPECIALIST VEHICLE DEVELOPMENTS LIMITED        | 04964700 | Company is dissolved    | 14/11/2003 |            | Company Secretary |
| CENTURIAN PROPERTY DEVELOPMENTS LTD            | 04806626 | Company is dissolved    | 04/07/2003 | 23/12/2008 | Company Secretary |
| SECURE INNOVATION LIMITED                      | 02516654 | Active - Accounts Filed | 12/10/2001 | 18/02/2019 | Director          |
| DIALOGUE SYSTEMS LIMITED                       | 03443549 | Company is dissolved    | 23/10/1997 |            | Company Secretary |
| BRITISH ENERGETICS LIMITED                     | 03129553 | Active - Accounts Filed | 22/01/1996 | 26/02/2021 | Company Secretary |
| SPINNAKER GROUP RENTAL LIMITED                 | 02966810 | Company is dissolved    | 15/09/1994 |            | Company Secretary |
| SECURE INNOVATION LIMITED                      | 02516654 | Active - Accounts Filed | 28/06/1991 | 01/05/2005 | Company Secretary |
| TRANS GROUP MANUFACTURING LIMITED              | 02516648 | Company is dissolved    | 28/06/1991 |            | Company Secretary |



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|                            |          |                      |            |                   |
|----------------------------|----------|----------------------|------------|-------------------|
| TRANSALARM LIMITED         | 01900224 | Company is dissolved | 20/11/1990 | Company Secretary |
| TRANS-MIT SECURITY LIMITED | 02387435 | Company is dissolved | 16/11/1990 | Company Secretary |