



Alan Charles Whiffin

900927336

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Charles Whiffin | <b>Number</b>      | 900927336  |
| <b>Postcode</b>                    | EN7 5LE              | <b>Address</b>     | 40 Moorhurst Avenue<br>Goffs Oak<br>Waltham Cross<br>England |
| <b>Date of birth</b>               | April 1944           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SUBARUFORESTERPARTS LTD            | 12652040 | Non-Trading             | 08/06/2020 |           | Director |
| BLADE BIKELIGHTS LIMITED           | 10638509 | Active - Accounts Filed | 03/10/2018 |           | Director |
| WHIFBITZ LTD                       | 09384779 | Active - Accounts Filed | 12/01/2015 |           | Director |
| MT (1994) LIMITED                  | 00271746 | In Liquidation          | 07/05/1995 |           | Director |
| MILLBANK OFFICE MANAGEMENT LIMITED | 00055271 | In Liquidation          | 07/05/1995 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WESTMINSTER PRESS PENSION TRUST LIMITED         | 00336024 | Non-Trading             | 06/12/1996 | 22/01/1998 | Director |
| PEARSON PENSION TRUSTEE LIMITED                 | 01765290 | Non-Trading             | 18/11/1996 | 04/03/1998 | Director |
| TESTCHANGE LIMITED                              | 02496240 | Company is dissolved    | 24/06/1996 | 15/09/1998 | Director |
| PEARSON INTERNATIONAL FINANCE LIMITED           | 02496206 | Active - Accounts Filed | 24/06/1996 | 15/09/1998 | Director |
| GENERAL DYNAMICS INFORMATION TECHNOLOGY LIMITED | 01776848 | Company is dissolved    | 07/08/1995 | 24/08/1998 | Director |
| THE TELEVISION COMMERCIALS REGISTER LIMITED     | 02677692 | Company is dissolved    | 07/08/1995 | 24/08/1998 | Director |
| THE ANALYSIS CORPORATION LIMITED                | 02011377 | Company is dissolved    | 10/04/1995 | 24/08/1998 | Director |
| ANALYSIS HOLDINGS LIMITED                       | 02337949 | Company is dissolved    | 10/04/1995 | 24/08/1998 | Director |
| FREMANTLEMEDIA GROUP LIMITED                    | 00353341 | Active - Accounts Filed | 17/03/1994 | 21/11/1994 | Director |
| PEARSON OVERSEAS HOLDINGS LIMITED               | 00145205 | Active - Accounts Filed | 17/03/1994 | 15/08/1998 | Director |
| PEARSON ENTERPRISES LIMITED                     | 01335227 | Company is dissolved    | 17/03/1994 |            | Director |
| DORMANT10 LIMITED                               | 00224878 | Company is dissolved    | 17/03/1994 | 24/08/1998 | Director |



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**Alan Charles Whiffin**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WHITEHALL SECURITIES CORPORATION LIMITED | 00483805 | Company is dissolved    | 18/02/1994 |            | Director |
| FINANCIAL TIMES HOLDINGS LIMITED         | 00149375 | Active - Accounts Filed | 12/03/1993 | 01/12/1994 | Director |
| LONGMAN HOUSE LIMITED                    | 02775101 | Company is dissolved    | 15/01/1993 | 30/10/1998 | Director |
| PEARSON NOMINEES LIMITED                 | 00672908 | Non-Trading             | 21/04/1992 | 24/08/1998 | Director |
| DORMANT15 LIMITED                        | 00059713 | Company is dissolved    | 27/03/1992 | 24/08/1998 | Director |
| VERA CRUZ (MEXICO) RAILWAYS LIMITED      | 00066525 | Company is dissolved    | 22/03/1992 | 24/08/1998 | Director |
| WP PUBLISHING                            | 00329151 | Non-Trading             | 20/03/1992 | 05/12/1996 | Director |
| LONGMAN PENGUIN LIMITED                  | 00309351 | Company is dissolved    | 20/03/1992 | 24/08/1998 | Director |
| REDA INDUSTRIES LIMITED                  | 01866033 | Company is dissolved    | 12/03/1992 | 03/12/1993 | Director |
| PEARSON LONGMAN ENTERPRISES LIMITED      | 00056517 | Company is dissolved    | 24/04/1991 |            | Director |