



David George Penfold

903008812

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David George Penfold | Number | 903008812 |
| Postcode | HP4 2RQ | Address | Porthallow Frithsden Copse Berkhamsted Hertfordshire |
| Date of birth | July 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| DB BLUEBIRD LIMITED | FC022373 | Other | 29/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DEUTSCHE FINANCE NO. 1 LIMITED | 06023806 | Company is dissolved | 08/12/2006 | 29/06/2007 | Director |
| DEUTSCHE (SHELF 1) LIMITED | 06008571 | Company is dissolved | 24/11/2006 | | Director |
| DEUTSCHE HOLDINGS NO.2 LIMITED | 06007148 | Active - Accounts Filed | 23/11/2006 | 29/06/2007 | Director |
| DEUTSCHE HOLDINGS NO.3 LIMITED | 06007134 | Active - Accounts Filed | 23/11/2006 | 29/06/2007 | Director |
| DB UK PCAM HOLDINGS LIMITED | 05989595 | In Liquidation | 06/11/2006 | 30/05/2007 | Director |
| RICH MIX CULTURAL ENTERPRISES LIMITED | 05719450 | Active - Accounts Filed | 23/02/2006 | 29/06/2007 | Director |
| OG5 LIMITED | 05320831 | Active - Accounts Filed | 06/12/2005 | 09/03/2006 | Company Secretary |
| DEUTSCHE HOLDINGS LIMITED | 05593555 | Active - Accounts Filed | 14/10/2005 | 29/06/2007 | Director |
| RICH MIX CULTURAL FOUNDATION | 04293133 | Active - Accounts Filed | 01/03/2005 | 29/06/2007 | Director |
| OG5 LIMITED | 05320831 | Active - Accounts Filed | 23/12/2004 | 09/03/2006 | Director |
| DBUKH FINANCE LIMITED | 04816138 | Company is dissolved | 01/07/2003 | 29/06/2007 | Director |
| YOUNG ENTERPRISE LONDON LTD. | 04723807 | Company is dissolved | 04/04/2003 | 22/11/2005 | Director |
| DEUTSCHE TRUSTEE COMPANY LIMITED | 00338230 | Active - Accounts Filed | 24/09/2002 | 29/06/2007 | Director |
| STURT NO. 1 LIMITED | 03404079 | Company is dissolved | 31/03/2002 | 15/07/1997 | Director |
| DEUTSCHE (SERVICES) AUSTRALIA LIMITED | 01002509 | Company is dissolved | 27/11/2001 | | Director |
| ECONOS CONSULTING LIMITED | 03877920 | Company is dissolved | 24/08/2001 | | Director |
| BANKERS TRUST INTERNATIONAL LIMITED | 02869281 | Company is dissolved | 12/07/2001 | 29/06/2007 | Director |
| DEUTSCHE EQUITY FUNDS INVESTMENTS LIMITED | 02461589 | Company is dissolved | 29/08/2000 | 29/06/2007 | Director |

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| DEUTSCHE MORGAN GRENFELL TRADE FINANCE LIMITED | 02190430 | Company is dissolved | 28/04/2000 | | Director |
| THANKGATE LIMITED | 01669891 | Company is dissolved | 06/04/2000 | 29/06/2007 | Director |
| SAMBA OPERATOR LIMITED | 03863392 | Company is dissolved | 22/10/1999 | | Director |
| MARINE OPERATOR LIMITED | 03863396 | Company is dissolved | 22/10/1999 | 29/06/2007 | Director |
| HAMLET OPERATOR LIMITED | 03863394 | Company is dissolved | 22/10/1999 | | Director |
| DB TRUSTEE SERVICES LIMITED | 00958289 | Non-Trading | 14/10/1999 | 29/06/2007 | Director |
| PRIMA OPERATOR LIMITED | 03847179 | Company is dissolved | 21/09/1999 | 29/06/2007 | Director |
| REIB EUROPE OPERATOR LIMITED | 03847120 | Company is dissolved | 21/09/1999 | 17/06/2002 | Director |
| INTERNATIONAL OPERATOR LIMITED | 03834089 | Company is dissolved | 27/08/1999 | 29/06/2007 | Director |
| REIB INTERNATIONAL HOLDINGS LIMITED | 03834064 | Company is dissolved | 27/08/1999 | 21/09/1999 | Director |
| DEUTSCHE HOLDINGS (BTI) LIMITED | 03773690 | Company is dissolved | 14/05/1999 | 29/06/2007 | Director |
| DEUTSCHE STRATEGIC FUNDING LIMITED | 02831806 | Company is dissolved | 14/04/1999 | 29/06/2007 | Director |
| DB SATURN INVESTMENTS LIMITED | 02831810 | Company is dissolved | 14/04/1999 | 29/06/2007 | Director |
| ALD AUTOMOTIVE GROUP LIMITED | 03120091 | Active - Accounts Filed | 23/03/1999 | 28/06/2001 | Director |
| DB UK HOLDINGS LIMITED | 03650236 | Active - Accounts Filed | 18/12/1998 | 29/06/2007 | Director |
| UKF BUILDING SERVICES LIMITED | 03080751 | Company is dissolved | 13/05/1998 | | Director |
| DB U.K. NOMINEES LIMITED | 01536571 | Company is dissolved | 05/05/1998 | 29/06/2007 | Director |
| MORFELL NOMINEES LIMITED | 02461590 | Company is dissolved | 17/12/1997 | | Director |
| STURT NO. 2 LIMITED | 03404083 | Company is dissolved | 10/07/1997 | | Director |
| STURT NO. 3 LIMITED | 03404089 | Company is dissolved | 10/07/1997 | 15/07/1997 | Director |
| PHOENIX TRAVEL (LONDON WALL) LIMITED | 02239137 | Company is dissolved | 04/06/1997 | | Director |
| DB INTERNATIONAL INVESTMENTS LIMITED | 03368552 | Active - Accounts Filed | 06/05/1997 | 29/06/2007 | Director |
| DEUTSCHE MORGAN GRENFELL GROUP LIMITED | 01032332 | In Liquidation | 10/12/1996 | 29/06/2007 | Director |
| UKF LEASING LIMITED | 02670517 | Company is dissolved | 03/09/1996 | | Director |
| DB EQUITY LIMITED | 03121848 | Company is dissolved | 03/09/1996 | 29/06/2007 | Director |
| DB ARBITRAGE LIMITED | 03173989 | Company is dissolved | 03/09/1996 | | Director |
| DB OVERSEAS HOLDINGS LIMITED | 01268118 | Active - Accounts Filed | 03/09/1996 | 29/06/2007 | Director |
| D B INVESTMENTS (GB) LIMITED | 02400675 | Active - Accounts Filed | 03/09/1996 | 29/06/2007 | Director |
| DEUTSCHE SHARPS PIXLEY METALS LIMITED | 02844835 | Company is dissolved | 12/07/1996 | | Director |
| DEUTSCHE BANK GILTS LIMITED | 02586496 | Company is dissolved | 12/07/1996 | | Director |
| DB GROUP SERVICES (UK) LIMITED | 03077349 | Active - Accounts Filed | 14/12/1995 | 29/06/2007 | Director |
| FRITHSDEN COPSE FRONTAGERS LIMITED | 00522049 | Active - Accounts Filed | 27/06/1994 | 01/05/1997 | Director |
| FUNDS NOMINEES LIMITED | 02885224 | Company is dissolved | 13/01/1994 | 28/11/1997 | Director |



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| DEUTSCHE NOMINEES LIMITED | 00296842 | Non-Trading | 28/02/1993 | 29/06/2007 | Director |
| DB UK BANK LIMITED | 00315841 | Active - Accounts Filed | 28/02/1993 | 29/06/2007 | Director |
| MORGAN GRENFELL ASIA SECURITIES (UK) LIMITED | 02726018 | Company is dissolved | 28/02/1993 | | Director |
| DEUTSCHE INTERNATIONAL HOLDINGS (UK) LIMITED | 01035580 | Company is dissolved | 28/02/1993 | 29/06/2007 | Director |
| MORGAN GRENFELL LAURIE HOLDINGS LIMITED | 01103476 | Company is dissolved | 28/02/1993 | | Director |
| MORGAN GRENFELL SECURITIES HOLDINGS LIMITED | 01802573 | Company is dissolved | 28/02/1993 | | Director |
| DEUTSCHE EQUITY FUNDS HOLDINGS LIMITED | 01615924 | Company is dissolved | 28/02/1993 | 29/06/2007 | Director |
| MORGAN GRENFELL CYRUS LIMITED | 01852006 | Company is dissolved | 31/01/1993 | | Director |
| PEMBOL NOMINEES LIMITED | 01386801 | Company is dissolved | 31/01/1993 | 28/11/1997 | Director |
| DEUTSCHE PROPERTIES LIMITED | 01559391 | Company is dissolved | 31/01/1993 | | Director |
| WAKEMEAD LIMITED | 00985708 | Company is dissolved | 31/01/1993 | | Director |
| MORGAN NOMINEES LIMITED | 00228026 | Company is dissolved | 31/01/1993 | 28/11/1997 | Director |
| CHANNEL NOMINEES LIMITED | 02167509 | Company is dissolved | 31/01/1993 | 28/11/1997 | Director |
| GENIUS COMPUTERS LIMITED | 02527213 | Company is dissolved | 01/08/1991 | 22/09/1994 | Company Secretary |
| GENIUS COMPUTERS LIMITED | 02527213 | Company is dissolved | 01/08/1991 | 22/09/1994 | Director |
| SELTECH (HOLDINGS) LIMITED | 02519775 | Company is dissolved | 09/07/1991 | 22/09/1994 | Company Secretary |
| SELTECH (HOLDINGS) LIMITED | 02519775 | Company is dissolved | 09/07/1991 | 22/09/1994 | Director |
| MORGAN GRENFELL ACQUISITIONS LIMITED | 01981385 | Company is dissolved | 10/05/1991 | | Director |
| MORGAN INTERNATIONAL LIMITED | 01124382 | Company is dissolved | 12/03/1991 | 09/05/1991 | Director |