



Allen Lloyd Thomas

903454378

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Allen Lloyd Thomas | <b>Number</b>      | 903454378                           |
| <b>Postcode</b>                    | EC4A 3DE           | <b>Address</b>     | 3 Gough Square<br>London<br>England |
| <b>Date of birth</b>               | September 1939     | <b>Nationality</b> | American                            |
| <b>Total current directorships</b> | 5                  |                    |                                     |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ATHENE CAPITAL LLP             | OC392085 | Active - Accounts Filed | 12/05/2021 |           | LLP Member            |
| INVEST ONE GROUP LTD           | 11345733 | Non-Trading             | 09/06/2018 |           | Director              |
| GOUGH LEGAL LLP                | OC329369 | Non-Trading             | 26/06/2007 |           | LLP Designated Member |
| GENERAL REINSURANCE UK LIMITED | 01596673 | Other                   | 01/11/2006 |           | Director              |
| THE CATHY MARSTON PROJECT      | 05425638 | Active - Accounts Filed | 15/04/2005 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FARADAY REINSURANCE CO. LIMITED        | 01733074 | Company is dissolved    | 29/04/2010 |            | Director          |
| FARADAY UNDERWRITING LIMITED           | 01682486 | Active - Accounts Filed | 29/04/2010 | 28/04/2016 | Director          |
| LOSONOCO LIMITED                       | 05175787 | Company is dissolved    | 18/01/2006 |            | Director          |
| ENGLISH NATIONAL BALLET SCHOOL LIMITED | 02319478 | Active - Accounts Filed | 22/06/2005 | 07/12/2009 | Director          |
| HIGHWAY INSURANCE COMPANY LIMITED      | 03730662 | Active - Accounts Filed | 17/03/2003 | 28/03/2006 | Director          |
| TELENT LIMITED                         | 00067307 | Active - Accounts Filed | 16/12/2002 | 14/03/2003 | Director          |
| M (2003) PLC                           | 03846429 | Company is dissolved    | 20/05/2002 | 14/03/2003 | Director          |
| GHN LIMITED                            | 01678358 | Company is dissolved    | 03/05/2001 | 20/11/2001 | Director          |
| BLUE OCEAN ASSOCIATES LIMITED          | 02834943 | Company is dissolved    | 01/04/2001 | 31/01/2005 | Director          |
| PORTRUSH RESOURCING LIMITED            | 02831788 | Company is dissolved    | 28/06/1999 | 31/12/1999 | Company Secretary |
| MOVES GROUP LIMITED                    | 03509391 | Non-Trading             | 01/02/1999 | 07/12/2004 | Director          |
| ASTORG RECRUITMENT LIMITED             | 03249388 | Company is dissolved    | 08/12/1998 | 31/12/1999 | Company Secretary |
| PENNA TRUSTEES LIMITED                 | 02941870 | Company is dissolved    | 16/11/1998 | 06/12/2004 | Director          |
| SCI ENTERTAINMENT GROUP LIMITED        | 02501949 | Company is dissolved    | 11/09/1998 | 17/05/2005 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PENNA EXECUTIVE SEARCH LIMITED     | 03061100 | Company is dissolved    | 04/08/1998 | 31/12/1999 | Company Secretary |
| SLG REALISATIONS PLC               | 01890236 | Company is dissolved    | 11/09/1997 | 09/07/2001 | Director          |
| PENNA EXECUTIVE COACHING LIMITED   | 01590261 | Company is dissolved    | 01/09/1997 | 06/12/2004 | Director          |
| GHN LIMITED                        | 01678358 | Company is dissolved    | 13/06/1997 | 03/05/2001 | Company Secretary |
| MERIDIAN CONSULTING LIMITED        | 02600267 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| SELBY MILLSMITH LIMITED            | 01904916 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| GROUP COUNSELLING SERVICES PLC     | 02508400 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| SHERMAN SERVICES LIMITED           | 01447663 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| PENNA MANAGEMENT SERVICES PLC      | 01130646 | Non-Trading             | 13/06/1997 | 31/12/1999 | Company Secretary |
| PENNA BBM LIMITED                  | 02038943 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| PENNA PLC                          | 01918150 | Active - Accounts Filed | 13/06/1997 | 31/12/1999 | Company Secretary |
| PENNA CONSULTING LIMITED           | 03142685 | Active - Accounts Filed | 13/06/1997 | 31/12/1999 | Company Secretary |
| PENNA TRUSTEES LIMITED             | 02941870 | Company is dissolved    | 13/06/1997 | 31/12/1999 | Company Secretary |
| RIVERSTONE MANAGING AGENCY LIMITED | 03253305 | Active - Accounts Filed | 16/04/1997 | 31/12/1999 | Director          |
| MERIDIAN CONSULTING LIMITED        | 02600267 | Company is dissolved    | 28/11/1996 | 06/12/2004 | Director          |
| PENNA PLC                          | 01918150 | Active - Accounts Filed | 03/09/1996 | 27/08/2002 | Director          |
| PENNA CONSULTING LIMITED           | 03142685 | Active - Accounts Filed | 20/02/1996 | 15/09/2005 | Director          |
| HIGHWAY GROUP SERVICES LIMITED     | 03072540 | Company is dissolved    | 25/01/1996 | 27/11/1996 | Director          |
| PENNA MANAGEMENT SERVICES PLC      | 01130646 | Non-Trading             | 06/11/1995 | 06/12/2004 | Director          |
| FIRST RAIL LEASING LIMITED         | 03076267 | Company is dissolved    | 29/08/1995 |            | Director          |
| FIRST RAIL LEASING LIMITED         | 03076267 | Company is dissolved    | 29/08/1995 |            | Company Secretary |
| HIGHWAY INSURANCE GROUP LIMITED    | 02998217 | Active - Accounts Filed | 16/03/1995 | 28/03/2006 | Director          |
| BANKS THOMAS ASSOCIATES LIMITED    | 02960106 | Company is dissolved    | 18/08/1994 |            | Company Secretary |
| BANKS THOMAS ASSOCIATES LIMITED    | 02960106 | Company is dissolved    | 18/08/1994 |            | Director          |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| FIRST RAILWAY LIMITED                  | 02920792 | Company is dissolved | 20/04/1994            | Company Secretary |
| FIRST RAIL DEVELOPMENT COMPANY LIMITED | 02920791 | Company is dissolved | 20/04/1994            | Company Secretary |
| ATKINS WHOLESALE LIMITED               | 02270109 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| MEDALLION HOTELS LIMITED               | 02656185 | Company is dissolved | 01/06/1993 31/01/1994 | Company Secretary |
| INVENTRACE LIMITED                     | 00490330 | Company is dissolved | 01/06/1993 31/01/1994 | Company Secretary |
| N. PEAL (WHOLESALE) LIMITED            | 02414980 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| ATKINS WHOLESALE LIMITED               | 02270109 | Company is dissolved | 01/06/1993 06/01/1994 | Company Secretary |
| V L (W) LIMITED                        | 02530617 | Company is dissolved | 01/06/1993 07/01/1994 | Company Secretary |
| B.BARNETT,LIMITED                      | 00057812 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| D.L. LORD & CO. LIMITED                | 02473303 | Company is dissolved | 01/06/1993 07/01/1994 | Company Secretary |
| D.L. LORD & CO. LIMITED                | 02473303 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| B.BARNETT,LIMITED                      | 00057812 | Company is dissolved | 01/06/1993 07/01/1994 | Company Secretary |
| LYNEDOCH CRESCENT LIMITED              | 02252064 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| ATKINS RETAIL LIMITED                  | 00560822 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| INVENTRACE LIMITED                     | 00490330 | Company is dissolved | 01/06/1993 07/01/1994 | Director          |
| ATKINS RETAIL LIMITED                  | 00560822 | Company is dissolved | 01/06/1993 07/01/1994 | Company Secretary |
| V L (W) LIMITED                        | 02530617 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| N. PEAL (WHOLESALE) LIMITED            | 02414980 | Company is dissolved | 01/06/1993 07/01/1994 | Company Secretary |
| EVERSHOT DEVELOPMENTS LIMITED          | 02228351 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| MEDALLION HOTELS LIMITED               | 02656185 | Company is dissolved | 01/06/1993 31/01/1994 | Director          |
| GERARD ATKINS & COMPANY LTD            | 01120666 | Company is dissolved | 01/06/1993 06/01/1994 | Company Secretary |
| GERARD ATKINS & COMPANY LTD            | 01120666 | Company is dissolved | 11/05/1993 31/01/1994 | Director          |