



Brian Howard Whitty

903662275

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | FCA |
| Name | Brian Howard Whitty | Number | 903662275 |
| Postcode | WS2 7BN | Address | Homeserve Plc Homeserve Plc Cable Drive Walsall |
| Date of birth | January 1954 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| ANGLIA (NW) LIMITED | 03891208 | Company is dissolved | 26/06/2009 | 31/03/2010 | Director |
| HOMESERVE RETAIL WARRANTIES LIMITED | 03273989 | Company is dissolved | 21/10/2005 | 31/03/2010 | Director |
| REGENCY WARRANTIES LIMITED | 03824087 | Company is dissolved | 23/03/2005 | 28/02/2006 | Director |
| REGENCY CONTRACT SERVICES LIMITED | 03606845 | Company is dissolved | 23/03/2005 | 28/02/2006 | Director |
| REGENCY AT HOME LIMITED | 03824084 | Company is dissolved | 23/03/2005 | 28/02/2006 | Director |
| JIVERENT LIMITED | 02880783 | Company is dissolved | 23/03/2005 | 28/02/2006 | Director |
| HOMESERVE MANUFACTURER WARRANTIES LIMITED | 04079068 | Company is dissolved | 23/03/2005 | 28/02/2006 | Director |
| MAIL SOLUTIONS UK LIMITED | 05157725 | Active - Accounts Filed | 18/06/2004 | 06/07/2004 | Director |
| MECH-MAIL ENVELOPES LIMITED | 03903945 | Company is dissolved | 06/04/2004 | 06/07/2004 | Director |
| SBF LIMITED | 04076128 | Company is dissolved | 06/04/2004 | 06/07/2004 | Director |
| HEMEL ENTERPRISES LIMITED | 04138727 | Company is dissolved | 06/04/2004 | 28/02/2006 | Director |
| MAIL SOLUTIONS ENVELOPES LIMITED | 03763083 | Company is dissolved | 06/04/2004 | 06/07/2004 | Director |
| DIRECT MAIL SOLUTIONS (UK) LIMITED | 03903944 | Company is dissolved | 06/04/2004 | 06/07/2004 | Director |
| HOMESERVE ASSISTANCE LIMITED | 03763084 | Active - Accounts Filed | 27/06/2002 | 31/03/2010 | Director |
| ECHO SOUTH WEST LIMITED | 02456470 | Company is dissolved | 26/02/2002 | 04/05/2004 | Director |
| SOUTH STAFFORDSHIRE PLC | 04295398 | Active - Accounts Filed | 01/10/2001 | 23/04/2002 | Director |
| ECHO MANAGED SERVICES LIMITED | 04102885 | Active - Accounts Filed | 07/02/2001 | 06/04/2004 | Director |
| REGENCY FINANCE & INSURANCE SERVICES LIMITED | 01652077 | Company is dissolved | 04/01/2001 | 28/02/2006 | Director |
| MAIL SOLUTIONS SBF LIMITED | 02017846 | Company is dissolved | 12/10/2000 | 06/07/2004 | Director |

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| TRADESOURCE LIMITED | 03244599 | Company is dissolved | 10/04/2000 | 06/07/2004 | Director |
| MAIL SOLUTIONS PRINT LIMITED | 02103601 | Company is dissolved | 10/04/2000 | 06/07/2004 | Director |
| ONSITE SPECIALIST MAINTENANCE LIMITED | 03152213 | Non-Trading | 17/12/1999 | 23/03/2005 | Director |
| MAXIMAIN LIMITED | 01444015 | Company is dissolved | 17/12/1999 | 04/05/2001 | Director |
| UWTS REALISATIONS LIMITED | 00858432 | Company is dissolved | 17/12/1999 | 24/08/2004 | Director |
| UTILITIES AND SERVICE INDUSTRIES TRAINING LIMITED | 01741451 | Company is dissolved | 09/06/1999 | 27/08/2002 | Director |
| EPOK LIMITED | 02926129 | Company is dissolved | 21/04/1999 | 28/02/2006 | Director |
| BRITANNIA ENVELOPES MANUFACTURING COMPANY LIMITED | 02823098 | Company is dissolved | 29/09/1998 | 28/02/2006 | Director |
| WATER COMPANIE'S ASSOCIATION(THE) | 00482134 | Company is dissolved | 01/07/1998 | 13/05/1999 | Director |
| MAIL SOLUTIONS (DMS) LIMITED | 03294422 | Company is dissolved | 30/06/1998 | 06/07/2004 | Director |
| HOMESERVE INTERNATIONAL LIMITED | 03291579 | Active - Accounts Filed | 24/06/1998 | 31/03/2010 | Director |
| FASTFIX PLUMBING AND HEATING LIMITED | 03120932 | Company is dissolved | 24/06/1998 | 28/02/2006 | Director |
| HOMESERVE GLASS LIMITED | 03068667 | Company is dissolved | 24/06/1998 | 28/02/2006 | Director |
| WATER UK | 03539600 | Active - Accounts Filed | 17/06/1998 | 14/11/2000 | Director |
| HOMESERVE RESOURCES LIMITED | 03546582 | Company is dissolved | 30/04/1998 | 28/02/2006 | Director |
| HOME SERVICE (GB) LIMITED | 03546370 | Company is dissolved | 30/04/1998 | 28/02/2006 | Director |
| INSIGHT INSPECTIONS LIMITED | 02921806 | Company is dissolved | 22/12/1997 | 28/02/2006 | Director |
| ONSITE CENTRAL LIMITED | 02712788 | Active - Accounts Filed | 22/12/1997 | 30/04/1998 | Company Secretary |
| ONSITE CENTRAL LIMITED | 02712788 | Active - Accounts Filed | 22/12/1997 | 23/03/2005 | Director |
| INSIGHT INSPECTIONS LIMITED | 02921806 | Company is dissolved | 22/12/1997 | 30/06/1998 | Company Secretary |
| AQUASAVER LIMITED | 03411692 | Company is dissolved | 13/11/1997 | 15/07/1998 | Company Secretary |
| AQUASAVER LIMITED | 03411692 | Company is dissolved | 13/11/1997 | 15/07/1998 | Director |
| MECHANISED MAILING LIMITED | 02085509 | Company is dissolved | 11/04/1997 | 06/07/2004 | Director |
| MAIL SOLUTIONS HOLDINGS LIMITED | 02447375 | Company is dissolved | 11/04/1997 | 01/05/1998 | Company Secretary |
| MAIL SOLUTIONS LIMITED | 02413935 | Non-Trading | 11/04/1997 | 06/07/2004 | Director |
| MECHANISED MAILING LIMITED | 02085509 | Company is dissolved | 11/04/1997 | 30/06/1998 | Company Secretary |
| MAIL SOLUTIONS HOLDINGS LIMITED | 02447375 | Company is dissolved | 11/04/1997 | 06/07/2004 | Director |
| MAIL SOLUTIONS LIMITED | 02413935 | Non-Trading | 11/04/1997 | 01/05/1998 | Company Secretary |



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| HOMESERVE INTERNATIONAL LIMITED | 03291579 | Active - Accounts Filed | 16/12/1996 | 24/06/1998 | Company Secretary |
| RAPID SYSTEMS LTD | 03290343 | Non-Trading | 12/12/1996 | 30/06/1998 | Company Secretary |
| HOME SERVICE WARRANTY LIMITED | 03290344 | Company is dissolved | 12/12/1996 | 30/06/1998 | Company Secretary |
| HOME HOTLINE LIMITED | 03290424 | Company is dissolved | 12/12/1996 | 30/06/1998 | Company Secretary |
| RAPID SYSTEMS LTD | 03290343 | Non-Trading | 12/12/1996 | 06/04/2004 | Director |
| FASTFIX PLUMBING AND HEATING LIMITED | 03120932 | Company is dissolved | 19/03/1996 | 24/06/1998 | Company Secretary |
| HOMESERVE GLASS LIMITED | 03068667 | Company is dissolved | 08/12/1995 | 24/06/1998 | Company Secretary |
| HIGHWAY EMERGENCY SERVICES LIMITED | 03034054 | Company is dissolved | 06/11/1995 | 30/06/1998 | Company Secretary |
| HOMESERVE LIMITED | 02648297 | Active - Accounts Filed | 17/07/1995 | 26/01/1998 | Company Secretary |
| HOMESERVE ENTERPRISES LIMITED | 02685939 | Active - Accounts Filed | 17/07/1995 | 31/03/2010 | Director |
| SOUTH STAFFORDSHIRE WATER PLC | 02662742 | Active - Accounts Filed | 17/07/1995 | 06/04/2004 | Director |
| HOMESERVE MEMBERSHIP LIMITED | 02770612 | Active - Accounts Filed | 17/07/1995 | 30/04/1998 | Company Secretary |
| HOMESERVE LIMITED | 02648297 | Active - Accounts Filed | 17/07/1995 | 31/03/2010 | Director |
| IMMERSE ASSET MANAGEMENT LIMITED | 02784266 | Non-Trading | 17/07/1995 | 30/06/1998 | Company Secretary |
| HOMESERVE ENTERPRISES LIMITED | 02685939 | Active - Accounts Filed | 17/07/1995 | 30/04/1998 | Company Secretary |
| HOMESERVE MEMBERSHIP LIMITED | 02770612 | Active - Accounts Filed | 17/07/1995 | 04/09/2002 | Director |
| S.S.W.W.TRUST FUNDS LIMITED | 00469473 | Company is dissolved | 17/07/1995 | 30/06/1998 | Company Secretary |
| SOUTH STAFFORDSHIRE WATER PLC | 02662742 | Active - Accounts Filed | 17/07/1995 | 27/04/1998 | Company Secretary |
| S.S.W.W.TRUST FUNDS LIMITED | 00469473 | Company is dissolved | 17/07/1995 | | Director |
| BIS TRANMAN LIMITED | 01434888 | Company is dissolved | 31/12/1994 | 07/04/1995 | Director |
| BIS PRODUCTS LIMITED | 02052303 | Company is dissolved | 31/12/1994 | 07/04/1995 | Director |
| PERTHCREST MANAGED SERVICES LIMITED | 01533793 | Company is dissolved | 19/12/1994 | 15/03/1995 | Director |
| CRISIS MANAGEMENT SERVICES LIMITED | 02485393 | Company is dissolved | 01/10/1994 | 15/03/1995 | Director |