



Penelope Ruth Sutton

903858607

## Director Information

|                                    |                      |                    |                                  |
|------------------------------------|----------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Penelope Ruth Sutton | <b>Number</b>      | 903858607                        |
| <b>Postcode</b>                    | BR1 3RP              | <b>Address</b>     | 32 Saxon Road<br>Bromley<br>Kent |
| <b>Date of birth</b>               | August 1964          | <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 |
|--|----------|-------------------------|------------|------------|----------|
| OPENWORK SERVICES LIMITED                                | 03562843 | Active - Accounts Filed | 11/10/1999 | 17/04/2000 | Director |
| ZGEE8 LIMITED  | 01718240 | Company is dissolved    | 30/07/1999 | 04/12/2000 | Director |
| EAGLE STAR GROUP HOLDINGS LIMITED                        | 00734738 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED           | 01053264 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| ALLIED DUNBAR PROPERTY FUNDS LIMITED                     | 02755899 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| ZGEE5 LIMITED  | 00352280 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| ZURICH FINANCIAL SERVICES (UK) LIMITED                   | 02559041 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| ESPRIT INDEPENDENT SERVICES LIMITED                      | 01191302 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR FINANCIAL SERVICES LIMITED                    | 01793496 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR INVESTMENTS LIMITED                           | 00881683 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR PROPERTIES LIMITED                            | 00345674 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LTD. | 00707941 | Company is dissolved    | 31/05/1999 | 21/06/2000 | Director |
| INSPECTING ENGINEERS (SCOTLAND) LIMITED                  | SC036280 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR GROUP LIMITED                                 | 00772594 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| STAREAGLE LIMITED  | 00522255 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |
| EAGLE STAR INVESTMENT MANAGERS LIMITED                   | 02755980 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EAGLE PENSION FUNDS LIMITED                        | 01931605 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director          |
| EAGLE INSURANCE COMPANY LIMITED                    | 00540960 | Company is dissolved    | 31/05/1999 | 02/02/2001 | Director          |
| LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED       | 03562452 | Active - Accounts Filed | 05/06/1998 | 09/12/1998 | Company Secretary |
| LENDLEASE EUROPE GP LIMITED                        | 03540670 | Active - Accounts Filed | 29/05/1998 | 07/12/1998 | Company Secretary |
| LENDLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED | 03540684 | Active - Accounts Filed | 29/05/1998 | 07/12/1998 | Company Secretary |
| LEND LEASE FAREHAM (MARKET QUAY) LIMITED           | 03525222 | Company is dissolved    | 22/04/1998 | 09/12/1998 | Company Secretary |
| LENDLEASE PRESTON TITHEBARN LIMITED                | 03525232 | Non-Trading             | 22/04/1998 | 07/12/1998 | Company Secretary |
| EUROPEAN RETAIL SERVICES LIMITED                   | 03508144 | Company is dissolved    | 17/03/1998 | 07/12/1998 | Company Secretary |
| ST CLEMENTS VALLEY DEVELOPMENTS LIMITED            | 03509349 | Non-Trading             | 05/03/1998 | 07/12/1998 | Company Secretary |
| CIVIC SHOPPING CENTRES LIMITED                     | 03115464 | Company is dissolved    | 23/01/1998 | 07/12/1998 | Company Secretary |
| LENDLEASE SOLIHULL LIMITED                         | 03458451 | Company is dissolved    | 23/12/1997 | 07/12/1998 | Company Secretary |
| CLACTON INVESTMENTS LIMITED                        | 03430240 | Company is dissolved    | 03/11/1997 | 07/12/1998 | Company Secretary |
| LLNH LIMITED                                       | 03429499 | Company is dissolved    | 15/09/1997 | 07/12/1998 | Company Secretary |
| CLACTON CENTRE LIMITED                             | 03415754 | Company is dissolved    | 05/09/1997 | 07/12/1998 | Company Secretary |
| LL CHELV UK LIMITED                                | 03141110 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| LENDLEASE DUNDEE DEVELOPMENT LIMITED               | 03298905 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| WHITECLIFF INVESTMENTS LIMITED                     | 03277816 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| LEND LEASE DORMANT HOLDINGS LIMITED                | 03365849 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| LEND LEASE FAREHAM LIMITED                         | 03324514 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED   | 03386059 | Company is dissolved    | 04/09/1997 | 07/12/1998 | Company Secretary |
| LENDLEASE US INVESTMENTS LIMITED                   | 03365708 | Non-Trading             | 04/09/1997 | 07/12/1998 | Company Secretary |
| LENDLEASE EUROPE LIMITED                           | 03196202 | Active - Accounts Filed | 04/09/1997 | 07/12/1998 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUECO LIMITED                                    | 03196199 | Active - Accounts Filed | 04/09/1997 | 07/12/1998 | Company Secretary |
| LENDLEASE DEVELOPMENT (EUROPE) LIMITED            | 02946679 | Active - Accounts Filed | 01/01/1995 | 07/12/1998 | Company Secretary |
| LENDLEASE REAL ESTATE INVESTMENT SERVICES LIMITED | 02504487 | Active - Accounts Filed | 01/01/1995 | 07/12/1998 | Company Secretary |
| LENDLEASE EUROPE HOLDINGS LIMITED                 | 02594928 | Active - Accounts Filed | 25/08/1994 | 07/12/1998 | Company Secretary |
| BLUEWATER OUTER AREA LIMITED                      | 02587649 | Active - Accounts Filed | 05/04/1994 | 07/12/1998 | Company Secretary |