



Lorraine Elizabeth Young

904598897

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Lorraine Elizabeth Young | <b>Number</b>      | 904598897   |
| <b>Postcode</b>                    | ME20 7PR                 | <b>Address</b>     | The Old Church 31 Rochester Road<br>Aylesford<br>Kent |
| <b>Date of birth</b>               | September 1962           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                       |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| IN HOUSE THE HYGIENE MANAGEMENT CO. LTD       | 02642870 | Non-Trading             | 12/01/2025 |           | Director          |
| PERSONNEL HEALTH & SAFETY CONSULTANTS LIMITED | 02485626 | Active - Accounts Filed | 12/01/2025 |           | Director          |
| SG SYSTEMS (UK) LIMITED                       | 04682395 | Non-Trading             | 12/01/2025 |           | Director          |
| INSPECTION SERVICES (U.K.) LIMITED            | 02754875 | Active - Accounts Filed | 12/01/2025 |           | Director          |
| B2BSG SOLUTIONS LTD                           | 03898148 | Active - Accounts Filed | 12/01/2025 |           | Director          |
| ENVEX COMPANY LIMITED                         | 02511138 | Non-Trading             | 12/01/2025 |           | Director          |
| SAFETYMARK CERTIFICATION SERVICES LIMITED     | 04119535 | Non-Trading             | 12/01/2025 |           | Director          |
| CAMERASCAN CCTV LIMITED                       | 02998690 | Non-Trading             | 12/01/2025 |           | Director          |
| PHSC PLC                                      | 04121793 | Active - Accounts Filed | 01/04/2016 |           | Director          |
| LORRAINE YOUNG COMPANY SECRETARIES LIMITED    | 07873246 | Non-Trading             | 06/12/2011 |           | Director          |
| VISION MEDIA GROUP (INTERNATIONAL) PLC        | 04990739 | Company is dissolved    | 01/11/2008 |           | Company Secretary |
| LORRAINE YOUNG LIMITED                        | 06523426 | Active - Accounts Filed | 04/03/2008 |           | Director          |
| KINGS PARK MANAGEMENT COMPANY LIMITED         | 02860943 | Active - Accounts Filed | 01/04/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| CITY OF LONDON GROUP PLC.              | 01539241 | In Liquidation          | 10/08/2017 | 15/01/2021 | Director   |
| SHAKESPEARE MARTINEAU LLP              | OC319029 | Active - Accounts Filed | 07/07/2017 | 30/06/2018 | LLP Member |
| AGAIN PRODUCTIONS LIMITED              | 08391799 | Company is dissolved    | 07/02/2013 |            | Director   |
| HIGHAM WOOD THREE LIMITED              | 07274805 | Active - Accounts Filed | 07/06/2010 | 01/07/2010 | Director   |
| JK ENVIRONMENTAL SERVICES (UK) LIMITED | 07000556 | Company is dissolved    | 25/08/2009 | 17/09/2009 | Director   |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FEDERATION OF TAX ADVISERS LIMITED                       | 06722981 | Non-Trading             | 21/08/2009 | 19/02/2019 | Company Secretary |
| CINEMA 365 LIMITED                                       | 06559788 | Company is dissolved    | 15/07/2009 | 14/06/2014 | Company Secretary |
| IFA (2014) LIMITED                                       | 00144888 | Non-Trading             | 07/05/2009 | 19/02/2019 | Company Secretary |
| OUTDOOR FX LIMITED                                       | 04392440 | Company is dissolved    | 08/01/2009 |            | Company Secretary |
| SCREENFX SERVICES LIMITED                                | 05814544 | Company is dissolved    | 08/01/2009 | 28/09/2009 | Company Secretary |
| TRAIN TV LIMITED   | 06094823 | Company is dissolved    | 08/01/2009 | 28/09/2009 | Company Secretary |
| BIG FX LIMITED   | 03747700 | Company is dissolved    | 08/01/2009 | 28/09/2009 | Company Secretary |
| RSA ENVIRONMENTAL HEALTH LIMITED                         | 03293551 | Active - Accounts Filed | 01/12/2008 | 01/04/2016 | Company Secretary |
| ADAMSON'S LABORATORY SERVICES LIMITED                    | 01946049 | Company is dissolved    | 01/12/2008 | 01/04/2016 | Company Secretary |
| PERSONNEL HEALTH & SAFETY CONSULTANTS (SOUTHERN) LIMITED | 03043392 | Company is dissolved    | 01/12/2008 |            | Company Secretary |
| PERSONNEL HEALTH & SAFETY CONSULTANTS (MIDLANDS) LIMITED | 03043403 | Company is dissolved    | 01/12/2008 |            | Company Secretary |
| INSPECTION SERVICES (U.K.) LIMITED                       | 02754875 | Active - Accounts Filed | 01/12/2008 | 01/04/2016 | Company Secretary |
| PERSONNEL HEALTH & SAFETY CONSULTANTS LIMITED            | 02485626 | Active - Accounts Filed | 01/12/2008 | 01/04/2016 | Company Secretary |
| IFA INSTITUTE OF BUSINESS MANAGERS LIMITED               | 06723125 | Company is dissolved    | 14/10/2008 | 21/08/2009 | Director          |
| ASSOCIATION OF FINANCIAL MANAGERS LIMITED                | 06722945 | Company is dissolved    | 14/10/2008 | 21/08/2009 | Director          |
| HOT ROCKS INVESTMENTS PLC                                | 06163193 | Active - Accounts Filed | 12/08/2008 | 19/02/2019 | Company Secretary |
| LOMBARD CAPITAL LIMITED                                  | 06050613 | Active - Accounts Filed | 12/08/2008 | 03/05/2011 | Company Secretary |
| GLOBO PLC  | 05506731 | Company is dissolved    | 13/02/2008 | 29/10/2015 | Company Secretary |
| YZ PLUMBING LIMITED                                      | 05979332 | Company is dissolved    | 26/10/2006 |            | Director          |
| HEALTH & SAFETY CLICK LIMITED                            | 04228021 | Active - Accounts Filed | 17/08/2005 | 31/01/2007 | Company Secretary |
| DECEM LIMITED  | 03053183 | Company is dissolved    | 16/08/2004 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| DELTA PROPERTY INVESTMENTS PLC              | 04382484 | Company is dissolved    | 30/04/2004 | 18/09/2008 | Company Secretary |
| BRAMBLES INVESTMENT HOLDINGS LIMITED        | 04827000 | Company is dissolved    | 31/07/2003 | 11/08/2003 | Director          |
| BRAMBLES NOMINEES LIMITED                   | 04789602 | Active - Accounts Filed | 25/06/2003 | 11/08/2003 | Director          |
| ECONOFREIGHT HEAVY TRANSPORT LIMITED        | 02009477 | Company is dissolved    | 16/04/2003 | 11/08/2003 | Director          |
| BRAMBLES SERVICES UK LIMITED                | 01545475 | Company is dissolved    | 16/04/2003 | 11/08/2003 | Director          |
| BRAMBLES CENTRAL ASIA LIMITED               | 03135883 | Company is dissolved    | 16/04/2003 | 11/08/2003 | Director          |
| WAGON REPAIRS LIMITED                       | 01616328 | Company is dissolved    | 16/04/2003 | 11/08/2003 | Director          |
| BRAMBLES FINANCE PLC                        | 04578621 | Active - Accounts Filed | 31/10/2002 | 11/08/2003 | Company Secretary |
| BRAMBLES HOLDINGS (UK) LIMITED              | 04166881 | Active - Accounts Filed | 14/09/2001 | 11/08/2003 | Director          |
| STANDARD CHARTERED CAPITAL MARKETS LIMITED  | 01049020 | Company is dissolved    | 27/02/2001 | 03/08/2001 | Director          |
| STANDARD CHARTERED (CT) LIMITED             | 03686869 | Company is dissolved    | 19/12/2000 | 03/08/2001 | Director          |
| STANDARD CHARTERED (CT) LIMITED             | 03686869 | Company is dissolved    | 31/08/2000 | 19/12/2000 | Company Secretary |
| CHARTERED FINANCIAL HOLDINGS LIMITED        | 00431476 | Company is dissolved    | 09/11/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED (SFD NO.2) LIMITED       | 02403779 | Company is dissolved    | 09/11/1998 | 03/08/2001 | Director          |
| SCMB OVERSEAS LIMITED                       | 01764223 | Active - Accounts Filed | 26/06/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED EXPORT FINANCE LIMITED   | 02488206 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| CWB CAPITAL PARTNERS LIMITED                | 02304071 | Company is dissolved    | 26/06/1998 | 01/02/1999 | Company Secretary |
| THE C.B.I.DEVELOPMENT CORPORATION LIMITED   | 00557481 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED (GCT) LIMITED            | 02605822 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| AFRICAN BANKING CORPORATION LIMITED         | 02191153 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED MORTGAGE FINANCE LIMITED | 02091273 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED EQUITOR LIMITED          | 01839037 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| ST. HELENS NOMINEES LIMITED                 | 00271356 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director          |
| STANCHART NOMINEES LIMITED                  | 00191814 | Non-Trading             | 26/06/1998 | 03/08/2001 | Director          |
| STANDARD CHARTERED ISLANDS HOLDINGS LIMITED | 02346754 | Company is dissolved    | 26/06/1998 |            | Director          |



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|  |          |                         |            |            |                      |
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| STANDARD CHARTERED EQUITOR<br>GLOBAL ASSET MANAGEMENT<br>LIMITED | 01764224 | Company is dissolved    | 26/06/1998 | 03/08/2001 | Director             |
| MONEYLINK LIMITED  | 01675366 | Company is dissolved    | 26/06/1998 | 01/02/1999 | Company<br>Secretary |
| STANDARD CHARTERED BANK  | ZC000018 | Active - Accounts Filed | 26/06/1998 | 03/08/2001 | Company<br>Secretary |
| STANDARD CHARTERED<br>STRATEGIC INVESTMENTS LIMITED              | 01388304 | Active - Accounts Filed | 26/06/1998 | 03/08/2001 | Director             |
| BANK OF NIGERIA,LIMITED  | 00130235 | Company is dissolved    | 26/06/1998 | 01/02/1999 | Company<br>Secretary |
| COMMERZBANK LEASING LIMITED                                      | 01102462 | Active - Accounts Filed | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| O L DEC 16 LIMITED   | 02867468 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| COMMERZBANK LEASING<br>DECEMBER (4) LIMITED                      | 02359372 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| O L DEC 2 LIMITED  | 02069716 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| FITZGEORGE JUNE (1) LIMITED                                      | 02184502 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| DRESDNER KLEINWORT LEASING<br>SEPTEMBER (4) LIMITED              | 00070281 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| FITZGEORGE DECEMBER (5)<br>LIMITED                               | 02359377 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| FITZGEORGE SEPTEMBER (2)<br>LIMITED                              | 01789881 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| RIVERBANK TRUSTEES LIMITED                                       | 02069507 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| DRESDNER KLEINWORT LEASING<br>SEPTEMBER (3) LIMITED              | 01790127 | Company is dissolved    | 22/12/1995 | 09/08/1996 | Company<br>Secretary |
| VELO LEASING LIMITED   | 03112694 | Company is dissolved    | 11/10/1995 | 09/08/1996 | Company<br>Secretary |
| ING LEASE FLEET FINANCE (JUNE)<br>LIMITED                        | 03065706 | Company is dissolved    | 07/06/1995 | 09/08/1996 | Company<br>Secretary |
| ING LEASE FLEET FINANCE<br>(SEPTEMBER) LIMITED                   | 03065722 | Company is dissolved    | 07/06/1995 | 09/08/1996 | Company<br>Secretary |
| DRESDNER KLEINWORT<br>EQUIPMENT FINANCE LIMITED                  | 01036114 | Company is dissolved    | 31/03/1995 | 09/08/1996 | Company<br>Secretary |