



**Amanda Brooks**

**905115524**

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Amanda Brooks	<b>Number</b>	905115524
<b>Postcode</b>	CM13 3BE	<b>Address</b>	Arcadia House, Warley Hill Business Park The Drive Great Warley Brentwood England
<b>Date of birth</b>	May 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KESTREL NO. 5 LIMITED	13473446	Non-Trading	07/07/2021		Director
KESTREL LOANS NO.5 LIMITED	12616066	Non-Trading	18/11/2020		Director
KESTREL LOANS NO.6 LIMITED	12616009	Non-Trading	18/11/2020		Director
KESTREL 2 BIDCO LIMITED	12097171	Active - Accounts Filed	30/01/2020		Director
KESTREL 2 HOLDINGS LIMITED	11714864	Active - Accounts Filed	30/01/2020		Director
SWIFT 1ST LIMITED	05020019	Active - Accounts Filed	11/09/2007		Director
SWIFT ADVANCES PLC	01800474	Active - Accounts Filed	03/05/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KESTREL LOANS NO.2 LIMITED	05143608	Company is dissolved	03/05/2007		Director
KESTREL LOANS NO.1 LIMITED	05143638	Company is dissolved	03/05/2007		Director
KESTREL ADVANCES LIMITED	02807869	Company is dissolved	03/05/2007		Director
SWIFT HOMELOANS LIMITED	02807874	Company is dissolved	03/05/2007		Director
SWIFT SECURITIES LIMITED	01559494	Company is dissolved	03/05/2007		Director
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	03/05/2007		Director
KESTREL LOANS NO.3 LIMITED	06217844	Company is dissolved	03/05/2007		Director
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	03/05/2007		Director
INCHCAPE (BELGIUM) LIMITED	06006735	Active - Accounts Filed	07/12/2006	31/03/2007	Director
INCHCAPE IMPERIAL	04997717	Company is dissolved	02/03/2004	31/03/2007	Director
ROBERT WILKINSON INVESTMENTS II LIMITED	04914792	Non-Trading	15/10/2003	31/10/2003	Director
MARK WILKINSON INVESTMENTS II LIMITED	04914693	Non-Trading	15/10/2003	31/10/2003	Director
MARK WILKINSON INVESTMENTS LIMITED	04718882	Active - Accounts Filed	14/07/2003	15/07/2003	Director
ROBERT WILKINSON INVESTMENTS LIMITED	04718940	Active - Accounts Filed	14/07/2003	15/07/2003	Director

N/A\* - no information available

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MARANELLO SALES LIMITED	01443371	Non-Trading	15/04/2003	01/11/2003	Director
HOWPER 260 LIMITED	02625043	In Liquidation	10/12/2001	26/01/2004	Director
INCHCAPE BUSINESS SERVICES LIMITED	04271624	Company is dissolved	10/12/2001	03/06/2003	Director
CAMDEN FLEET SOLUTIONS LIMITED	03735655	Company is dissolved	10/12/2001	26/01/2004	Director
INCHCAPE SHIPPING INVESTMENT SERVICES LIMITED	00785677	Company is dissolved	16/03/2001		Director
LAMBERT BROTHERS SHIPBROKING LIMITED	00529924	Company is dissolved	16/03/2001		Director
INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD	00017544	Company is dissolved	16/03/2001	31/03/2007	Director
TOKYO SHIPBROKERS LIMITED	01405055	Company is dissolved	16/03/2001	31/03/2007	Director
LAMBERT SHIPBROKING LIMITED	01295107	Company is dissolved	16/03/2001		Director
MAR PARTS LIMITED	00827692	Non-Trading	06/02/2001	01/11/2003	Director
MARANELLO CONCESSIONAIRES LIMITED	00655104	Active - Accounts Filed	06/02/2001	01/11/2003	Director
MARANELLO HOLDINGS LIMITED	02001186	Non-Trading	06/02/2001	01/11/2003	Director
INCHCAPE TRANSITION LIMITED	04053624	Non-Trading	16/10/2000	01/12/2006	Director
H.A. SAUNDERS LIMITED	00307874	Company is dissolved	30/06/1999		Director
INCHCAPE OVERSEAS LIMITED	00783712	Active - Accounts Filed	30/06/1999	31/03/2007	Director
INCHCAPE(EAST AFRICA)LIMITED	00867276	Company is dissolved	30/06/1999	31/03/2007	Director
INCHCAPE MANAGEMENT (SERVICES) LIMITED	00785779	Active - Accounts Filed	30/06/1999	31/03/2007	Director
INCHCAPE FINANCE PLC	02153225	Active - Accounts Filed	30/06/1999	31/03/2007	Director
INCHCAPE INTERNATIONAL HOLDINGS LIMITED	03580629	Active - Accounts Filed	30/06/1999	31/03/2007	Director
TGB HOLDINGS LIMITED	00920397	Company is dissolved	30/06/1999	31/03/2007	Director
INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED	SC113224	Active - Accounts Filed	30/06/1999	31/03/2007	Director
SEMAJ 1 LIMITED	00415588	Company is dissolved	30/06/1999		Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	30/06/1999	31/03/2007	Director
EUROFLEET LIMITED	03164325	Company is dissolved	30/06/1999	31/03/2007	Director
BORNEO PROVIDENT TRUST LIMITED(THE)	00272413	Company is dissolved	30/06/1999	31/03/2007	Director
ST.MARY AXE SECURITIES LIMITED	00150759	Non-Trading	30/06/1999	31/03/2007	Director
INCHCAPE DIGITAL LIMITED	02134302	Active - Accounts Filed	30/06/1999	31/03/2007	Director
INCHCAPE MOTORS INTERNATIONAL LIMITED	00453390	Active - Accounts Filed	23/11/1998	31/03/2007	Director
RENT-A-HAND LIMITED	03298305	Company is dissolved	02/01/1997		Company Secretary