



Glenn Beatham

905129143

## Director Information

|                                    |               |                    |                              |
|------------------------------------|---------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                              |
| <b>Name</b>                        | Glenn Beatham | <b>Number</b>      | 905129143                    |
| <b>Postcode</b>                    | SW6 7BJ       | <b>Address</b>     | 58 Brookville Road<br>London |
| <b>Date of birth</b>               | June 1961     | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| LEUMI UK GROUP LIMITED                   | 00620951 | Active - Accounts Filed | 01/04/2010 | 11/07/2022 | Director          |
| BROOKVILLE FUNDING LIMITED               | 06509355 | Company is dissolved    | 20/02/2008 |            | Director          |
| GE HEALTHCARE SERVICES LIMITED           | 02227017 | Active - Accounts Filed | 23/01/2006 | 31/03/2008 | Director          |
| PIM ENTERPRISES LIMITED                  | 05330513 | Company is dissolved    | 12/01/2005 |            | Director          |
| N M ROTHSCHILD BANKING LIMITED           | 05243616 | Company is dissolved    | 13/12/2004 | 31/03/2008 | Director          |
| FIVE ARROWS LEASING HOLDINGS LIMITED     | 02667827 | Company is dissolved    | 08/04/2004 | 31/03/2008 | Director          |
| PARAGON BUSINESS FINANCE PLC             | 01497411 | Active - Accounts Filed | 29/10/2003 | 12/05/2008 | Director          |
| STATE SECURITIES HOLDINGS LIMITED        | 04891996 | Company is dissolved    | 29/10/2003 | 24/04/2008 | Director          |
| THE FUNDING CORPORATION (BENTON) LIMITED | 02585478 | Non-Trading             | 01/05/2001 | 30/03/2005 | Director          |
| VESTRY COURT LIMITED                     | 03142133 | Active - Accounts Filed | 10/07/2000 | 23/07/2002 | Director          |
| PARAGON DEVELOPMENT FINANCE LIMITED      | 03901943 | Active - Accounts Filed | 05/05/2000 | 24/04/2008 | Director          |
| N. M. ROTHSCHILD & SONS LIMITED          | 00925279 | Active - Accounts Filed | 22/07/1999 | 13/12/2004 | Director          |
| FINELINE MEDIA FINANCE LIMITED           | 02315924 | In Liquidation          | 03/11/1998 | 24/04/2008 | Director          |
| FINELINE HOLDINGS LIMITED                | 03217607 | In Liquidation          | 03/11/1998 | 24/04/2008 | Director          |
| HOMER MANAGEMENT LIMITED                 | 03599361 | Non-Trading             | 16/07/1998 | 24/04/2008 | Director          |
| FIVE ARROWS FINANCE LIMITED              | 03174791 | Non-Trading             | 15/07/1998 | 31/03/2008 | Director          |
| THE FORKLIFT FINANCE COMPANY LIMITED     | 03387260 | Company is dissolved    | 24/07/1997 |            | Director          |
| THE FORKLIFT FINANCE COMPANY LIMITED     | 03387260 | Company is dissolved    | 24/07/1997 | 14/05/1998 | Company Secretary |
| COUNTY CONSULTANTS LIMITED               | 02506588 | Company is dissolved    | 03/12/1996 |            | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COUNTY CORPORATE FINANCE LIMITED     | 02459550 | Company is dissolved    | 03/12/1996 |            | Director          |
| COUNTY LEASING & FINANCE LIMITED     | 01704103 | Non-Trading             | 03/12/1996 | 30/03/2005 | Director          |
| COUNTY VEHICLE CONTRACTS LIMITED     | 02459113 | Company is dissolved    | 03/12/1996 | 30/03/2005 | Director          |
| SPECIALIST FLEET SERVICES LIMITED    | 02843547 | Active - Accounts Filed | 11/07/1996 | 19/05/2008 | Director          |
| PARAGON ASSET FINANCE LIMITED        | 02189858 | Active - Accounts Filed | 21/05/1996 | 24/04/2008 | Director          |
| LEASE PORTFOLIO MANAGEMENT LIMITED   | 02583456 | Non-Trading             | 21/05/1996 | 24/04/2008 | Director          |
| CAPITAL ASSET FINANCE LIMITED        | 02809862 | Company is dissolved    | 21/05/1996 | 31/03/2003 | Director          |
| PARAGON TECHNOLOGY FINANCE LIMITED   | 01639510 | Active - Accounts Filed | 21/05/1996 | 24/04/2008 | Director          |
| FIVE ARROWS LEASING HOLDINGS LIMITED | 02667827 | Company is dissolved    | 21/05/1996 | 07/09/1998 | Company Secretary |