



Paul Robert Rogers

905356714

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Robert Rogers | <b>Number</b>      | 905356714   |
| <b>Postcode</b>                    | CR8 5EL            | <b>Address</b>     | 2 Zigzag Road<br>Kenley<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| LIME RISK AGENCY LIMITED | 08577967 | Active - Accounts Filed | 20/06/2013 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SIGNIA MONEY LIMITED                        | 07401825 | Active - Accounts Filed | 08/05/2015 | 29/01/2016 | Director          |
| VIRIDIS FINANCE LTD                         | 08892628 | Company is dissolved    | 13/02/2014 |            | Director          |
| A LOCAL MENU LTD                            | 08043368 | Company is dissolved    | 16/07/2013 | 25/11/2013 | Director          |
| DEJA VU CONSULTANCY LIMITED                 | 08210279 | Company is dissolved    | 11/09/2012 |            | Director          |
| HOME FUNDING LIMITED                        | 05497754 | Active - Accounts Filed | 31/01/2006 | 16/07/2018 | Director          |
| LEIGH GREEN LIMITED                         | 05381787 | Company is dissolved    | 19/07/2005 |            | Director          |
| TR FINANCIAL SOLUTIONS LIMITED              | 05035019 | Company is dissolved    | 04/03/2004 | 30/11/2005 | Director          |
| TR FINANCIAL SOLUTIONS LIMITED              | 05035019 | Company is dissolved    | 04/03/2004 | 30/11/2005 | Company Secretary |
| FIRST FLEXIBLE NO.1 LIMITED                 | 03806931 | Company is dissolved    | 19/06/2003 | 30/06/2003 | Director          |
| FIRST FLEXIBLE NO.3 LIMITED                 | 04037179 | Company is dissolved    | 19/06/2003 | 30/06/2003 | Director          |
| FIRST FLEXIBLE NO.2 LIMITED                 | 03952926 | Company is dissolved    | 19/06/2003 | 30/06/2003 | Director          |
| SPECIAL PURPOSE SOLUTIONS LIMITED           | 04572038 | Company is dissolved    | 12/11/2002 |            | Director          |
| FIRST FLEXIBLE NO. 6 PLC                    | 04579581 | Company is dissolved    | 01/11/2002 | 30/06/2003 | Director          |
| FIRST FLEXIBLE (NO. 7) PLC                  | 04579544 | Company is dissolved    | 01/11/2002 | 30/06/2003 | Director          |
| FIRST FLEXIBLE NO.5 PLC                     | 04236601 | Company is dissolved    | 18/06/2001 | 30/06/2003 | Director          |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 01/06/2001 | 29/06/2003 | Director          |
| FIRST FLEXIBLE NO.4 PLC                     | 04176542 | Company is dissolved    | 08/05/2001 | 30/06/2003 | Director          |
| FRHL LIMITED                                | 04208800 | Company is dissolved    | 01/05/2001 | 30/06/2003 | Director          |
| FIRSTACTIVE.COM LIMITED                     | 04123328 | Company is dissolved    | 12/12/2000 | 20/02/2003 | Director          |
| CORPAFFAIRS NO. 3 LIMITED                   | 04109003 | Company is dissolved    | 13/11/2000 |            | Director          |
| ARIANTY NO. 1 PLC                           | 03946857 | Non-Trading             | 25/09/2000 | 30/06/2003 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARIANTY SERVICES LIMITED                 | 04054601 | Company is dissolved    | 25/09/2000 | 30/06/2003 | Director |
| ARIANTY HOLDINGS LIMITED                 | 04062132 | Active - Accounts Filed | 25/09/2000 | 30/06/2003 | Director |
| CORPAFFAIRS NO.2 LIMITED                 | 04054289 | Company is dissolved    | 15/09/2000 | 30/06/2003 | Director |
| TMC MORTGAGE SECURITIES NO. 4 LIMITED    | 02008016 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 9 LIMITED    | 02111680 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. LIMITED                   | 02124669 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 8 LIMITED    | 02114946 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 10 LIMITED   | 02114947 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| CAVENDISH HOME INVESTMENTS NO. 3 LIMITED | 02670747 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| THE MORTGAGE CORPORATION                 | 01759546 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| TMC P.I.M.B.S. FIFTH FINANCING LIMITED   | 02350209 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. SECOND FINANCING LIMITED  | 02124660 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC FUNDING NO. 3 LIMITED                | 02108293 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 5 LIMITED    | 02072525 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. FOURTH FINANCING LIMITED  | 02345925 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 7 LIMITED    | 02110815 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. FIRST FINANCING LIMITED   | 02124668 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC TATTENHAM NO.1 LIMITED               | 03517213 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| TMC MORTGAGE SECURITIES NO.3 LIMITED     | 02008015 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 6 LIMITED    | 02105160 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| CAVENDISH HOME INVESTMENTS NO. 2 LIMITED | 02660903 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| TMC PRIVATE PLACEMENTS NO. 1 LIMITED     | 02068773 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| CAVENDISH HOME INVESTMENTS NO. 1 LIMITED | 02660905 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| TMC P.I.M.B.S. SIXTH FINANCING LIMITED   | 02346084 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. SEVENTH FINANCING LIMITED | 02346728 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |

N/A\* - no information available



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| TMC MORTGAGE SECURITIES NO.1 LIMITED         | 02004518 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| HOLMES PLACEMENT NO. 1 LIMITED               | 02108295 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC P.I.M.B.S. THIRD FINANCING LIMITED       | 02346732 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC TATTENHAM NO. 2 LIMITED                  | 03701693 | Company is dissolved    | 31/07/2000 | 20/06/2003 | Director |
| TMC MORTGAGE SECURITIES NO.2 LIMITED         | 02008014 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| TMC MORTGAGE SECURITIES NO. 11 LIMITED       | 02124657 | Company is dissolved    | 31/07/2000 | 20/06/2000 | Director |
| MORTGAGE TRUST SERVICES PLC                  | 03940202 | Active - Accounts Filed | 01/03/2000 | 30/06/2003 | Director |
| EPSOM TRUSTEES LIMITED                       | 03831402 | Company is dissolved    | 20/08/1999 | 30/06/2003 | Director |
| SEAHORSE LIMITED                             | FC019687 | Other                   | 24/06/1999 | 20/06/2000 | Director |
| ZOPHONUS LIMITED                             | FC019688 | Other                   | 24/06/1999 | 20/06/2000 | Director |
| FIRST ACTIVE HOLDINGS UK LIMITED             | 02992260 | Company is dissolved    | 03/03/1999 | 06/11/2000 | Director |
| MTL FUNDING (BERKELEY) LIMITED               | 02009543 | Company is dissolved    | 03/03/1999 | 30/06/2003 | Director |
| LOANZONE LIMITED                             | 03425319 | Company is dissolved    | 15/01/1999 | 06/11/2000 | Director |
| FIRST ACTIVE COMMERCIAL LIMITED              | 03525975 | Company is dissolved    | 26/11/1998 | 06/11/2000 | Director |
| FIRST ACTIVE BANK LIMITED                    | 03546605 | Company is dissolved    | 26/11/1998 | 06/11/2000 | Director |
| CORPAFFAIRS NO. 4 LIMITED                    | 03548332 | Company is dissolved    | 05/05/1998 | 30/06/2003 | Director |
| CORPAFFAIRS NO. 1 LIMITED                    | 03528359 | Company is dissolved    | 12/03/1998 | 30/06/2003 | Director |
| CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED   | 01990069 | Company is dissolved    | 15/12/1997 | 30/06/2003 | Director |
| MTL FUNDING (MAYFAIR) LIMITED                | 02085373 | Company is dissolved    | 15/12/1997 | 30/06/2003 | Director |
| THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED | 01993456 | Company is dissolved    | 15/12/1997 | 30/06/2003 | Director |
| CURRENT ACCOUNT MORTGAGES LIMITED            | 02010167 | Company is dissolved    | 15/12/1997 | 30/06/2003 | Director |
| MTL FUNDING (RICHMOND) LIMITED               | 02044253 | Company is dissolved    | 15/12/1997 |            | Director |
| MORTGAGE TRUST LIMITED                       | 02048895 | Active - Accounts Filed | 10/12/1997 | 30/06/2003 | Director |
| MORTGAGE FUNDING CORPORATION PLC             | 01921487 | Company is dissolved    | 17/06/1997 | 30/06/2003 | Director |