



Mairead Maria McKenna

905627239

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Mairead Maria McKenna | Number | 905627239 |
| Postcode | GL56 9AZ | Address | 9 Millview Blockley Court Blockley Moreton In Marsh Gloucestershire |
| Date of birth | September 1967 | Nationality | Irish |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| ARVAL CARD SERVICES LIMITED | 03929765 | Company is dissolved | 07/05/2002 | 30/09/2002 | Director |
| OVERDRIVE FLEET INFORMATION SERVICES LIMITED | 02350600 | Company is dissolved | 25/06/2001 | 27/06/2001 | Director |
| ARVAL CARD SERVICES LIMITED | 03929765 | Company is dissolved | 09/05/2001 | 30/09/2002 | Company Secretary |
| ARVAL LIMITED | 03171162 | Company is dissolved | 20/02/2001 | 15/01/2002 | Company Secretary |
| ZEADON | 00544937 | Company is dissolved | 20/02/2001 | 30/09/2002 | Company Secretary |
| FIRSTCARD LIMITED | 01316220 | Company is dissolved | 20/02/2001 | 30/09/2002 | Company Secretary |
| ARVAL PHH HOLDINGS (UK) UNLIMITED | 03997864 | Company is dissolved | 14/11/2000 | 30/09/2002 | Company Secretary |
| BNP PARIBAS FLEET HOLDINGS LIMITED | 03997584 | Active - Accounts Filed | 14/11/2000 | 30/09/2002 | Company Secretary |
| ARVAL PHH HOLDINGS LIMITED | 04050786 | Company is dissolved | 07/08/2000 | 30/09/2002 | Company Secretary |
| ARVAL HOLDINGS LIMITED | 03885409 | Company is dissolved | 28/02/2000 | 30/09/2002 | Director |
| PHH FLEET MANAGEMENT LIMITED | 03923244 | Company is dissolved | 07/02/2000 | | Company Secretary |
| PHH CAPITAL MANAGEMENT LIMITED | 03923185 | Company is dissolved | 07/02/2000 | | Company Secretary |
| PHH EQUIPMENT MANAGEMENT LIMITED | 03923222 | Company is dissolved | 07/02/2000 | | Company Secretary |



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| PHH MANAGEMENT (RT) LIMITED | 03923264 | Company is dissolved | 07/02/2000 | Company Secretary |
| PHH RECEIVABLES MANAGEMENT LIMITED | 03923259 | Company is dissolved | 07/02/2000 | Company Secretary |
| PHH HOLDINGS (1999) LIMITED | 03920364 | Company is dissolved | 02/02/2000 | Company Secretary |
| ARVAL HOLDINGS LIMITED | 03885409 | Company is dissolved | 24/11/1999 30/09/2002 | Company Secretary |
| TBSO NUMBER 1 LIMITED | 03885426 | Company is dissolved | 24/11/1999 06/01/2000 | Company Secretary |
| TBSO NUMBER 4 LIMITED | 03884980 | Company is dissolved | 23/11/1999 06/01/2000 | Company Secretary |
| TBSO NUMBER 3 LIMITED | 03884983 | Company is dissolved | 23/11/1999 06/01/2000 | Company Secretary |
| TBSO NUMBER 5 LIMITED | 03884969 | Company is dissolved | 23/11/1999 06/01/2000 | Company Secretary |
| TBSO NUMBER 6 LIMITED | 03884982 | Company is dissolved | 23/11/1999 06/01/2000 | Company Secretary |
| TBSO NUMBER 2 LIMITED | 03884977 | Company is dissolved | 23/11/1999 06/01/2000 | Company Secretary |
| PHH CHARITABLE TRUST | 02400497 | Company is dissolved | 27/08/1999 | Director |
| PHH TREASURY SERVICES LIMITED | 03794423 | Company is dissolved | 18/06/1999 30/09/2002 | Company Secretary |
| CARTUS HOLDINGS LIMITED | 03770950 | Active - Accounts Filed | 11/05/1999 30/06/1999 | Company Secretary |
| THE HARPUR GROUP LIMITED | 02384438 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| HARPUR UK | 02018072 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| HARPUR ASSETS LIMITED | 02512215 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| OVERDRIVE FLEET INFORMATION SERVICES LIMITED | 02350600 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| OVERDRIVE CREDIT CARD LIMITED | 01618688 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| ALLSTAR BUSINESS SOLUTIONS LIMITED | 02631112 | Active - Accounts Filed | 20/01/1998 15/01/2002 | Company Secretary |
| DIALCARD FLEET SERVICES LIMITED | 02645127 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| DIALCARD | 00174159 | Company is dissolved | 20/01/1998 30/09/2002 | Company Secretary |
| CARTUS PROPERTY SERVICES LIMITED | 02010912 | Company is dissolved | 09/01/1998 30/06/1999 | Director |

N/A* - no information available



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| CARTUS BUSINESS ANSWERS (NO.2) PLC | 02447025 | Non-Trading | 09/01/1998 | 30/06/1999 | Company Secretary |
| PHH HOMEQUITY LTD | 02012514 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| PHH CARD SERVICES LIMITED | 02305993 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |
| PHH LEASING (NO.12) LIMITED | 02010918 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| PHH LEASING (NO.9) LIMITED | 02010916 | Company is dissolved | 09/01/1998 | 13/10/1999 | Director |
| PHH INVESTMENT SERVICES LIMITED | 01083134 | Company is dissolved | 09/01/1998 | 13/10/1999 | Director |
| ARVAL BUSINESS SERVICES LIMITED | 01328211 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |
| ARVAL UK LIMITED | 01073098 | Active - Accounts Filed | 09/01/1998 | 25/09/2001 | Company Secretary |
| PHH LEASING (NO.12) LIMITED | 02010918 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| PHH IDEAL LIMITED | 02010914 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| ARVAL BUSINESS SERVICES LIMITED | 01328211 | Company is dissolved | 09/01/1998 | 30/09/2002 | Director |
| CARTUS PROPERTY SERVICES LIMITED | 02010912 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| CARTUS FUNDING LIMITED | 01826077 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| CARTUS LIMITED | 01431036 | Active - Accounts Filed | 09/01/1998 | 30/06/1999 | Director |
| CARTUS FUNDING LIMITED | 01826077 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| ARVAL UK GROUP LIMITED | 01534653 | Active - Accounts Filed | 09/01/1998 | 15/01/2002 | Company Secretary |
| PETERSON HOWELL & HEATHER (UNITED KINGDOM) LIMITED | 02010915 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| PHH IDEAL LIMITED | 02010914 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| PHH FINANCIAL SERVICES LIMITED | 02212234 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |
| PHH INDEPENDENT FINANCIAL ADVISERS LIMITED | 02010913 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| M. S. PART EXCHANGE PROPERTIES LIMITED | 02010917 | Company is dissolved | 09/01/1998 | 30/06/1999 | Director |
| PHH TRUCK MANAGEMENT SERVICES LIMITED | 01989148 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |
| M. S. PART EXCHANGE PROPERTIES LIMITED | 02010917 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| PHH LEASING (NO.9) LIMITED | 02010916 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| CARTUS SERVICES II LIMITED | 02202847 | Non-Trading | 09/01/1998 | 30/06/1999 | Director |
| CARTUS UK PLC | 02447027 | Non-Trading | 09/01/1998 | 30/06/1999 | Director |
| CARTUS BUSINESS ANSWERS (NO.2) PLC | 02447025 | Non-Trading | 09/01/1998 | 30/06/1999 | Director |
| PHH LIMITED | 02203579 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| PHH CARD SERVICES LIMITED | 02305993 | Company is dissolved | 09/01/1998 | 30/09/2002 | Director |
| PHH CHARITABLE TRUST | 02400497 | Company is dissolved | 09/01/1998 | | Company Secretary |
| PHH INVESTMENT SERVICES LIMITED | 01083134 | Company is dissolved | 09/01/1998 | 30/09/2002 | Company Secretary |
| CARTUS LIMITED | 01431036 | Active - Accounts Filed | 09/01/1998 | 30/06/1999 | Company Secretary |
| PHH FINANCIAL SERVICES LIMITED | 02212234 | Company is dissolved | 09/01/1998 | 13/10/1999 | Director |
| PHH HOMEQUITY LTD | 02012514 | Company is dissolved | 09/01/1998 | 30/06/1999 | Company Secretary |
| CARTUS UK PLC | 02447027 | Non-Trading | 09/01/1998 | 30/06/1999 | Company Secretary |