



Jeanette Marie Cook

905731134

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeanette Marie Cook | <b>Number</b>      | 905731134   |
| <b>Postcode</b>                    | BS20 7AN            | <b>Address</b>     | Kestrel Court Harbour Road<br>Portishead<br>Bristol |
| <b>Date of birth</b>               | February 1971       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| SIMPLY ENVIRONMENTAL LIMITED | 06092475 | Non-Trading    | 12/03/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| AJ BELL TOUCH LIMITED                          | 13036437 | Active - Accounts Filed | 23/11/2020 | 18/03/2021 | Director              |
| ADALPHA TRUSTEES LTD                           | 12253161 | Company is dissolved    | 09/10/2019 | 18/03/2021 | Director              |
| ADALPHA NOMINEES LTD                           | 12253154 | Company is dissolved    | 09/10/2019 | 18/03/2021 | Director              |
| ADALPHA LTD                                    | 12253148 | Company is dissolved    | 09/10/2019 | 18/03/2021 | Director              |
| ADALPHA INVESTMENTS LTD                        | 12253157 | Company is dissolved    | 09/10/2019 | 18/03/2021 | Director              |
| AD ALPHA SOLUTIONS LTD                         | 10478589 | Active - Accounts Filed | 01/12/2018 | 18/03/2021 | Director              |
| WEALTH HORIZON LIMITED                         | 08760281 | Non-Trading             | 27/01/2016 | 03/09/2018 | Director              |
| SELF DIRECTED INVESTMENTS LTD                  | 08081015 | Company is dissolved    | 22/01/2016 | 03/09/2018 | Director              |
| SELF DIRECTED HOLDINGS LTD                     | 08909498 | Company is dissolved    | 22/01/2016 | 03/09/2018 | Director              |
| ASANDER INVESTMENT MANAGEMENT LIMITED          | 07971378 | Company is dissolved    | 07/01/2016 | 03/09/2018 | Director              |
| PARMENION CAPITAL LTD                          | 07144677 | Non-Trading             | 07/01/2016 | 03/09/2018 | Director              |
| WISE TRUSTEE LIMITED                           | 08480780 | Non-Trading             | 09/04/2013 | 15/03/2016 | Director              |
| PARMENION CAPITAL PARTNERS LLP                 | OC322243 | Active - Accounts Filed | 01/02/2013 | 11/01/2016 | LLP Designated Member |
| PARMENION INVESTMENT MANAGEMENT LTD            | 08230131 | Company is dissolved    | 16/10/2012 | 03/09/2018 | Director              |
| PARMENION NOMINEES LIMITED                     | 05988005 | Non-Trading             | 16/10/2012 | 20/09/2018 | Director              |
| C.I.M. GROUP LIMITED                           | 03364527 | Company is dissolved    | 24/08/2004 | 11/11/2005 | Director              |
| NEWDAY (CIM) LIMITED                           | 03122913 | Company is dissolved    | 24/08/2004 | 11/11/2005 | Director              |
| QUILTER INVESTORS PORTFOLIO MANAGEMENT LIMITED | 03056894 | In Liquidation          | 24/08/2004 | 11/11/2005 | Director              |
| CHARTWELL NOMINEES LIMITED                     | 04305573 | Company is dissolved    | 24/08/2004 | 11/11/2005 | Director              |
| CCK LIMITED                                    | 03717659 | Company is dissolved    | 03/09/1999 |            | Director              |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| JINNI LIMITED                           | 03675367 | Company is dissolved    | 27/11/1998            | Director          |
| CHELMSFORD ADMINISTRATION LTD           | 03063820 | Active - Accounts Filed | 19/06/1998 01/10/1999 | Company Secretary |
| WHITECHURCH ADMINISTRATION LIMITED      | 03060179 | Non-Trading             | 28/02/1998 01/10/1999 | Company Secretary |
| WHITECHURCH ASSET MANAGEMENT LIMITED    | 02773836 | Active - Accounts Filed | 28/02/1998 01/10/1999 | Company Secretary |
| NO LOAD INVESTMENT MANAGEMENT LIMITED   | 03289167 | Non-Trading             | 28/02/1998 01/10/1999 | Company Secretary |
| WHITECHURCH SECURITIES LIMITED          | 01576951 | Active - Accounts Filed | 28/02/1998 01/10/1999 | Company Secretary |
| INDEPENDENT INVESTMENT ANALYSIS LIMITED | 03060175 | In Liquidation          | 28/02/1998 01/10/1999 | Company Secretary |
| WHITECHURCH (NOMINEES) LIMITED          | 03209222 | Non-Trading             | 28/02/1998 01/10/1999 | Company Secretary |
| WHITECHURCH INVESTMENT SERVICES LIMITED | 03060176 | Company is dissolved    | 28/02/1998 01/10/1999 | Company Secretary |