



Maria Luisa Cassoni

907458334

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------------------------|
| Title | Ms | Honours | |
| Name | Maria Luisa Cassoni | Number | 907458334 |
| Postcode | SE1 2ED | Address | 125 Providence Square Bermondsey Wall West London |
| Date of birth | December 1951 | Nationality | British |
| 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 |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| AO WORLD PLC | 05525751 | Active - Accounts Filed | 05/02/2014 | 27/09/2023 | Director |
| PARTNERSHIP ASSURANCE GROUP LIMITED | 08419490 | Active - Accounts Filed | 12/05/2013 | 11/03/2014 | Director |
| SKIPTON GROUP HOLDINGS LIMITED | 04128687 | Active - Accounts Filed | 18/12/2012 | 29/04/2019 | Director |
| FINDLATER MACKIE TODD & CO. LIMITED | 01961485 | Company is dissolved | 18/11/2009 | | Director |
| WSP GROUP LIMITED | 02136404 | Active - Accounts Filed | 01/01/2006 | 21/06/2010 | Director |
| SEVERN TRENT PIF TRUSTEES LIMITED | 03278371 | Non-Trading | 25/06/2003 | 27/03/2004 | Director |
| SEVERN TRENT PENSION SCHEME TRUSTEES LIMITED | 03278431 | Non-Trading | 25/06/2003 | 27/02/2004 | Director |
| SEVERN TRENT MIS TRUSTEES LIMITED | 03279334 | Non-Trading | 25/06/2003 | 27/02/2004 | Director |
| POSSFUND (MAM) NOMINEES LIMITED | 02393182 | Company is dissolved | 25/02/2002 | 31/12/2005 | Director |
| POSSFUND CUSTODIAN TRUSTEE LIMITED | 01687581 | Active - Accounts Filed | 25/02/2002 | 31/12/2005 | Director |
| POSSFUND NOMINEES LIMITED | 00641359 | Active - Accounts Filed | 25/02/2002 | 31/12/2005 | Director |
| SEVERN TRENT PLC | 02366619 | Active - Accounts Filed | 01/09/2001 | 06/10/2006 | Director |
| POSTAL SERVICES HOLDING COMPANY LIMITED | 04074919 | In Liquidation | 22/03/2001 | 17/11/2005 | Director |
| IDS HOLDCO LIMITED | 03229377 | Active - Accounts Filed | 01/02/2001 | 31/12/2005 | Director |
| ROYAL MAIL GROUP LIMITED | 04138203 | Active - Accounts Filed | 01/02/2001 | 17/11/2005 | Director |
| ROYAL MAIL FINANCE (NO.2) LIMITED | 02360186 | Company is dissolved | 01/02/2001 | 31/12/2005 | Director |

N/A* - no information available



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| CONSIGNIA (CUSTOMER MANAGEMENT) LIMITED | 02285292 | Company is dissolved | 01/02/2001 | 31/12/2005 | Director |
| ROYAL MAIL PENSIONS TRUSTEES LIMITED | 03248664 | Active - Accounts Filed | 01/02/2001 | 31/12/2005 | Director |
| ROYAL MAIL FINANCE LIMITED | 02360315 | Company is dissolved | 01/02/2001 | 31/12/2005 | Director |
| POST OFFICE LIMITED | 02154540 | Active - Accounts Filed | 01/02/2001 | 17/06/2002 | Director |
| EVERGREEN RETIREMENT LIMITED | 04077710 | Company is dissolved | 02/11/2000 | 14/12/2000 | Director |
| BRITANNIC MARKETING GROUP LIMITED | 03865257 | Company is dissolved | 11/02/2000 | 31/12/2000 | Director |
| IGNIS NOMINEES LIMITED | SC199918 | Company is dissolved | 08/02/2000 | 31/12/2000 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 16/12/1999 | 31/12/2000 | Director |
| PEARL AL LIMITED | SC004348 | Non-Trading | 06/12/1999 | 31/12/2000 | Director |
| PEARL ALH LIMITED | SC117118 | Company is dissolved | 06/12/1999 | 31/12/2000 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 06/12/1999 | 31/12/2000 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 06/12/1999 | 31/12/2000 | Director |
| CAPITAL PERSONAL FINANCE LIMITED | 03627698 | Active - Accounts Filed | 23/07/1999 | 31/12/2000 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 17/02/1999 | 31/12/2000 | Director |
| BRITANNIC FINANCIAL PLANNING LIMITED | 03588085 | Company is dissolved | 24/07/1998 | 31/12/2000 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED | 03588063 | Active - Accounts Filed | 24/07/1998 | 31/12/2000 | Director |
| BRITANNIC ASSET MANAGERS LIMITED | 03588130 | Company is dissolved | 24/07/1998 | 31/12/2000 | Director |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED | 03524909 | Active - Accounts Filed | 24/07/1998 | 31/12/2000 | Director |
| PHOENIX UNIT TRUST MANAGERS LIMITED | 03588031 | Active - Accounts Filed | 24/07/1998 | 31/12/2000 | Director |
| PEARL GROUP SECRETARIAT SERVICES LIMITED | 03588041 | Non-Trading | 24/07/1998 | 31/12/2000 | Director |
| BRITANNIC FINANCE LIMITED | 03588089 | Active - Accounts Filed | 24/07/1998 | 31/12/2000 | Director |
| BRITANNIC DISTRIBUTION AND SALES LIMITED | 03588058 | Company is dissolved | 24/07/1998 | 31/12/2000 | Director |
| PG DORMANT (NO 5) LIMITED | 01621367 | Non-Trading | 15/06/1998 | 31/12/2000 | Director |
| BRITANNIC GROUP SERVICES LIMITED | 02090476 | Non-Trading | 15/06/1998 | 31/12/2000 | Director |
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 15/06/1998 | 31/12/2000 | Director |
| BRITANNIC PROPERTY MANAGEMENT LIMITED | 02974366 | Company is dissolved | 15/06/1998 | 31/12/2000 | Director |
| PEARL FS LIMITED | 00382945 | Company is dissolved | 15/06/1998 | 31/12/2000 | Director |



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| PHOENIX CUSTOMER CARE LIMITED | 03315193 | Active - Accounts Filed | 15/06/1998 | 31/12/2000 | Director |
| PRACTICAL ACTION | 00871954 | Active - Accounts Filed | 16/10/1997 | 31/07/1998 | Director |
| GS ELEVEN LIMITED | 03403973 | Company is dissolved | 01/10/1997 | 06/05/1998 | Director |
| PRUDENTIAL RETIREMENT INCOME LIMITED | SC047842 | Company is dissolved | 01/10/1997 | 06/05/1998 | Director |
| PRUDENTIAL UK SERVICES LIMITED | SC176097 | Active - Accounts Filed | 23/09/1997 | 06/05/1998 | Director |
| SCOTTISH AMICABLE LIFE LIMITED | SC171130 | Company is dissolved | 22/09/1997 | 06/05/1998 | Director |
| PRUDENTIAL LOGISTICS LIMITED | 03355038 | Company is dissolved | 21/07/1997 | 06/05/1998 | Director |
| PRUDENTIAL ASSET FINANCE LIMITED | 03354677 | Company is dissolved | 21/07/1997 | 06/05/1998 | Director |
| PRUDENTIAL PROPERTY SERVICES LIMITED | 02106133 | Company is dissolved | 02/06/1997 | 06/05/1998 | Director |
| ST. HELENS TRUST LIMITED | 00574828 | Company is dissolved | 28/05/1997 | 06/05/1998 | Director |
| EGG SERVICES LIMITED | 03283719 | Company is dissolved | 19/05/1997 | 06/05/1998 | Director |
| OXFORD EXECUTIVE CONSULTING LIMITED | 01431111 | Company is dissolved | 03/04/1997 | 06/05/1998 | Director |
| PRUDENTIAL PENSIONS ADMINISTRATION LIMITED | 00615323 | Company is dissolved | 30/12/1996 | 06/05/1998 | Director |
| PRUDENTIAL (AN) LIMITED | 01347088 | Company is dissolved | 30/12/1996 | 06/05/1998 | Director |
| PRUDENTIAL FINANCIAL SERVICES LIMITED | 02042953 | Active - Accounts Filed | 30/12/1996 | 06/05/1998 | Director |
| GS THIRTY FOUR LIMITED | 02542960 | Company is dissolved | 30/12/1996 | 06/05/1998 | Director |
| PRUDENTIAL INVESTMENT PRODUCTS (CHANNEL ISLANDS) LIMITED | 02115337 | Company is dissolved | 30/12/1996 | 06/05/1998 | Director |
| PRUDENTIAL HOLBORN LIFE LIMITED | 00793051 | Company is dissolved | 30/12/1996 | 06/05/1998 | Director |
| PRUDENTIAL PENSIONS LIMITED | 00992726 | Active - Accounts Filed | 30/12/1996 | 06/05/1998 | Director |
| PGDS (UK TWO) LIMITED | 02784738 | Company is dissolved | 25/11/1996 | 06/05/1998 | Director |
| GS THIRTY SIX LIMITED | 00512278 | Company is dissolved | 21/11/1996 | 06/05/1998 | Director |
| PRUDENTIAL UNIT TRUSTS LIMITED | 01796126 | Non-Trading | 03/01/1996 | 14/05/1998 | Director |
| STAPLE NOMINEES LIMITED | 02076846 | Company is dissolved | 03/01/1996 | 06/05/1998 | Director |
| PRUDENTIAL COLLECTIVE INVESTMENTS LIMITED | 02542961 | Company is dissolved | 03/01/1996 | 06/05/1998 | Director |
| M&G ALTERNATIVES INVESTMENT MANAGEMENT LIMITED | 02059989 | Active - Accounts Filed | 03/01/1996 | 14/05/1998 | Director |
| PGDS (UK ONE) LIMITED | 01967719 | Active - Accounts Filed | 03/01/1996 | 06/05/1998 | Director |
| CANADA SQUARE OPERATIONS LIMITED | 02999842 | Active - Accounts Filed | 29/12/1995 | 06/05/1998 | Director |