



Lucy Clare Cummings

908055973

## Director Information

|                                    |                     |                    |                              |
|------------------------------------|---------------------|--------------------|------------------------------|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | Lucy Clare Cummings | <b>Number</b>      | 908055973                    |
| <b>Postcode</b>                    | NW8 8AB             | <b>Address</b>     | 13 Plympton Street<br>London |
| <b>Date of birth</b>               | June 1960           | <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 |
|--|----------|-------------------------|------------|------------|----------|
| ALAN MANN AVIATION GROUP LIMITED           | 00942795 | Active - Accounts Filed | 05/05/2010 | 01/07/2015 | Director |
| LEAGATE LTD                                | 04051100 | Active - Accounts Filed | 18/02/2008 | 01/07/2015 | Director |
| FALCON JET CENTRE LIMITED                  | 01155398 | Company is dissolved    | 26/07/2007 |            | Director |
| ALAN MANN HELICOPTERS LIMITED              | 01006211 | Company is dissolved    | 26/07/2007 |            | Director |
| MANN AVIATION GROUP (ENGINEERING) LIMITED  | 02709897 | Company is dissolved    | 26/07/2007 | 01/07/2015 | Director |
| EXHAMPS WEST LIMITED                       | 00658942 | Company is dissolved    | 05/10/2006 | 19/11/2007 | Director |
| NEWICK PARK LIMITED                        | 03105480 | Company is dissolved    | 04/08/2006 |            | Director |
| TOTAL AIR MANAGEMENT SERVICES LTD.         | 04166884 | Company is dissolved    | 13/07/2006 |            | Director |
| SKYDRIFT LIMITED                           | 01965594 | Company is dissolved    | 13/02/2006 | 01/07/2015 | Director |
| RMG ASSET MANAGEMENT LIMITED               | 04188130 | Active - Accounts Filed | 23/11/2005 | 01/07/2006 | Director |
| CPM LETTINGS LIMITED                       | 05125388 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| HERTFORD COMPANY SECRETARIES LIMITED       | 03067765 | Active - Accounts Filed | 23/11/2005 | 31/05/2006 | Director |
| SALISBURY MAINTENANCE LIMITED              | 05387038 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| HAVEN VILLAGES (SHELTERED HOUSING) LIMITED | 05260409 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| MORRISON STREET MANAGEMENT LIMITED         | 04081262 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| EMERGENCY REPAIRS LIMITED                  | 03928043 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| 3C ASSET MANAGEMENT LIMITED                | 02859913 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| PARK STREET HOLDINGS LIMITED               | 05098493 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| ROBERT HAWKINS (CONTRACTORS) LIMITED       | 00666092 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RMG JC LIMITED                              | 05330771 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| VITA INSURANCE & FINANCIAL PRODUCTS LIMITED | 03180453 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| GOS WORLDWIDE LTD                           | 05102009 | Company is dissolved    | 23/11/2005 | 01/07/2006 | Director |
| RESIDENTIAL MANAGEMENT PROPERTY LIMITED     | 02671779 | Active - Accounts Filed | 23/11/2005 | 01/07/2006 | Director |
| ABCDEFGH LIMITED                            | 04122667 | Company is dissolved    | 09/09/2005 | 19/11/2007 | Director |
| WATERGLEN LIMITED                           | 02725885 | Active - Accounts Filed | 09/09/2005 | 23/11/2005 | Director |
| GROSS FINE (HOLDINGS) LIMITED               | 01681989 | Active - Accounts Filed | 09/09/2005 | 01/07/2006 | Director |
| LONG TERM REVERSIONS LIMITED                | 00395597 | Active - Accounts Filed | 09/09/2005 | 23/11/2005 | Director |
| LEAF ONE LIMITED                            | 00687340 | Company is dissolved    | 18/08/2005 | 01/07/2006 | Director |
| LEAF ID LIMITED                             | 02248107 | Company is dissolved    | 18/08/2005 | 01/07/2006 | Director |
| LEAF CDM LIMITED                            | 03069336 | Company is dissolved    | 18/08/2005 | 01/07/2006 | Director |
| LEAF MESH LIMITED                           | 05293320 | Company is dissolved    | 18/08/2005 | 01/07/2006 | Director |
| ARGENTWOOD LIMITED                          | 04532097 | Company is dissolved    | 12/08/2005 |            | Director |
| MORGAN & HARLAND LTD.                       | 02218251 | Company is dissolved    | 22/07/2005 |            | Director |
| ENTENTE GROUP LIMITED                       | 04755903 | Company is dissolved    | 15/07/2005 | 01/07/2006 | Director |
| GRAVES HOLDINGS LIMITED                     | 03393444 | Company is dissolved    | 15/07/2005 | 18/07/2006 | Director |
| BALANCEGROVE HOMES LIMITED                  | 01638228 | Company is dissolved    | 15/07/2005 | 18/07/2006 | Director |
| ENTENTE CONSULTING LIMITED                  | 04755906 | Company is dissolved    | 15/07/2005 | 01/07/2006 | Director |
| FRANCIS GRAVES LIMITED                      | 01410842 | Company is dissolved    | 15/07/2005 | 18/07/2006 | Director |
| SOUTH EAST PROPERTY SERVICES LIMITED        | 01658096 | Company is dissolved    | 30/06/2005 | 10/05/2012 | Director |
| STERLING HELICOPTERS LIMITED                | 02326613 | Company is dissolved    | 30/06/2005 | 01/07/2015 | Director |
| FAST HELICOPTERS LIMITED                    | 02490661 | Company is dissolved    | 30/06/2005 |            | Director |
| EP2 MANAGEMENT RESOURCES LIMITED            | 04984641 | Company is dissolved    | 09/05/2005 | 01/07/2006 | Director |
| FARR LIMITED                                | 01696784 | Company is dissolved    | 22/04/2005 | 19/11/2007 | Director |
| CADOGAN INSURANCE SERVICES LIMITED          | 02669186 | In Liquidation          | 22/04/2005 | 19/11/2007 | Director |
| CARE INTERNATIONAL LIMITED                  | 03815096 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| CARE SERVICES LIMITED                       | 04026401 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| CARE COMBINED SERVICES LIMITED              | 03814997 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| ERINACEOUS GROUP SERVICES LIMITED           | 03298542 | Company is dissolved    | 30/04/2004 | 19/11/2007 | Director |
| SQUARE MILE REAL ESTATE SERVICES LIMITED    | 03997848 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| H. WATERS LIMITED                           | 02828657 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| WALKER PACKMAN LIMITED                      | 01611965 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| INTERIOR FURNITURE SERVICES LIMITED         | 03774511 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ISGO LIMITED                                | 03645790 | Company is dissolved    | 30/04/2004 | 15/06/2006 | Director |
| CARE SERVICES GROUP LIMITED                 | 03815098 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| ERINACEOUS MANAGED SERVICES LIMITED         | 01166863 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| ISGC LIMITED                                | SC126850 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| CARE FACILITIES MANAGEMENT SERVICES LIMITED | 03814992 | Company is dissolved    | 30/04/2004 | 01/07/2006 | Director |
| TASKFINE MANAGEMENT LIMITED                 | 02522711 | Company is dissolved    | 01/04/2004 | 01/07/2006 | Director |
| RESIDENTIAL MANAGEMENT GROUP LIMITED        | 01513643 | Active - Accounts Filed | 09/10/2003 | 10/03/2006 | Director |
| JSSP LIMITED                                | 04237439 | Company is dissolved    | 03/07/2003 | 01/07/2006 | Director |
| CHRISTCHURCH ESTATES LIMITED                | 01413671 | Active - Accounts Filed | 03/07/2003 | 12/04/2006 | Director |
| CURZON STREET MANAGEMENT LIMITED            | 00938787 | Active - Accounts Filed | 03/07/2003 | 01/07/2006 | Director |
| SUSSEX PLAZA SUITES LIMITED                 | 03493608 | Company is dissolved    | 28/01/2003 |            | Director |
| TR INS LIMITED                              | 01650556 | Company is dissolved    | 19/08/2002 | 01/07/2006 | Director |
| THE HANOVER PARK GROUP LIMITED              | 02339059 | Company is dissolved    | 19/08/2002 | 19/11/2007 | Director |
| BARBON INSURANCE GROUP LIMITED              | 03135797 | Active - Accounts Filed | 19/08/2002 | 19/11/2007 | Director |
| BIG LG LIMITED                              | 02125809 | In Liquidation          | 19/08/2002 | 01/07/2006 | Director |
| JORDAN'S RESIDENTIAL LETTINGS LIMITED       | 04192520 | Non-Trading             | 19/08/2002 | 01/07/2006 | Director |
| BIG FL LIMITED                              | 02892734 | In Liquidation          | 31/07/2002 | 01/07/2006 | Director |
| HANOVER PARK SERVICES LIMITED               | 04194617 | Company is dissolved    | 06/12/2001 | 19/11/2007 | Director |