



PENNSEC LIMITED

990000706

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | | Honours | |
| Name | PENNSEC LIMITED | Number | 990000706 |
| Postcode | EC2V 7AN | Address | 125 Wood Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PENNINGTONS SOLICITORS LIMITED | 04405247 | Non-Trading | 27/03/2002 | | Company Secretary |
| GENERSYS SYSTEMS LIMITED | 04340900 | In Liquidation | 14/12/2001 | | Company Secretary |
| HYBYTE SOLUTIONS & SERVICES LIMITED | 04033364 | Company is dissolved | 10/07/2000 | | Company Secretary |
| EXTENDERE LIMITED | 04010827 | Non-Trading | 08/06/2000 | | Company Secretary |
| APA PUBLICATIONS (UK) LIMITED | 03342440 | Active - Accounts Filed | 01/04/1997 | | Company Secretary |
| BRISTLECONE UK LIMITED | 03169221 | Active - Accounts Filed | 07/03/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LANSDOWN OWNERS ASSOCIATION LIMITED | 05430628 | Active - Accounts Filed | 20/04/2005 | 20/04/2005 | Company Secretary |
| ASSOCIATION OF OPERATING DEPARTMENT PRACTITIONERS | 05389654 | Company is dissolved | 11/03/2005 | 31/10/2008 | Company Secretary |
| FORD MANAGEMENT COMPANY LIMITED | 05138258 | Active - Accounts Filed | 26/05/2004 | 01/05/2006 | Company Secretary |
| ZIMBABWE DEFENCE AND AID FUND UK | 05094422 | Company is dissolved | 05/04/2004 | | Company Secretary |
| SANDFIELD COURT LIMITED | 05071296 | Active - Accounts Filed | 11/03/2004 | 14/04/2004 | Company Secretary |
| ST SEBASTIAN'S COURT MANAGEMENT CO. LIMITED | 05051005 | Active - Accounts Filed | 20/02/2004 | 01/11/2007 | Company Secretary |
| THE BRITISH PSYCHOANALYTIC COUNCIL | 05034324 | Active - Accounts Filed | 04/02/2004 | 17/03/2004 | Company Secretary |



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| HBP SERVICES LIMITED | 05000739 | Active - Accounts Filed | 19/12/2003 | 27/01/2004 | Company Secretary |
| E3 TRAINING & CONSULTANCY LIMITED | 04958439 | Company is dissolved | 10/11/2003 | 09/11/2005 | Company Secretary |
| BIOVENTIX PLC | 04923945 | Active - Accounts Filed | 07/10/2003 | 26/01/2004 | Company Secretary |
| TOBACCO TRADE BENEVOLENT ASSOCIATION | 04905978 | Company is dissolved | 19/09/2003 | 15/03/2004 | Company Secretary |
| LA ROQUE PROPERTIES LIMITED | 04886398 | Company is dissolved | 03/09/2003 | 26/01/2004 | Company Secretary |
| TRANSATLANTIC SPECIALTIES INCORPORATED LIMITED | 04877508 | Company is dissolved | 26/08/2003 | 01/09/2004 | Company Secretary |
| SPORTINSURE LIMITED | 04846541 | Company is dissolved | 25/07/2003 | 15/01/2009 | Company Secretary |
| SPARCS LIMITED | 04846514 | Company is dissolved | 25/07/2003 | 31/07/2003 | Company Secretary |
| ENFRANCHISE 500 LIMITED | 04833167 | Company is dissolved | 15/07/2003 | | Company Secretary |
| CONFIDA MANAGEMENT LIMITED | 04833140 | Company is dissolved | 15/07/2003 | | Company Secretary |
| ENFRANCHISE 502 LIMITED | 04833175 | Company is dissolved | 15/07/2003 | | Company Secretary |
| THE GOVERNANCE CONSULTANCY LIMITED | 04833156 | Company is dissolved | 15/07/2003 | 31/07/2003 | Company Secretary |
| ENFRANCHISE 501 LIMITED | 04833170 | Company is dissolved | 15/07/2003 | | Company Secretary |
| GNU SOLUTIONS LIMITED | 04833161 | Company is dissolved | 15/07/2003 | 01/08/2003 | Company Secretary |
| ACESPACE NEWBURY LTD | 04739763 | Company is dissolved | 18/04/2003 | 04/02/2008 | Company Secretary |
| CANNOCK COURT MANAGEMENT COMPANY LIMITED | 04723121 | Non-Trading | 04/04/2003 | 19/03/2004 | Company Secretary |
| PLAN2TRAVEL LIMITED | 04699385 | Company is dissolved | 17/03/2003 | | Company Secretary |
| ENFRANCHISE 495 LIMITED | 04699368 | Company is dissolved | 17/03/2003 | | Company Secretary |
| ENFRANCHISE 496 LIMITED | 04699567 | Active - Accounts Filed | 17/03/2003 | 01/09/2003 | Company Secretary |
| RICHARD THORNE MOTORSPORT LIMITED | 04699388 | Company is dissolved | 17/03/2003 | 21/03/2003 | Company Secretary |
| AGENDUM LIMITED | 04699380 | Company is dissolved | 17/03/2003 | 22/05/2003 | Company Secretary |



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| GE POPWORLD PUBLISHING LIMITED | 04662714 | Company is dissolved | 11/02/2003 | 25/04/2003 | Company Secretary |
| 56 WARRINER GARDENS MANAGEMENT COMPANY LIMITED | 04662691 | Active - Accounts Filed | 11/02/2003 | 11/02/2003 | Company Secretary |
| ENFRANCHISE 490 LIMITED | 04646580 | Company is dissolved | 24/01/2003 | | Company Secretary |
| ANDEAN LINES LIMITED | 04646605 | Company is dissolved | 24/01/2003 | 22/03/2004 | Company Secretary |
| WHITES ESTATES LIMITED | 04646563 | Company is dissolved | 24/01/2003 | 05/03/2003 | Company Secretary |
| DANTON CONSULTANCY SERVICES LIMITED | 04646567 | Company is dissolved | 24/01/2003 | 07/03/2003 | Company Secretary |
| SPACEWEB LIMITED | 04646595 | Company is dissolved | 24/01/2003 | 06/03/2003 | Company Secretary |
| WOOLWICH MANOR WAY, BECKTON FLAT MANAGEMENT COMPANY LIMITED | 04595909 | Non-Trading | 20/11/2002 | 20/11/2002 | Company Secretary |
| DIRECT PERSONNEL RECRUITMENT SERVICES LIMITED | 04588339 | Company is dissolved | 12/11/2002 | 08/01/2003 | Company Secretary |
| THE WHITE HORSE HASCOMBE LIMITED | 04588341 | Company is dissolved | 12/11/2002 | | Company Secretary |
| EUROPE BUSINESS LIMITED | 04588340 | Active - Accounts Filed | 12/11/2002 | 21/01/2003 | Company Secretary |
| HUMPHREY KEENLYSIDE & ASSOCIATES LIMITED | 04588338 | Active - Accounts Filed | 12/11/2002 | 28/01/2003 | Company Secretary |
| STANDARD COMPANY FOR PROPERTIES LIMITED | 04588336 | Company is dissolved | 12/11/2002 | | Company Secretary |
| LYTHE HILL PARK PROPERTIES LIMITED | 04577639 | Active - Accounts Filed | 30/10/2002 | 09/12/2002 | Company Secretary |
| LYTHE HILL PARK LIMITED | 04572545 | Active - Accounts Filed | 24/10/2002 | 09/12/2002 | Company Secretary |
| SHEEN DEVELOPMENTS LIMITED | 04542132 | Non-Trading | 23/09/2002 | 01/01/2003 | Company Secretary |
| PEST PROOFING UK LIMITED | 04542126 | Company is dissolved | 23/09/2002 | 24/10/2002 | Company Secretary |
| NIR EUROPE LIMITED | 04542129 | Company is dissolved | 23/09/2002 | | Company Secretary |
| SWITCH IP LIMITED | 04542123 | Non-Trading | 23/09/2002 | 04/12/2002 | Company Secretary |
| PEOPLE DIRECT LIMITED | 04542128 | Company is dissolved | 23/09/2002 | 21/11/2002 | Company Secretary |
| HICOM TECHNOLOGY LIMITED | 04516040 | Active - Accounts Filed | 21/08/2002 | 09/10/2002 | Company Secretary |



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| NORDICO (U.K.) LIMITED | 04516025 | Company is dissolved | 21/08/2002 | 24/09/2002 | Company Secretary |
| FINAXOR EUROPE LIMITED | 04516046 | Company is dissolved | 21/08/2002 | 08/08/2006 | Company Secretary |
| ANIMATED STARDUST LIMITED | 04516035 | Company is dissolved | 21/08/2002 | 28/09/2002 | Company Secretary |
| MONEY TALKS (TUTORIALS) LIMITED | 04516021 | Company is dissolved | 21/08/2002 | 11/09/2002 | Company Secretary |
| L'AGENCE B&B LIMITED | 04509002 | Company is dissolved | 12/08/2002 | | Company Secretary |
| SA CONSTITUTIONAL COURT TRUST UK | 04504814 | Active - Accounts Filed | 06/08/2002 | 16/05/2013 | Company Secretary |
| AUDLEY (TRISPEN) LIMITED | 04496034 | Company is dissolved | 26/07/2002 | 16/08/2002 | Company Secretary |
| ASC TRADING LIMITED | 04496728 | Company is dissolved | 26/07/2002 | 11/09/2002 | Company Secretary |
| GREENHAM BUSINESS PARK LIMITED | 04495954 | Active - Accounts Filed | 26/07/2002 | 01/10/2002 | Company Secretary |
| GAMA SITE LIMITED | 04496032 | Company is dissolved | 26/07/2002 | 01/10/2002 | Company Secretary |
| RED SKY UK LIMITED | 04495948 | Company is dissolved | 26/07/2002 | 09/12/2002 | Company Secretary |
| MASHA LIMITED | 04475382 | Company is dissolved | 02/07/2002 | | Company Secretary |
| EDEN RAGE LIMITED | 04475398 | Company is dissolved | 02/07/2002 | | Company Secretary |
| MSX INTERNATIONAL CLM LIMITED | 04475392 | Company is dissolved | 02/07/2002 | 01/06/2005 | Company Secretary |
| MHU LIMITED | 04475388 | Company is dissolved | 02/07/2002 | 08/09/2005 | Company Secretary |
| PEPITA (UK) LIMITED | 04475395 | Company is dissolved | 02/07/2002 | | Company Secretary |
| UBUNTU CHARITABLE FOUNDATION | 04422529 | Non-Trading | 23/04/2002 | 28/04/2013 | Company Secretary |
| LAETICIA LIMITED | 04405231 | Company is dissolved | 27/03/2002 | | Company Secretary |
| QUANTICS LIMITED | 04405237 | Company is dissolved | 27/03/2002 | 23/07/2002 | Company Secretary |
| MOORELLI MOTORSPORT LIMITED | 04405255 | Company is dissolved | 27/03/2002 | 09/05/2002 | Company Secretary |
| SWIFTS ADVISORY SERVICES LIMITED | 04405257 | Company is dissolved | 27/03/2002 | 31/03/2004 | Company Secretary |