



Fiona Elizabeth Ramsey

900141703

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Fiona Elizabeth Ramsey | <b>Number</b>      | 900141703   |
| <b>Postcode</b>                    | NE26 2JG               | <b>Address</b>     | 23 The Crescent<br>Whitley Bay<br>Tyne & Wear<br>United Kingdom |
| <b>Date of birth</b>               | July 1962              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| F. E. LAUGHLIN LIMITED | 06106175 | Active - Accounts Filed | 15/02/2007 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MINX CONSULTING LIMITED              | 06362779 | Active - Accounts Filed | 06/09/2007 | 28/09/2022 | Company Secretary |
| REG VARDY (EBT) LIMITED              | 03773427 | Company is dissolved    | 24/06/1999 | 07/03/2000 | Company Secretary |
| VENTURE (RVL) LIMITED                | 03658403 | Company is dissolved    | 22/12/1998 | 04/01/2000 | Company Secretary |
| RV PENSIONS LIMITED                  | 00784009 | Company is dissolved    | 19/11/1998 | 22/03/2007 | Company Secretary |
| REG VARDY (TMH) LIMITED              | 02825899 | Non-Trading             | 01/07/1998 | 04/01/2000 | Company Secretary |
| BWAT INVESTMENT PROPERTIES LIMITED   | 02275824 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| BRIDE HOTELS (EXMOUTH) LIMITED       | 02438276 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| REG VARDY (MML) LIMITED              | 00736438 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| SKELLYS (DUMBARTON) LIMITED          | SC044248 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| GELDERD ROAD FIVE LIMITED            | 00737630 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| TRUST MOTORS (VEHICLE SALES) LIMITED | 00573767 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| B.C.B. MOTOR FACTORS LIMITED         | 00372213 | Company is dissolved    | 01/07/1998 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GELDERD ROAD ELEVEN LIMITED              | 00289503 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| BRIDE HOTELS (EASTBOURNE) LIMITED        | 02747980 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| SCOTTISH TRANSIT TRUST LIMITED           | SC018202 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| TIDEBANK COMPANY LIMITED(THE)            | 00365270 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| TRUST MOTORS (YORK) LIMITED              | 00359267 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| EVANS HALSHAW.COM LIMITED                | 00327010 | Active - Accounts Filed | 01/07/1998 | 04/01/2000 | Company Secretary |
| TRUST DEVELOPMENTS LIMITED               | 00265040 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| GELDERD ROAD SEVEN LIMITED               | SC105668 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| GELDERD ROAD ONE LIMITED                 | 00292758 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| BWAT NOMINEES LIMITED                    | 02711706 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| REG VARDY (TMC) LIMITED                  | 00191287 | Non-Trading             | 01/07/1998 | 04/01/2000 | Company Secretary |
| TRUST MOTORS (MOTHERWELL) LIMITED        | SC033120 | Company is dissolved    | 01/07/1998 | 19/08/2005 | Company Secretary |
| BRIDE HOTELS HOLDINGS LIMITED            | 02360654 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| WAYAHEAD FUEL SERVICES LIMITED           | 00749844 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| BRIDE HOTELS (SANDOWN) LIMITED           | 02355006 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| GELDERD ROAD SIX LIMITED                 | 00451121 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| TRUST HOLIDAYS LIMITED                   | 02826719 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| TRUST MOTORS (GLASGOW) LIMITED           | SC040357 | Company is dissolved    | 01/07/1998 | 19/08/2005 | Company Secretary |
| TRUST MOTORS LIMITED                     | 00395691 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| WILKS & MEADE LIMITED                    | 00374616 | Company is dissolved    | 01/07/1998 | 04/01/2000 | Company Secretary |
| SKELLYS OF MOTHERWELL (HOLDINGS) LIMITED | SC030615 | Company is dissolved    | 01/07/1998 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GELDERD ROAD LIMITED                             | SC105669 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| JACK ANDREWS (CARS) LIMITED                      | 00925897 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| REGENCY CARRIAGE COMPANY LIMITED                 | 01858606 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| GELDERD ROAD EIGHT LIMITED                       | 00456707 | Company is dissolved | 01/07/1998 | 05/08/2008 | Company Secretary |
| TRUST PROPERTIES LIMITED                         | 00847463 | Non-Trading          | 01/07/1998 | 04/01/2000 | Company Secretary |
| REG VARDY (DWSB) LIMITED                         | 00581810 | Company is dissolved | 01/07/1998 | 04/01/1999 | Company Secretary |
| BRIDE HOTELS (BOURNEMOUTH) LIMITED               | 02747983 | Company is dissolved | 01/07/1998 | 04/01/2000 | Company Secretary |
| GELDERD ROAD TEN LIMITED                         | 00430939 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| GELDERD ROAD THREE LIMITED                       | 00447736 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| TRUST ADVERTISING LIMITED                        | 00349623 | Company is dissolved | 01/07/1998 | 04/01/2000 | Company Secretary |
| REG VARDY (RTL) LIMITED                          | 00412953 | Company is dissolved | 01/07/1998 | 05/08/2008 | Company Secretary |
| TRUST MOTORS (EDINBURGH) LIMITED                 | 00514649 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| B.W.A.T. PROPERTIES LIMITED                      | 00879236 | Company is dissolved | 01/07/1998 |            | Company Secretary |
| RV TRUSTEE COMPANY LIMITED                       | 03312012 | Company is dissolved | 03/02/1997 | 29/03/2000 | Company Secretary |
| REG VARDY (MMC) LIMITED                          | 02395038 | Company is dissolved | 03/07/1995 | 04/01/2000 | Company Secretary |
| HMG (SOUTH) LIMITED                              | 01482825 | Company is dissolved | 04/04/1995 | 03/07/1996 | Company Secretary |
| VARDY MARKETING LIMITED                          | 02946713 | Company is dissolved | 04/04/1995 | 04/01/2000 | Company Secretary |
| HMG (LONDON) LIMITED                             | 02758891 | Company is dissolved | 04/04/1995 | 03/07/1996 | Company Secretary |
| H M G (MIDLANDS) LIMITED                         | 01481952 | Company is dissolved | 04/04/1995 | 03/07/1996 | Company Secretary |
| EMMANUEL COLLEGE                                 | 02461391 | Company is dissolved | 19/01/1993 | 12/01/2000 | Company Secretary |
| PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED | 00875460 | Non-Trading          | 03/10/1992 | 04/01/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VARDY CONTRACT MOTORING LIMITED         | 01711576 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| UNITED MOTOR GROUP LIMITED              | 00236052 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY (AMC) LIMITED                 | 00191751 | Company is dissolved    | 03/10/1992 | 04/01/1999 | Company Secretary |
| VARDY (CONTINENTAL) LIMITED             | 00865418 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY (RENTALS) LIMITED             | 02262800 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY LIMITED                       | 00611190 | Active - Accounts Filed | 03/10/1992 | 04/01/2000 | Company Secretary |
| VICTORIA (BAVARIA) LIMITED              | 02196791 | Active - Accounts Filed | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY (PROPERTY MANAGEMENT) LIMITED | 00280428 | Non-Trading             | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY (AMC READING) LIMITED         | 00941368 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| TYNE TEES PROPERTIES LIMITED            | 00380529 | Company is dissolved    | 03/10/1992 | 04/01/2000 | Company Secretary |
| REG VARDY (ABERDEEN) LIMITED            | SC052978 | Company is dissolved    | 25/04/1991 | 04/01/2000 | Company Secretary |