



Susan Bennett

901301289

## Director Information

|                                    |               |                    |                                                                         |
|------------------------------------|---------------|--------------------|-------------------------------------------------------------------------|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |                                                                         |
| <b>Name</b>                        | Susan Bennett | <b>Number</b>      | 901301289                                                               |
| <b>Postcode</b>                    | HP8 4RT       | <b>Address</b>     | Ebbtide Lodge<br>Amersham Road<br>Chalfont St. Giles<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1947     | <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          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PORTSHIRE LIMITED               | 04389121 | Company is dissolved    | 11/04/2002 | 22/09/2003 | Director          |
| PORTSHIRE LIMITED               | 04389121 | Company is dissolved    | 11/04/2002 | 22/09/2003 | Company Secretary |
| KOALA TRAVEL LIMITED            | 03871267 | Company is dissolved    | 04/11/1999 | 06/12/2001 | Company Secretary |
| KOALA TRAVEL LIMITED            | 03871267 | Company is dissolved    | 04/11/1999 | 06/12/2001 | Director          |
| SHERLOCK PROPERTIES LIMITED     | 03819722 | Active - Accounts Filed | 04/08/1999 | 07/11/2003 | Director          |
| SHERLOCK PROPERTIES LIMITED     | 03819722 | Active - Accounts Filed | 04/08/1999 | 07/11/2003 | Company Secretary |
| BRAYHILL DESIGN & BUILD LIMITED | 03562357 | Company is dissolved    | 08/07/1999 | 01/05/2004 | Company Secretary |
| MARQUEE TRADING LIMITED         | 03780055 | Company is dissolved    | 03/06/1999 | 15/06/2000 | Director          |
| BRAYHILL CONTRACTS LIMITED      | 03227610 | Company is dissolved    | 01/10/1998 | 06/08/1996 | Director          |
| FMB HOLDINGS LIMITED            | 03598369 | Company is dissolved    | 09/07/1998 | 07/11/2003 | Company Secretary |
| FMB HOLDINGS LIMITED            | 03598369 | Company is dissolved    | 09/07/1998 | 07/11/2003 | Director          |
| BRAYHILL MANAGEMENT LIMITED     | 03534275 | Company is dissolved    | 08/07/1998 | 01/01/2001 | Company Secretary |
| CLAPHAM SERVICES LIMITED        | 03022357 | Company is dissolved    | 30/06/1998 |            | Company Secretary |
| DIESPEKER CONTRACTORS LIMITED   | 03299758 | Company is dissolved    | 30/06/1998 |            | Company Secretary |
| DIESPEKER CONTRACTORS LIMITED   | 03299758 | Company is dissolved    | 30/06/1998 |            | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRAYHILL CONTRACTS LIMITED            | 03227610 | Company is dissolved | 30/06/1998 | 06/08/1996 | Company Secretary |
| SFB PROPERTIES LIMITED                | 03178188 | Company is dissolved | 30/06/1998 |            | Company Secretary |
| SFB (MANAGEMENT) LIMITED              | 03401187 | Company is dissolved | 30/06/1998 |            | Company Secretary |
| PARK INVESTMENTS (MANAGEMENT) LIMITED | 02704814 | Company is dissolved | 30/06/1998 | 15/02/1994 | Company Secretary |
| BRAYHILL DESIGN & BUILD LIMITED       | 03562357 | Company is dissolved | 12/05/1998 | 01/05/2004 | Director          |
| CROXLEY GREEN DEVELOPMENTS LIMITED    | 03552035 | Company is dissolved | 23/04/1998 |            | Director          |
| BRAYHILL MANAGEMENT LIMITED           | 03534275 | Company is dissolved | 31/03/1998 | 01/01/2001 | Director          |
| SFB (MANAGEMENT) LIMITED              | 03401187 | Company is dissolved | 16/07/1997 |            | Director          |
| SFB PROPERTIES LIMITED                | 03178188 | Company is dissolved | 04/04/1996 |            | Director          |
| CONNAUGHT COMMERCIAL SERVICES LIMITED | 03103596 | Company is dissolved | 26/02/1996 | 28/02/1996 | Director          |
| CLAPHAM SERVICES LIMITED              | 03022357 | Company is dissolved | 15/02/1995 |            | Director          |
| CARTONIAN (FULHAM) LIMITED            | 02369287 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (WARMINSTER) LIMITED        | 02619852 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (HAMBLE) LIMITED            | 02627768 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (WEMBLEY) LIMITED           | 02587686 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (ACTON) LIMITED             | 02350969 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (HOLDINGS) LIMITED          | 02603250 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN LIMITED                     | 02432074 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| CARTONIAN (CLAPHAM) LIMITED           | 02265440 | Company is dissolved | 21/01/1994 |            | Company Secretary |
| MWB LIBERTY INVESTMENTS LIMITED       | 02504796 | Company is dissolved | 07/12/1992 | 18/12/1998 | Company Secretary |
| MWB (MOUNT VERNON TWO) LIMITED        | 02738301 | Company is dissolved | 07/12/1992 | 06/11/1998 | Company Secretary |
| MWB LIBERTY INVESTMENTS LIMITED       | 02504796 | Company is dissolved | 01/12/1992 | 18/07/1997 | Director          |
| MWB (MOUNT VERNON TWO) LIMITED        | 02738301 | Company is dissolved | 01/12/1992 | 18/07/1997 | Director          |
| SLEEPGRAIN MANAGEMENT LIMITED         | 01393980 | Company is dissolved | 23/07/1992 |            | Director          |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| BEANCREIVE MANAGEMENT LIMITED         | 01399646 | Company is dissolved | 23/07/1992 |            | Director          |
| BEANCREIVE MANAGEMENT LIMITED         | 01399646 | Company is dissolved | 23/07/1992 |            | Company Secretary |
| PARK INVESTMENTS (MANAGEMENT) LIMITED | 02704814 | Company is dissolved | 11/06/1992 |            | Director          |
| CARTONIAN (WARMINSTER) LIMITED        | 02619852 | Company is dissolved | 04/06/1992 |            | Director          |
| CARTONIAN (CLAPHAM) LIMITED           | 02265440 | Company is dissolved | 04/06/1992 |            | Director          |
| PARK-LANDS (WOOD GREEN) LIMITED       | 02707546 | Company is dissolved | 28/05/1992 | 18/07/1997 | Director          |
| PARK-LANDS (WOOD GREEN) LIMITED       | 02707546 | Company is dissolved | 28/05/1992 | 18/07/1997 | Company Secretary |
| PARK-LANDS (SECURITIES) LIMITED       | 02693178 | Company is dissolved | 11/05/1992 | 18/07/1997 | Director          |
| PARK-LANDS (SECURITIES) LIMITED       | 02693178 | Company is dissolved | 11/05/1992 | 18/07/1997 | Company Secretary |
| MAWLAW 143 LIMITED                    | 02693179 | Company is dissolved | 30/03/1992 |            | Director          |
| CARTONIAN (ACTON) LIMITED             | 02350969 | Company is dissolved | 22/02/1992 |            | Director          |
| CARTONIAN LIMITED                     | 02432074 | Company is dissolved | 13/10/1991 |            | Director          |
| PARK INVESTMENTS (HOLDINGS) LIMITED   | 02425783 | Company is dissolved | 22/09/1991 |            | Director          |
| CARTONIAN (HAMBLE) LIMITED            | 02627768 | Company is dissolved | 28/08/1991 |            | Director          |
| CARTONIAN (HOLDINGS) LIMITED          | 02603250 | Company is dissolved | 08/07/1991 |            | Director          |
| CARTONIAN (WEMBLEY) LIMITED           | 02587686 | Company is dissolved | 08/07/1991 |            | Director          |
| CARTONIAN (FULHAM) LIMITED            | 02369287 | Company is dissolved | 08/07/1991 |            | Director          |