



Yves Jean Marc Bonavero

902911919

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Yves Jean Marc Bonavero | <b>Number</b>      | 902911919   |
| <b>Postcode</b>                    | NG31 6SF                | <b>Address</b>     | 3 Castlegate<br>Grantham<br>Lincolnshire<br>England |
| <b>Date of birth</b>               | January 1953            | <b>Nationality</b> | French  |
| <b>Total current directorships</b> | 4                       |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------|----------|-------------------------|------------|-----------|------------|
| WOODSFORD RISK SERVICES LIMITED | 12292002 | Active - Accounts Filed | 31/10/2019 |           | Director   |
| WOODSFORD ASSOCIATES LLP        | OC424971 | Active - Accounts Filed | 23/11/2018 |           | LLP Member |
| WOODSFORD UNDERWRITING LLP      | OC347607 | Active - Accounts Filed | 02/08/2009 |           | LLP Member |
| WOODSFORD CONSULTING LIMITED    | 03150729 | Active - Accounts Filed | 24/01/1996 |           | Director   |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABCT TRUSTEE LIMITED                   | 12699206 | Non-Trading             | 26/06/2020 | 25/04/2023 | Director |
| WOODSFORD GROUP LIMITED                | 07327885 | Active - Accounts Filed | 01/01/2013 | 31/12/2023 | Director |
| BRAIN RESEARCH TRUST                   | 07345516 | Active - Accounts Filed | 13/08/2010 | 15/12/2011 | Director |
| OLD STREET PUBLISHING LTD              | 05636098 | Active - Accounts Filed | 03/10/2008 | 31/12/2009 | Director |
| GRUBER FILMS LIMITED                   | 04388433 | Active - Accounts Filed | 30/04/2002 | 17/05/2006 | Director |
| BONAPARTE GROUP LIMITED                | 04142050 | Non-Trading             | 16/01/2001 | 25/02/2002 | Director |
| BONAPARTE PRODUCTIONS LIMITED          | 03957103 | Company is dissolved    | 27/03/2000 |            | Director |
| THE NORTHVIEW GROUP LIMITED            | 03050321 | Company is dissolved    | 17/11/1995 | 20/09/2000 | Director |
| PENN HOUSE (RAVENSBANK) LIMITED        | 03035572 | Company is dissolved    | 21/03/1995 | 18/10/1999 | Director |
| PENN HOUSE (WIGSTON) LIMITED           | 02932879 | Company is dissolved    | 25/05/1994 | 18/10/1999 | Director |
| PENN HOUSE (DALKEITH) LIMITED          | 02916738 | Company is dissolved    | 07/04/1994 | 18/10/1999 | Director |
| PENN HOUSE (REDDITCH) LIMITED          | 02888056 | Company is dissolved    | 11/01/1994 | 18/10/1999 | Director |
| PENN HOUSE (BRISTOL) LIMITED           | 02876417 | Company is dissolved    | 30/11/1993 | 18/10/1999 | Director |
| PENN HOUSE (SWANSEA) LIMITED           | 02841835 | Company is dissolved    | 03/08/1993 | 18/10/1999 | Director |
| WEST STEWART STREET PROPERTIES LIMITED | 02832765 | Company is dissolved    | 02/07/1993 | 18/10/1999 | Director |
| PENN HOUSE (NORTON) LIMITED            | 02821833 | Company is dissolved    | 26/05/1993 | 18/10/1999 | Director |
| COLERIDGE (BOOTLE) LIMITED             | 02821047 | Company is dissolved    | 25/05/1993 | 18/10/1999 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PLAHI PROPERTY INVESTMENTS<br>(U.K.) LIMITED | 02807867 | Company is dissolved    | 11/05/1993 | 18/10/1999 | Director |
| PENN HOUSE (CRAWLEY) LIMITED                 | 02810109 | Company is dissolved    | 22/04/1993 | 18/10/1999 | Director |
| PENN HOUSE LIMITED                           | 02700476 | Dormant                 | 29/06/1992 | 18/10/1999 | Director |
| MAN GROUP OPERATIONS LIMITED                 | 01150601 | Active - Accounts Filed | 02/10/1989 | 02/10/1989 | Director |