



Paul Andrew Mills

903417307

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Andrew Mills | <b>Number</b>      | 903417307  |
| <b>Postcode</b>                    | ST14 5DF          | <b>Address</b>     | Woodcote 8 Hall Orchard<br>Bramshall<br>Uttoxeter<br>Staffordshire |
| <b>Date of birth</b>               | March 1957        | <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             |
|---|----------|-------------------------|------------|------------|----------------------|
| SBIH INVESTMENT UK LIMITED                      | 06309304 | Company is dissolved    | 01/11/2011 | 17/04/2012 | Director             |
| PORTILLION LIMITED                              | 07075129 | Company is dissolved    | 01/11/2011 | 17/04/2012 | Director             |
| RECLAIM FUND LTD                                | 07344884 | Active - Accounts Filed | 16/11/2010 | 30/06/2012 | Director             |
| P MILLS CONSULTING LTD                          | 07233051 | Company is dissolved    | 23/04/2010 |            | Director             |
| BRITANNIA LIFE DIRECT LIMITED                   | SC146287 | Company is dissolved    | 30/10/2003 | 01/08/2009 | Director             |
| MORTGAGE AGENCY SERVICES<br>NUMBER FOUR LIMITED | 04420580 | Non-Trading             | 05/11/2002 | 20/12/2005 | Director             |
| MORTGAGE AGENCY SERVICES<br>NUMBER FIVE LIMITED | 04420522 | Active - Accounts Filed | 05/11/2002 | 20/12/2005 | Director             |
| PLATFORM FUNDING NO.3 LIMITED                   | 03720266 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PLATFORM CONSUMER SERVICES<br>LIMITED           | 03720213 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PCSL SERVICES NO.2 LIMITED                      | 03720738 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PLATFORM FUNDING LIMITED                        | 03456337 | Non-Trading             | 10/10/2002 | 20/12/2005 | Director             |
| PLATFORM FUNDING NO.2 LIMITED                   | 03720220 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PLATFORM HOME LOANS LIMITED                     | 02334606 | Company is dissolved    | 10/10/2002 | 20/12/2005 | Director             |
| PCSL SERVICES NO.1 LIMITED.                     | 03716148 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PLATFORM FUNDING NO.6 LIMITED                   | 04050446 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| PLATFORM GROUP HOLDINGS<br>LIMITED              | 03936396 | Company is dissolved    | 10/10/2002 | 01/08/2009 | Director             |
| BRITANNIA (ISLE OF MAN) LIMITED                 | 02245640 | Company is dissolved    | 09/10/2002 | 01/08/2009 | Director             |
| MORTGAGE AGENCY SERVICES<br>NUMBER FIVE LIMITED | 04420522 | Active - Accounts Filed | 26/07/2002 | 29/10/2002 | Company<br>Secretary |
| MORTGAGE AGENCY SERVICES<br>NUMBER FOUR LIMITED | 04420580 | Non-Trading             | 26/07/2002 | 19/04/2004 | Company<br>Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BRITANNIA ASSET MANAGEMENT LIMITED   | SC180624 | Company is dissolved | 06/03/2001 | 01/08/2009 | Director          |
| PLATFORM FUNDING NO.2 LIMITED  | 03720220 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM FUNDING NO.6 LIMITED  | 04050446 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM FUNDING LIMITED   | 03456337 | Non-Trading          | 12/02/2001 | 10/10/2002 | Company Secretary |
| PCSL SERVICES NO.1 LIMITED.  | 03716148 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM GROUP HOLDINGS LIMITED  | 03936396 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM FUNDING NO.3 LIMITED  | 03720266 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM HOME LOANS LIMITED  | 02334606 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PLATFORM CONSUMER SERVICES LIMITED   | 03720213 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| PCSL SERVICES NO.2 LIMITED   | 03720738 | Company is dissolved | 12/02/2001 | 10/10/2002 | Company Secretary |
| BRITANNIA NEW HOMES LIMITED  | 02422521 | Company is dissolved | 21/11/2000 | 01/08/2009 | Director          |
| MORNINGTON INFORMATION TECHNOLOGY SERVICES LIMITED                         | 02255263 | Company is dissolved | 21/11/2000 |            | Director          |
| BRITANNIA BUILDING SOCIETY LAND AND DEVELOPMENT COMPANY (MIDLANDS) LIMITED | 02330334 | Company is dissolved | 21/11/2000 | 10/11/2009 | Director          |
| BRITANNIA MOTOR INSURANCE SERVICES LIMITED                                 | 02248616 | Company is dissolved | 21/10/1998 |            | Director          |
| BOS PERSONAL LENDING LIMITED   | 03416733 | Non-Trading          | 12/02/1998 | 28/02/2003 | Director          |
| BRITANNIA TREASURY SERVICES LIMITED  | 03416197 | Company is dissolved | 26/09/1997 | 30/11/2009 | Company Secretary |
| BRITANNIA SHIELD FINANCIAL SERVICES LIMITED                                | 02017528 | Company is dissolved | 15/09/1994 | 01/06/1995 | Director          |
| MORTGAGE AGENCY SERVICES NUMBER ONE LIMITED                                | 02317853 | Non-Trading          | 15/09/1994 | 01/06/1995 | Director          |
| BRITANNIA (OVERSEAS) LIMITED   | 02190382 | Company is dissolved | 15/09/1994 | 01/06/1995 | Director          |
| BRITANNIA CONVEYANCING SERVICES LIMITED                                    | 02017526 | Company is dissolved | 15/09/1994 | 01/06/1995 | Director          |
| BRITANNIA SHIELD CONVEYANCING SERVICES LIMITED                             | 02017527 | Company is dissolved | 15/09/1994 | 01/06/1995 | Director          |
| MORTGAGE AGENCY SERVICES NUMBER TWO LIMITED                                | 02221553 | Non-Trading          | 15/09/1994 | 01/06/1995 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BRITANNIA LIFE DIRECT LIMITED  | SC146287 | Company is dissolved | 28/03/1994 | 01/07/1996 | Company Secretary |
| BRITANNIA (ISLE OF MAN) LIMITED  | 02245640 | Company is dissolved | 05/10/1993 | 10/10/2002 | Company Secretary |
| BRITANNIA NEW HOMES LIMITED  | 02422521 | Company is dissolved | 28/03/1993 | 10/10/2002 | Company Secretary |
| BRITANNIA MOTOR INSURANCE SERVICES LIMITED                                 | 02248616 | Company is dissolved | 14/04/1992 | 10/10/2002 | Company Secretary |
| BRITANNIA BUILDING SOCIETY LAND AND DEVELOPMENT COMPANY (MIDLANDS) LIMITED | 02330334 | Company is dissolved | 01/04/1992 | 10/10/2002 | Company Secretary |
| THE MORTGAGE AGENCY LIMITED  | 02221422 | Company is dissolved | 01/10/1991 | 19/01/1993 | Company Secretary |
| MORNINGTON INFORMATION TECHNOLOGY SERVICES LIMITED                         | 02255263 | Company is dissolved | 01/10/1991 | 10/10/2002 | Company Secretary |