



Kevin David Allen

904363135

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin David Allen | <b>Number</b>      | 904363135                                    |
| <b>Postcode</b>                    | B90 1QL           | <b>Address</b>     | 54 Birchy Close<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | September 1963    | <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             |
|--|----------|-------------------------|------------|------------|----------------------|
| NLR NOMINEE NO.2 LIMITED   | 07468152 | Company is dissolved    | 13/12/2010 | 27/09/2012 | Director             |
| NLR NOMINEE NO.1 LIMITED   | 07468058 | Company is dissolved    | 13/12/2010 | 27/09/2012 | Director             |
| LEGAL & GENERAL HOME FINANCE<br>ADMINISTRATION SERVICES<br>LIMITED | 07169761 | Company is dissolved    | 25/02/2010 | 27/09/2012 | Director             |
| NEW LIFE REVERSIONS LIMITED  | 07057828 | Company is dissolved    | 27/10/2009 | 27/09/2012 | Director             |
| NEW LIFE SECURED LOANS LIMITED                                     | 05627042 | Company is dissolved    | 17/11/2005 | 27/09/2012 | Director             |
| SL MORTGAGE FUNDING NO 1<br>LIMITED                                | 05128697 | Active - Accounts Filed | 24/08/2004 | 31/08/2004 | Director             |
| SLNMB LIMITED  | 05128715 | Active - Accounts Filed | 24/08/2004 | 31/08/2004 | Company<br>Secretary |
| SURRENDA-LINK MORTGAGE<br>HOLDINGS LIMITED                         | 05169897 | Active - Accounts Filed | 24/08/2004 | 31/08/2004 | Company<br>Secretary |
| SL MORTGAGE FUNDING NO 2<br>LIMITED                                | 05128696 | Company is dissolved    | 24/08/2004 | 31/08/2004 | Company<br>Secretary |
| SL MORTGAGE FUNDING NO 1<br>LIMITED                                | 05128697 | Active - Accounts Filed | 24/08/2004 | 31/08/2004 | Company<br>Secretary |
| SLNMB LIMITED  | 05128715 | Active - Accounts Filed | 24/08/2004 | 31/08/2004 | Director             |
| SL MORTGAGE FUNDING NO 2<br>LIMITED                                | 05128696 | Company is dissolved    | 24/08/2004 | 31/08/2004 | Director             |
| NEW LIFE MORTGAGE FUNDING<br>LIMITED                               | 04896430 | Company is dissolved    | 11/09/2003 | 27/09/2012 | Director             |
| LEGAL & GENERAL HOME FINANCE<br>LIMITED                            | 04896447 | Active - Accounts Filed | 11/09/2003 | 27/09/2012 | Director             |
| AXIUS LIMITED  | 04871647 | Company is dissolved    | 19/08/2003 |            | Director             |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NEW LIFE MORTGAGES NO.1 LIMITED         | 04236798 | Company is dissolved    | 18/08/2003 |            | Director          |
| SWAN PORTFOLIO MANAGEMENT LIMITED       | 04331056 | Company is dissolved    | 30/10/2002 |            | Company Secretary |
| SWAN MORTGAGE MANAGEMENT LIMITED        | 04330942 | Company is dissolved    | 29/11/2001 |            | Director          |
| SWAN PORTFOLIO MANAGEMENT LIMITED       | 04331056 | Company is dissolved    | 29/11/2001 |            | Director          |
| QVIVE LIMITED                           | 04331656 | Company is dissolved    | 29/11/2001 | 05/01/2004 | Director          |
| THE SWAN GROUP OF COMPANIES LIMITED     | 03887866 | Company is dissolved    | 16/02/2001 |            | Director          |
| SWAN MORTGAGES ACQUISITION CO.LTD       | 03887872 | Company is dissolved    | 26/01/2000 |            | Director          |
| QVIVE FINANCE LIMITED                   | 03887884 | Company is dissolved    | 23/12/1999 | 01/03/2004 | Director          |
| NMB SECURITIES LIMITED                  | 02160136 | Company is dissolved    | 16/01/1997 |            | Company Secretary |
| SECURED LOAN FINANCE (HOLDINGS) LIMITED | 02336596 | Company is dissolved    | 30/11/1996 |            | Director          |
| THE NMB GROUP LIMITED                   | 02042470 | Company is dissolved    | 01/03/1996 | 05/03/2014 | Director          |
| DM(MC) LIMITED                          | 02923450 | Company is dissolved    | 29/02/1996 | 02/04/1996 | Director          |
| SECURED LOAN FINANCE NO 1 LIMITED       | 02637501 | Company is dissolved    | 12/02/1996 |            | Company Secretary |
| NIGHTINGALE FINANCE LIMITED             | 02301443 | Active - Accounts Filed | 01/01/1996 | 01/03/1996 | Company Secretary |
| UK RENTAL MANAGEMENT LIMITED            | 02336795 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| TEFCO (4) LIMITED                       | 02306547 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| TEFCO (2) LIMITED                       | 02274478 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| BUSINESS LOANS LIMITED                  | 02047009 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| THE CONSUMER LOANS COMPANY LIMITED      | 02173037 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| THE NMB GROUP LIMITED                   | 02042470 | Company is dissolved    | 01/01/1996 | 11/02/2002 | Company Secretary |
| TEFCO (3) LIMITED                       | 02306554 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| TEFCO ASSET FINANCE LIMITED             | 02305347 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| GLORIOUS DAYS LIMITED                   | 02619239 | Company is dissolved    | 01/01/1996 | 25/10/1996 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FORTINGALL LIMITED                         | SC149590 | Company is dissolved    | 01/01/1996 | 03/03/1996 | Company Secretary |
| NMB RESIDENTIAL DEVELOPMENTS LIMITED       | 02266734 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| THE EQUIPMENT FINANCE COMPANY LIMITED      | 02160117 | Company is dissolved    | 01/01/1996 | 01/03/1996 | Company Secretary |
| ELLIOTT COUNTRY CLUBS LIMITED              | 02231304 | Company is dissolved    | 01/01/1996 |            | Company Secretary |
| SECURED LOAN FINANCE NO 1 LIMITED          | 02637501 | Company is dissolved    | 15/05/1995 |            | Director          |
| NMB SECURITIES LIMITED                     | 02160136 | Company is dissolved    | 15/05/1995 |            | Director          |
| BUSINESS LOANS LIMITED                     | 02047009 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (3) LIMITED                          | 02306554 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (5) LIMITED                          | 02530429 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (6) LIMITED                          | 02561584 | Company is dissolved    | 26/04/1995 |            | Director          |
| THE CONSUMER LOANS COMPANY LIMITED         | 02173037 | Company is dissolved    | 26/04/1995 | 05/03/2014 | Director          |
| UK RENTAL MANAGEMENT LIMITED               | 02336795 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO RENTALS LIMITED                      | 02390496 | Company is dissolved    | 26/04/1995 |            | Director          |
| ELLIOTT COUNTRY CLUBS LIMITED              | 02231304 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (2) LIMITED                          | 02274478 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO ASSET FINANCE LIMITED                | 02305347 | Company is dissolved    | 26/04/1995 |            | Director          |
| GLORIOUS DAYS LIMITED                      | 02619239 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (7) LIMITED                          | 02561587 | Company is dissolved    | 26/04/1995 |            | Director          |
| TEFCO (8) LIMITED                          | 02561590 | Company is dissolved    | 26/04/1995 | 21/12/1995 | Director          |
| COMMERCIAL LOANS LIMITED                   | 02418373 | Company is dissolved    | 26/04/1995 |            | Director          |
| NMB RESIDENTIAL DEVELOPMENTS LIMITED       | 02266734 | Company is dissolved    | 26/04/1995 |            | Director          |
| COMMERCIAL MORTGAGE FUNDING (NO.1) LIMITED | 02336877 | Company is dissolved    | 26/04/1995 |            | Director          |
| NIGHTINGALE FINANCE LIMITED                | 02301443 | Active - Accounts Filed | 26/04/1995 | 05/02/2013 | Director          |
| TEFCO (4) LIMITED                          | 02306547 | Company is dissolved    | 26/04/1995 |            | Director          |
| THE EQUIPMENT FINANCE COMPANY LIMITED      | 02160117 | Company is dissolved    | 26/04/1995 |            | Director          |
| FORTINGALL LIMITED                         | SC149590 | Company is dissolved    | 26/04/1995 |            | Director          |