



Rupert Lascelles Pennant-Rea

904431290

Director Information

Title	Mr	Honours	BA ECON MA ECON
Name	Rupert Lascelles Pennant-Rea	Number	904431290
Postcode	SW1H 9NP	Address	The Go-Ahead Group Plc 4 Matthew Parker Street Westminster London
Date of birth	January 1948	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRODY HOUSE HOLDINGS LIMITED	14019886	Active - Accounts Filed	18/10/2022		Director
CLOUD CYCLE LTD.	11878532	Active - Accounts Filed	10/02/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENDERSON GROUP HOLDINGS ASSET MANAGEMENT LIMITED	08231660	Company is dissolved	27/09/2012	01/05/2013	Director
HENDERSON UK FINANCE LIMITED	07523697	Company is dissolved	17/02/2011	01/05/2013	Director
THE ECONOMIST GROUP TRUSTEE COMPANY LIMITED	01775932	Non-Trading	16/07/2009	17/07/2018	Director
ECONOMIST NEWSPAPER LIMITED(THE)	00236383	Active - Accounts Filed	22/08/2006	17/07/2018	Director
EFINANCIALNEWS LIMITED	03089347	Active - Accounts Filed	11/01/2006	15/05/2007	Director
EFINANCIALCAREERS LIMITED	04123257	Active - Accounts Filed	11/01/2006	31/10/2006	Director
EFINANCIALGROUP LIMITED	05230289	Company is dissolved	15/11/2004	31/10/2006	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	01/10/2004	05/11/2008	Director
FORESIGHT 5 VCT PLC	05210737	Company is dissolved	07/09/2004	10/03/2011	Director
TIMES NEWSPAPERS HOLDINGS LIMITED	00206377	Company is dissolved	11/03/2003	03/12/2019	Director
THE GO-AHEAD GROUP LIMITED	02100855	Active - Accounts Filed	17/10/2002	24/10/2013	Director
GORDON HOUSE LIMITED	02857219	Company is dissolved	24/01/2002	02/10/2006	Director
ACUITY VCT PLC	04286368	Company is dissolved	24/09/2001		Director
TSO CONTENT SOLUTIONS LIMITED	01766791	Company is dissolved	05/03/2001	30/09/2005	Director
GLOBALVAULT LIMITED	04098439	Company is dissolved	26/02/2001	01/08/2006	Director
BELL MANAGED INFORMATION TECHNOLOGIES LIMITED	03870812	Company is dissolved	16/02/2001	13/03/2006	Director
ACTION MEDICAL RESEARCH	00549089	Active - Accounts Filed	12/07/2000	31/12/2007	Director

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THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	22/07/1999	30/09/2005	Director
MEDIA AMI (UK) LTD.	03789825	Company is dissolved	28/06/1999		Director
THE STATIONERY OFFICE ENTERPRISES LIMITED	03690186	Company is dissolved	24/03/1999	30/09/2005	Director
MEXICOBLADE LIMITED	03726264	Company is dissolved	09/03/1999	30/09/2005	Director
FANCODE LIMITED	03726447	Company is dissolved	09/03/1999	30/09/2005	Director
LIQUICO F2O LIMITED	03687090	Company is dissolved	25/01/1999	20/12/2000	Director
WEB2DOC.COM LIMITED	03687092	Company is dissolved	25/01/1999	17/02/2000	Director
FIELDMETAL LIMITED	03687095	Company is dissolved	19/01/1999	01/08/2006	Director
RR DONNELLEY PRINT & MEDIA SERVICES LIMITED	03658746	Company is dissolved	18/01/1999	17/02/2000	Director
TSO HOLDINGS A LIMITED	03646936	Company is dissolved	18/01/1999	30/09/2005	Director
LIQUICO BBS LIMITED	03658750	Company is dissolved	18/01/1999	20/12/2000	Director
LIQUICO O2OUK LIMITED	03648311	Company is dissolved	18/01/1999	20/12/2000	Director
TSO PROPERTY LIMITED	03658734	Company is dissolved	18/01/1999	30/09/2005	Director
TSO HOLDINGS B LIMITED	03658737	Company is dissolved	18/01/1999	30/09/2005	Director
SECURITY PRINTING AND SYSTEMS GROUP LIMITED	03648313	Company is dissolved	18/01/1999	01/08/2006	Director
RRD PM HOLDINGS LIMITED	03647911	Company is dissolved	18/01/1999	01/02/2000	Director
RELAYIGNITE LIMITED	03647913	Company is dissolved	18/01/1999		Director
3M SECURITY PRINTING AND SYSTEMS LIMITED	03658741	Company is dissolved	18/01/1999	01/08/2006	Director
AMI (ZIMBABWE) LTD.	03578384	Active - Accounts Filed	18/09/1998	21/10/2004	Director
BRITISH AMERICAN TOBACCO P.L.C.	03407696	Active - Accounts Filed	28/04/1998	26/04/2007	Director
KEY ASSET MANAGEMENT (UK) LIMITED	02452181	Company is dissolved	26/09/1997	05/12/2003	Director
PGI GROUP LIMITED	01338135	Active - Accounts Filed	31/07/1997	30/06/2024	Director
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	30/09/1996	30/09/2005	Director
THE STATIONERY OFFICE TRUSTEES LIMITED	03245986	Company is dissolved	27/09/1996	14/04/1997	Director
THE STATIONERY OFFICE GROUP LIMITED	03183931	Company is dissolved	05/09/1996	30/09/2005	Director
CHANGESCENT LIMITED	03234226	Company is dissolved	21/08/1996	30/09/2005	Director
DEWE ROGERSON GROUP LIMITED	03101816	Company is dissolved	17/07/1996	16/10/1998	Director
THE ECU TRUST PLC	02502855	Company is dissolved	16/10/1995	28/05/1997	Director
DEWE ROGERSON UK LIMITED	01015628	Company is dissolved	01/10/1995	16/10/1998	Director
GORDON HOUSE ASSET MANAGEMENT LIMITED	01667542	Company is dissolved	17/07/1995	23/04/2006	Director
B.E. PROPERTY HOLDINGS LIMITED	02375097	Company is dissolved	01/07/1993	22/03/1995	Director
BANK OF ENGLAND NOMINEES LIMITED	01307478	Company is dissolved	01/07/1993	22/03/1995	Director



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ODI GLOBAL

00661818 Active - Accounts Filed

01/11/1991 29/11/2004 Director