



Virginia Ann Pearson

907694104

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Virginia Ann Pearson | <b>Number</b>      | 907694104   |
| <b>Postcode</b>                    | UB9 5LH              | <b>Address</b>     | 8 Frampton Court<br>Denham<br>Uxbridge<br>Middlesex |
| <b>Date of birth</b>               | May 1951             | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| BISHOPS HULL MOTORS LIMITED               | 05814675 | Company is dissolved    | 12/05/2006 | 17/04/2014 | Company Secretary |
| TOTAL ELECTRICS (SOUTH WEST) LIMITED      | 05498140 | Company is dissolved    | 04/07/2005 | 12/07/2005 | Company Secretary |
| HAVEN FUNDING PLC                         | 03139687 | Active - Accounts Filed | 14/02/2002 | 05/08/2002 | Director          |
| HAVEN FUNDING (HOLDINGS) (2) LIMITED      | 03443389 | Company is dissolved    | 14/02/2002 | 05/08/2002 | Director          |
| SUNDERLAND (SHG) FINANCE HOLDINGS LIMITED | 04165694 | Company is dissolved    | 14/02/2002 | 05/08/2002 | Director          |
| SUNDERLAND (SHG) FINANCE PLC              | 04226284 | Active - Accounts Filed | 14/02/2002 | 05/08/2002 | Director          |
| HAVEN FUNDING (HOLDINGS) LIMITED          | 03080752 | Company is dissolved    | 14/02/2002 | 05/08/2002 | Director          |
| HAVEN FUNDING (32) PLC                    | 03480042 | Active - Accounts Filed | 14/02/2002 | 05/08/2002 | Director          |
| FRAMPTON COURT LIMITED                    | 04216555 | Active - Accounts Filed | 06/11/2001 | 29/03/2004 | Company Secretary |
| FRAMPTON COURT LIMITED                    | 04216555 | Active - Accounts Filed | 06/11/2001 | 15/10/2002 | Director          |
| UK RENTS (HOLDINGS) LIMITED               | 02980903 | Active - Accounts Filed | 01/07/2001 | 05/08/2002 | Company Secretary |
| HAVEN INDEXED (HOLDINGS) LIMITED          | 04178832 | Company is dissolved    | 01/07/2001 | 05/08/2002 | Company Secretary |
| T.H.F.C. (CAPITAL) PLC                    | 04178835 | Active - Accounts Filed | 01/07/2001 | 05/08/2002 | Company Secretary |
| UK RENTS (NO. 1) PLC                      | 02974635 | Active - Accounts Filed | 01/07/2001 | 05/08/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| T.H.F.C. (SERVICES) LIMITED               | 02480005 | Active - Accounts Filed | 01/07/2001 | 05/08/2002 | Company Secretary |
| UK RENTS TRUSTEE LIMITED                  | 02980893 | Active - Accounts Filed | 01/07/2001 | 05/08/2002 | Company Secretary |
| HAVEN INDEXED LIMITED                     | 04178838 | Company is dissolved    | 01/07/2001 | 05/08/2002 | Company Secretary |
| SUNDERLAND (SHG) FINANCE PLC              | 04226284 | Active - Accounts Filed | 31/05/2001 | 05/08/2002 | Company Secretary |
| SUNDERLAND (SHG) FINANCE HOLDINGS LIMITED | 04165694 | Company is dissolved    | 30/05/2001 | 05/08/2002 | Company Secretary |
| HAVEN FUNDING (HOLDINGS) LIMITED          | 03080752 | Company is dissolved    | 13/10/1999 | 05/08/2002 | Company Secretary |
| HAVEN FUNDING PLC                         | 03139687 | Active - Accounts Filed | 13/10/1999 | 05/08/2002 | Company Secretary |
| HAVEN FUNDING (HOLDINGS) (2) LIMITED      | 03443389 | Company is dissolved    | 13/10/1999 | 05/08/2002 | Company Secretary |
| HAVEN FUNDING (32) PLC                    | 03480042 | Active - Accounts Filed | 13/10/1999 | 05/08/2002 | Company Secretary |
| OWL MARKETING LIMITED                     | 01495446 | Company is dissolved    | 28/07/1994 | 10/02/1995 | Director          |
| OWL NURSING HOME LIMITED                  | 01842954 | Company is dissolved    | 22/03/1991 | 10/02/1995 | Director          |