



David Balai

910016703

Director Information

Title	Mr	Honours	
Name	David Balai	Number	910016703
Postcode	RM2 6ND	Address	54 Links Avenue Gidea Park Romford Essex
Date of birth	March 1956	Nationality	British
Total current directorships	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
TIOBA HOLDINGS LIMITED	06764005	Company is dissolved	02/12/2008	29/10/2009	Director
TIOBA FINANCING PLC	06763981	Company is dissolved	02/12/2008	29/10/2009	Director
DAKOTA FINANCING PLC	06747913	Company is dissolved	12/11/2008	29/10/2009	Director
TRINITY FINANCING HOLDINGS LIMITED	06747818	Company is dissolved	12/11/2008	29/10/2009	Director
TRINITY FINANCING PLC	06747856	Company is dissolved	12/11/2008	29/10/2009	Director
DAKOTA HOLDINGS LIMITED	06747861	Company is dissolved	12/11/2008	29/10/2009	Director
MOUND HOLDINGS NO.2 LIMITED	06743426	In Liquidation	06/11/2008	30/10/2009	Director
MOUND FINANCING (NO.6) PLC	06720679	Company is dissolved	10/10/2008	30/10/2009	Director
DEVA FINANCING HOLDINGS LIMITED	06691572	Dormant	08/09/2008	29/10/2009	Director
DEVA FINANCING PLC	06691601	Company is dissolved	08/09/2008	29/10/2009	Director
BALLIOL FINANCING PLC	06632561	Company is dissolved	24/07/2008	29/10/2009	Director
BALLIOL HOLDINGS LIMITED	06632569	Company is dissolved	24/07/2008	29/10/2009	Director
BRAE FINANCING PLC	06613754	Company is dissolved	25/06/2008	29/10/2009	Director
BRAE HOLDINGS LIMITED	06613796	Company is dissolved	25/06/2008	29/10/2009	Director
PENDEFORD FUNDING (NO. 1) LIMITED	06121306	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD PECO LIMITED	06121342	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD HOLDINGS LIMITED	06121391	Company is dissolved	21/02/2007	29/10/2009	Director
PENDEFORD MASTER ISSUER PLC	06121308	Company is dissolved	21/02/2007	29/10/2009	Director
PERMANENT MASTER ISSUER PLC	05922774	Active - Accounts Filed	01/09/2006	29/10/2009	Director
MOUND FINANCING (NO.5) PLC	05808008	Company is dissolved	05/05/2006	30/10/2009	Director
PERMANENT FINANCING (NO.9) PLC	05711074	Company is dissolved	15/02/2006	29/10/2009	Director



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MOUND FINANCING (NO. 4) PLC	05551161	Company is dissolved	01/09/2005	30/10/2009	Director
MOUND PECO HOLDINGS LIMITED	05551181	Company is dissolved	01/09/2005	30/10/2009	Director
PERMANENT PECO HOLDINGS LIMITED	05468381	Non-Trading	07/06/2005	29/10/2009	Director
PERMANENT FINANCING (NO. 8) PLC	05434519	Company is dissolved	25/04/2005	29/10/2009	Director
PERMANENT FINANCING (NO. 7) PLC	05330776	Company is dissolved	12/01/2005	29/10/2009	Director
PERMANENT FINANCING (NO.6) PLC	05232464	Company is dissolved	15/09/2004	29/10/2009	Director
PERMANENT FINANCING (NO.5) PLC	05114399	Company is dissolved	28/04/2004	29/10/2009	Director
PERMANENT FINANCING (NO.4) PLC	04988201	Company is dissolved	08/12/2003	29/10/2009	Director
PERMANENT FINANCING (NO. 3) PLC	04907355	Company is dissolved	22/09/2003	29/10/2009	Director
MOUND FINANCING (NO. 3) PLC	04664781	Company is dissolved	07/05/2003		Director
PERMANENT FINANCING (NO. 2) PLC	04623188	Company is dissolved	20/12/2002	29/10/2009	Director
MOUND FINANCING (NO.1) PLC	03898396	Company is dissolved	26/07/2002		Director
MOUND FINANCING (NO.2) PLC	04034737	Company is dissolved	26/07/2002		Director
MOUND TRUSTEES LIMITED	03835709	Company is dissolved	26/07/2002	30/10/2009	Director
MOUND HOLDINGS LIMITED	03835697	In Liquidation	26/07/2002	30/10/2009	Director
MOUND LIMITED	03867710	Company is dissolved	26/07/2002	30/10/2009	Director
MOUND FUNDING LIMITED	03835703	Company is dissolved	26/07/2002	30/10/2009	Director
PERMANENT FUNDING (NO.2) LIMITED	04441772	Active - Accounts Filed	17/05/2002	29/10/2009	Director
PERMANENT FINANCING (NO.1) PLC.	04416192	Company is dissolved	15/04/2002		Director
PERMANENT FUNDING (NO. 1) LIMITED	04267660	Non-Trading	18/03/2002	29/10/2009	Director
PERMANENT PECO LIMITED	04267666	Non-Trading	18/03/2002	29/10/2009	Director
PERMANENT HOLDINGS LIMITED	04267664	Non-Trading	06/03/2002	29/10/2009	Director