



Penelope Claire Chapman

912196519

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Penelope Claire Chapman | Number | 912196519 |
| Postcode | GL50 1XP | Address | Oriel House Oriel Road Cheltenham Gloucestershire |
| Date of birth | September 1967 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ALBI CONSULTING LTD | 16073010 | Active - Newly Incorporated | 11/11/2024 | | Director |
| CASTLEGATE PROPERTY COMPANY LIMITED | 00433970 | Active - Accounts Filed | 29/02/2024 | | Director |
| LME CLEAR LIMITED | 07611628 | Active - Accounts Filed | 21/02/2024 | | Director |
| HARGREAVES LANSDOWN EBT TRUSTEES LIMITED | 03398693 | Non-Trading | 13/12/2023 | | Director |
| HARGREAVES LANSDOWN TRUSTEE COMPANY LIMITED | 05794815 | Non-Trading | 13/12/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAPITA HOLDINGS LIMITED | 06027254 | Active - Accounts Filed | 29/07/2020 | 30/09/2021 | Director |
| CAPITA BUSINESS SERVICES LTD | 02299747 | Active - Accounts Filed | 19/03/2020 | 30/09/2021 | Director |
| CAPITA GROUP SECRETARY LIMITED | 02376959 | Non-Trading | 10/05/2018 | 30/09/2021 | Director |
| CAPITA CORPORATE DIRECTOR LIMITED | 05641516 | Non-Trading | 10/05/2018 | 30/09/2021 | Director |
| DAILY MAIL AND GENERAL INVESTMENTS LIMITED | 02251116 | Active - Accounts Filed | 25/04/2017 | 01/07/2017 | Director |
| DAILY MAIL AND GENERAL HOLDINGS LIMITED | 01693108 | Active - Accounts Filed | 25/04/2017 | 01/07/2017 | Director |
| DMGV LIMITED | 05830195 | Active - Accounts Filed | 09/04/2014 | 01/07/2017 | Director |
| ECCTIS LIMITED | 02405026 | Active - Accounts Filed | 18/12/2013 | 28/01/2014 | Director |
| QS ENROLMENT SOLUTIONS LIMITED | 00640846 | Active - Accounts Filed | 18/12/2013 | 29/01/2014 | Director |
| DECISION INSIGHT INFORMATION GROUP (EUROPE) LIMITED | 07429884 | Company is dissolved | 12/11/2013 | 05/02/2014 | Director |
| INCHCAPE RUSSIA (UK) LIMITED | 07865975 | Company is dissolved | 30/11/2011 | 31/07/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| SMLB PTY LIMITED | FC030469 | Active - Accounts Filed | 18/10/2011 | 31/07/2012 | Director |
| INCHCAPE INVESTMENTS (NO.2) LIMITED | 07673745 | Company is dissolved | 17/06/2011 | 31/07/2012 | Director |
| INCHCAPE INVESTMENTS (NO.1) LIMITED | 07672456 | Company is dissolved | 16/06/2011 | 31/07/2012 | Director |
| INCHCAPE HELLAS FUNDING | 06955377 | Company is dissolved | 10/07/2009 | 31/07/2012 | Director |
| INCHCAPE HONG KONG LIMITED | FC028123 | Other | 29/01/2008 | 31/07/2012 | Director |
| TGB HOLDINGS LIMITED | 00920397 | Company is dissolved | 16/08/2007 | 23/08/2007 | Director |
| INCHCAPE PLC | 00609782 | Active - Accounts Filed | 30/06/2007 | 31/07/2012 | Company Secretary |
| TOKYO SHIPBROKERS LIMITED | 01405055 | Company is dissolved | 01/06/2007 | | Director |
| INCHCAPE SHIPPING SERVICES (SHIPBROKING) LTD | 00017544 | Company is dissolved | 01/06/2007 | | Director |
| DODWELL INTERNATIONAL LIMITED | 00059510 | Company is dissolved | 01/06/2007 | | Director |
| INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED | SC113224 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE INTERNATIONAL HOLDINGS LIMITED | 03580629 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE HELLAS UK | 05648006 | Company is dissolved | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE IMPERIAL | 04997717 | Company is dissolved | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE CORPORATE SERVICES LIMITED | 01235709 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE OVERSEAS LIMITED | 00783712 | Active - Accounts Filed | 01/06/2007 | 30/07/2012 | Director |
| ST.MARY AXE SECURITIES LIMITED | 00150759 | Non-Trading | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE (BELGIUM) LIMITED | 06006735 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE DIGITAL LIMITED | 02134302 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE(EAST AFRICA)LIMITED | 00867276 | Company is dissolved | 01/06/2007 | | Director |
| INCHCAPE (SINGAPORE) LIMITED | 06257211 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| EUROFLEET LIMITED | 03164325 | Company is dissolved | 01/06/2007 | | Director |
| INCHCAPE FINANCE PLC | 02153225 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE MANAGEMENT (SERVICES) LIMITED | 00785779 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE MOTORS INTERNATIONAL LIMITED | 00453390 | Active - Accounts Filed | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE UK CORPORATE MANAGEMENT LIMITED | 05200589 | Non-Trading | 01/06/2007 | 31/07/2012 | Director |
| INCHCAPE BUSINESS SERVICES LIMITED | 04271624 | Company is dissolved | 01/06/2007 | | Director |
| BORNEO PROVIDENT TRUST LIMITED(THE) | 00272413 | Company is dissolved | 01/06/2007 | 31/07/2012 | Director |
| REFINITIV TRANSACTION SERVICES LIMITED | 02089076 | Active - Accounts Filed | 07/12/2005 | 05/01/2007 | Company Secretary |



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| ST BRIDES LONDON PROPERTY NO.1 LIMITED | 04870337 | Company is dissolved | 26/08/2003 | 05/01/2007 | Company Secretary |
| ST BRIDES LONDON PROPERTY NO.2 LIMITED | 04870421 | Company is dissolved | 26/08/2003 | 05/01/2007 | Company Secretary |
| THOMSON REUTERS (MARKETS) GLOBAL ROUTING SERVICES | 02846304 | Company is dissolved | 31/07/2003 | 01/02/2007 | Company Secretary |