



Victoria Ann Whitehouse

921248908

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Victoria Ann Whitehouse | <b>Number</b>      | 921248908  |
| <b>Postcode</b>                    | B96 6JT                 | <b>Address</b>     | The Old Granary<br>5 Shurnock Court Saltway<br>Feckenham<br>Worcestershire |
| <b>Date of birth</b>               | September 1973          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| AHK CONSULTING SERVICES LIMITED | 07576117 | Active - Accounts Filed | 01/12/2013 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WAYPOINT INVESTMENT MANAGEMENT LIMITED              | 10338524 | Active - Accounts Filed | 12/04/2017 | 31/07/2018 | Director |
| WAYPOINT ASSET MANAGEMENT LIMITED                   | 08443180 | Active - Accounts Filed | 07/04/2016 | 31/07/2018 | Director |
| WAYPOINT NEW FRONTIER LIMITED                       | 09495887 | Company is dissolved    | 07/04/2016 | 31/07/2018 | Director |
| WAYPOINT ALTERNATIVE MARKETS LIMITED                | 09630361 | Company is dissolved    | 09/06/2015 | 21/09/2015 | Director |
| LSR GRESHAM ASSET ADVISERS LIMITED                  | 07962357 | Company is dissolved    | 23/02/2012 | 29/06/2013 | Director |
| LSR GRESHAM INVESTMENTS LIMITED                     | 07962345 | Company is dissolved    | 23/02/2012 | 29/06/2013 | Director |
| MILLERS BROW NO. 2 MANAGEMENT COMPANY LIMITED       | 07359526 | Non-Trading             | 29/09/2011 | 02/09/2013 | Director |
| 205 HIGH ST (CROWTHORNE) MANAGEMENT COMPANY LIMITED | 05000578 | Non-Trading             | 07/07/2011 | 02/09/2013 | Director |
| LSR ASSET SERVICES LIMITED                          | 07410870 | Company is dissolved    | 18/10/2010 | 05/07/2013 | Director |
| LSR INVESTMENT SERVICES LIMITED                     | 07408815 | Company is dissolved    | 15/10/2010 | 29/06/2013 | Director |
| NOS RESIDENTIAL LIMITED                             | 06968717 | Company is dissolved    | 21/07/2009 | 29/06/2013 | Director |
| LSR ASSET MANAGEMENT LIMITED                        | 06717730 | Company is dissolved    | 07/10/2008 | 29/06/2013 | Director |
| GILFIN PROPERTY HOLDINGS LIMITED                    | SC077200 | Company is dissolved    | 29/08/2007 | 29/06/2013 | Director |
| NOS 7 LIMITED                                       | 06188985 | Company is dissolved    | 28/03/2007 | 29/06/2013 | Director |



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|                    |          |                         |            |            |          |
|--------------------|----------|-------------------------|------------|------------|----------|
| NOS 8 LIMITED      | 06189403 | Company is dissolved    | 28/03/2007 | 29/06/2013 | Director |
| NOS 6 LIMITED      | 06188983 | Active - Accounts Filed | 28/03/2007 | 29/06/2013 | Director |
| NOS LIMITED        | 05342077 | Company is dissolved    | 08/03/2007 | 29/06/2013 | Director |
| ALINA HOLDINGS PLC | 05304743 | Active - Accounts Filed | 08/03/2007 | 05/07/2013 | Director |
| NOS 5 LIMITED      | 05707124 | Active - Accounts Filed | 08/03/2007 | 29/06/2013 | Director |
| NOS 4 LIMITED      | 05707123 | Active - Accounts Filed | 08/03/2007 | 29/06/2013 | Director |
| NOS 3 LIMITED      | 05700580 | Company is dissolved    | 08/03/2007 | 29/06/2013 | Director |
| NOS 2 LIMITED      | 05419208 | In Liquidation          | 08/03/2007 | 29/06/2013 | Director |