



**PENNSEC LIMITED**

**990000706**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PENNSEC LIMITED	<b>Number</b>	990000706
<b>Postcode</b>	EC2V 7AN	<b>Address</b>	125 Wood Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENNINGTONS SOLICITORS LIMITED	04405247	Non-Trading	27/03/2002		Company Secretary
GENERSYS SYSTEMS LIMITED	04340900	In Liquidation	14/12/2001		Company Secretary
HYBYTE SOLUTIONS & SERVICES LIMITED	04033364	Company is dissolved	10/07/2000		Company Secretary
EXTENDERE LIMITED	04010827	Non-Trading	08/06/2000		Company Secretary
APA PUBLICATIONS (UK) LIMITED	03342440	Active - Accounts Filed	01/04/1997		Company Secretary
BRISTLECONE UK LIMITED	03169221	Active - Accounts Filed	07/03/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANSDOWN OWNERS ASSOCIATION LIMITED	05430628	Active - Accounts Filed	20/04/2005	20/04/2005	Company Secretary
ASSOCIATION OF OPERATING DEPARTMENT PRACTITIONERS	05389654	Company is dissolved	11/03/2005	31/10/2008	Company Secretary
FORD MANAGEMENT COMPANY LIMITED	05138258	Active - Accounts Filed	26/05/2004	01/05/2006	Company Secretary
ZIMBABWE DEFENCE AND AID FUND UK	05094422	Company is dissolved	05/04/2004		Company Secretary
SANDFIELD COURT LIMITED	05071296	Active - Accounts Filed	11/03/2004	14/04/2004	Company Secretary
ST SEBASTIAN'S COURT MANAGEMENT CO. LIMITED	05051005	Active - Accounts Filed	20/02/2004	01/11/2007	Company Secretary
THE BRITISH PSYCHOANALYTIC COUNCIL	05034324	Active - Accounts Filed	04/02/2004	17/03/2004	Company Secretary



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HBP SERVICES LIMITED	05000739	Non-Trading	19/12/2003	27/01/2004	Company Secretary
E3 TRAINING & CONSULTANCY LIMITED	04958439	Company is dissolved	10/11/2003	09/11/2005	Company Secretary
BIOVENTIX PLC	04923945	Active - Accounts Filed	07/10/2003	26/01/2004	Company Secretary
TOBACCO TRADE BENEVOLENT ASSOCIATION	04905978	Company is dissolved	19/09/2003	15/03/2004	Company Secretary
LA ROQUE PROPERTIES LIMITED	04886398	Company is dissolved	03/09/2003	26/01/2004	Company Secretary
TRANSATLANTIC SPECIALTIES INCORPORATED LIMITED	04877508	Company is dissolved	26/08/2003	01/09/2004	Company Secretary
SPORTINSURE LIMITED	04846541	Company is dissolved	25/07/2003	15/01/2009	Company Secretary
SPARCS LIMITED	04846514	Company is dissolved	25/07/2003	31/07/2003	Company Secretary
ENFRANCHISE 500 LIMITED	04833167	Company is dissolved	15/07/2003		Company Secretary
CONFIDA MANAGEMENT LIMITED	04833140	Company is dissolved	15/07/2003		Company Secretary
ENFRANCHISE 502 LIMITED	04833175	Company is dissolved	15/07/2003		Company Secretary
THE GOVERNANCE CONSULTANCY LIMITED	04833156	Company is dissolved	15/07/2003	31/07/2003	Company Secretary
ENFRANCHISE 501 LIMITED	04833170	Company is dissolved	15/07/2003		Company Secretary
GNU SOLUTIONS LIMITED	04833161	Company is dissolved	15/07/2003	01/08/2003	Company Secretary
ACESPACE NEWBURY LTD	04739763	Company is dissolved	18/04/2003	04/02/2008	Company Secretary
CANNOCK COURT MANAGEMENT COMPANY LIMITED	04723121	Non-Trading	04/04/2003	19/03/2004	Company Secretary
PLAN2TRAVEL LIMITED	04699385	Company is dissolved	17/03/2003		Company Secretary
ENFRANCHISE 495 LIMITED	04699368	Company is dissolved	17/03/2003		Company Secretary
ENFRANCHISE 496 LIMITED	04699567	Active - Accounts Filed	17/03/2003	01/09/2003	Company Secretary
RICHARD THORNE MOTORSPORT LIMITED	04699388	Company is dissolved	17/03/2003	21/03/2003	Company Secretary
AGENDUM LIMITED	04699380	Company is dissolved	17/03/2003	22/05/2003	Company Secretary



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GE POPWORLD PUBLISHING LIMITED	04662714	Company is dissolved	11/02/2003	25/04/2003	Company Secretary
56 WARRINER GARDENS MANAGEMENT COMPANY LIMITED	04662691	Active - Accounts Filed	11/02/2003	11/02/2003	Company Secretary
ENFRANCHISE 490 LIMITED	04646580	Company is dissolved	24/01/2003		Company Secretary
ANDEAN LINES LIMITED	04646605	Company is dissolved	24/01/2003	22/03/2004	Company Secretary
WHITES ESTATES LIMITED	04646563	Company is dissolved	24/01/2003	05/03/2003	Company Secretary
DANTON CONSULTANCY SERVICES LIMITED	04646567	Company is dissolved	24/01/2003	07/03/2003	Company Secretary
SPACEWEB LIMITED	04646595	Company is dissolved	24/01/2003	06/03/2003	Company Secretary
WOOLWICH MANOR WAY, BECKTON FLAT MANAGEMENT COMPANY LIMITED	04595909	Non-Trading	20/11/2002	20/11/2002	Company Secretary
DIRECT PERSONNEL RECRUITMENT SERVICES LIMITED	04588339	Company is dissolved	12/11/2002	08/01/2003	Company Secretary
THE WHITE HORSE HASCOMBE LIMITED	04588341	Company is dissolved	12/11/2002		Company Secretary
EUROPE BUSINESS LIMITED	04588340	Active - Accounts Filed	12/11/2002	21/01/2003	Company Secretary
HUMPHREY KEENLYSIDE & ASSOCIATES LIMITED	04588338	Active - Accounts Filed	12/11/2002	28/01/2003	Company Secretary
STANDARD COMPANY FOR PROPERTIES LIMITED	04588336	Company is dissolved	12/11/2002		Company Secretary
LYTHE HILL PARK PROPERTIES LIMITED	04577639	Active - Accounts Filed	30/10/2002	09/12/2002	Company Secretary
LYTHE HILL PARK LIMITED	04572545	Active - Accounts Filed	24/10/2002	09/12/2002	Company Secretary
SHEEN DEVELOPMENTS LIMITED	04542132	Non-Trading	23/09/2002	01/01/2003	Company Secretary
PEST PROOFING UK LIMITED	04542126	Company is dissolved	23/09/2002	24/10/2002	Company Secretary
NIR EUROPE LIMITED	04542129	Company is dissolved	23/09/2002		Company Secretary
SWITCH IP LIMITED	04542123	Non-Trading	23/09/2002	04/12/2002	Company Secretary
PEOPLE DIRECT LIMITED	04542128	Company is dissolved	23/09/2002	21/11/2002	Company Secretary
HICOM TECHNOLOGY LIMITED	04516040	Active - Accounts Filed	21/08/2002	09/10/2002	Company Secretary



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NORDICO (U.K.) LIMITED	04516025	Company is dissolved	21/08/2002	24/09/2002	Company Secretary
FINAXOR EUROPE LIMITED	04516046	Company is dissolved	21/08/2002	08/08/2006	Company Secretary
ANIMATED STARDUST LIMITED	04516035	Company is dissolved	21/08/2002	28/09/2002	Company Secretary
MONEY TALKS (TUTORIALS) LIMITED	04516021	Company is dissolved	21/08/2002	11/09/2002	Company Secretary
L'AGENCE B&B LIMITED	04509002	Company is dissolved	12/08/2002		Company Secretary
SA CONSTITUTIONAL COURT TRUST UK	04504814	Active - Accounts Filed	06/08/2002	16/05/2013	Company Secretary
AUDLEY (TRISPEN) LIMITED	04496034	Company is dissolved	26/07/2002	16/08/2002	Company Secretary
ASC TRADING LIMITED	04496728	Company is dissolved	26/07/2002	11/09/2002	Company Secretary
GREENHAM BUSINESS PARK LIMITED	04495954	Active - Accounts Filed	26/07/2002	01/10/2002	Company Secretary
GAMA SITE LIMITED	04496032	Company is dissolved	26/07/2002	01/10/2002	Company Secretary
RED SKY UK LIMITED	04495948	Company is dissolved	26/07/2002	09/12/2002	Company Secretary
MASHA LIMITED	04475382	Company is dissolved	02/07/2002		Company Secretary
EDEN RAGE LIMITED	04475398	Company is dissolved	02/07/2002		Company Secretary
MSX INTERNATIONAL CLM LIMITED	04475392	Company is dissolved	02/07/2002	01/06/2005	Company Secretary
MHU LIMITED	04475388	Company is dissolved	02/07/2002	08/09/2005	Company Secretary
PEPITA (UK) LIMITED	04475395	Company is dissolved	02/07/2002		Company Secretary
UBUNTU CHARITABLE FOUNDATION	04422529	Non-Trading	23/04/2002	28/04/2013	Company Secretary
LAETICIA LIMITED	04405231	Company is dissolved	27/03/2002		Company Secretary
QUANTICS LIMITED	04405237	Company is dissolved	27/03/2002	23/07/2002	Company Secretary
MOORELLI MOTORSPORT LIMITED	04405255	Company is dissolved	27/03/2002	09/05/2002	Company Secretary
SWIFTS ADVISORY SERVICES LIMITED	04405257	Company is dissolved	27/03/2002	31/03/2004	Company Secretary