



Penny Annette Stephens

900991951

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Penny Annette Stephens | <b>Number</b>      | 900991951   |
| <b>Postcode</b>                    | CM24 1RY               | <b>Address</b>     | Inflite House Stansted Airport<br>Stansted<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | July 1952              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                     |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SWAN INVESTMENTS GROUP HOLDINGS LIMITED | 11190277 | Active - Accounts Filed | 06/02/2018 |           | Director |
| INFLITE MRO SERVICES LIMITED            | 04356041 | Active - Accounts Filed | 01/08/2005 |           | Director |
| INFLITE THE JET CENTRE LIMITED          | 02491194 | Active - Accounts Filed | 01/08/2005 |           | Director |
| WAS (COMPONENTS) LIMITED                | 03286565 | Non-Trading             | 13/03/2002 |           | Director |
| CASEMASTERS LIMITED                     | 00865990 | Active - Accounts Filed | 19/07/1996 |           | Director |
| AEROSPACE SURFACE TREATMENTS LTD.       | 03217538 | Non-Trading             | 27/06/1996 |           | Director |
| INFLITE LIMITED                         | 02865494 | Non-Trading             | 25/10/1993 |           | Director |
| INFLITE ENGINEERING SERVICES LIMITED    | 02171334 | Active - Accounts Filed | 30/06/1992 |           | Director |
| SWAN INVESTMENTS GROUP LIMITED          | 01621189 | Non-Trading             | 10/05/1991 |           | Director |
| SWAN GROUP MANAGEMENT SERVICES LIMITED  | 02127675 | Active - Accounts Filed | 10/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INDUSTRIAL GAS SPRINGS GROUP HOLDINGS LIMITED | 11214759 | Active - Accounts Filed | 20/02/2018 | 23/07/2018 | Director |
| INDUSTRIAL GAS SPRINGS LIMITED                | 01738641 | Active - Accounts Filed | 04/09/2007 | 23/07/2018 | Director |
| SIGN HOLDINGS LIMITED                         | 02291669 | Active - Accounts Filed | 04/09/2007 | 23/07/2018 | Director |
| ESSEX TOOL SUPPLIES LIMITED                   | 01474639 | Active - Accounts Filed | 28/06/2001 | 29/09/2008 | Director |
| INFLITE EXECUTIVE CHARTER LIMITED             | 02704740 | Company is dissolved    | 16/03/1994 |            | Director |
| A F A PROPERTIES LIMITED                      | 01172878 | Company is dissolved    | 30/06/1992 |            | Director |