



Penelope Bignell

903774598

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Ms               | <b>Honours</b>     |  |
| <b>Name</b>                        | Penelope Bignell | <b>Number</b>      | 903774598  |
| <b>Postcode</b>                    | HP22 4QB         | <b>Address</b>     | 77 Winslow Road<br>Wingrave<br>Aylesbury<br>Buckinghamshire<br>British |
| <b>Date of birth</b>               |                  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELITE CARPENTRY SOLUTIONS LTD     | 06850043 | Company is dissolved    | 17/03/2009 |            | Company Secretary |
| DUX AYLESBURY LIMITED             | 04945294 | Active - Accounts Filed | 28/10/2003 | 24/01/2017 | Company Secretary |
| CHIMERA SOLUTIONS LIMITED         | 04822499 | Company is dissolved    | 06/07/2003 | 07/08/2003 | Company Secretary |
| SMALL PLANET ENTERPRISES LIMITED  | 04822272 | Company is dissolved    | 05/07/2003 | 10/07/2003 | Company Secretary |
| NCS ENTERPRISES LIMITED           | 04822269 | Company is dissolved    | 05/07/2003 | 10/07/2003 | Company Secretary |
| STEVRO ELECTRICAL LIMITED         | 04728151 | Company is dissolved    | 09/04/2003 | 29/04/2003 | Company Secretary |
| PEAK CUISINE LIMITED              | 04708003 | Company is dissolved    | 23/03/2003 | 03/04/2003 | Company Secretary |
| STORMONT SPECIALIST SERVICES LTD  | 04699926 | Active - Accounts Filed | 17/03/2003 | 21/03/2003 | Company Secretary |
| DILLIS CO LTD                     | 04682922 | Company is dissolved    | 02/03/2003 | 12/03/2003 | Company Secretary |
| INFINITY GROUP LIMITED            | 04596242 | Company is dissolved    | 20/11/2002 | 03/03/2003 | Company Secretary |
| LINK CONTACT CENTRE SOLUTIONS LTD | 04430386 | Company is dissolved    | 02/05/2002 |            | Company Secretary |
| SITG LIMITED                      | 04293872 | Company is dissolved    | 26/09/2001 | 26/09/2001 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LCS INTERNATIONAL CONSULTING LIMITED  | 03800721 | Active - Accounts Filed | 30/06/1999 | 01/07/1999 | Company Secretary |
| EUROSKY LIMITED                       | 03773446 | Dormant                 | 14/05/1999 | 15/05/1999 | Company Secretary |
| EUROPE ONLINE (UK) LIMITED            | 03769780 | Company is dissolved    | 13/05/1999 | 17/03/2000 | Company Secretary |
| GARDEN PEST CONTROL PRODUCTS LIMITED  | 03760438 | Company is dissolved    | 28/04/1999 | 23/01/2001 | Company Secretary |
| UNIVERSAL CONSULT ASSOCIATES LIMITED  | 03760420 | Company is dissolved    | 28/04/1999 | 29/04/1999 | Company Secretary |
| NIGHTINGALE BUSINESS SYSTEMS LIMITED  | 03745939 | Company is dissolved    | 06/04/1999 | 06/04/1999 | Company Secretary |
| LINK-UP CARRIERS LIMITED              | 03742832 | Company is dissolved    | 25/03/1999 | 26/03/1999 | Company Secretary |
| INTERNET RETAILING LIMITED            | 03690724 | Company is dissolved    | 31/12/1998 | 01/01/1999 | Company Secretary |
| TRANSMEDIA HOLDINGS LIMITED           | 03690694 | Active - Accounts Filed | 31/12/1998 | 01/01/1999 | Company Secretary |
| G.L.A. TIMBER CONSTRUCTION LIMITED    | 03640130 | Company is dissolved    | 29/09/1998 | 01/10/1998 | Company Secretary |
| BAILEYS TOTAL CONCEPT LIMITED         | 03556106 | Active - Accounts Filed | 30/04/1998 | 30/04/1998 | Company Secretary |
| ABBOT TECHNICAL SERVICES LIMITED      | 03547355 | Active - Accounts Filed | 17/04/1998 | 21/04/1998 | Company Secretary |
| PRESCIENT SYSTEMS LIMITED             | 03459755 | Company is dissolved    | 03/11/1997 | 04/11/1997 | Company Secretary |
| GREETING CARDS DIRECT LIMITED         | 03387289 | Company is dissolved    | 16/06/1997 | 26/06/1997 | Company Secretary |
| SENTINEL SOFTWARE LIMITED             | 03383650 | Company is dissolved    | 09/06/1997 | 10/06/1997 | Company Secretary |
| PARATECH MEDICAL SUPPORT SERVICES LTD | 03383436 | Company is dissolved    | 09/06/1997 | 10/06/1997 | Company Secretary |
| BEARTRAX LTD.                         | 03376991 | Active - Accounts Filed | 28/05/1997 | 16/06/1997 | Company Secretary |
| ROBIN H PERKINS LIMITED               | 03347373 | Active - Accounts Filed | 08/04/1997 | 10/04/1997 | Company Secretary |
| KEMPSON ELECTRICAL SERVICES LIMITED   | 03346934 | Active - Accounts Filed | 07/04/1997 | 10/04/1997 | Company Secretary |
| RAY NORRIS REMOVALS LIMITED           | 03336827 | Company is dissolved    | 20/03/1997 | 24/03/1997 | Company Secretary |
| VITAMEX (UK) LIMITED                  | 03309226 | Company is dissolved    | 29/01/1997 | 21/02/1997 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| LONDON SPECIALIST<br>ORTHODONTIC PRACTICE LIMITED | 03291110 | In Liquidation          | 12/12/1996 | 10/12/2011 | Company<br>Secretary |
| STRONG SPONSORSHIP SERVICES<br>LIMITED            | 03280864 | Company is dissolved    | 20/11/1996 | 21/11/1996 | Company<br>Secretary |
| ABEL STRONG & WISE LIMITED                        | 03274878 | Company is dissolved    | 07/11/1996 | 11/11/1996 | Company<br>Secretary |
| FAIRHOLME PROPERTY<br>(DUNSTABLE) LIMITED         | 03244500 | Company is dissolved    | 02/09/1996 | 03/09/1996 | Company<br>Secretary |
| HOUSE PROUD CLEANING LIMITED                      | 03244663 | Company is dissolved    | 02/09/1996 | 03/09/1996 | Company<br>Secretary |
| VICTELL NUTRITION LIMITED                         | 03228957 | Company is dissolved    | 24/07/1996 | 30/07/1996 | Company<br>Secretary |
| COROLIS LIMITED                                   | 03221404 | Company is dissolved    | 08/07/1996 | 30/07/1996 | Company<br>Secretary |
| FINANCIAL SYSTEMS<br>CONSULTANCY LTD              | 03195648 | Company is dissolved    | 08/05/1996 | 15/07/1996 | Company<br>Secretary |
| BIZZY PRINT LIMITED                               | 03185541 | Active - Accounts Filed | 12/04/1996 | 09/12/1996 | Company<br>Secretary |
| BEESECURE LTD                                     | 03155614 | Company is dissolved    | 06/02/1996 | 08/02/1996 | Company<br>Secretary |
| CHANDOS SPORTS SURFACES LTD                       | 03155243 | Company is dissolved    | 05/02/1996 | 08/02/1996 | Company<br>Secretary |
| WATER BABIES CLOTHING<br>COMPANY LIMITED          | 03151360 | Company is dissolved    | 26/01/1996 | 02/02/1996 | Company<br>Secretary |
| CHIRON ASSOCIATES LIMITED                         | 03132859 | Company is dissolved    | 30/11/1995 | 04/12/1995 | Company<br>Secretary |
| IBM NORRIS LIMITED                                | 03102685 | Company is dissolved    | 15/09/1995 | 16/09/1995 | Company<br>Secretary |
| CHIROPRACTIC CONSULTANT<br>SERVICES LIMITED       | 03094456 | Company is dissolved    | 23/08/1995 | 24/08/1995 | Company<br>Secretary |
| BHAMRA COMPUTER SERVICES<br>LIMITED               | 03059200 | Company is dissolved    | 19/05/1995 | 20/05/1995 | Company<br>Secretary |
| STRONG RESEARCH<br>INTERNATIONAL LIMITED          | 03050080 | Company is dissolved    | 26/04/1995 | 28/04/1995 | Company<br>Secretary |
| CSD CONSULTANCY SERVICES LTD                      | 03046509 | Company is dissolved    | 18/04/1995 | 18/04/1995 | Company<br>Secretary |
| SATS LTD  | 03046889 | Company is dissolved    | 18/04/1995 | 07/03/2012 | Company<br>Secretary |
| IVOR MILES LIMITED                                | 03046515 | Active - Accounts Filed | 18/04/1995 | 16/06/1995 | Company<br>Secretary |
| PBE RACE LOOMS LIMITED                            | 03041550 | Company is dissolved    | 04/04/1995 | 04/04/1995 | Company<br>Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| DURABLE CONTRACTS (CLADDING) LIMITED | 03035483 | Company is dissolved | 20/03/1995 | 23/03/1995 | Company Secretary |
| REDHOUSE AND PARTNER LIMITED         | 03031646 | Company is dissolved | 10/03/1995 | 10/03/1995 | Company Secretary |
| AYLESBURY ACCOUNTING CENTRE LIMITED  | 03007634 | Company is dissolved | 09/01/1995 |            | Company Secretary |
| JANSON TECHNOLOGY LIMITED            | 02888011 | Company is dissolved | 14/01/1994 | 07/07/1994 | Company Secretary |