



**Pandora Sharp**

**906497202**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |  |
| <b>Name</b>                        | Pandora Sharp | <b>Number</b>      | 906497202  |
| <b>Postcode</b>                    | SE16 3EA      | <b>Address</b>     | Flat 9 Da Vinci Court<br>1 Rossetti Road<br>London |
| <b>Date of birth</b>               |               | <b>Nationality</b> | British  |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ROSTRALIS LIMITED                                  | 03906277 | Company is dissolved    | 04/02/2000 | 21/07/2000 | Company Secretary |
| HEATH LAMBERT MOSCOW LIMITED                       | 03906288 | Company is dissolved    | 04/02/2000 | 21/07/2000 | Company Secretary |
| SINO-HEATH LIMITED                                 | 02343555 | Company is dissolved    | 26/01/2000 | 21/07/2000 | Company Secretary |
| BDP INSURANCE SERVICES (TONBRIDGE) LIMITED         | 03308477 | Company is dissolved    | 12/10/1999 | 21/07/2000 | Company Secretary |
| C E HEATH UNDERWRITING (HOLDINGS) LIMITED          | 01673895 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |
| RISK MANAGEMENT HOLDINGS                           | 02175324 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH LAMBERT INSURANCE SERVICES LIMITED           | 00308512 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH EXCALIBER LIMITED                            | 01735572 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH LAMBERT OVERSEAS LIMITED                     | 01977373 | Active - Accounts Filed | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (SCOTLAND) LIMITED                       | 00367989 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH FINANCIAL AND PROFESSIONAL INDEMNITY LIMITED | 02577639 | Company is dissolved    | 30/06/1999 |            | Company Secretary |
| C E HEATH (MARINE) LIMITED                         | 00947279 | Company is dissolved    | 30/06/1999 |            | Company Secretary |
| HEATH DMP (FINANCIAL CONSULTING) LIMITED           | 01517700 | Company is dissolved    | 30/06/1999 | 21/07/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| FINANCIALAND.COM LIMITED                            | 01920123 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH INSURANCE & REINSURANCE MANAGEMENT LIMITED    | 02577659 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH LAMBERT ACIA LIMITED                          | 03137808 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH ENTERPRISES LIMITED                           | 00850421 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH FIELDING (INSURANCE BROKING) HOLDINGS LIMITED | 01195732 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (NORTH AMERICA) LIMITED                   | 01170366 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| AMBERLY CLEAVE 3 LIMITED                            | 01249993 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| NAMESHELL 7 LIMITED                                 | 01365096 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| INDEPENDENT MEDICAL INSURANCE CONSULTANTS LTD       | 01955236 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (BROKING SERVICES) LIMITED                | 01797198 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH REINSURANCE INTERMEDIARIES LIMITED            | 03371981 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH NORTH AMERICA AND SPECIAL RISKS LIMITED       | 02926745 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (ADAMS) LIMITED                           | 00780848 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HUGHES AUBREY & PARTNERS LIMITED                    | 02094212 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| THE HEATH CONSULTING COMPANY LIMITED                | 00598492 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH TRUSTEE COMPANY LIMITED                   | 02668419 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH (REBX) LIMITED                                | 01006219 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| GEORGE BURROWS LIMITED                              | 02114977 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| AMBERLY CLEAVE 6 LIMITED                            | 02356131 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (AVIATION) LIMITED                        | 00948321 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH INTERNATIONAL BROKING LIMITED                 | 00945004 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HEATH CORPORATECARE LIMITED                     | 00943302 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| GOUGH & SHELDON LIMITED                         | 01869049 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH FILM CONSULTANTS LIMITED                  | 03367522 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH MARTENS HORNER HOLDINGS LIMITED           | 01571431 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| DANCROFT LIMITED                                | 01216266 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH NOMINEES LIMITED                          | 01796419 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| WELLESLEY BARRETT INSURANCE MANAGEMENT LIMITED  | 02607796 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| EXCALIBER HOLDINGS LIMITED                      | 02967872 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH BLOODSTOCK LIMITED                        | 02124208 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (EMPLOYEE BENEFITS) LIMITED           | 00827499 | Company is dissolved | 30/06/1999 | 15/06/2004 | Company Secretary |
| FINANCIALAND LIMITED                            | 02372001 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH BUSINESSCARE LIMITED                      | 01634603 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| C E HEATH (I O M) LIMITED                       | 02216402 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH (ECU) LIMITED                             | 03246602 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| THE HEATH CONSULTING MANAGEMENT COMPANY LIMITED | 03126159 | Company is dissolved | 30/06/1999 |            | Company Secretary |
| COLLINS HALDEN (SCOTLAND) LIMITED               | SC085685 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| NAMESHELL 10 LIMITED                            | 01226894 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH LAMBERT KAZAKHSTAN LIMITED                | 03404068 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| FIELDING JUGGINS MONEY & STEWART LIMITED        | 01211360 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH MARTENS HORNER LIMITED                    | 01573111 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| AMBERLY CLEAVE 4 LIMITED                        | 03129340 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| HEATH SHIPPING SERVICES LIMITED | 01012735 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH INSURANCE BROKING LIMITED | 01005219 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |
| HEATH OVERSEAS (ECU) LIMITED    | 03246043 | Company is dissolved | 30/06/1999 | 21/07/2000 | Company Secretary |