



Gillian Margaret Wellman

908002990

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Gillian Margaret Wellman | Number | 908002990 |
| Postcode | KT13 0PE | Address | 9 Ormonde Place Old Avenue Weybridge Surrey |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| ORMONDE PLACE (WEYBRIDGE) MANAGEMENT COMPANY LIMITED | 04086166 | Active - Accounts Filed | 11/01/2011 | 24/09/2012 | Director |
| HOME FUNDING LIMITED | 05497754 | Active - Accounts Filed | 22/03/2006 | 31/01/2013 | Company Secretary |
| LEIGH GREEN LIMITED | 05381787 | Company is dissolved | 20/07/2005 | 31/01/2013 | Company Secretary |
| SPECIAL PURPOSE SOLUTIONS LIMITED | 04572038 | Company is dissolved | 11/11/2002 | 31/01/2013 | Company Secretary |
| FIRST FLEXIBLE NO. 6 PLC | 04579581 | Company is dissolved | 01/11/2002 | 30/06/2003 | Company Secretary |
| FIRST FLEXIBLE (NO. 7) PLC | 04579544 | Company is dissolved | 01/11/2002 | 30/06/2003 | Company Secretary |
| ORMONDE PLACE (WEYBRIDGE) MANAGEMENT COMPANY LIMITED | 04086166 | Active - Accounts Filed | 22/01/2002 | 31/12/2004 | Company Secretary |
| FIRST FLEXIBLE NO.5 PLC | 04236601 | Company is dissolved | 18/06/2001 | 30/06/2003 | Company Secretary |
| FRHL LIMITED | 04208800 | Company is dissolved | 01/05/2001 | 30/06/2003 | Company Secretary |
| FIRST FLEXIBLE NO.4 PLC | 04176542 | Company is dissolved | 09/03/2001 | 30/06/2003 | Company Secretary |
| FIRSTACTIVE.COM LIMITED | 04123328 | Company is dissolved | 12/12/2000 | 20/02/2003 | Director |
| FIRSTACTIVE.COM LIMITED | 04123328 | Company is dissolved | 12/12/2000 | 20/02/2003 | Company Secretary |
| CORPAFFAIRS NO. 3 LIMITED | 04109003 | Company is dissolved | 13/11/2000 | 30/06/2003 | Company Secretary |

N/A* - no information available

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| CORPAFFAIRS NO. 3 LIMITED | 04109003 | Company is dissolved | 13/11/2000 | 30/06/2003 | Director |
| ARIANTY SERVICES LIMITED | 04054601 | Company is dissolved | 29/09/2000 | 30/06/2003 | Company Secretary |
| ARIANTY NO. 1 PLC | 03946857 | Non-Trading | 29/09/2000 | 30/06/2003 | Company Secretary |
| ARIANTY HOLDINGS LIMITED | 04062132 | Active - Accounts Filed | 29/09/2000 | 30/06/2003 | Company Secretary |
| CORPAFFAIRS NO.2 LIMITED | 04054289 | Company is dissolved | 15/09/2000 | 30/06/2003 | Company Secretary |
| CORPAFFAIRS NO.2 LIMITED | 04054289 | Company is dissolved | 15/09/2000 | 30/06/2003 | Director |
| FIRST FLEXIBLE NO.3 LIMITED | 04037179 | Company is dissolved | 20/07/2000 | 30/06/2003 | Company Secretary |
| FIRST FLEXIBLE NO.2 LIMITED | 03952926 | Company is dissolved | 16/03/2000 | 20/03/2000 | Director |
| FIRST FLEXIBLE NO.2 LIMITED | 03952926 | Company is dissolved | 16/03/2000 | 30/06/2003 | Company Secretary |
| MORTGAGE TRUST SERVICES PLC | 03940202 | Active - Accounts Filed | 01/03/2000 | 30/06/2003 | Director |
| MORTGAGE TRUST SERVICES PLC | 03940202 | Active - Accounts Filed | 01/03/2000 | 30/06/2003 | Company Secretary |
| EPSOM TRUSTEES LIMITED | 03831402 | Company is dissolved | 20/08/1999 | 30/06/2003 | Director |
| EPSOM TRUSTEES LIMITED | 03831402 | Company is dissolved | 20/08/1999 | 30/06/2003 | Company Secretary |
| FIRST FLEXIBLE NO.1 LIMITED | 03806931 | Company is dissolved | 09/07/1999 | 30/06/2003 | Company Secretary |
| FIRST FLEXIBLE NO.1 LIMITED | 03806931 | Company is dissolved | 09/07/1999 | 14/10/1999 | Director |
| TMC TATTENHAM NO. 2 LIMITED | 03701693 | Company is dissolved | 21/01/1999 | 24/06/2004 | Company Secretary |
| LOANZONE LIMITED | 03425319 | Company is dissolved | 15/01/1999 | 06/11/2000 | Company Secretary |
| FIRST ACTIVE BANK LIMITED | 03546605 | Company is dissolved | 17/12/1998 | 06/11/2000 | Company Secretary |
| FIRST ACTIVE COMMERCIAL LIMITED | 03525975 | Company is dissolved | 17/12/1998 | 06/11/2000 | Company Secretary |
| TMC TATTENHAM NO.1 LIMITED | 03517213 | Company is dissolved | 29/05/1998 | 24/06/2004 | Company Secretary |
| CORPAFFAIRS NO. 4 LIMITED | 03548332 | Company is dissolved | 05/05/1998 | 30/06/2003 | Company Secretary |
| CORPAFFAIRS NO. 1 LIMITED | 03528359 | Company is dissolved | 12/03/1998 | 30/06/2003 | Company Secretary |
| CAVENDISH HOME INVESTMENTS NO. 1 LIMITED | 02660905 | Company is dissolved | 12/08/1997 | | Company Secretary |
| CAVENDISH HOME INVESTMENTS NO. 2 LIMITED | 02660903 | Company is dissolved | 12/08/1997 | | Company Secretary |



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| CAVENDISH HOME INVESTMENTS NO. 3 LIMITED | 02670747 | Company is dissolved | 12/08/1997 | | Company Secretary |
| FIRST ACTIVE HOLDINGS UK LIMITED | 02992260 | Company is dissolved | 16/12/1996 | 06/11/2000 | Company Secretary |
| SEAHORSE LIMITED | FC019687 | Other | 29/11/1996 | 24/06/2004 | Company Secretary |
| ZOPHONUS LIMITED | FC019688 | Other | 29/11/1996 | 24/06/2004 | Company Secretary |
| TMC P.I.M.B.S. THIRD FINANCING LIMITED | 02346732 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 7 LIMITED | 02110815 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 11 LIMITED | 02124657 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC P.I.M.B.S. SIXTH FINANCING LIMITED | 02346084 | Company is dissolved | 06/08/1996 | | Company Secretary |
| THE MORTGAGE CORPORATION | 01759546 | Company is dissolved | 06/08/1996 | 24/06/2004 | Company Secretary |
| TMC MORTGAGE SECURITIES NO.2 LIMITED | 02008014 | Company is dissolved | 06/08/1996 | | Company Secretary |
| HOLMES PLACEMENT NO. 1 LIMITED | 02108295 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC P.I.M.B.S. FIRST FINANCING LIMITED | 02124668 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC P.I.M.B.S. FIFTH FINANCING LIMITED | 02350209 | Company is dissolved | 06/08/1996 | | Company Secretary |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 06/08/1996 | 29/06/2003 | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 4 LIMITED | 02008016 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 9 LIMITED | 02111680 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC P.I.M.B.S. SECOND FINANCING LIMITED | 02124660 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO.3 LIMITED | 02008015 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 6 LIMITED | 02105160 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC FUNDING NO. 3 LIMITED | 02108293 | Company is dissolved | 06/08/1996 | | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 8 LIMITED | 02114946 | Company is dissolved | 06/08/1996 | | Company Secretary |



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| TMC PRIVATE PLACEMENTS NO. 1 LIMITED | 02068773 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 10 LIMITED | 02114947 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC MORTGAGE SECURITIES NO.1 LIMITED | 02004518 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC P.I.M.B.S. FOURTH FINANCING LIMITED | 02345925 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC P.I.M.B.S. LIMITED | 02124669 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC MORTGAGE SECURITIES NO. 5 LIMITED | 02072525 | Company is dissolved | 06/08/1996 | Company Secretary |
| TMC P.I.M.B.S. SEVENTH FINANCING LIMITED | 02346728 | Company is dissolved | 06/08/1996 | Company Secretary |
| MORTGAGE FUNDING CORPORATION NO.11 LIMITED | 02287204 | Company is dissolved | 02/04/1996 | Company Secretary |
| MORTGAGE FUNDING CORPORATION NO.3 LIMITED | 02129122 | Company is dissolved | 02/04/1996 | Company Secretary |
| MFC FINANCE NO.2 LIMITED | 02333198 | Company is dissolved | 02/04/1996 | Company Secretary |
| MORTGAGE FUNDING CORPORATION NO. 7 LIMITED | 02264478 | Company is dissolved | 02/04/1996 | Company Secretary |
| MORTGAGE FUNDING CORPORATION NO.12 LIMITED | 02264476 | Company is dissolved | 02/04/1996 | Company Secretary |