



Anne Catherine Tutt

909365299

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Anne Catherine Tutt | <b>Number</b>      | 909365299  |
| <b>Postcode</b>                    | OX15 5PX            | <b>Address</b>     | Windrush House<br>Park Road Hook Norton<br>Banbury |
| <b>Date of birth</b>               | December 1953       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| MIDLAND WOODWORKING CO. LTD | 00215520 | Active - Newly Incorporated | 03/10/1992 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DECISION POINT LIMITED  | 03078408 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| R. L. POLK MITAC CONSULTANTS LTD  | 03480967 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| AUTOMOTIVE ONLINE LIMITED   | 03137278 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| SCOTT EVANS MOTOR INDUSTRY TRAINING ADVISORY & CONSULTANCY SERVICES LIMITED | 01400740 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| EAGLEPATH LIMITED   | 03042199 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| POLK LEEDS LTD  | 02453896 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| AUTOMOTIVE BUSINESS COLLEGE LIMITED   | 04072497 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| EXECUTIVE MEDIA LIMITED   | 03576846 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| MARLBOROUGH SOFTWARE LIMITED  | 03074017 | Company is dissolved    | 17/12/2004 | 18/11/2005 | Company Secretary |
| R. L. POLK UK LTD   | 03086027 | Company is dissolved    | 17/12/2004 | 18/11/2005 | Company Secretary |
| AUTOROLA LTD  | 03372055 | Active - Accounts Filed | 17/12/2004 | 18/11/2005 | Company Secretary |
| ANYWATCH LIMITED  | 03455681 | Company is dissolved    | 17/12/2004 |            | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| T.U.P SERVICES LIMITED  | 03429325 | Company is dissolved    | 17/12/2004            | Company Secretary |
| POLK ST ALBANS LIMITED  | 02485235 | Company is dissolved    | 17/12/2004 18/11/2005 | Company Secretary |
| POLK EUROPE HOLDINGS LIMITED  | 03386123 | Company is dissolved    | 17/12/2004 18/11/2005 | Company Secretary |
| POLK MS LIMITED   | 03777750 | Company is dissolved    | 17/12/2004            | Company Secretary |
| EXECUTIVE NEWS LIMITED  | 03536641 | Company is dissolved    | 17/12/2004            | Company Secretary |
| R. L. POLK MARKETING SYSTEMS LTD  | 04101172 | Company is dissolved    | 17/12/2004            | Company Secretary |
| R. L. POLK MITAC LTD  | 01870970 | Company is dissolved    | 17/12/2004            | Company Secretary |
| AUTOMOTIVE ONLINE LIMITED   | 03137278 | Company is dissolved    | 20/10/2003            | Director          |
| MARLBOROUGH SOFTWARE LIMITED  | 03074017 | Company is dissolved    | 20/10/2003 18/11/2005 | Director          |
| POLK LEEDS LTD  | 02453896 | Company is dissolved    | 20/10/2003            | Director          |
| R. L. POLK MARKETING SYSTEMS LTD  | 04101172 | Company is dissolved    | 20/10/2003            | Director          |
| T.U.P SERVICES LIMITED  | 03429325 | Company is dissolved    | 20/10/2003            | Director          |
| SCOTT EVANS MOTOR INDUSTRY TRAINING ADVISORY & CONSULTANCY SERVICES LIMITED | 01400740 | Company is dissolved    | 20/10/2003            | Director          |
| DECISION POINT LIMITED  | 03078408 | Company is dissolved    | 20/10/2003            | Director          |
| AUTOROLA LTD  | 03372055 | Active - Accounts Filed | 20/10/2003 18/11/2005 | Director          |
| R. L. POLK MITAC LTD  | 01870970 | Company is dissolved    | 20/10/2003            | Director          |
| EXECUTIVE NEWS LIMITED  | 03536641 | Company is dissolved    | 20/10/2003            | Director          |
| EAGLEPATH LIMITED   | 03042199 | Company is dissolved    | 20/10/2003            | Director          |
| POLK EUROPE HOLDINGS LIMITED  | 03386123 | Company is dissolved    | 20/10/2003 18/11/2005 | Director          |
| AUTOMOTIVE BUSINESS COLLEGE LIMITED   | 04072497 | Company is dissolved    | 20/10/2003            | Director          |
| EXECUTIVE MEDIA LIMITED   | 03576846 | Company is dissolved    | 20/10/2003            | Director          |
| R. L. POLK UK LTD   | 03086027 | Company is dissolved    | 20/10/2003 18/11/2005 | Director          |
| POLK ST ALBANS LIMITED  | 02485235 | Company is dissolved    | 20/10/2003 18/11/2005 | Director          |
| R. L. POLK MITAC CONSULTANTS LTD  | 03480967 | Company is dissolved    | 20/10/2003            | Director          |
| POLK MS LIMITED   | 03777750 | Company is dissolved    | 20/10/2003            | Director          |
| ANYWATCH LIMITED  | 03455681 | Company is dissolved    | 20/10/2003            | Director          |
| PHH MANAGEMENT (RT) LIMITED   | 03923264 | Company is dissolved    | 27/06/2001            | Director          |
| PHH RECEIVABLES MANAGEMENT LIMITED  | 03923259 | Company is dissolved    | 27/06/2001            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PHH FLEET MANAGEMENT LIMITED                 | 03923244 | Company is dissolved    | 27/06/2001 |            | Director          |
| PHH HOLDINGS (1999) LIMITED                  | 03920364 | Company is dissolved    | 27/06/2001 |            | Director          |
| PHH CAPITAL MANAGEMENT LIMITED               | 03923185 | Company is dissolved    | 27/06/2001 |            | Director          |
| PHH EQUIPMENT MANAGEMENT LIMITED             | 03923222 | Company is dissolved    | 27/06/2001 |            | Director          |
| OVERDRIVE FLEET INFORMATION SERVICES LIMITED | 02350600 | Company is dissolved    | 25/06/2001 | 31/07/2003 | Director          |
| ARVAL CARD SERVICES LIMITED                  | 03929765 | Company is dissolved    | 09/05/2001 | 31/07/2003 | Director          |
| FIRSTCARD LIMITED                            | 01316220 | Company is dissolved    | 20/02/2001 | 31/07/2003 | Director          |
| ZEADON                                       | 00544937 | Company is dissolved    | 20/02/2001 | 31/07/2003 | Director          |
| PHH INVESTMENT SERVICES LIMITED              | 01083134 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| PHH CARD SERVICES LIMITED                    | 02305993 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| PHH FINANCIAL SERVICES LIMITED               | 02212234 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| PHH TREASURY SERVICES LIMITED                | 03794423 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| POINTEURO LIMITED                            | 03461234 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| DIALCARD FLEET SERVICES LIMITED              | 02645127 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| PHH LEASING (NO.9) LIMITED                   | 02010916 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| ARVAL BUSINESS SERVICES LIMITED              | 01328211 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| HARPUR UK                                    | 02018072 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| ARVAL HOLDINGS LIMITED                       | 03885409 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| PHH TRUCK MANAGEMENT SERVICES LIMITED        | 01989148 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| HARPUR ASSETS LIMITED                        | 02512215 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| DIALCARD                                     | 00174159 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| ALLSTAR BUSINESS SOLUTIONS LIMITED           | 02631112 | Active - Accounts Filed | 15/01/2001 | 31/07/2003 | Director          |
| OVERDRIVE CREDIT CARD LIMITED                | 01618688 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| ARVAL UK LIMITED                             | 01073098 | Active - Accounts Filed | 15/01/2001 | 31/07/2003 | Director          |
| THE HARPUR GROUP LIMITED                     | 02384438 | Company is dissolved    | 15/01/2001 | 31/07/2003 | Director          |
| ARVAL UK GROUP LIMITED                       | 01534653 | Active - Accounts Filed | 15/01/2001 | 31/07/2003 | Director          |
| ADAS HORTICULTURE LIMITED                    | 03837117 | Company is dissolved    | 23/11/1999 | 31/12/2000 | Company Secretary |
| ADAS INTERNATIONAL LIMITED                   | 03296912 | Company is dissolved    | 01/09/1998 | 31/12/2000 | Director          |
| ADAS ENVIRONMENT LIMITED                     | 03615530 | Company is dissolved    | 27/08/1998 | 31/12/2000 | Company Secretary |
| AD3 REALISATIONS LIMITED                     | 03291243 | Company is dissolved    | 20/02/1998 | 31/12/2000 | Company Secretary |