



Kenneth John Vincent Wrench

900205610

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth John Vincent Wrench | <b>Number</b>      | 900205610   |
| <b>Postcode</b>                    | RH17 7QS                    | <b>Address</b>     | Magpie Ridge South Road<br>Wivelsfield Green<br>Haywards Heath<br>West Sussex |
| <b>Date of birth</b>               | June 1942                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                           |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| LCT PENSIONS LIMITED | 02275364 | Active - Accounts Filed | 19/12/1990 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PLATFORM ONE GROUP LIMITED                          | 09197677 | Active - Accounts Filed | 01/07/2015 | 02/05/2023 | Director          |
| LONDON & COLONIAL CENTRAL SERVICES LIMITED          | 07966194 | Active - Accounts Filed | 27/02/2012 | 30/12/2016 | Director          |
| BRAZILIAN PROPERTY COMPANY LIMITED                  | 07555307 | Company is dissolved    | 08/03/2011 | 31/03/2015 | Director          |
| PLATFORM ONE LIMITED                                | 06993268 | Active - Accounts Filed | 28/01/2010 | 23/04/2021 | Director          |
| FARMERS INNS LIMITED                                | 03915600 | Company is dissolved    | 16/09/2008 |            | Company Secretary |
| L & C (EU SERVICES) LIMITED                         | 05058082 | Non-Trading             | 26/05/2004 | 30/12/2016 | Director          |
| LONDON & COLONIAL (TRUSTEE SERVICES) UK LIMITED     | 04947255 | Non-Trading             | 07/04/2004 | 30/12/2016 | Director          |
| PERRYMOUNT HOUSE LIMITED                            | 04947303 | Company is dissolved    | 19/03/2004 | 12/05/2017 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 16) LIMITED   | 05062530 | Non-Trading             | 19/03/2004 | 30/12/2016 | Director          |
| LONDON & COLONIAL (ADMINISTRATION SERVICES) LIMITED | 04947322 | Non-Trading             | 30/01/2004 | 30/12/2016 | Director          |
| L&C GAUDI LIMITED                                   | 04823749 | Non-Trading             | 21/08/2003 | 30/12/2016 | Director          |
| ROTHAS LIMITED                                      | 04637060 | Company is dissolved    | 19/05/2003 | 28/08/2009 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 11) LIMITED   | 04742528 | Non-Trading             | 14/05/2003 | 30/12/2016 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 10) LIMITED   | 04742579 | Non-Trading             | 13/05/2003 | 30/12/2016 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 9) LIMITED    | 04606177 | Non-Trading             | 21/02/2003 | 30/12/2016 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE FIDUCIARY CORPORATION (PROPERTIES 8) LIMITED   | 04477825 | Non-Trading             | 20/12/2002 | 30/12/2016 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 7) LIMITED   | 04300817 | Non-Trading             | 18/12/2001 | 30/12/2016 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 6) LIMITED   | 04314909 | Non-Trading             | 10/12/2001 | 30/12/2016 | Director          |
| F C S PENSIONS LIMITED                             | 04305555 | Company is dissolved    | 16/10/2001 |            | Director          |
| FARASTAR LIMITED                                   | 03827420 | Company is dissolved    | 01/08/2001 | 22/01/2008 | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 5) LIMITED   | 04214552 | Non-Trading             | 18/07/2001 | 30/12/2016 | Director          |
| OZ PROPERTY MANAGEMENT LIMITED                     | 04117431 | Company is dissolved    | 27/11/2000 | 28/04/2005 | Director          |
| LONDON & COLONIAL HOLDINGS LIMITED                 | 04093489 | Active - Accounts Filed | 19/10/2000 | 30/12/2016 | Director          |
| FARMERS INNS LIMITED                               | 03915600 | Company is dissolved    | 01/03/2000 |            | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES 2) LIMITED   | 03904503 | Company is dissolved    | 06/01/2000 |            | Director          |
| SELECT TRUSTEES LIMITED                            | 03374045 | Company is dissolved    | 16/09/1999 |            | Company Secretary |
| PENSIONS TECHLINK LIMITED                          | 03576510 | Company is dissolved    | 05/06/1998 |            | Director          |
| SELECT TRUSTEES LIMITED                            | 03374045 | Company is dissolved    | 21/05/1997 |            | Director          |
| TASK PROPERTIES LIMITED                            | 03307307 | Company is dissolved    | 24/01/1997 |            | Company Secretary |
| TASK PROPERTIES LIMITED                            | 03307307 | Company is dissolved    | 24/01/1997 |            | Director          |
| THE FIDUCIARY CORPORATION (PROPERTIES) LIMITED     | 03165960 | Non-Trading             | 23/02/1996 | 30/12/2016 | Director          |
| SELECT PENSIONS (CONSULTANTS) LIMITED              | 03019494 | Company is dissolved    | 08/02/1995 |            | Director          |
| PATHLINES PENSIONS UK LIMITED                      | 02966313 | Active - Accounts Filed | 21/09/1994 | 04/09/1998 | Company Secretary |
| PATHLINES PENSIONS UK LIMITED                      | 02966313 | Active - Accounts Filed | 21/09/1994 | 30/12/2016 | Director          |
| CDCI PENSION FUND LIMITED                          | 02272791 | Company is dissolved    | 27/10/1992 | 28/02/1996 | Company Secretary |
| DIGBY GORDON PENSIONEER & TRUSTEE SERVICES LIMITED | 02544352 | Company is dissolved    | 28/09/1991 |            | Director          |
| TEMPLEGATE PENSIONEER AND TRUSTEE SERVICES LTD.    | 01944681 | Company is dissolved    | 31/08/1990 |            | Director          |