



Matthew John Pennifold

901265625

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew John Pennifold | <b>Number</b>      | 901265625   |
| <b>Postcode</b>                    | MK15 8QD               | <b>Address</b>     | 36 Bernay Gardens<br>Bolbeck Park<br>Milton Keynes<br>Buckinghamshire |
| <b>Date of birth</b>               | February 1959          | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| BPS INSURE LIMITED                          | 04127039 | Company is dissolved | 01/01/2001 | 31/01/2002 | Company Secretary |
| BURGESS & TWELLS LIMITED                    | 02127891 | Company is dissolved | 25/10/2000 | 20/06/2002 | Company Secretary |
| TISDALE INSURANCE SERVICES LIMITED          | 00810830 | Company is dissolved | 04/05/2000 | 20/06/2002 | Company Secretary |
| TISDALE INSURANCES LIMITED                  | 00922029 | Company is dissolved | 04/05/2000 | 20/06/2002 | Company Secretary |
| TISDALE HOLDINGS LIMITED                    | 01124869 | Company is dissolved | 04/05/2000 | 20/06/2002 | Company Secretary |
| BELVEDERE BENEFIT CONSULTANTS LIMITED       | 03872191 | Company is dissolved | 23/03/2000 | 27/03/2000 | Director          |
| STEPHEN LONSDALE INSURANCE SERVICES LIMITED | 03871921 | Company is dissolved | 01/02/2000 | 20/06/2002 | Company Secretary |
| JIGSAW INSURANCE MARKETING (UK) LIMITED     | 03911757 | Company is dissolved | 21/01/2000 | 30/08/2001 | Company Secretary |
| BARCLAYS BROKERS LIMITED                    | 03865968 | Company is dissolved | 18/01/2000 | 20/06/2002 | Company Secretary |
| BARCLAYS BROKERS LIMITED                    | 03865968 | Company is dissolved | 18/01/2000 | 27/03/2000 | Director          |
| RKH EMPLOYEE BENEFITS LIMITED               | 03895717 | Company is dissolved | 17/12/1999 |            | Company Secretary |
| RKH LIMITED                                 | 03895716 | Company is dissolved | 16/12/1999 |            | Company Secretary |
| MUSSON & DEAN LIMITED                       | 03795398 | Company is dissolved | 17/11/1999 | 27/03/2000 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MUSSON & DEAN LIMITED                      | 03795398 | Company is dissolved | 17/11/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE EMPLOYEE BENEFITS LIMITED        | 03872185 | Company is dissolved | 08/11/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE BENEFIT CONSULTANTS LIMITED      | 03872191 | Company is dissolved | 08/11/1999 | 20/06/2002 | Company Secretary |
| TAYLOR, TRINDER & ASSOCIATES LIMITED       | 00939628 | Company is dissolved | 01/11/1999 | 20/06/2002 | Company Secretary |
| TAYLOR, TRINDER & ASSOCIATES LIMITED       | 00939628 | Company is dissolved | 01/11/1999 | 27/03/2000 | Director          |
| POSITIVE RISK MANAGEMENT LIMITED           | 03491864 | Company is dissolved | 11/10/1999 | 27/03/2000 | Director          |
| POSITIVE RISK MANAGEMENT LIMITED           | 03491864 | Company is dissolved | 11/10/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE RISK MANAGEMENT LIMITED          | 03783792 | Company is dissolved | 28/09/1999 | 27/03/2000 | Director          |
| BELVEDERE RISK MANAGEMENT LIMITED          | 03783792 | Company is dissolved | 28/09/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE FINANCE LIMITED                  | 03455490 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE PROPERTY HOLDINGS LIMITED        | 03631717 | Company is dissolved | 01/09/1999 | 16/05/2001 | Company Secretary |
| NORTH LONDON RELIANCE (INSURANCES) LIMITED | 00833030 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE INSURANCE BROKERS LIMITED        | 00396134 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| W J BAILEY (LIFE & PENSIONS) LIMITED       | 03413890 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| BELVEDERE WINE LIMITED                     | 03452962 | Company is dissolved | 01/09/1999 | 02/10/2000 | Director          |
| BARKER HOLDINGS LIMITED                    | 02450607 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| PHILIP SILLICK INSURANCE AGENCIES LIMITED  | 03413873 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| W.J.BAILEY LIMITED                         | 02864640 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| HW INSURANCE SERVICES LIMITED              | 03477054 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| BELVEDERE INSURANCE BROKERS LIMITED        | 00396134 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| HW FINANCE LIMITED                         | 03395185 | Company is dissolved | 01/09/1999 | 01/09/1999 | Company Secretary |
| W.J. BAILEY (INSURANCE) LIMITED            | 00916762 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| W J BAILEY (LIFE & PENSIONS) LIMITED       | 03413890 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TOURISM INSURANCE SERVICES LIMITED         | 03641300 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| BELVEDERE BUSINESS SERVICES LIMITED        | 03632991 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| PHILIP SILLICK INSURANCE AGENCIES LIMITED  | 03413873 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| J A PARKER INSURANCE SERVICES LIMITED      | 03471329 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| BARKER HOLDINGS LIMITED                    | 02450607 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| HWI (NORTHERN) LIMITED                     | 03304649 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| DALY, BUTLER & CHADWICK LIMITED            | 03400511 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| DALY, BUTLER & CHADWICK LIMITED            | 03400511 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| NEVILLE A BARKER & CO LIMITED              | 00578083 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| NORTH LONDON RELIANCE (INSURANCES) LIMITED | 00833030 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| PASTIME ONE LIMITED                        | 03452957 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| GORDON, CURRIE AND COMPANY LIMITED         | SC182160 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| P.T.A. INSURANCE SERVICES LTD.             | 03115154 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE FINANCIAL SERVICES LIMITED       | 03452960 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| BELVEDERE FINANCIAL SERVICES LIMITED       | 03452960 | Company is dissolved | 01/09/1999 | 31/01/2002 | Company Secretary |
| BELVEDERE WINE LIMITED                     | 03452962 | Company is dissolved | 01/09/1999 |            | Company Secretary |
| GORDON WOOD LIMITED                        | 03481016 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| GORDON, CURRIE AND COMPANY LIMITED         | SC182160 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| YATES & SON INSURANCE BROKERS LIMITED      | 01049551 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| W.J. BAILEY (INSURANCE) LIMITED            | 00916762 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| BELVEDERE FINANCE LIMITED                  | 03455490 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| PASTIME ONE LIMITED                        | 03452957 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |



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|--|----------|----------------------|------------|------------|-------------------|
| J A PARKER INSURANCE SERVICES LIMITED      | 03471329 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| HWI (MIDLANDS) LIMITED                     | 03304899 | Company is dissolved | 01/09/1999 |            | Company Secretary |
| HW INSURANCE SERVICES LIMITED              | 03477054 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| HWI (MIDLANDS) LIMITED                     | 03304899 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| HWI (NORTHERN) LIMITED                     | 03304649 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| HWI (SOUTHERN) LIMITED                     | 03304697 | Company is dissolved | 01/09/1999 |            | Company Secretary |
| BELVEDERE PROPERTY HOLDINGS LIMITED        | 03631717 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| HW FINANCE LIMITED                         | 03395185 | Company is dissolved | 01/09/1999 | 01/09/1999 | Director          |
| RICHARD ANDREWS FINANCIAL SERVICES LIMITED | 01494396 | Company is dissolved | 01/09/1999 | 20/06/2002 | Company Secretary |
| P.T.A. INSURANCE SERVICES LTD.             | 03115154 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| HWI (SOUTHERN) LIMITED                     | 03304697 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |
| YATES & SON INSURANCE BROKERS LIMITED      | 01049551 | Company is dissolved | 01/09/1999 | 27/03/2000 | Director          |