



Matthew John Pennifold

901265625

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Matthew John Pennifold | Number | 901265625 |
| Postcode | MK15 8QD | Address | 36 Bernay Gardens Bolbeck Park Milton Keynes Buckinghamshire |
| Date of birth | February 1959 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| 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 |