



**Penelope Ann McKelvey**

**905933406**

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Penelope Ann McKelvey	<b>Number</b>	905933406
<b>Postcode</b>	SO53 3DA	<b>Address</b>	7 Bournemouth Road Chandlers Ford Eastleigh Hampshire United Kingdom
<b>Date of birth</b>	February 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRECISION CO SEC LIMITED	08452397	Active - Accounts Filed	20/03/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GTC PROJECTS LIMITED	02483588	Company is dissolved	15/07/2010		Director
TELYLINE LIMITED	02160066	Company is dissolved	15/07/2010		Director
VISTEC COMPUTER SERVICES LIMITED	02088236	Company is dissolved	15/07/2010		Director
GTC SYSTEMS LIMITED	01646405	Company is dissolved	15/07/2010		Director
GTC MAINTENANCE LIMITED	02465248	Company is dissolved	15/07/2010		Director
SELESTIA NOMINEE LIMITED	04145834	Company is dissolved	05/11/2008	14/01/2013	Company Secretary
SELESTIA HOLDINGS LIMITED	04145830	Company is dissolved	05/11/2008		Company Secretary
QUILTER INVESTMENT PLATFORM LIMITED	01680071	Active - Accounts Filed	05/11/2008	14/01/2013	Company Secretary
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	05/11/2008	14/01/2013	Company Secretary
SELESTIA SERVICES LIMITED	04295326	Company is dissolved	05/11/2008	14/01/2013	Company Secretary
SELESTIA INVESTMENTS LIMITED	04145825	Company is dissolved	05/11/2008	14/01/2013	Company Secretary
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	05/11/2008	14/01/2013	Company Secretary
QUILTER UK HOLDING LIMITED	01752066	Active - Accounts Filed	04/09/2008	14/01/2013	Company Secretary
QUILTER HOLDINGS LIMITED	01606702	Active - Accounts Filed	04/09/2008	14/01/2013	Company Secretary



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PROFESSIONAL LIFE ASSURANCE COMPANY LIMITED	01689376	Company is dissolved	04/09/2008	14/01/2013	Company Secretary
QUILTER INVESTMENT PLATFORM NOMINEES LIMITED	02124535	Non-Trading	04/09/2008	14/01/2013	Company Secretary
SKANDIA (LONDON) LIMITED	06166482	Company is dissolved	07/06/2007		Company Secretary
QUILTER BUSINESS SERVICES LIMITED	01579311	Active - Accounts Filed	01/03/2007	10/01/2011	Company Secretary
REASSURE LIFE PENSION TRUSTEES LIMITED	01538109	Non-Trading	10/06/2004	02/05/2008	Company Secretary
BANKHALL NETWORK LIMITED	03957277	Company is dissolved	29/10/2003	16/12/2003	Director
HAVENSPELL LIMITED	02321467	Company is dissolved	10/05/2002		Company Secretary
SKANDIA LIFE PROPERTY LIMITED	02159126	Company is dissolved	10/05/2002		Company Secretary
GRIDGREAT LIMITED	02716684	Company is dissolved	10/05/2002		Company Secretary
CITADEL LIFE COMPANY LIMITED	02393733	Company is dissolved	10/05/2002		Company Secretary
SKANDIA FIRST FUNDING LIMITED	02124529	Company is dissolved	10/05/2002		Company Secretary
SKANDIA LIFE MANAGEMENT LIMITED	02123894	Company is dissolved	10/05/2002		Company Secretary
SUNNY MEADOW LIMITED	02400804	Company is dissolved	10/05/2002		Company Secretary
SKANDIA LIFE INVESTMENTS LIMITED	02175057	Company is dissolved	10/05/2002		Company Secretary
SKANDIA DISTRIBUTION COMPANY LIMITED	02285578	Company is dissolved	10/05/2002		Company Secretary
KELGO LIMITED	02520926	Company is dissolved	10/05/2002		Company Secretary
NATURAL TRUST INVESTMENT GROUP LIMITED	02322111	Company is dissolved	10/05/2002		Company Secretary
ASCENT LIMITED	04057298	Company is dissolved	04/02/2002		Director
LYNX COMMERCIAL SYSTEMS LIMITED	04057323	Company is dissolved	04/02/2002		Company Secretary
LYNX TESOF (UK) LIMITED	03796786	Company is dissolved	04/02/2002		Company Secretary
LEVEL V DISTRIBUTION LIMITED	02374301	Company is dissolved	04/02/2002		Director
LYNX COMMERCIAL SYSTEMS LIMITED	04057323	Company is dissolved	04/02/2002		Director
ASCENT LIMITED	04057298	Company is dissolved	04/02/2002		Company Secretary



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BANDHOLD LIMITED	03711667	Company is dissolved	04/02/2002		Company Secretary
BANDHOLD LIMITED	03711667	Company is dissolved	04/02/2002		Director
LEVEL V DISTRIBUTION LIMITED	02374301	Company is dissolved	04/02/2002		Company Secretary
LYNX TESOFIT (UK) LIMITED	03796786	Company is dissolved	04/02/2002		Director
LYNX PUBLISHING LIMITED	02616949	Company is dissolved	28/01/2002		Director
LYNX NOMINEES LIMITED	02616951	Company is dissolved	28/01/2002		Director
LYNX NOMINEES LIMITED	02616951	Company is dissolved	28/01/2002		Company Secretary
LYNX PUBLISHING LIMITED	02616949	Company is dissolved	28/01/2002		Company Secretary
BCP ADR NOMINEE LIMITED	03403983	Company is dissolved	05/01/2001	17/08/2001	Director
BNYM FIRM NOMINEE LIMITED	03609884	Non-Trading	30/07/1998	10/09/1998	Company Secretary
BNYM FIRM NOMINEE LIMITED	03609884	Non-Trading	30/07/1998	17/08/2001	Director
WATERHOUSE NOMINEES LIMITED	03072697	Company is dissolved	27/07/1998	17/08/2001	Director
WATERHOUSE NOMINEES LIMITED	03072697	Company is dissolved	27/07/1998	10/09/1998	Company Secretary
BRITEL GILTS NOMINEES LIMITED	01009258	Company is dissolved	01/07/1998	17/08/2001	Director
ROWAN NOMINEES LIMITED	00712898	Non-Trading	01/07/1998	17/08/2001	Director
BNY CLASS NOMINEES LIMITED	03425825	Non-Trading	01/07/1998	25/07/2000	Director
RBSTB STOCK LENDING (LONDON) NOMINEES LTD.	03526200	Company is dissolved	01/07/1998		Director
RBSTB STOCK LENDING NOMINEES LTD.	03526226	Company is dissolved	01/07/1998		Director
NUTRACO NOMINEES LIMITED	00328897	Non-Trading	01/07/1998	17/08/2001	Director
WILLSTOCK NOMINEES LIMITED	01211578	Company is dissolved	01/07/1998	17/08/2001	Director
FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED	03587031	Non-Trading	01/07/1998	17/08/2001	Director
FALCON NOMINEES LIMITED	03482920	Company is dissolved	01/07/1998	17/08/2001	Director
KWS NOMINEES LTD	03192244	Company is dissolved	01/07/1998	17/08/2001	Director
RBSTB STOCK LENDING (RBS) NOMINEES LTD.	03526161	Company is dissolved	01/07/1998		Director
NAMES NOMINEES LIMITED	02915906	Company is dissolved	01/07/1998	17/08/2001	Director
POSSFUND GILTS NOMINEES LIMITED	00966430	Company is dissolved	01/07/1998	17/08/2001	Director
COLLATERAL NOMINEES LIMITED	03422258	Non-Trading	01/07/1998	17/08/2001	Director
STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	03482924	Non-Trading	01/07/1998	17/08/2001	Director
BNY JB NOMINEES LIMITED	02228537	Company is dissolved	01/07/1998	17/08/2001	Director
BNY TY NOMINEES LIMITED	02737868	Non-Trading	01/07/1998	17/08/2001	Director



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CLASS NOMINEES LTD.	03526179	Company is dissolved	01/07/1998	17/08/2001	Director
STOCK LENDING COLLATERAL (GILT) NOMINEES LIMITED	03482927	Non-Trading	01/07/1998	17/08/2001	Director
EUROPE NOMINEES LIMITED	03351608	Non-Trading	01/07/1998	17/08/2001	Director