



Bente Rasmussen

906130190

## Director Information

|                                    |                 |                    |                          |
|------------------------------------|-----------------|--------------------|--------------------------|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |                          |
| <b>Name</b>                        | Bente Rasmussen | <b>Number</b>      | 906130190                |
| <b>Postcode</b>                    | SW1X 8LZ        | <b>Address</b>     | 89 Eaton Place<br>London |
| <b>Date of birth</b>               | November 1936   | <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| OLIVIA MANAGEMENT LIMITED         | 07007818 | Company is dissolved | 03/09/2009 |            | Company Secretary |
| ENTERPRISE & CONSERVATION SOCIETY | 05890404 | Company is dissolved | 08/05/2009 |            | Company Secretary |
| TARGOL INVESTMENTS LIMITED        | 04467058 | Company is dissolved | 08/05/2009 |            | Company Secretary |
| DEE PROPERTIES LIMITED            | 05907861 | Company is dissolved | 25/09/2006 |            | Company Secretary |
| LARIOS MANAGEMENT LIMITED         | 05897021 | Company is dissolved | 04/08/2006 |            | Company Secretary |
| DOMBEY LIMITED                    | 05852324 | Company is dissolved | 01/08/2006 |            | Company Secretary |
| LYNN PROPERTIES LIMITED           | 05607895 | Company is dissolved | 28/07/2006 |            | Company Secretary |
| TRANSECO LIMITED                  | 04248275 | Company is dissolved | 09/07/2001 |            | Company Secretary |
| TECKNOWHOW LIMITED                | 04052251 | Company is dissolved | 14/08/2000 | 30/09/2011 | Company Secretary |
| GREENOAK UK LIMITED               | 03385027 | Company is dissolved | 06/11/1998 |            | Company Secretary |
| BRELDEAN INVESTMENTS LIMITED      | 02257156 | Company is dissolved | 21/08/1992 |            | Company Secretary |
| PORTCULLIS HOUSE LIMITED          | 01897809 | Company is dissolved | 21/08/1992 |            | Company Secretary |
| GILBERT STREET SECURITIES LIMITED | 01791869 | Company is dissolved | 21/08/1992 |            | Director          |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| IMPETUS PROPERTIES LIMITED         | 02608716 | Company is dissolved | 21/08/1992            | Director          |
| ALDERCOURT LIMITED                 | 01902374 | Company is dissolved | 21/08/1992            | Company Secretary |
| BAXHOR AVIATION LIMITED            | 02289564 | Company is dissolved | 21/08/1992            | Director          |
| GLENDOWER INVESTMENTS LIMITED      | 02143493 | Company is dissolved | 21/08/1992            | Company Secretary |
| IMPETUS PROPERTIES LIMITED         | 02608716 | Company is dissolved | 21/08/1992            | Company Secretary |
| PORTCULLIS HOUSE LIMITED           | 01897809 | Company is dissolved | 21/08/1992            | Director          |
| B.D.L. HOLDINGS LIMITED            | 01657927 | Company is dissolved | 21/08/1992            | Company Secretary |
| BEMBRIDGE HARBOUR HOLDINGS LIMITED | 01190017 | Company is dissolved | 21/08/1992            | Company Secretary |
| ALDERCOURT LIMITED                 | 01902374 | Company is dissolved | 21/08/1992            | Director          |
| SPATIAL CONCEPTS LIMITED           | 01849839 | Company is dissolved | 21/08/1992            | Director          |
| 17 PARK ROAD LIMITED               | 01603639 | Company is dissolved | 21/08/1992            | Company Secretary |
| YARLAND PROPERTIES LIMITED         | 00763982 | Company is dissolved | 21/08/1992            | Company Secretary |
| BAXHOR AVIATION LIMITED            | 02289564 | Company is dissolved | 21/08/1992            | Company Secretary |
| 17 PARK ROAD LIMITED               | 01603639 | Company is dissolved | 21/08/1992            | Director          |
| GILBERT STREET INVESTMENTS LIMITED | 01387847 | Company is dissolved | 21/08/1992            | Company Secretary |
| GLENDOWER PROPERTIES LIMITED       | 00589968 | Company is dissolved | 31/12/1991            | Company Secretary |
| GILBERT STREET SECURITIES LIMITED  | 01791869 | Company is dissolved | 15/12/1991            | Company Secretary |
| GILBERT STREET INVESTMENTS LIMITED | 01387847 | Company is dissolved | 30/11/1991 08/11/1994 | Director          |
| SOUTHERN GARDEN SERVICES LIMITED   | 00622024 | Company is dissolved | 31/08/1991            | Company Secretary |
| FUSELLA BUILDERS LIMITED           | 00704804 | Company is dissolved | 31/08/1991            | Company Secretary |
| ALPTOWER INVESTMENTS LIMITED       | 01253352 | Company is dissolved | 31/08/1991            | Company Secretary |
| FERINOS BUILDERS LIMITED           | 00760879 | Company is dissolved | 31/08/1991            | Director          |
| FERINOS BUILDERS LIMITED           | 00760879 | Company is dissolved | 31/08/1991            | Company Secretary |
| 13 EGERTON GARDENS LIMITED         | 01678682 | Company is dissolved | 31/08/1991            | Director          |
| 13 EGERTON GARDENS LIMITED         | 01678682 | Company is dissolved | 31/08/1991            | Company Secretary |



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|                                      |          |                      |            |                   |
|--------------------------------------|----------|----------------------|------------|-------------------|
| ALPTOWER INVESTMENTS LIMITED         | 01253352 | Company is dissolved | 31/08/1991 | Director          |
| FUSELLA BUILDERS LIMITED             | 00704804 | Company is dissolved | 31/08/1991 | Director          |
| MADOC FINANCE COMPANY LIMITED        | 00997687 | Company is dissolved | 31/08/1991 | Company Secretary |
| MADOC FINANCE COMPANY LIMITED        | 00997687 | Company is dissolved | 31/08/1991 | Director          |
| SOUTHERN GARDEN SERVICES LIMITED     | 00622024 | Company is dissolved | 31/08/1991 | Director          |
| TONRIN INVESTMENTS LIMITED           | 01280849 | Company is dissolved | 03/08/1991 | Director          |
| TONRIN INVESTMENTS LIMITED           | 01280849 | Company is dissolved | 03/08/1991 | Company Secretary |
| TONRIN LEISURE LIMITED               | 00969461 | Company is dissolved | 03/08/1991 | Company Secretary |
| TONRIN LEISURE LIMITED               | 00969461 | Company is dissolved | 03/08/1991 | Director          |
| TONRIN SECURITIES LIMITED            | 01570675 | Company is dissolved | 30/12/1990 | Director          |
| TONRIN SECURITIES LIMITED            | 01570675 | Company is dissolved | 30/12/1990 | Company Secretary |
| ECIFFO LIMITED                       | 00971670 | Company is dissolved | 15/12/1990 | Company Secretary |
| 18 CHARLES STREET LIMITED            | 01709635 | Company is dissolved | 15/12/1990 | Company Secretary |
| 18 CHARLES STREET LIMITED            | 01709635 | Company is dissolved | 15/12/1990 | Director          |
| ECIFFO LIMITED                       | 00971670 | Company is dissolved | 15/12/1990 | Director          |
| TONRIN HOMES LIMITED                 | 01533482 | Company is dissolved | 30/11/1990 | Company Secretary |
| HORNDEAN BUILDERS (SOUTHERN) LIMITED | 00948493 | Company is dissolved | 30/11/1990 | Company Secretary |
| TONRIN HOMES LIMITED                 | 01533482 | Company is dissolved | 30/11/1990 | Director          |
| TONRIN HOLDINGS LIMITED              | 01274630 | Company is dissolved | 30/11/1990 | Director          |
| HORNDEAN BUILDERS (SOUTHERN) LIMITED | 00948493 | Company is dissolved | 30/11/1990 | Director          |
| TONRIN HOLDINGS LIMITED              | 01274630 | Company is dissolved | 30/11/1990 | Company Secretary |