



Vanessa Frances Ruparel

906682271

Director Information

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|----------------------|-------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Vanessa Frances Ruparel | Number | 906682271 |
| Postcode | RG9 2HZ | Address | Swiss Farm Cottage Marlow Road Henley-On-Thames Oxfordshire England |
| Date of birth | November 1969 | Nationality | British |

**Total current
directorships**

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------------------|
| COSEC COMPLIANCE LIMITED | 05363443 | Active - Accounts Filed | 14/02/2005 | | Director |
| COSEC COMPLIANCE LIMITED | 05363443 | Active - Accounts Filed | 14/02/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------------------|
| BOLDHELP LIMITED | 03793984 | Active - Accounts Filed | 01/09/2005 | 31/12/2007 | Company Secretary |
| SCOTT BADER EXPORTS LIMITED | 01190209 | Non-Trading | 01/09/2005 | 31/12/2007 | Company Secretary |
| HYPAR TANK PANELS LIMITED | 01810634 | Non-Trading | 01/09/2005 | 31/12/2007 | Company Secretary |
| STRAND GLASSFIBRE LIMITED | 02925296 | Non-Trading | 01/09/2005 | 31/12/2007 | Company Secretary |
| SCOTT BADER COMPANY LIMITED | 00189141 | Active - Accounts Filed | 01/09/2005 | 31/12/2007 | Company Secretary |
| SCOTT BADER UK LIMITED | 04562724 | Active - Accounts Filed | 01/09/2005 | 31/12/2007 | Company Secretary |
| SYNTHETIC RESINS LIMITED | 00282663 | Active - Accounts Filed | 01/09/2005 | 31/12/2007 | Company Secretary |
| SCOTT BADER PENSION SCHEME TRUSTEES LIMITED | 04345836 | Non-Trading | 01/09/2005 | 31/12/2007 | Company Secretary |
| PRUDENTIAL DISTRIBUTION LIMITED | SC212640 | Active - Accounts Filed | 02/11/2000 | 31/10/2001 | Company Secretary |
| PRUDENTIAL LIFETIME MORTGAGES LIMITED | SC073158 | Active - Accounts Filed | 01/08/2000 | 05/02/2001 | Company Secretary |
| PRUDENTIAL GP LIMITED | SC206683 | Non-Trading | 06/07/2000 | 06/06/2001 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| CATHEDRAL INVESTMENT PROPERTIES LIMITED | SC139212 | Company is dissolved | 18/04/2000 | 01/04/2001 | Company Secretary |
| SCOTTISH AMICABLE INVESTMENT PROPERTY LIMITED | SC142711 | Company is dissolved | 18/04/2000 | 01/04/2001 | Company Secretary |
| PVM PARTNERSHIPS LIMITED | 02330851 | In Liquidation | 18/04/2000 | 01/04/2001 | Company Secretary |
| PACUS (UK) LIMITED | 02078629 | Non-Trading | 18/04/2000 | 01/04/2001 | Company Secretary |
| PRUTEC LIMITED | 01508295 | In Liquidation | 18/04/2000 | 01/04/2001 | Company Secretary |
| EURO SALAS PROPERTIES LIMITED | SC135405 | Company is dissolved | 18/04/2000 | 01/08/2001 | Company Secretary |
| WESTFIELD WHITE CITY SALP LIMITED | 03057565 | Company is dissolved | 08/02/2000 | 01/04/2001 | Company Secretary |
| WESTFIELD WHITE CITY SAGP LIMITED | 03057570 | Company is dissolved | 08/02/2000 | 01/04/2001 | Company Secretary |
| CRAIGFORTH SERVICES LIMITED | 03916294 | Company is dissolved | 31/01/2000 | 25/07/2001 | Company Secretary |
| HYDE HOLDCO1 LIMITED | 03914259 | Company is dissolved | 26/01/2000 | 25/07/2001 | Company Secretary |
| GS TWENTY TWO LIMITED | 03913757 | Non-Trading | 26/01/2000 | 19/04/2001 | Company Secretary |
| MM&S (2375) LIMITED | SC175592 | Company is dissolved | 13/01/2000 | 27/06/2001 | Company Secretary |
| SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY | SZ000012 | Non-Trading | 13/01/2000 | 05/02/2001 | Company Secretary |
| PPS TWELVE LIMITED | 02019663 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| PRUDENTIAL PROPERTY SERVICES LIMITED | 02106133 | Company is dissolved | 12/01/2000 | 05/02/2001 | Company Secretary |
| REEDS RAINS PRUDENTIAL LIMITED | 01995944 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| PRUDENTIAL LALONDES LIMITED | 02062267 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| GEOFFREY SNUSHALL LIMITED | 01211697 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| PPS FIVE LIMITED | 01381124 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED | SC117432 | Company is dissolved | 12/01/2000 | 05/02/2001 | Company Secretary |
| SNUSHALLS TEAM LIMITED | 01913417 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |



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| PPS NINE LIMITED | 01951573 | Company is dissolved | 12/01/2000 | 22/05/2001 | Company Secretary |
| PRUDENTIAL PROPERTY SERVICES (BRISTOL) LIMITED | 02010691 | Company is dissolved | 12/01/2000 | 27/06/2001 | Company Secretary |
| HOLBORN FINANCE HOLDING COMPANY | 03319159 | Company is dissolved | 20/12/1999 | 05/02/2001 | Company Secretary |
| PRUDENTIAL CAPITAL PUBLIC LIMITED COMPANY | 02313262 | Active - Accounts Filed | 20/12/1999 | 02/07/2001 | Company Secretary |
| PRUDENTIAL UK SERVICES LIMITED | SC176097 | Active - Accounts Filed | 17/12/1999 | 05/02/2001 | Company Secretary |
| SCOTTISH AMICABLE NOMINEES LIMITED | SC077358 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| PRUDENTIAL (AN) LIMITED | 01347088 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| HAZELL CARR (SA) SERVICES LIMITED | SC086807 | Non-Trading | 17/12/1999 | 05/02/2001 | Company Secretary |
| CRAIGFORTH PROCUREMENT SERVICES LIMITED | SC175593 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| SCOTTISH AMICABLE FINANCE LIMITED | SC145322 | Company is dissolved | 17/12/1999 | 27/06/2001 | Company Secretary |
| SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED | SC106647 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| PRUDENTIAL HOLBORN LIFE LIMITED | 00793051 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| SCOTTISH AMICABLE ISA MANAGERS LIMITED | SC117431 | Company is dissolved | 17/12/1999 | 05/02/2001 | Company Secretary |
| SCOTTISH AMICABLE LIFE LIMITED | SC171130 | Company is dissolved | 26/11/1999 | 05/02/2001 | Company Secretary |
| HAZELL CARR (PN) SERVICES LIMITED | 00236752 | Non-Trading | 30/09/1999 | 05/02/2001 | Company Secretary |