



Vincent Michael Rapley

909741644

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Vincent Michael Rapley | Number | 909741644 |
| Postcode | RH12 3HJ | Address | Pennthorpe School Rudgwick Horsham West Sussex |
| Date of birth | October 1960 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|-----------|----------|
| PENNTHORPE SCHOOL TRUST LIMITED | 00799603 | Active - Accounts Filed | 28/11/2024 | | Director |
| CVC NOMINEES LIMITED | 06324107 | Company is dissolved | 24/09/2007 | | Director |
| VALDIVIA PRIVATE EQUITY LIMITED | 06271055 | Company is dissolved | 22/06/2007 | | Director |
| MAGNUM FOUNDER PARTNER LIMITED | 05872181 | Company is dissolved | 24/07/2006 | | Director |
| ROSIE HOLDCO NO.1 LTD | 05810952 | Company is dissolved | 09/05/2006 | | Director |
| DHCRE II TRUSTEES LIMITED | 05606919 | Company is dissolved | 28/10/2005 | | Director |
| GERRARD EMPLOYEE INVESTMENT COMPANY | 04673178 | Company is dissolved | 13/06/2005 | | Director |
| GERRARD EMPLOYEE INVESTMENT COMPANY (NO.2) | 04919468 | Company is dissolved | 13/06/2005 | | Director |
| THORN EMPLOYEE INVESTMENT COMPANY | 04855183 | Company is dissolved | 13/06/2005 | | Director |
| C17 HOLDINGS LIMITED | 04125583 | Company is dissolved | 13/06/2005 | | Director |
| C17 LEASING COMPANY PLC | 04125569 | Company is dissolved | 13/06/2005 | | Director |
| SIEFUNDs RECEIVABLES TRUSTEE NO 1 LTD | 04093928 | Company is dissolved | 18/05/2005 | | Director |
| SIEFUNDs MASTER LTD | 04093943 | Company is dissolved | 18/05/2005 | | Director |
| CAPITAL INVESTORS NOMINEES LIMITED | 01900806 | Company is dissolved | 26/04/2005 | | Director |
| FLINT CONSUMER LOANS NO.1 LIMITED | FC024853 | Other | 24/04/2005 | | Director |
| GSCP NO.1 LIMITED | 05355323 | Company is dissolved | 21/02/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| CHART CORNER LIMITED | 08803645 | Company is dissolved | 05/12/2013 | | Director |



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|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| NBIM BTLP LIMITED | 07447315 | Active - Accounts Filed | 01/07/2011 | 26/01/2012 | Director |
| TESCO NAVONA PL PROPCO LIMITED | 07458609 | Non-Trading | 09/02/2011 | 31/01/2012 | Director |
| TESCO NAVONA (NOMINEE 1) LIMITED | 07459762 | Non-Trading | 09/02/2011 | 31/01/2012 | Director |
| TESCO NAVONA (NOMINEE 2) LIMITED | 07459765 | Non-Trading | 09/02/2011 | 31/01/2012 | Director |
| TESCO NAVONA (NOMINEE HOLDCO) LIMITED | 07459662 | Non-Trading | 09/02/2011 | 31/01/2012 | Director |
| TESCO PASSAIC (NOMINEE HOLDCO) LIMITED | 07121480 | Non-Trading | 07/07/2010 | 31/01/2012 | Director |
| TESCO PASSAIC (NOMINEE 2) LIMITED | 07121664 | Non-Trading | 07/07/2010 | 31/01/2012 | Director |
| TESCO PASSAIC PL PROPCO LIMITED | 07121506 | Non-Trading | 07/07/2010 | 31/01/2012 | Director |
| SUNRISE OPERATIONS SONNING LIMITED | 06349911 | Company is dissolved | 01/02/2010 | 31/01/2012 | Director |
| SUNRISE OPERATIONS BEAONSFIELD LIMITED | 06350633 | Company is dissolved | 01/02/2010 | 31/01/2012 | Director |
| SUNRISE HOME HELP SONNING LIMITED | 06349912 | Company is dissolved | 01/02/2010 | 31/01/2012 | Director |
| SUNRISE HOME HELP BEAONSFIELD LIMITED | 06350638 | Company is dissolved | 01/02/2010 | 31/01/2012 | Director |
| DAWN OPCO II LIMITED | 07123352 | Company is dissolved | 12/01/2010 | 08/02/2012 | Director |
| SUNRISE OPERATIONS BRAMHALL II LIMITED | 06135748 | Company is dissolved | 13/11/2009 | 31/01/2012 | Director |
| SUNRISE HOME HELP BRAMHALL II LIMITED | 06135751 | Company is dissolved | 13/11/2009 | 31/01/2012 | Director |
| TESCO ATRATO (NOMINEE 1) LIMITED | 06969531 | Non-Trading | 23/09/2009 | 31/01/2012 | Director |
| TESCO ATRATO DEPOT PROPCO LIMITED | 06969533 | Non-Trading | 23/09/2009 | 31/01/2012 | Director |
| TESCO ATRATO (NOMINEE HOLDCO) LIMITED | 06969528 | Non-Trading | 23/09/2009 | 31/01/2012 | Director |
| TESCO ATRATO (NOMINEE 2) LIMITED | 06969540 | Non-Trading | 23/09/2009 | 31/01/2012 | Director |
| TESCO PROPERTY FINANCE 1 HOLDCO LIMITED | 05721633 | Non-Trading | 25/06/2009 | 31/01/2012 | Director |
| TESCO DEPOT PROPCO LIMITED | 06769537 | Non-Trading | 25/06/2009 | 31/01/2012 | Director |
| TESCO BLUE (NOMINEE 1) LIMITED | 05888920 | Non-Trading | 25/06/2009 | 31/01/2012 | Director |
| TESCO BLUE (NOMINEE HOLDCO) LIMITED | 05888990 | Non-Trading | 25/06/2009 | 31/01/2012 | Director |



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| TESCO PROPERTY FINANCE 1 PLC | 05888925 | Active - Accounts Filed | 25/06/2009 | 31/01/2012 | Director |
| TESCO BLUE (NOMINEE 2) LIMITED | 05888921 | Non-Trading | 25/06/2009 | 31/01/2012 | Director |
| SUNRISE OPERATIONS WEYBRIDGE LIMITED | 05855066 | Company is dissolved | 31/03/2009 | 31/01/2012 | Director |
| SUNRISE OPERATIONS EASTBOURNE LIMITED | 05897077 | Company is dissolved | 31/03/2009 | 31/01/2012 | Director |
| SUNRISE HOME HELP EASTBOURNE LIMITED | 05897086 | Company is dissolved | 31/03/2009 | 31/01/2012 | Director |
| SUNRISE HOME HELP WEYBRIDGE LIMITED | 05841602 | Company is dissolved | 31/03/2009 | 31/01/2012 | Director |
| SUNRISE OPERATIONS SOUTHBOURNE LIMITED | 05879183 | Company is dissolved | 02/01/2009 | 31/01/2012 | Director |
| SUNRISE HOME HELP SOUTHBOURNE LIMITED | 05879184 | Company is dissolved | 02/01/2009 | 31/01/2012 | Director |
| ARRAN FUNDING (UK) PLC | 06752478 | Company is dissolved | 26/11/2008 | 31/01/2012 | Director |
| SUNRISE OPERATIONS TETTENHALL LIMITED | 05663739 | Company is dissolved | 31/10/2008 | 31/01/2012 | Director |
| SUNRISE HOME HELP TETTENHALL LIMITED | 05663738 | Company is dissolved | 31/10/2008 | 31/01/2012 | Director |
| DELAMARE CARDS MTN ISSUER PLC | 06652499 | Active - Accounts Filed | 02/09/2008 | 31/01/2012 | Director |
| DELAMARE CARDS HOLDCO LIMITED | 06634898 | Non-Trading | 02/09/2008 | 31/01/2012 | Director |
| SUNRISE HOME HELP CARDIFF LIMITED | 05496902 | Company is dissolved | 30/05/2008 | 31/01/2012 | Director |
| SUNRISE OPERATIONS CHORLEYWOOD LIMITED | 05551189 | Company is dissolved | 30/05/2008 | 31/01/2012 | Director |
| SUNRISE HOME HELP CHORLEYWOOD LIMITED | 05550902 | Company is dissolved | 30/05/2008 | 31/01/2012 | Director |
| WELL CARDIFF OPCO LIMITED | 05550888 | Active - Accounts Filed | 30/05/2008 | 31/01/2012 | Director |
| SUNRISE OPERATIONS SOLIHULL LIMITED | 05550889 | Company is dissolved | 30/04/2008 | 31/01/2012 | Director |
| SUNRISE HOME HELP SOLIHULL LIMITED | 05496901 | Company is dissolved | 30/04/2008 | 31/01/2012 | Director |
| OURACK WIND FARM TWO LIMITED | 05475126 | Non-Trading | 31/03/2008 | 30/09/2008 | Director |
| THANET OFFSHORE WIND LIMITED | 04512200 | Active - Accounts Filed | 31/03/2008 | 30/09/2008 | Director |
| SUNRISE HOME HELP MOBBERLEY LIMITED | 05391704 | Company is dissolved | 31/12/2007 | 31/01/2012 | Director |
| WILLOW TOWER OPCO 1 LIMITED | 05401819 | Active - Accounts Filed | 31/12/2007 | 31/01/2012 | Director |
| BUSINESS MORTGAGE FINANCE 7 PLC | 06252784 | Active - Accounts Filed | 14/09/2007 | 31/01/2012 | Director |
| SUNRISE OPERATIONS GUILDFORD LIMITED | 05222846 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |

N/A* - no information available



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| SUNRISE OPERATIONS ESHER LIMITED | 05300871 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP FLEET LIMITED | 05210805 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP EDGBASTON LIMITED | 04407376 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP GUILDFORD LIMITED | 05272601 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP WESTBOURNE LIMITED | 04407383 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE OPERATIONS WESTBOURNE LIMITED | 05210945 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE OPERATIONS BASSETT LIMITED | 05293860 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE OPERATIONS FLEET LIMITED | 05210816 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP ESHER LIMITED | 05300872 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE HOME HELP BASSETT LIMITED | 05300869 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| SUNRISE OPERATIONS EDGBASTON LIMITED | 05210822 | Company is dissolved | 31/07/2007 | 31/01/2012 | Director |
| MSREF RESIDENTIAL INVESTMENTS LIMITED | 05966523 | Company is dissolved | 24/07/2007 | 27/05/2010 | Director |
| VALDIVIA MANAGEMENT LIMITED | SC325899 | Company is dissolved | 21/06/2007 | | Director |
| MONDI SCS (UK) LIMITED | 06231023 | Company is dissolved | 30/04/2007 | 31/01/2012 | Director |
| BUSINESS MORTGAGE FINANCE 6 PLC | 06137875 | Active - Accounts Filed | 26/03/2007 | 31/01/2012 | Director |
| 3I GROUP INVESTMENTS GP LIMITED | 03844010 | Company is dissolved | 13/03/2007 | 31/01/2012 | Director |
| WEBCROWN LIMITED | 06038160 | Company is dissolved | 01/03/2007 | | Director |
| 3I INFRASTRUCTURE SEED ASSETS G.P. LIMITED | 06030764 | Company is dissolved | 18/12/2006 | 31/01/2012 | Director |
| NC ADVISORY LIMITED | 05961506 | Non-Trading | 04/12/2006 | 26/03/2007 | Director |
| CABS INVESTMENTS LIMITED | 05947242 | Company is dissolved | 27/10/2006 | 15/03/2012 | Director |
| ARKLE PECOH LIMITED | 05941591 | Company is dissolved | 20/09/2006 | 02/02/2012 | Director |