



Simon David Kay

911519560

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Kay	<b>Number</b>	911519560
<b>Postcode</b>	WA7 3EH	<b>Address</b>	Sycamore House Sutton Quays Business Park Sutton Weaver Runcorn Cheshire England
<b>Date of birth</b>	April 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALE PARK PROPERTIES LIMITED	06369453	Active - Accounts Filed	12/12/2012		Director
MILAN BIDCO LIMITED	06266728	Active - Accounts Filed	13/07/2007		Director
MONEY WELLNESS LIMITED	06299983	Non-Trading	05/07/2007		Director
TMG LIMITED	05987151	Active - Accounts Filed	06/11/2006		Director
OCEAN FINANCE LIMITED	05876465	Non-Trading	16/08/2006		Director
TMG HOLDINGS 1 LIMITED	05467336	Active - Accounts Filed	06/10/2005		Director
THINK MONEY LIMITED	05530040	Active - Accounts Filed	08/08/2005		Director
FINANCIAL WELLNESS GROUP LIMITED	05254787	Active - Accounts Filed	15/11/2004		Director
CREDABILITY LIMITED	04413348	Non-Trading	25/06/2004		Director
THINK INSURE LIMITED	04280977	Active - Accounts Filed	28/02/2004		Director
BENESSE ADVICE LIMITED	04926097	Active - Accounts Filed	09/10/2003		Director
INTELLIGENT LENDING LIMITED	04291279	Active - Accounts Filed	04/04/2003		Director
FREEMAN JONES LIMITED	04348410	Active - Accounts Filed	22/03/2002		Director
TMG HOLDINGS 2 LIMITED	04306995	Active - Accounts Filed	22/03/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILAN (AVRO) LIMITED	07682525	Company is dissolved	13/07/2011	21/07/2011	Director
MILAN BIDCO LIMITED	06266728	Active - Accounts Filed	13/07/2007	05/03/2015	Company Secretary
MILAN MIDCO LIMITED	06266727	Company is dissolved	13/07/2007		Director
MILAN MIDCO LIMITED	06266727	Company is dissolved	13/07/2007	05/03/2015	Company Secretary
MILAN SWAPCO LIMITED	06305239	Company is dissolved	13/07/2007	05/03/2015	Company Secretary



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MILAN (TRUSTEES) LIMITED	06305252	Company is dissolved	13/07/2007		Director
MILAN SWAPCO LIMITED	06305239	Company is dissolved	13/07/2007		Director
MILAN (TRUSTEES) LIMITED	06305252	Company is dissolved	13/07/2007	05/03/2015	Company Secretary
MONEY WELLNESS LIMITED	06299983	Non-Trading	05/07/2007	05/03/2015	Company Secretary
CREDABILITY LIMITED	04413348	Non-Trading	09/03/2007	05/03/2015	Company Secretary
IDEAL FINANCE LIMITED	04280979	Company is dissolved	09/03/2007		Director
FRIENDLY MONEY LIMITED	04281038	Company is dissolved	09/03/2007		Director
IDEAL FINANCE LIMITED	04280979	Company is dissolved	09/03/2007	05/03/2015	Company Secretary
FRIENDLY INVESTMENTS LIMITED	04280976	Company is dissolved	09/03/2007		Director
MONEY FRIEND LIMITED	04281033	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY INVESTMENTS LIMITED	04280976	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY ADVICE CENTRE LIMITED	04420226	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY MONEY LIMITED	04281038	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY ADVICE CENTRE LIMITED	04420226	Company is dissolved	09/03/2007		Director
MONEY FRIEND LIMITED	04281033	Company is dissolved	09/03/2007		Director
FRIENDLY MORTGAGES LIMITED	04291278	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY MORTGAGES LIMITED	04291278	Company is dissolved	09/03/2007		Director
TMG LIMITED	05987151	Active - Accounts Filed	06/11/2006	05/03/2015	Company Secretary
MONEY ADVICE CENTRE LIMITED	05848543	Company is dissolved	16/08/2006		Company Secretary
MONEY ADVICE CENTRE LIMITED	05848543	Company is dissolved	16/08/2006		Director
OCEAN FINANCE LIMITED	05876465	Non-Trading	16/08/2006	05/03/2015	Company Secretary
WILSON ANDREWS LIMITED	05903337	Company is dissolved	16/08/2006	05/03/2015	Company Secretary
WILSON ANDREWS LIMITED	05903337	Company is dissolved	16/08/2006		Director
TMG HOLDINGS 1 LIMITED	05467336	Active - Accounts Filed	06/10/2005	05/03/2015	Company Secretary
THINK MONEY LIMITED	05530040	Active - Accounts Filed	08/08/2005	05/03/2015	Company Secretary
FINANCIAL WELLNESS GROUP LIMITED	05254787	Active - Accounts Filed	15/11/2004	05/03/2015	Company Secretary



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INTELLIGENT LENDING LIMITED	04291279	Active - Accounts Filed	07/07/2004	05/03/2015	Company Secretary
THINK INSURE LIMITED	04280977	Active - Accounts Filed	28/02/2004	05/03/2015	Company Secretary
BENESSE ADVICE LIMITED	04926097	Active - Accounts Filed	09/10/2003	05/03/2015	Company Secretary
MONEYMANAGER LIMITED	04348409	Company is dissolved	22/03/2002		Company Secretary
TMG HOLDINGS 2 LIMITED	04306995	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
GREGORY PENNINGTON LIMITED	02855061	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
GREGORY PENNINGTON LIMITED	02855061	Active - Accounts Filed	22/03/2002	17/07/2024	Director
MONEYMANAGER LIMITED	04348409	Company is dissolved	22/03/2002		Director
FREEMAN JONES LIMITED	04348410	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
XEGESIS LIMITED	03235497	Company is dissolved	29/09/1999	30/11/2000	Director
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	10/08/1999	30/11/2000	Director
SESAME (UK) LIMITED	03458083	Company is dissolved	30/10/1997	19/03/1998	Company Secretary