



Jane Elizabeth Ruston

907098618

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Miss                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Jane Elizabeth Ruston | <b>Number</b>      | 907098618  |
| <b>Postcode</b>                    | EX19 8BE              | <b>Address</b>     | Devon Lodge Iddesleigh<br>Winkleigh<br>Devon<br>United Kingdom |
| <b>Date of birth</b>               | June 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          |
|----------------|----------|-------------------------|------------|-----------|-------------------|
| DILLON LIMITED | 06577590 | Active - Accounts Filed | 28/04/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TECHTRONIC (2000) LIMITED           | 03966374 | Company is dissolved | 29/03/2011 |            | Director          |
| PHOENIX VENTURE HOLDINGS LIMITED    | 04084552 | Company is dissolved | 29/03/2011 | 28/02/2017 | Director          |
| MG ROVER DEALER PROPERTIES LIMITED  | 01989805 | Company is dissolved | 29/03/2011 |            | Director          |
| PHOENIX VENTURE LEASING LIMITED     | 02130660 | Company is dissolved | 24/10/2005 | 01/04/2003 | Company Secretary |
| PHOENIX VENTURE LEASING 2 LIMITED   | 03024878 | Company is dissolved | 24/10/2005 |            | Company Secretary |
| MG ROVER POWERTRAIN LIMITED         | 04909461 | Company is dissolved | 29/04/2005 |            | Company Secretary |
| PHOENIX ADVANCED TECHNOLOGY LIMITED | 04624861 | Company is dissolved | 21/01/2004 |            | Company Secretary |
| PHOENIX VENTURE RESOURCING LIMITED  | 04785168 | Company is dissolved | 10/06/2003 |            | Company Secretary |
| EDWARDS CARS LIMITED                | 02081010 | Company is dissolved | 24/04/2003 |            | Company Secretary |
| PHOENIX ADVANCED TECHNOLOGY LIMITED | 04624861 | Company is dissolved | 01/04/2003 | 21/01/2004 | Director          |
| PHOENIX VENTURE LEASING 2 LIMITED   | 03024878 | Company is dissolved | 01/04/2003 | 14/06/2005 | Director          |
| PHOENIX VENTURE LEASING LIMITED     | 02130660 | Company is dissolved | 01/04/2003 | 14/06/2005 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MGR PAW LIMITED                          | 02011167 | Company is dissolved | 04/03/2003 | 17/02/2003 | Company Secretary |
| SGL TRADING LIMITED                      | 04136877 | Company is dissolved | 03/05/2002 |            | Company Secretary |
| MG ROVER (OUV) LIMITED                   | 04359048 | Company is dissolved | 27/03/2002 |            | Company Secretary |
| MG ROVER (LEASE PLAN) LIMITED            | 04358934 | Company is dissolved | 27/03/2002 |            | Company Secretary |
| MG ROVER (LEASE PLAN) LIMITED            | 04358934 | Company is dissolved | 27/03/2002 | 24/02/2004 | Director          |
| MG ROVER (OUV) LIMITED                   | 04359048 | Company is dissolved | 27/03/2002 | 24/02/2004 | Director          |
| PHOENIX DISTRIBUTION LIMITED             | 04155581 | Company is dissolved | 15/11/2001 |            | Company Secretary |
| MGR CAPITAL LIMITED                      | 04256194 | Company is dissolved | 08/11/2001 |            | Director          |
| ROVER FINANCIAL SERVICES (GB) LIMITED    | 03348068 | Company is dissolved | 08/11/2001 |            | Company Secretary |
| RV CAPCO LIMITED                         | 04256279 | Company is dissolved | 06/11/2001 |            | Company Secretary |
| MGR CAPITAL LIMITED                      | 04256194 | Company is dissolved | 11/10/2001 | 08/11/2001 | Company Secretary |
| MG ROVER EXECUTIVE TRUST COMPANY LIMITED | 04084389 | Company is dissolved | 08/10/2001 | 28/02/2017 | Company Secretary |
| MG ROVER EMPLOYEE TRUST COMPANY LIMITED  | 04011833 | Company is dissolved | 27/06/2001 | 28/02/2017 | Company Secretary |
| MG ROVER DEALER TRUST COMPANY LIMITED    | 04011646 | Company is dissolved | 27/06/2001 | 28/02/2017 | Company Secretary |
| POWERTRAIN LIMITED                       | 03950863 | Company is dissolved | 01/06/2001 |            | Company Secretary |
| MG SPORT AND RACING LIMITED              | 04155563 | Company is dissolved | 01/06/2001 |            | Company Secretary |
| STUDLEY CASTLE LIMITED                   | 04155565 | Company is dissolved | 24/05/2001 |            | Company Secretary |
| TECHTRONIC (2000) LIMITED                | 03966374 | Company is dissolved | 09/05/2001 |            | Company Secretary |
| MG ROVER GROUP TRUSTEES LIMITED          | 04207987 | Company is dissolved | 30/04/2001 | 22/04/2005 | Company Secretary |
| MG ROVER GROUP SENIOR TRUSTEES LIMITED   | 04205824 | Company is dissolved | 25/04/2001 | 22/04/2005 | Company Secretary |
| MG ROVER GROUP CONTRACT TRUSTEES LIMITED | 04205116 | Company is dissolved | 24/04/2001 |            | Company Secretary |
| MG ROVER DEALER PROPERTIES LIMITED       | 01989805 | Company is dissolved | 29/03/2001 |            | Company Secretary |
| MGX80 LIMITED                            | 04084371 | Company is dissolved | 13/02/2001 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MG ROVER PROPERTY HOLDINGS LIMITED                      | 04084430 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| MGR LEASING LIMITED                                     | 04084227 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| MG ROVER HERITAGE LIMITED                               | 04084602 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| PHOENIX VENTURE HOLDINGS LIMITED                        | 04084552 | Company is dissolved    | 15/12/2000 | 28/02/2017 | Company Secretary |
| THE AUSTIN MOTOR COMPANY LIMITED                        | 02420291 | Company is dissolved    | 28/09/2000 |            | Company Secretary |
| WOLSELEY MOTORS LIMITED                                 | 01426855 | Company is dissolved    | 28/09/2000 |            | Company Secretary |
| PHOENIX VENTURE MOTORS LIMITED                          | 04011623 | Company is dissolved    | 21/08/2000 | 25/10/2001 | Director          |
| PHOENIX VENTURE MOTORS LIMITED                          | 04011623 | Company is dissolved    | 21/08/2000 |            | Company Secretary |
| MG ROVER OVERSEAS HOLDINGS LIMITED                      | 01525254 | Company is dissolved    | 20/07/2000 |            | Company Secretary |
| MG ROVER GROUP LIMITED                                  | 01595268 | Company is dissolved    | 20/07/2000 |            | Company Secretary |
| ROVER CARS LIMITED                                      | 01816366 | Company is dissolved    | 03/07/2000 |            | Company Secretary |
| MG ROVER WHOLESALE LIMITED                              | 00407238 | Company is dissolved    | 03/07/2000 | 29/03/2011 | Company Secretary |
| MG ROVER EXPORTS LIMITED                                | 00651742 | Company is dissolved    | 03/07/2000 |            | Company Secretary |
| M.G.CAR COMPANY,LIMITED(THE)                            | 00249645 | Company is dissolved    | 03/07/2000 |            | Company Secretary |
| THE ROVER COMPANY LIMITED                               | 00048324 | In Liquidation          | 03/07/2000 | 29/03/2011 | Company Secretary |
| THE MORRIS GARAGES, LIMITED                             | 00673961 | Company is dissolved    | 03/07/2000 |            | Company Secretary |
| THE STABLES MANAGEMENT COMPANY (BERKSWELL HALL) LIMITED | 02265690 | Active - Accounts Filed | 01/09/1998 | 31/03/2004 | Director          |