



**Philippa Armstrong**

**910840048**

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Philippa Armstrong | <b>Number</b>      | 910840048 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1972      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CURO MARKET RENTED SERVICES LIMITED          | 04705482 | Active - Accounts Filed | 28/04/2008 | 21/11/2017 | Company Secretary |
| CURO PLACES LIMITED                          | 03574882 | Other                   | 28/04/2008 | 16/06/2014 | Company Secretary |
| SOMER CONTRACT SERVICES LIMITED              | 04806237 | Company is dissolved    | 28/04/2008 | 14/07/2014 | Company Secretary |
| CURO GROUP (ALBION) LIMITED                  | 04302179 | Other                   | 20/04/2008 | 16/06/2014 | Company Secretary |
| CARS CARS CARS LIMITED                       | 06237060 | Company is dissolved    | 27/07/2007 | 27/05/2008 | Director          |
| TRANS AUTO MOVEMENTS LIMITED                 | 03459910 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| BCA VEHICLE SERVICES LIMITED                 | 04031608 | Active - Accounts Filed | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOLOGIC SERVICES LIMITED                   | 04241079 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| FIRST FLEET LIMITED                          | 05078591 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOCAR & TRANSPORTERS LIMITED               | 00148884 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| ENABLE CARS LIMITED                          | 02552880 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| ANSA LOGISTICS PENSION PLAN TRUSTEES LIMITED | 03867036 | Non-Trading             | 31/03/2007 | 13/06/2008 | Company Secretary |
| ANSA LOGISTICS LIMITED                       | 03715126 | Active - Accounts Filed | 31/03/2007 | 30/04/2008 | Company Secretary |
| WALON LIMITED                                | 01398125 | Active - Accounts Filed | 31/03/2007 | 30/04/2008 | Company Secretary |



**Philippa Armstrong**

**910840048**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CAR TRANSPORT PROCESSING U.K. LIMITED         | 02072622 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTORISKMANAGEMENT LIMITED                    | 04691661 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOTEQ LIMITED                               | 01434750 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| ACUMEN DISTRIBUTION SERVICES HOLDINGS LIMITED | 03424393 | Non-Trading             | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOBINTELLIGENT LIMITED                      | 04592526 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOCAR LOGISTICS LIMITED                     | 03712214 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AXIAL LOGISTICS LIMITED                       | 03485319 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AIL ANGLIA LIMITED                            | 03281916 | Dormant                 | 31/03/2007 | 30/04/2008 | Company Secretary |
| SENSIBLE AUTOMOTIVE LIMITED                   | 02884164 | Active - Accounts Filed | 31/03/2007 | 30/04/2008 | Company Secretary |
| AXIAL HOLDINGS LIMITED                        | 02413729 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| WALON AUTOMOTIVE SERVICES LIMITED             | 01683198 | Non-Trading             | 31/03/2007 | 30/04/2008 | Company Secretary |
| WILLIAM BANCROFT & SONS OF HALIFAX LIMITED    | 00168248 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| ACUMEN DISTRIBUTION SERVICES LIMITED          | 00460836 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| CORKDEAN LIMITED                              | 04050658 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AXIAL TECHNICAL SERVICES LIMITED              | 03485142 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOLINK LIMITED                              | 03018901 | Non-Trading             | 31/03/2007 | 30/04/2008 | Company Secretary |
| BANISTER LAND LIMITED                         | 03012495 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOTRAX LIMITED                              | 02989600 | Non-Trading             | 31/03/2007 | 30/04/2008 | Company Secretary |
| BCA AUTOMOTIVE LTD                            | 02431297 | Active - Accounts Filed | 31/03/2007 | 30/04/2008 | Company Secretary |
| AUTOLOGIC CENTRAL STAFF LIMITED               | 00589771 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| BRIDE PARKS (LUTON) LIMITED                   | 02747911 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |



**Philippa Armstrong**

**910840048**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AXIAL UK LIMITED                          | 01811524 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| ENABLE VANS LIMITED                       | 01548821 | Company is dissolved    | 31/03/2007 | 30/04/2008 | Company Secretary |
| WB GTD LIMITED                            | 00055936 | Company is dissolved    | 30/12/2005 | 19/06/2006 | Company Secretary |
| LEMON HART & SON LIMITED                  | 02329778 | Active - Accounts Filed | 23/09/2005 | 19/06/2006 | Company Secretary |
| ALLCASH (WINES & SPIRITS) LIMITED         | 01271548 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| EUROPEAN VINTNERS LIMITED                 | 00958177 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| BEDMINSTER (NO.2 COMPANY) LIMITED         | 00887566 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| MILTONDUFF DISTILLERY LIMITED             | SC003427 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| REID,STUART & COMPANY,LIMITED             | 00116371 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| MACNAB DISTILLERIES LIMITED               | 00279256 | Active - Accounts Filed | 23/09/2005 | 19/06/2006 | Company Secretary |
| RECORDPULL LIMITED                        | 02329782 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| LEEDS WHARF LIMITED                       | 00247505 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| BLOCH BROS, (DISTILLERS) LIMITED          | SC021619 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| ADIUK                                     | 05338240 | Active - Accounts Filed | 23/09/2005 | 19/06/2006 | Company Secretary |
| AD WESTPORT LIMITED                       | 05117180 | Active - Accounts Filed | 23/09/2005 | 19/06/2006 | Company Secretary |
| AD RUSSIA (HOLDINGS) LIMITED              | 03734780 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| J.LYONS HOLDINGS LIMITED                  | 02869886 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| ALLIED DOMEQ UK INVESTMENTS LIMITED       | 02772772 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED | 05121250 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| HW-ALLIED VINTNERS LIMITED                | 01573531 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| GOMIDDLE LIMITED                          | 00949579 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |



**Philippa Armstrong**

**910840048**

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONG JOHN DISTILLERIES LIMITED      | SC014621 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| H W (BEDMINSTER) LIMITED            | 00554324 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| THE HW GRP LIMITED                  | 00636499 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| JAMES BURROUGH LIMITED              | 00057949 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| ALLIED ALNWICK LIMITED              | 00032426 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| A.G. (PATENTS) LIMITED              | 00397196 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| ADSW (INVESTMENTS) LIMITED          | 03760013 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| ROSE, GEDDES & CO. LIMITED          | SC034455 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| STEWART POTT & COMPANY LIMITED      | SC017490 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| CADV LIMITED                        | SC015679 | Active - Accounts Filed | 23/09/2005 | 19/06/2006 | Company Secretary |
| ARCHIBALD LAUDER & COMPANY LIMITED  | SC016785 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| GEORGE BALLANTINE (GLASGOW) LIMITED | SC016278 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |
| DRYBROUGH & COMPANY LIMITED         | SC003050 | Non-Trading             | 23/09/2005 | 19/06/2006 | Company Secretary |
| HWGW (UK)                           | 04793562 | Company is dissolved    | 23/09/2005 | 19/06/2006 | Company Secretary |