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Charles Peter Peal

900138832

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Charles Peter Peal | Number | 900138832 |
| Postcode | RG25 2RG | Address | Cleves House Cleves Lane Upton Grey Basingstoke Hampshire |
| Date of birth | December 1954 | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LYNTON AESTHETICS LIMITED | 06239376 | Company is dissolved | 08/05/2007 | | Director |
| SHURGARD UK LNS HOLDING LIMITED | 04007169 | Active - Accounts Filed | 18/01/2007 | 01/08/2024 | Director |
| FARM CAPITAL CORPORATION LIMITED | 05410769 | Company is dissolved | 01/04/2005 | | Director |
| ESSENTIAL LIGHT CLINICS LIMITED | 04421573 | Company is dissolved | 22/04/2002 | | Director |
| WARNBOROUGH ASSET MANAGEMENT (GENERAL PARTNER) LIMITED | 04421556 | Company is dissolved | 22/04/2002 | | Director |
| WARNBOROUGH ASSET MANAGEMENT LIMITED | 04052913 | Company is dissolved | 20/12/2001 | 15/07/2002 | Company Secretary |
| MCIT (NEW POOL) LIMITED | 03006760 | Company is dissolved | 19/07/2001 | | Director |
| JZEP PREFERRED HOLDINGS LIMITED | 03007363 | Company is dissolved | 19/07/2001 | 23/02/2005 | Director |
| JZ EQUITY PARTNERS PLC | 02067056 | Company is dissolved | 19/07/2001 | 23/02/2005 | Director |
| WARNBOROUGH ASSET MANAGEMENT LIMITED | 04052913 | Company is dissolved | 15/08/2000 | | Director |
| ARISTA TUBES LIMITED | 03582296 | Company is dissolved | 30/12/1998 | 05/08/2004 | Director |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED | 00166055 | Active - Accounts Filed | 01/01/1998 | 27/06/2000 | Director |
| POLLFORECAST LIMITED | 03377236 | Company is dissolved | 16/07/1997 | 30/06/2000 | Director |
| GROUP FINANCE LIMITED | 03384708 | Company is dissolved | 19/06/1997 | 07/02/2001 | Director |
| DUNEDIN ENTERPRISE LIMITED | SC170523 | Company is dissolved | 24/01/1997 | 23/08/2000 | Director |
| DUNEDIN ENTERPRISE INVESTMENT TRUST PLC | SC052844 | In Liquidation | 05/12/1995 | 23/08/2000 | Director |

N/A* - no information available



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| | | | | | |
|------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| LGVPE LIMITED | 02938998 | Company is dissolved | 30/06/1994 | 30/06/2000 | Director |
| MCBRIDE PLC | 02798634 | Active - Accounts Filed | 28/05/1993 | 07/06/1995 | Director |
| MITHRAS INVESTMENT TRUST PLC | 02478424 | In Liquidation | 10/01/1993 | 29/08/2000 | Director |
| MITHRAS INVESTMENTS LIMITED | 02461283 | Company is dissolved | 10/01/1993 | 29/08/2000 | Director |
| LONDON BIOTECHNOLOGY LIMITED | 01826103 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| ENTERPRISE CAPITAL MANAGEMENT LIMITED | 01757050 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| COGENT INSTRUMENTATION LIMITED | 01955707 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| J BALLARD LIMITED | 01714042 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| LEGAL & GENERAL INVESTMENT MANAGEMENT DORMANT (HOLDINGS) LIMITED | 01316463 | Company is dissolved | 30/05/1992 | 30/06/2000 | Director |
| LGV CAPITAL PARTNERS LIMITED | 02682185 | Company is dissolved | 30/05/1992 | 30/06/2000 | Director |
| LGV PRIVATE EQUITY LIMITED | 02682174 | Company is dissolved | 30/05/1992 | 30/06/2000 | Director |
| LGV CAPITAL LIMITED | 02091268 | Company is dissolved | 30/05/1992 | 30/06/2000 | Director |
| ENTERPRISE CAPITAL LIMITED | 01585697 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| COGENT MANAGEMENT LIMITED | 01643607 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| COGEN ENVIRONMENTAL LIMITED | 01864511 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| COGENT LIMITED | 01629589 | Company is dissolved | 30/05/1992 | 09/05/1995 | Director |
| ANGLIAN GROUP LIMITED | 02585581 | Non-Trading | 27/03/1992 | 12/06/1992 | Director |
| ASHI GROUP LIMITED | 02540020 | Active - Accounts Filed | 17/09/1991 | 27/03/1992 | Director |
| CNA LIMITED | 02234893 | Company is dissolved | 30/05/1991 | 27/05/1992 | Director |
| COGENT INVESTMENTS LIMITED | SC076851 | Company is dissolved | 30/05/1991 | 09/05/1995 | Director |
| GROUP TRUST PLC | 02030499 | Company is dissolved | 22/03/1991 | 07/02/2001 | Director |