



Peter Bromwell Frayling

900410200

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Bromwell Frayling | <b>Number</b>      | 900410200  |
| <b>Postcode</b>                    | ST7 2HQ                 | <b>Address</b>     | Far Heath Hassall Road<br>Alsager<br>Stoke On Trent<br>Staffordshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1944           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FRAYLING INVESTMENTS LLP     | OC373460 | Active - Accounts Filed | 16/03/2012 |           | LLP Designated Member |
| CRIB GOGH LTD                | 05809453 | Active - Accounts Filed | 15/04/2010 |           | Director              |
| FRAYLINGS (HOLDINGS) LIMITED | 00397437 | Active - Accounts Filed | 05/01/1992 |           | Director              |
| GANNOCK PROPERTIES LIMITED   | 01049487 | Active - Accounts Filed | 22/06/1991 |           | Company Secretary     |
| GANNOCK PROPERTIES LIMITED   | 01049487 | Active - Accounts Filed | 22/06/1991 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| AURA TACTICAL LIMITED             | 08724785 | Company is dissolved    | 09/10/2013 |            | Director          |
| CF 2008 LIMITED                   | 05527125 | Company is dissolved    | 03/08/2005 | 30/12/2005 | Company Secretary |
| CF 2008 LIMITED                   | 05527125 | Company is dissolved    | 03/08/2005 | 30/12/2005 | Director          |
| FIRST WAREHOUSING (STOKE) LIMITED | 05363548 | Company is dissolved    | 14/02/2005 |            | Director          |
| HAWKSWORTH SERVICES LIMITED       | 02668716 | Company is dissolved    | 23/04/1992 | 17/10/1995 | Director          |
| BFM LIMITED                       | 00464817 | Active - Accounts Filed | 16/01/1992 | 09/07/1992 | Director          |
| CONNAUGHT FURNITURE LIMITED       | 01318866 | Company is dissolved    | 05/01/1992 |            | Director          |
| FRAYLING LIMITED                  | 00399495 | In Liquidation          | 05/01/1992 | 02/09/2003 | Director          |
| HASSALL PROPERTIES LIMITED        | 01677582 | Company is dissolved    | 31/03/1991 | 17/08/2007 | Director          |
| CROWN TRENT CHINA LIMITED         | 01519030 | Company is dissolved    | 05/01/1991 | 04/07/2003 | Director          |