



Graham Frederick Peacock

900513331

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Frederick Peacock	<b>Number</b>	900513331
<b>Postcode</b>	CM6 1AE	<b>Address</b>	3 Twyford Court High Street Dunmow
<b>Date of birth</b>	April 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT CLERKES FARM LIMITED	15963319	Active - Newly Incorporated	18/09/2024		Director
ROUNDSWELL SERVICES LIMITED	04702679	Active - Accounts Filed	26/03/2021		Director
GLOBAL FUEL (UK) LTD	06870211	Active - Accounts Filed	06/11/2018		Director
TG CONVENIENCE STORES LIMITED	10548028	Active - Accounts Filed	05/01/2017		Director
SGN LIMITED	10422514	Active - Accounts Filed	12/10/2016		Director
STARBRIDGE PROPERTY INVESTMENT LIMITED	10260662	Active - Accounts Filed	04/07/2016		Director
FIGHTER AVIATION ENGINEERING LIMITED	10258841	Active - Accounts Filed	30/06/2016		Director
NEWFIELDS AGRICULTURAL HOLDINGS LIMITED	10051041	Active - Accounts Filed	08/03/2016		Director
TWYFORD AVIATION SERVICES (UK) LTD	08053465	Active - Accounts Filed	30/05/2012		Director
CANFIELD HOUSE LIMITED	07006177	Active - Accounts Filed	01/09/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EELPOWER (OPCO6) LIMITED	10909865	Non-Trading	24/08/2019	20/11/2019	Director
EELPOWER (OPCO5) LIMITED	11182909	Non-Trading	05/03/2018	20/11/2019	Director
SUSI (OPCO2) LIMITED	11124394	Active - Accounts Filed	05/03/2018	20/11/2019	Director
EELPOWER (OPCO3) LIMITED	11124463	Non-Trading	05/03/2018	20/11/2019	Director
SUSI (OPCO4) LIMITED	11180828	Active - Accounts Filed	05/03/2018	20/11/2019	Director
EELPOWER LIMITED	10620698	Active - Accounts Filed	23/01/2018	22/11/2022	Director
SUSI EELPOWER LEVERTON LIMITED	10644563	Active - Accounts Filed	23/01/2018	20/11/2019	Director
ROOTALA LIMITED	05338907	Active - Accounts Filed	11/08/2017	17/01/2024	Director
ANGLIA AIRCRAFT RESTORATIONS LIMITED	09887836	Company is dissolved	25/11/2015		Director
MALTHURST ANGLIA LIMITED	09471584	Active - Accounts Filed	04/03/2015	29/02/2016	Director

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MALTHURST SOUTH EAST LIMITED	09471633	Active - Accounts Filed	04/03/2015	29/02/2016	Director
THE FLITCH PARTNERSHIP LLP	OC396192	Company is dissolved	30/10/2014		LLP Member
MALTHURST ESTATES LIMITED	08328610	Active - Accounts Filed	12/12/2012	29/02/2016	Director
RFF LIMITED	08318618	Active - Accounts Filed	05/12/2012	29/02/2016	Director
MATRIX (HIGHLANDS) LIMITED	02558700	Company is dissolved	31/10/2012	29/02/2016	Director
BNV LIMITED	08210135	Company is dissolved	11/09/2012	29/02/2016	Director
ISLE OF WIGHT FUELS LIMITED	08011071	Active - Accounts Filed	29/03/2012	30/04/2012	Director
REFINED MP LIMITED	02847780	Company is dissolved	24/10/2007	29/02/2016	Director
REFINED ESTATES LIMITED	04193995	Non-Trading	24/10/2007	29/02/2016	Director
REFINED PETROLEUM LIMITED	04998448	Company is dissolved	24/10/2007	29/02/2016	Director
REFINED HOLDINGS LIMITED	05193623	Non-Trading	24/10/2007	29/02/2016	Director
RETRO PROPERTIES (2) LIMITED	05127069	Company is dissolved	24/10/2007		Director
REFINED ESTATES TRADING LIMITED	06379764	Company is dissolved	24/09/2007	29/02/2016	Director
REFINED PETROLEUM TRADING LIMITED	06379865	Company is dissolved	24/09/2007	29/02/2016	Director
MALTHURST PROPERTIES LIMITED	06360537	Company is dissolved	04/09/2007	29/02/2016	Director
MRH (GB) LIMITED	06360543	Active - Accounts Filed	04/09/2007	29/02/2016	Director
PACE FUEL CARE LIMITED	00995320	Non-Trading	30/09/2004	30/09/2011	Director
MALTHURST PETROLEUM LIMITED	00762360	Active - Accounts Filed	30/09/2004	29/02/2016	Director
LUPO LIMITED	05166720	Active - Accounts Filed	20/09/2004	29/02/2016	Director
RETRO PROPERTIES LIMITED	05179558	Active - Accounts Filed	20/09/2004	29/02/2016	Director
KENNET LIMITED	SC086158	Company is dissolved	09/08/2004	29/02/2016	Director
MALTHURST FUELS LIMITED	04526281	Company is dissolved	04/09/2002	29/02/2016	Director
MALTHURST SERVICES LIMITED	03700779	Company is dissolved	25/01/1999	29/02/2016	Director
MALTHURST SOUTHERN LIMITED	03550670	Company is dissolved	14/05/1998		Director
MALTHURST (UK) LIMITED	03473591	Non-Trading	15/12/1997	29/02/2016	Director
MALTHURST LIMITED	03445529	Active - Accounts Filed	23/10/1997	29/02/2016	Director
MALTHURST RETAIL LIMITED	03313799	Active - Accounts Filed	31/01/1997	29/02/2016	Director
CARBUROL LIMITED	01651830	Company is dissolved	27/06/1996	16/01/1997	Director
OAKSTEAD MARKETING LIMITED	02468622	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD SERVICE STATIONS LIMITED	01650209	Company is dissolved	27/06/1996	28/11/1997	Director
AM/PM (U.K.) LIMITED	03040663	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD LIMITED	00709079	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD FUELS LIMITED	01774554	Company is dissolved	25/02/1992	28/11/1997	Director
OAKSTEAD DEVELOPMENTS LIMITED	01680473	Company is dissolved	14/09/1991	28/11/1997	Director
OAKSTEAD HOLDINGS LIMITED	01657529	Company is dissolved	14/09/1991	28/11/1997	Director
OAKSTEAD GARAGES LIMITED	01682691	Company is dissolved	14/09/1991	28/11/1997	Director