



Peregrine Murray Addison Lloyd

900631809

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peregrine Murray Addison Lloyd	<b>Number</b>	900631809
<b>Postcode</b>	EC2A 4NE	<b>Address</b>	3rd Floor 86-90 Paul Street London Greater London United Kingdom
<b>Date of birth</b>	March 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARMADILLO ANALYTICS LTD	14208790	Active - Accounts Filed	26/10/2022		Director
GRAIN CONNECT MIDCO LIMITED	13613509	Active - Accounts Filed	07/03/2022		Director
GRAIN CONNECT TOPCO LIMITED	13609252	Active - Accounts Filed	03/03/2022		Director
PINNACLE B2B HOLDINGS LIMITED	09995237	Active - Accounts Filed	26/10/2021		Director
PINNACLE B2B LIMITED	04788424	Active - Accounts Filed	26/10/2021		Director
PINNACLE (BROMLEY) LTD	02192106	Active - Accounts Filed	08/10/2021		Director
PINNACLE (O&S) LTD	04693323	Active - Accounts Filed	08/10/2021		Director
GRAIN COMMUNICATIONS LIMITED	07308930	Active - Accounts Filed	18/10/2019		Director
GRAIN ONLINE MANAGEMENT LIMITED	08180523	Active - Accounts Filed	18/10/2019		Director
PINNACLE FUND MANAGEMENT LTD	12016502	Active - Accounts Filed	24/05/2019		Director
PINNACLE HOUSING LIMITED	02246643	Active - Accounts Filed	01/03/2019		Director
PINNACLE INVESTMENTS (HOLDINGS) LIMITED	09874825	Active - Accounts Filed	07/01/2019		Director
GRAIN CONNECT LIMITED	10285348	Active - Accounts Filed	19/07/2016		Director
PINNACLE NZ (HOLDINGS) LIMITED	09835146	Non-Trading	21/10/2015		Director
LOGIC HOMES LIMITED	05225956	Active - Accounts Filed	17/06/2014		Director
PINNACLE PLACEMAKING LIMITED	08777384	Non-Trading	15/11/2013		Director
PINNACLE FUND LLP	OC382618	Non-Trading	19/02/2013		LLP Designated Member
MYATT'S FIELD MANAGEMENT COMPANY LIMITED	07875498	Non-Trading	18/04/2012		Director
OVAL QUARTER DEVELOPMENTS LIMITED	07875412	Non-Trading	18/04/2012		Director
PINNACLE REGENERATION LIMITED	07449749	Non-Trading	24/11/2010		Director
PINNACLE RECRUITMENT (SERVICES) LIMITED	06832740	Active - Accounts Filed	01/09/2009		Director
PINNACLE PEOPLE LIMITED	06588740	Active - Accounts Filed	01/09/2009		Director



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UK PACIFIC INVESTMENTS LIMITED	03926806	Active - Accounts Filed	19/12/2008	Company Secretary
PINNACLE FM LIMITED	01040529	Active - Accounts Filed	17/12/2007	Director
PINNACLE PSG HOLDINGS LIMITED	05735973	Active - Accounts Filed	09/03/2006	Director
PINNACLE PSG LIMITED	05156904	Active - Accounts Filed	17/06/2004	Director
UKPIM HOLDCO LIMITED	05149533	Active - Accounts Filed	09/06/2004	Director
UKPIM HOLDCO LIMITED	05149533	Active - Accounts Filed	09/06/2004	Company Secretary
REGENERATION MANAGEMENT SERVICES LIMITED	04420874	Non-Trading	05/05/2004	Director
REGENERATION LIMITED	04401853	Non-Trading	04/02/2004	Director
PINNACLE CONNECT LIMITED	04765810	Active - Accounts Filed	15/05/2003	Director
SOCIAL HOUSING REGENERATION PARTNERSHIPS LIMITED	04405077	Non-Trading	18/10/2002	Director
PINNACLE GROUP LIMITED	04240859	Active - Accounts Filed	25/03/2002	Director
PINNACLE HOMECARE LIMITED	03160117	Non-Trading	21/09/2001	Director
PINNACLE REGENERATION GROUP LIMITED	04008559	Non-Trading	02/10/2000	Director
UK PACIFIC INVESTMENTS LIMITED	03926806	Active - Accounts Filed	03/03/2000	Director
WHITEHALL COURT LIMITED	03711103	Active - Accounts Filed	05/11/1999	Director
WHITEHALL COURT (INVESTMENTS) LIMITED	02292209	Active - Accounts Filed	03/11/1999	Director
PINNACLE PLACES LIMITED	03256483	Non-Trading	04/08/1998	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PP NEW ESCO HOLDCO LTD	13278503	Active - Accounts Filed	19/03/2021	24/03/2021	Director
PP ESCO DIVISIONCO LTD	13275098	Active - Accounts Filed	18/03/2021	24/03/2021	Director
PP ESCO (CIRCUS ST) LTD	13019389	Non-Trading	15/11/2020	31/03/2023	Director
PP ESCO HOLDCO LTD	12439951	Active - Accounts Filed	03/02/2020	31/03/2023	Director
PP ESCO (SPRINGFIELD) LTD	12243539	Active - Accounts Filed	04/10/2019	01/04/2020	Director
PP ESCO (CLAPHAM PARK) LTD	12229172	Active - Accounts Filed	26/09/2019	24/03/2021	Director
HOUSING & FINANCE INSTITUTE LIMITED	09655497	Active - Accounts Filed	07/12/2015	07/05/2019	Director
UK PACIFIC HAMPTON LIMITED	09163455	Active - Accounts Filed	06/08/2014	30/03/2015	Director
NOVA POWER LIMITED	08122646	Active - Accounts Filed	11/03/2014	31/03/2023	Director
QUICK HERO LLP	OC384635	Company is dissolved	23/04/2013		LLP Designated Member
THE BERN DYNAMIC LLP	OC369666	Active - Accounts Filed	21/01/2013	16/11/2017	LLP Designated Member
HEMIKO LIMITED	08331646	Active - Accounts Filed	14/12/2012	31/03/2023	Director
PULSE SOCIAL ENTERPRISES COMMUNITY INTEREST COMPANY	07035127	Active - Accounts Filed	30/09/2009	01/09/2016	Director

N/A\* - no information available



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UK PACIFIC PARTNERS LIMITED	04000658	Company is dissolved	19/12/2008		Company Secretary
WHITEHALL COURT LIMITED	03711103	Active - Accounts Filed	19/12/2008	16/06/2010	Company Secretary
UK PACIFIC INVESTMENT MANAGEMENT LIMITED	04824456	Company is dissolved	19/12/2008		Company Secretary
WHITEHALL COURT (INVESTMENTS) LIMITED	02292209	Active - Accounts Filed	19/12/2008	16/06/2010	Company Secretary
WHITEHALL COURT LONDON LIMITED	03867596	Active - Accounts Filed	19/12/2008	16/06/2010	Company Secretary
EQUIPE REGENERATION LIMITED	06143773	Active - Accounts Filed	07/03/2007	22/10/2010	Director
JOHN LAING REGENERATION GP LIMITED	06028633	Company is dissolved	01/03/2007		Director
ROCKPOOLS PEOPLE & PERFORMANCE LIMITED	05213104	Company is dissolved	21/02/2007	14/12/2009	Director
REGENER B3 HOLDCO LIMITED	04367612	Active - Accounts Filed	01/06/2006	23/06/2009	Director
REGENER B3 LIMITED	04367615	Active - Accounts Filed	01/06/2006	23/06/2009	Director
REGENER LCEP HOLDCO LIMITED	05340333	Active - Accounts Filed	21/02/2005	20/04/2007	Director
REGENER LCEP LIMITED	05340332	Active - Accounts Filed	21/02/2005	17/04/2007	Director
BENTILEE HUB REGENERATION LIMITED	05352647	Company is dissolved	04/02/2005	20/04/2007	Director
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	04709053	Active - Accounts Filed	05/05/2004	20/04/2007	Director
REGENER BENTILEE DISTRICT CENTRE LIMITED	05073953	Active - Accounts Filed	05/05/2004	20/04/2007	Director
UK PACIFIC INVESTMENT MANAGEMENT LIMITED	04824456	Company is dissolved	08/07/2003		Director
THE KASANKA TRUST	04720176	Active - Accounts Filed	02/04/2003	17/10/2022	Director
140 BROMPTON ROAD LIMITED	02850927	Company is dissolved	26/07/2001	31/03/2000	Director
LAWGRA (NO. 675) LIMITED	04013649	Company is dissolved	02/02/2001	18/08/2006	Director
UK PACIFIC PARTNERS LIMITED	04000658	Company is dissolved	14/06/2000		Director
WHITEHALL COURT LONDON LIMITED	03867596	Active - Accounts Filed	05/11/1999	18/09/2013	Director
RAYMORE LIMITED	01942144	Company is dissolved	09/09/1999		Director
MONTEREY ASSOCIATES LIMITED	02117073	Company is dissolved	23/02/1999	23/02/1999	Director
JSSPINNACLE LIMITED	02414028	Company is dissolved	04/09/1997	10/08/1998	Director
JACKSON-STOPS & STAFF (COUNTRY HOUSES) LIMITED	02749594	Active - Accounts Filed	01/07/1997	14/04/2000	Director
BURGHLEY RESOURCES LTD	03127082	Company is dissolved	01/07/1997	10/08/1998	Director
UK PACIFIC HOLDINGS LIMITED	03291407	Company is dissolved	07/01/1997	31/03/2000	Director
MONTEREY ASSOCIATES LIMITED	02117073	Company is dissolved	10/06/1996	23/02/1999	Company Secretary



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DRUMBEAT HOLDINGS LIMITED	02946352	Company is dissolved	14/07/1994		Director
PROPERTY SPEED SEARCH LIMITED	02765136	Company is dissolved	17/11/1992		Director
CONNAUGHT INVENTORY SERVICES LIMITED	02763050	Company is dissolved	09/11/1992		Director
ST JAMES PARADE (90) LIMITED	01634797	Company is dissolved	31/07/1992	14/04/2000	Director
ASSURED CENTRAL APARTMENTS PLC	02277644	Company is dissolved	15/07/1992		Director
SENSECLEAN LIMITED	02512697	Company is dissolved	18/06/1992		Director
DENEHAND LIMITED	02339055	Company is dissolved	30/03/1992		Director
WARDHIT LIMITED	02359973	Company is dissolved	30/03/1992		Director
WAYFAVOUR LIMITED	02147579	Company is dissolved	20/02/1992		Director
CALLANDER WRIGHT MANAGEMENT LIMITED	01931612	Company is dissolved	13/01/1992	19/08/1994	Director
H.I. NOMINEES LIMITED	01883906	Company is dissolved	31/12/1991		Director
HALDON MANAGEMENT LTD	02297611	Company is dissolved	31/12/1991		Director
HML HAWKSWORTH LIMITED	02560328	Non-Trading	20/11/1991	06/04/1993	Director
HALDON TRUST LIMITED	01848900	Company is dissolved	15/09/1991		Director
SWALLOWVALE LTD	02303018	Company is dissolved	25/04/1991		Director
HALDON INVESTMENT PROPERTIES LIMITED	02375100	Company is dissolved	24/04/1991		Director
WELLFRONT LIMITED	02360063	Company is dissolved	13/03/1991	14/10/1992	Director