



Peter William Mason

902721464

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter William Mason | <b>Number</b>      | 902721464  |
| <b>Postcode</b>                    | CW12 4TR            | <b>Address</b>     | Wincham House Greenfield Farm<br>Trading Estate<br>Congleton<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1950          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| PWM ENTERPRISES LIMITED       | 07690267 | Active - Accounts Filed | 30/08/2011 |           | Director |
| THE GOODWYNS PLACE            | 02564683 | Active - Accounts Filed | 22/10/2009 |           | Director |
| RESIDENTS ASSOCIATION LIMITED |          |                         |            |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PROTECTION LIFE COMPANY LIMITED               | 02199286 | Company is dissolved    | 28/11/2013 |            | Director |
| SAVE & PROSPER INSURANCE LIMITED              | 00322226 | Company is dissolved    | 20/12/2010 |            | Director |
| SAVE & PROSPER PENSIONS LIMITED               | 00615364 | Company is dissolved    | 20/12/2010 |            | Director |
| THE EXETER CASH PLAN                          | 00515058 | Active - Accounts Filed | 30/09/2010 | 31/01/2013 | Director |
| ENGAGE HEALTH HOLDINGS LIMITED                | 07112411 | Company is dissolved    | 18/08/2010 | 31/01/2013 | Director |
| NEVILLE JAMES EQUITY RELEASE LIMITED          | 06875454 | Company is dissolved    | 13/04/2009 |            | Director |
| ENGAGE MUTUAL FUNDS LIMITED                   | 03224780 | Active - Accounts Filed | 23/02/2006 | 31/01/2013 | Director |
| ENGAGE MUTUAL SERVICES LIMITED                | 03088162 | Company is dissolved    | 23/02/2006 | 31/01/2013 | Director |
| ENGAGE MUTUAL ADMINISTRATION LIMITED          | 04301736 | Company is dissolved    | 23/02/2006 | 31/01/2013 | Director |
| CWA LIFE HOLDINGS LIMITED                     | 02875201 | Company is dissolved    | 02/06/2005 | 14/12/2006 | Director |
| CITY OF WESTMINSTER ASSURANCE COMPANY LIMITED | 00925554 | Company is dissolved    | 02/06/2005 | 14/12/2006 | Director |
| CHESNARA PLC                                  | 04947166 | Active - Accounts Filed | 01/03/2004 | 13/02/2020 | Director |
| COUNTRYWIDE GROUP LIMITED                     | 04947152 | Active - Accounts Filed | 01/03/2004 | 09/05/2007 | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| NEVILLE JAMES GROUP LIMITED                   | 04530978 | Company is dissolved    | 11/03/2003            | Director |
| NEVILLE JAMES PORTFOLIO<br>MANAGEMENT LIMITED | 04222507 | Company is dissolved    | 05/06/2001            | Director |
| BLACKFINCH INVESTMENTS<br>LIMITED             | 02705948 | Active - Accounts Filed | 04/08/1999 04/01/2010 | Director |
| NEVILLE JAMES INVESTMENTS<br>LIMITED          | 02753282 | Company is dissolved    | 04/08/1999            | Director |
| ONLINE POLICIES LIMITED                       | 02774537 | Company is dissolved    | 04/08/1999            | Director |
| NEVILLE JAMES HOLDINGS LIMITED                | 02776956 | Company is dissolved    | 04/08/1999            | Director |
| COUNTRYWIDE ASSURED PLC                       | 02261746 | Active - Accounts Filed | 28/06/1992 30/06/2020 | Director |
| COUNTRYWIDE ASSURED LIFE<br>HOLDINGS LIMITED  | 02662097 | Active - Accounts Filed | 18/11/1991 30/06/2020 | Director |