



Douglas Edwyn Vincent Pelly

902722377

## Director Information

|                                    |                             |                    |                                       |
|------------------------------------|-----------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Douglas Edwyn Vincent Pelly | <b>Number</b>      | 902722377                             |
| <b>Postcode</b>                    | KT11 2ND                    | <b>Address</b>     | 10 Freelands Road<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | September 1951              | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| KITCHEN TRANSFORMATIONS & DESIGN LIMITED | 04799547 | Active - Accounts Filed | 16/06/2003 | 30/06/2003 | Company Secretary |
| KITCHEN TRANSFORMATIONS & DESIGN LIMITED | 04799547 | Active - Accounts Filed | 16/06/2003 | 30/06/2003 | Director          |
| FORDVENT LIMITED                         | 02378382 | Company is dissolved    | 01/10/1992 | 19/02/1993 | Company Secretary |
| HUTLEY ESTATES LIMITED                   | 02657820 | Company is dissolved    | 01/10/1992 | 28/10/1994 | Company Secretary |
| 26, KING STREET LIMITED                  | 01127045 | Company is dissolved    | 31/08/1992 | 19/02/1993 | Company Secretary |
| HUTLEY NORTHBOURNE (USSR) LIMITED        | 02393676 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| 37/38 KINGSWAY LIMITED                   | 01061365 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| BASICPAGE LIMITED                        | 02285858 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| HUTLEY LAND BFS LIMITED                  | 02408297 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| EDINBURGH HOLDINGS (DRUMSHEUGH) LIMITED  | SC124741 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| FACEWISE LIMITED                         | 02336030 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| HOMERADIUS LIMITED                       | 02346418 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY SECURITIES LIMITED               | 01128259 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HALLING PROPERTY COMPANY LIMITED               | 00560296 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| WINTERSHALL ESTATES LIMITED                    | 00706733 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Director          |
| HUTLEY LAND LIMITED                            | 02477738 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| DATEWOOD LIMITED                               | 02259779 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| WILLOWTREE INVESTMENTS LIMITED                 | 00871227 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| CHILTERN CENTRE (CHESHAM) LIMITED              | 01063316 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| 53/55 HIGH STREET HARBOURNE LIMITED            | 01058094 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY TRUST LIMITED                          | 01050347 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| THE WINTERSHALL CHARITIES COMPANY LIMITED      | 02705027 | Company is dissolved    | 17/08/1992 | 29/11/1993 | Company Secretary |
| SECOND PARVID INVESTMENT COMPANY LIMITED       | 01006184 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| FREEMAN STREET (GRIMSBY) LIMITED               | 01069626 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| VOLKOTRIPS LIMITED                             | 00866584 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY INTERNATIONAL FINANCE LIMITED          | 01353495 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY INVESTMENTS LIMITED                    | 01061053 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| BRACKNELL TOWERS LTD                           | 02060974 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SECOND HALLING INVESTMENT COMPANY LIMITED(THE) | 00802688 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY ESTATES LIMITED                        | 01022094 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| SHENLEY HOLDINGS LIMITED                       | 01293537 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| HUTLEY SECURITIES LIMITED                      | 02203972 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| HUTLEY WINTERSHALL ESTATE COMPANY LIMITED      | 02476243 | Active - Accounts Filed | 17/08/1992 | 26/02/1993 | Company Secretary |
| FORDHAM ROAD (NEWMARKET) LIMITED               | 01137107 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| CLEVELAND HOUSE LIMITED                        | 01059579 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDWARD HUTLEY INVESTMENTS LIMITED | 02389328 | Active - Accounts Filed | 17/08/1992 | 25/05/1993 | Company Secretary |
| EDWARD HOUSE ESTATES LIMITED      | 01130396 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| ENCOREPOST PROPERTIES LIMITED     | 02401050 | Company is dissolved    | 17/08/1992 | 19/02/1993 | Company Secretary |
| PENSILVER UK LIMITED              | 02619173 | Company is dissolved    | 17/08/1992 | 29/11/1993 | Company Secretary |
| TINECOUNT LIMITED                 | 00769702 | Company is dissolved    | 30/06/1992 | 19/02/1993 | Company Secretary |