



Alan Edward Peterson

902823198

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Edward Peterson | <b>Number</b>      | 902823198                               |
| <b>Postcode</b>                    | CF10 3GA             | <b>Address</b>     | Haywood House Dumfries Place<br>Cardiff |
| <b>Date of birth</b>               | October 1947         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 11                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| HSS SERVICE FINANCE LIMITED           | 04977875 | Active - Accounts Filed | 25/11/2024 |           | Director |
| HSS SERVICE GROUP LIMITED             | 00644490 | Active - Accounts Filed | 25/11/2024 |           | Director |
| PETERSON PROPERTY HOLDINGS LIMITED    | 13534596 | Active - Accounts Filed | 28/07/2021 |           | Director |
| HSS HIRE GROUP PLC                    | 09378067 | Active - Accounts Filed | 09/01/2015 |           | Director |
| PETERSON CONSULTANCY SERVICES LIMITED | 08450117 | Company is dissolved    | 19/03/2013 |           | Director |
| HAMPSHIRE MIDCO LIMITED               | 08246013 | Company is dissolved    | 01/12/2012 |           | Director |
| HERO ACQUISITIONS LIMITED             | 06209511 | Active - Accounts Filed | 01/12/2012 |           | Director |
| HAMPSHIRE TOPCO LIMITED               | 08246041 | Active - Accounts Filed | 01/12/2012 |           | Director |
| HAMPSHIRE BIDCO LIMITED               | 08203340 | Company is dissolved    | 01/12/2012 |           | Director |
| ENTERPRISE GROUP HOLDINGS LIMITED     | 05982830 | Company is dissolved    | 11/02/2011 |           | Director |
| THE PETERSON CONSULTANCY LIMITED      | 03940460 | Company is dissolved    | 06/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VECTOR BIDCO LIMITED                      | 12553354 | Company is dissolved    | 02/06/2020 | 05/08/2021 | Director |
| BBI GROUP HOLDCO LIMITED                  | 12552736 | Company is dissolved    | 02/06/2020 | 05/08/2021 | Director |
| VEEZU GROUP LIMITED                       | 09107007 | Active - Accounts Filed | 01/01/2020 | 29/03/2021 | Director |
| 10 NINIAN ROAD MANAGEMENT COMPANY LIMITED | 11826763 | Non-Trading             | 14/02/2019 | 28/09/2019 | Director |
| BBI ENZYMES (USA) LIMITED                 | 01962503 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBI DETECTION LIMITED                     | 06548539 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBI SOLUTIONS OEM LIMITED                 | 08368483 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| BBI DIAGNOSTICS GROUP LIMITED             | 03898291 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| VENTURE LIFE HEALTHCARE LIMITED           | 05623945 | Active - Accounts Filed | 27/11/2018 | 06/08/2020 | Director |
| ALCHEMY LABORATORIES LTD.                 | SC178704 | Company is dissolved    | 05/11/2018 | 06/08/2020 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| BRITISH BIOCELL INTERNATIONAL LIMITED      | 02075749 | Company is dissolved    | 05/11/2018 | 06/08/2020 | Director |
| BBI RESOURCES LIMITED                      | 08368484 | Active - Accounts Filed | 01/11/2018 | 06/08/2020 | Director |
| BBI ENZYMES LIMITED                        | 02815159 | Company is dissolved    | 01/11/2018 | 06/10/2020 | Director |
| BBI ENZYMES (UK) LIMITED                   | 01034731 | Company is dissolved    | 01/11/2018 | 06/08/2020 | Director |
| SCIPAC LIMITED                             | 01995896 | Company is dissolved    | 01/11/2018 | 06/08/2020 | Director |
| EAGLE SPV 2 LIMITED                        | 09654525 | Company is dissolved    | 17/11/2015 | 06/08/2020 | Director |
| BBI ACQUISITION LIMITED                    | 09653328 | Active - Accounts Filed | 17/11/2015 | 06/08/2020 | Director |
| EAGLE SPV 3 LIMITED                        | 09655009 | Company is dissolved    | 17/11/2015 | 06/08/2020 | Director |
| BBI GROUP HOLDING LIMITED                  | 09653450 | Company is dissolved    | 16/11/2015 | 03/06/2020 | Director |
| PATTONAIR HOLDINGS LIMITED                 | 07525433 | Active - Accounts Filed | 27/01/2015 | 31/10/2017 | Director |
| PHS GROUP LIMITED                          | 05384799 | Active - Accounts Filed | 25/04/2014 | 18/07/2014 | Director |
| INHOCO 3366 LIMITED                        | 06023645 | Company is dissolved    | 09/11/2012 | 08/04/2013 | Director |
| ENTERPRISE MANAGED SERVICES LIMITED        | 00889628 | Active - Accounts Filed | 23/11/2011 | 08/04/2013 | Director |
| WELSH NATIONAL OPERA LIMITED               | 00454297 | Active - Accounts Filed | 19/09/2005 | 27/09/2006 | Director |
| HSS HIRE SERVICE HOLDINGS LIMITED          | 04710808 | Company is dissolved    | 20/01/2004 | 15/06/2007 | Director |
| PAPERPAK TRUSTEE LIMITED                   | 04644884 | Company is dissolved    | 10/03/2003 | 20/07/2007 | Director |
| RUBICON RETAIL FASHION LIMITED             | 04580198 | Company is dissolved    | 05/12/2002 | 02/02/2005 | Director |
| RUBICON RETAIL HOLDINGS LIMITED            | 04172141 | Company is dissolved    | 29/08/2002 | 02/02/2005 | Director |
| ATTENDS HEALTHCARE GROUP LIMITED           | 04483661 | Company is dissolved    | 12/08/2002 | 20/07/2007 | Director |
| ATTENDS HEALTHCARE HOLDINGS LIMITED        | 04483645 | Company is dissolved    | 12/08/2002 | 20/07/2007 | Director |
| ATTENDS HEALTHCARE INVESTMENTS LIMITED     | 04483654 | Company is dissolved    | 12/08/2002 | 20/07/2007 | Director |
| WF REALISATIONS (2009) LIMITED             | 04251137 | Company is dissolved    | 14/12/2001 | 29/08/2002 | Director |
| CASTLE TIMBER & BUILDING MATERIALS LIMITED | 02521885 | Company is dissolved    | 21/01/2000 | 06/04/2000 | Director |
| EVENTPOINT LIMITED                         | 01414052 | Company is dissolved    | 05/11/1999 | 06/04/2000 | Director |
| MEYER (FURBS) TRUSTEE LIMITED              | 00631543 | Company is dissolved    | 30/09/1999 | 06/04/2000 | Director |
| GRAHAM GROUP LIMITED                       | 00504422 | Non-Trading             | 15/09/1999 | 06/04/2000 | Director |
| TUDOR LIMITED                              | 01166253 | Company is dissolved    | 01/09/1999 | 06/04/2000 | Director |
| UNITED TILE LIMITED                        | 01392428 | Company is dissolved    | 01/09/1999 | 06/04/2000 | Director |
| MEYER TIMBER LIMITED                       | 03512598 | Active - Accounts Filed | 20/03/1998 | 01/04/1998 | Director |
| H & C TIMBER AND BUILDING SUPPLIES LIMITED | 00163210 | Company is dissolved    | 01/12/1997 | 06/04/2000 | Director |
| HARCROS TIMBER & BUILDING SUPPLIES LIMITED | 00307131 | Company is dissolved    | 01/12/1997 | 06/04/2000 | Director |
| CARDIFF RUGBY LIMITED                      | 03199030 | Active - Accounts Filed | 10/06/1997 | 17/04/2001 | Director |

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| MOREYS MANUFACTURING LIMITED                     | 01954618 | Company is dissolved    | 01/04/1997 | 06/04/2000 | Director |
| MEYER STRAND LIMITED                             | 00379775 | Company is dissolved    | 01/04/1997 | 06/04/2000 | Director |
| MOREYS MERCHANTING LIMITED                       | 02479830 | Company is dissolved    | 01/04/1997 | 06/04/2000 | Director |
| H.W.MOREY & SONS,LIMITED                         | 00153085 | Company is dissolved    | 01/04/1997 | 06/04/2000 | Director |
| MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED | 00077080 | Company is dissolved    | 13/01/1997 | 06/04/2000 | Director |
| MEYER INTERNATIONAL FINANCE AND PROPERTY LIMITED | 00158775 | Non-Trading             | 13/01/1997 | 06/04/2000 | Director |
| MEYER 9 LIMITED                                  | 00119907 | Non-Trading             | 13/01/1997 | 06/04/2000 | Director |
| MEYER ALDWYCH LIMITED                            | 00125638 | Company is dissolved    | 14/06/1996 | 06/04/2000 | Director |
| SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED         | 00070341 | Company is dissolved    | 12/06/1996 | 06/04/2000 | Director |
| STARK UK PROPERTY HOLDINGS LIMITED               | 00213753 | Non-Trading             | 22/01/1996 | 06/04/2000 | Director |
| JEWSON LIMITED                                   | 00348407 | Non-Trading             | 01/05/1995 | 06/04/2000 | Director |
| STARK BUILDING MATERIALS UK LIMITED              | 01647362 | Active - Accounts Filed | 01/05/1995 | 06/04/2000 | Director |
| ROCKWARE PENSION TRUSTEES LIMITED                | 00598568 | Company is dissolved    | 12/07/1994 | 28/04/1995 | Director |
| ROCKWARE & ASSOCIATED TRUSTEES LIMITED           | 00558996 | Company is dissolved    | 12/07/1994 | 28/04/1995 | Director |
| DECORPART LIMITED                                | 01319648 | Company is dissolved    | 12/05/1994 | 13/12/1994 | Director |
| ARDAGH GLASS (UK) LIMITED                        | 00161642 | Active - Accounts Filed | 12/05/1994 | 28/04/1995 | Director |
| ARDAGH GLASS LIMITED                             | 00567801 | Active - Accounts Filed | 12/05/1994 | 28/04/1995 | Director |
| PRESSPART MANUFACTURING LIMITED                  | 00995387 | Active - Accounts Filed | 12/05/1994 | 13/12/1994 | Director |
| DC REALISATIONS LIMITED                          | 00881390 | Company is dissolved    | 24/06/1993 | 30/04/1994 | Director |
| LAWSON MARDON NORTHERN LIMITED                   | 00684207 | Non-Trading             | 07/06/1992 | 28/04/1995 | Director |
| ROCKWARE PLASTIC DEVELOPMENTS LIMITED            | 01877227 | Company is dissolved    | 07/06/1992 | 13/08/1992 | Director |
| ROCKWARE PLASTICS INDUSTRIES LIMITED             | 00671648 | Company is dissolved    | 07/06/1992 | 28/04/1995 | Director |
| SORBO SIX LIMITED                                | 00506175 | Company is dissolved    | 07/06/1992 | 28/04/1995 | Director |
| AMCOR NORWICH LIMITED                            | 00402222 | Company is dissolved    | 07/06/1991 | 28/04/1995 | Director |
| STALCON PLASTICS LIMITED                         | 00958453 | Company is dissolved    | 07/06/1991 | 24/08/1992 | Director |