



**Peter John Sherratt**

**903182067**

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter John Sherratt | <b>Number</b>      | 903182067 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1947        | <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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SG 4040 LIMITED                    | 01793808 | Company is dissolved    | 03/03/2006 | 13/12/2007 | Company Secretary |
| SG 4040 LIMITED                    | 01793808 | Company is dissolved    | 03/03/2006 | 13/12/2007 | Director          |
| WILD SPICE LIMITED                 | 05501026 | Company is dissolved    | 02/02/2006 |            | Director          |
| VIARA PROPERTIES LIMITED           | 05204578 | Company is dissolved    | 23/05/2005 |            | Director          |
| LATINA AVIATION LIMITED            | 05203693 | Company is dissolved    | 23/05/2005 |            | Director          |
| LONGBEACH PROPERTIES LIMITED       | 05204610 | Non-Trading             | 23/05/2005 | 03/09/2007 | Director          |
| BOHO LEISURE LIMITED               | 05143392 | Company is dissolved    | 23/05/2005 | 24/05/2006 | Director          |
| ROTHERHITHE DEVELOPMENTS LIMITED   | 05244301 | Company is dissolved    | 28/09/2004 | 09/04/2009 | Director          |
| LATINA SYSTEMS LIMITED             | 05201342 | Company is dissolved    | 10/08/2004 |            | Director          |
| LATINA SYSTEMS LIMITED             | 05201342 | Company is dissolved    | 10/08/2004 | 14/07/2005 | Company Secretary |
| LATINA LIMITED                     | 05199890 | Company is dissolved    | 09/08/2004 | 14/07/2005 | Company Secretary |
| LATINA LIMITED                     | 05199890 | Company is dissolved    | 09/08/2004 |            | Director          |
| HILTON CAPITAL SERVICES LTD        | 05042883 | Company is dissolved    | 01/07/2004 | 09/04/2009 | Director          |
| JV RESIDENTIAL LTD                 | 05124893 | Company is dissolved    | 11/05/2004 |            | Director          |
| JV LONDON LIMITED                  | 04735563 | Company is dissolved    | 04/05/2003 | 25/02/2009 | Director          |
| BRAMPTON PRIORY LIMITED            | 03824081 | Company is dissolved    | 29/11/2001 | 25/02/2009 | Director          |
| RENT ABSOLUTELY ANYTHING.COM LTD   | 04018537 | Company is dissolved    | 21/06/2001 |            | Company Secretary |
| MIDLAND ESTATES LTD                | 03937550 | Company is dissolved    | 03/12/2000 |            | Director          |
| RENT ABSOLUTELY EVERYTHING.COM LTD | 04030311 | Company is dissolved    | 10/07/2000 |            | Company Secretary |
| FONTEIN LIMITED                    | 03997691 | Company is dissolved    | 01/07/2000 | 30/06/2002 | Director          |
| BARONS CASTLE LIMITED              | 03873175 | Active - Accounts Filed | 08/11/1999 | 13/12/2007 | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WESTERN MEWS LIMITED                  | 03848896 | Company is dissolved | 13/10/1999 |            | Director          |
| BRAMPTON ABBEY LIMITED                | 03824159 | Non-Trading          | 17/08/1999 | 13/08/2008 | Director          |
| LOCALEXCELLENCE LIMITED               | 03724301 | Company is dissolved | 25/03/1999 | 25/09/2003 | Director          |
| PARAMOUNT PROPERTY CO LIMITED         | 03560452 | Company is dissolved | 05/11/1998 |            | Director          |
| EUROFILE PROPERTIES LIMITED           | 03414296 | Company is dissolved | 17/09/1997 |            | Director          |
| F.Y.M. LIMITED                        | 03315455 | Company is dissolved | 10/02/1997 |            | Director          |
| F.Y.M. LIMITED                        | 03315455 | Company is dissolved | 10/02/1997 |            | Company Secretary |
| WOODPINE LIMITED                      | 03257461 | Company is dissolved | 14/10/1996 |            | Director          |
| PRINTFAIR LIMITED                     | 03229992 | Company is dissolved | 19/09/1996 |            | Company Secretary |
| CIBA LTD                              | 02855997 | Company is dissolved | 31/05/1996 |            | Director          |
| LARBOARD LIMITED                      | 02812383 | Company is dissolved | 17/04/1996 |            | Company Secretary |
| PREMIER MANAGEMENT (MIDLANDS) LIMITED | 03042502 | Company is dissolved | 06/04/1995 |            | Director          |
| RINGSSCALE LIMITED                    | 03015387 | Company is dissolved | 03/02/1995 |            | Director          |
| CHOOSEMARK LIMITED                    | 02991347 | Company is dissolved | 21/12/1994 |            | Director          |
| SECOND CITY INVESTMENTS LTD.          | 02990338 | Non-Trading          | 30/11/1994 | 01/11/1995 | Director          |
| HOLLIDAY WHARF LTD                    | 02990583 | Company is dissolved | 30/11/1994 |            | Director          |
| HAPPYHOBBY LIMITED                    | 02990340 | Company is dissolved | 30/11/1994 |            | Director          |
| GLADMOUNT LIMITED                     | 02802272 | Company is dissolved | 11/05/1993 |            | Director          |
| ZXECKTZ LIMITED                       | 02125687 | Company is dissolved | 30/11/1992 |            | Director          |
| CARECHESTER LIMITED                   | 02744736 | Company is dissolved | 18/11/1992 |            | Director          |
| BOXGREEN LIMITED                      | 02135487 | Company is dissolved | 07/12/1991 |            | Director          |
| PORTGLAZE LIMITED                     | 02293731 | Company is dissolved | 28/02/1991 |            | Director          |