



Peter Froude MacFarlane

903401141

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Froude MacFarlane | Number | 903401141 |
| Postcode | GU8 6NW | Address | Heath Hall Bowlhead Green Godalming Surrey |
| Date of birth | July 1938 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BRITANNIA SOFT DRINKS LIMITED | 00047094 | Active - Accounts Filed | 30/11/1995 | 21/09/1998 | Director |
| BRITVIC INTERNATIONAL INVESTMENTS LIMITED | 02063776 | Non-Trading | 30/11/1995 | 21/09/1998 | Director |
| SYCAMORE TAVERNS LIMITED | 02698688 | Company is dissolved | 01/10/1995 | 22/11/1996 | Director |
| BROAD STREET SECURITIES LIMITED | 01324609 | Non-Trading | 03/08/1995 | 20/03/1998 | Director |
| ALLIED DOMEQ FIRST PENSION TRUST LIMITED | 01364387 | Non-Trading | 03/08/1995 | 20/03/1998 | Director |
| ALLIED DOMEQ SECOND PENSION TRUST LIMITED | 01319235 | Non-Trading | 03/08/1995 | 20/03/1998 | Director |
| ALLIED DOMEQ TRUSTEE SERVICES LIMITED | 02654577 | Company is dissolved | 02/08/1995 | 31/05/1998 | Director |
| GLENEAGLES SPRING WATERS COMPANY LIMITED | SC095010 | Company is dissolved | 19/07/1995 | 20/03/1998 | Director |
| ULTRA ELECTRONICS HOLDINGS LIMITED | 02830397 | Active - Accounts Filed | 21/12/1994 | 22/04/2005 | Director |
| CARLSBERG UK HOLDINGS LIMITED | 00867160 | Non-Trading | 10/05/1994 | 06/03/1995 | Director |
| PUNCH TAVERNS (PR) LIMITED | 00050484 | Non-Trading | 27/04/1994 | 06/03/1995 | Director |
| J.LYONS HOLDINGS LIMITED | 02869886 | Non-Trading | 29/11/1993 | 20/03/1998 | Director |
| ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED | 02869879 | Active - Accounts Filed | 29/11/1993 | 20/03/1998 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 25/10/1993 | 31/08/1996 | Director |
| AD FIN SERVICES LIMITED | 02706797 | Non-Trading | 07/05/1993 | 15/05/1995 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| AD EUROPEAN INVESTMENTS LIMITED | 02772426 | Active - Accounts Filed | 15/03/1993 | 27/09/1995 | Director |
| ALLIED DOMEQ UK INVESTMENTS LIMITED | 02772772 | Company is dissolved | 15/03/1993 | 27/09/1995 | Director |
| AD INV LIMITED | 00585340 | Non-Trading | 02/11/1992 | 27/09/1995 | Director |
| LEMON HART & SON LIMITED | 02329778 | Active - Accounts Filed | 20/09/1992 | 27/09/1995 | Director |
| BETSET LIMITED | 02329892 | Non-Trading | 20/09/1992 | 27/09/1995 | Director |
| RECORDPULL LIMITED | 02329782 | Non-Trading | 20/09/1992 | 27/09/1995 | Director |
| AD OVERSEAS (CANADA) LIMITED | 02266065 | Non-Trading | 19/09/1992 | 27/09/1995 | Director |
| AD OVERSEAS LIMITED | 00537274 | Non-Trading | 19/09/1992 | 26/09/1995 | Director |
| AD OVERSEAS (EUROPE) LIMITED | 02328798 | Active - Accounts Filed | 19/09/1992 | 27/09/1995 | Director |
| ALLIED DOMEQ SPIRITS & WINE LIMITED | 00703977 | Active - Accounts Filed | 31/08/1992 | 20/03/1998 | Director |
| ALLIED DOMEQ PENSIONS LIMITED | 01319236 | Non-Trading | 16/08/1992 | 31/03/1998 | Director |
| ALLIED DOMEQ (HOLDINGS) LIMITED | 00689729 | Active - Accounts Filed | 19/07/1992 | 10/02/1998 | Director |
| PUNCH TAVERNS (RH) LIMITED | 00124723 | Active - Accounts Filed | 18/07/1992 | 06/03/1995 | Director |
| J. LYONS & COMPANY LIMITED | 00040901 | Non-Trading | 01/05/1992 | 20/03/1998 | Director |
| ACT 2013 LIMITED | 01445322 | Company is dissolved | 03/07/1938 | 01/03/1995 | Director |