



Michael John Peagram

904454037

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>          | Michael John Peagram | <b>Number</b>      | 904454037  |
| <b>Postcode</b>      | OX2 7JQ              | <b>Address</b>     | Cranbrook House 287/291<br>Banbury Road<br>Oxford<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b> | April 1943           | <b>Nationality</b> | British  |

**Total current directorships**  
1

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| MOUNTMORRIS DEVELOPMENTS LTD | 07639132 | Non-Trading    | 18/05/2011 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SUGAROX LIMITED                              | 11243462 | Active - Accounts Filed | 07/01/2021 | 21/02/2023 | Director |
| BOARS HILL MANAGEMENT COMPANY LIMITED        | 07824032 | Active - Accounts Filed | 20/06/2017 | 30/11/2019 | Director |
| DENSITRON TECHNOLOGIES LIMITED               | 01962726 | Company is dissolved    | 20/11/2015 | 03/04/2017 | Director |
| NEXTEQ PLC                                   | 04316977 | Active - Accounts Filed | 01/02/2013 | 06/05/2021 | Director |
| GAMA AVIATION PLC                            | 07264678 | Active - Accounts Filed | 28/11/2012 | 30/04/2019 | Director |
| BTG MANAGEMENT SERVICES LIMITED              | 02459087 | Company is dissolved    | 20/06/2003 | 16/04/2004 | Director |
| REGENERIS (NOTTINGHAM) LTD                   | 03078605 | Company is dissolved    | 02/05/2001 | 03/04/2003 | Director |
| REGENERIS (UK) LTD                           | 03480873 | Company is dissolved    | 02/05/2001 | 03/04/2003 | Director |
| CTDI GLENROTHES LIMITED                      | 01319856 | Active - Accounts Filed | 27/02/2001 | 03/04/2003 | Director |
| ENACT PHARMA LIMITED                         | 03729344 | Company is dissolved    | 21/02/2001 | 30/06/2003 | Director |
| MAVEN INCOME AND GROWTH VCT 2 PLC            | 04135802 | Company is dissolved    | 11/01/2001 | 27/11/2001 | Director |
| THE VENTURE PRACTICE GROUP LIMITED           | 04023171 | Company is dissolved    | 19/12/2000 | 15/01/2003 | Director |
| MCS ASSET MANAGEMENT LIMITED                 | 04110883 | Active - Accounts Filed | 29/11/2000 | 23/02/2007 | Director |
| ALPHA EXIMPORT LIMITED                       | 01081348 | Company is dissolved    | 19/10/2000 |            | Director |
| THE WHITE ROSE TECHNOLOGY SEEDCORN FUND      | 03959536 | Company is dissolved    | 22/05/2000 | 20/06/2001 | Director |
| INNOVATIVE MATERIALS PROCESSING TECHNOLOGIES |          |                         |            |            |          |

N/A\* - no information available



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LIMITED

03661153 Company is dissolved 07/12/1999 01/11/2001 Director

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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRAMAR INDUSTRIES LIMITED     | 03754738 | Company is dissolved    | 11/08/1999 |            | Director          |
| SHOPLAN UK LIMITED             | 02123485 | Company is dissolved    | 11/08/1999 | 05/06/2003 | Director          |
| WHITE ROSE TECHNOLOGY LIMITED  | 03785280 | Company is dissolved    | 23/06/1999 | 20/06/2001 | Director          |
| CTDI (DEPOT) SERVICES LTD      | 02966414 | Active - Accounts Filed | 27/05/1999 | 03/04/2003 | Director          |
| MAGDALEN COLLEGE SCHOOL        | 02106661 | Active - Accounts Filed | 01/04/1999 | 23/02/2007 | Director          |
| OXFORD LIMITED                 |          |                         |            |            |                   |
| RINVOL LTD.                    | 01025607 | Company is dissolved    | 12/03/1999 |            | Director          |
| CZECH, MORAVIAN AND SLOVAK     | 02759529 | Company is dissolved    | 14/07/1998 | 18/10/2009 | Director          |
| CHEMICALS LIMITED              |          |                         |            |            |                   |
| CMS CHEMICAL HOLDINGS LIMITED  | 02670198 | Company is dissolved    | 14/07/1998 | 04/02/1998 | Director          |
| VALENTIA AIR LIMITED           | 03570207 | Company is dissolved    | 09/07/1998 |            | Director          |
| SYNTHOMER PLC                  | 00098381 | Active - Accounts Filed | 09/02/1998 | 05/04/2007 | Director          |
| THE IMPERIAL RAILWAY CO.       | 03472261 | Company is dissolved    | 06/02/1998 |            | Director          |
| LIMITED                        |          |                         |            |            |                   |
| HOLLIDAY INTERNATIONAL LIMITED | 03347513 | Active - Accounts Filed | 06/05/1997 | 04/02/1998 | Director          |
| STAR PHARMA LIMITED            | 03192713 | Company is dissolved    | 23/05/1996 | 04/02/1998 | Director          |
| HOLLIDAY CHEMICAL SERVICES     | 03075465 | Company is dissolved    | 25/07/1995 | 04/02/1998 | Director          |
| HOLLIDAY DYES & CHEMICALS      | 02799669 | Company is dissolved    | 16/06/1994 | 04/02/1998 | Director          |
| LIMITED                        |          |                         |            |            |                   |
| HOLLIDAY PIGMENTS LIMITED      | 00107845 | Company is dissolved    | 15/04/1994 | 04/02/1998 | Director          |
| TEMPLE FIELDS 530 LIMITED      | 00831113 | Non-Trading             | 15/04/1994 | 04/02/1998 | Director          |
| HALLE CONCERTS SOCIETY         | 00062753 | Active - Accounts Filed | 04/10/1993 | 29/10/1997 | Director          |
| JAMES ROBINSON SPECIALITY      | 00069842 | Active - Accounts Filed | 03/09/1993 | 04/02/1998 | Director          |
| INGREDIENTS LTD                |          |                         |            |            |                   |
| SIMCO 408 LIMITED              | 02609051 | Company is dissolved    | 31/01/1993 |            | Director          |
| ASTREA BIOSEPARATIONS (UK)     | FC027128 | Other                   | 27/07/1992 | 13/01/1999 | Director          |
| KIRKLEES THEATRE TRUST         | 01504033 | Active - Accounts Filed | 03/04/1992 | 14/06/1996 | Director          |
| HOLLIDAY HOLDINGS LIMITED      | 01524390 | Active - Accounts Filed | 26/10/1991 | 04/02/1998 | Director          |
| HOLLIDAY CHEMICALS OVERSEAS    | 02424277 | Company is dissolved    | 19/09/1991 | 04/02/1998 | Director          |
| LIMITED                        |          |                         |            |            |                   |
| WILLIAM BLYTHE LIMITED         | 02628212 | Active - Accounts Filed | 16/08/1991 | 04/02/1998 | Director          |
| COSMOS COLOURS LIMITED         | 01885327 | Company is dissolved    | 04/08/1991 |            | Company Secretary |
| HOLLIDAY CHEMICAL HOLDINGS     | 02076620 | Company is dissolved    | 30/07/1991 | 01/09/1998 | Director          |