



**Peter John Coombs Kershaw**

**905132241**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter John Coombs Kershaw | <b>Number</b>      | 905132241   |
| <b>Postcode</b>                    | KT10 9NT                  | <b>Address</b>     | Green Court<br>14 Sandown Avenue<br>Esher<br>Surrey |
| <b>Date of birth</b>               | March 1953                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                         |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| 888 DEVELOPMENTS LIMITED            | 05635987 | Active - Accounts Filed | 01/04/2009 |           | Director |
| 3 SAVILE ROW LIMITED                | 05825674 | Active - Accounts Filed | 13/06/2006 |           | Director |
| CHINA TRADING 88 COMPANY LIMITED    | 05656876 | Active - Accounts Filed | 06/01/2006 |           | Director |
| CHINA INVESTMENT 88 COMPANY LIMITED | 05647979 | Active - Accounts Filed | 16/12/2005 |           | Director |
| BASHIBA LIMITED                     | 05486805 | Active - Accounts Filed | 11/07/2005 |           | Director |
| OFFICE SERVICES MANAGEMENT LTD      | 03466166 | Active - Accounts Filed | 24/06/1998 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| TRADE WINDS ST HELENA ISLAND LIMITED | 04170521 | Active - Accounts Filed | 31/05/2011 | 30/10/2018 | Director |
| PALLADIA LIMITED                     | 05396445 | Company is dissolved    | 01/04/2005 | 01/07/2005 | Director |
| 2-6 EATON GATE LTD                   | 05371314 | Company is dissolved    | 01/04/2005 | 01/07/2005 | Director |
| THE ARGYLL CLUB (CITY) LTD           | 03731682 | Active - Accounts Filed | 20/10/2004 | 01/07/2005 | Director |
| CORPNEX ACQUISITIONS LIMITED         | 05259638 | Company is dissolved    | 18/10/2004 | 01/07/2005 | Director |
| ONE CORNHILL LIMITED                 | 05241181 | Company is dissolved    | 24/09/2004 | 01/07/2005 | Director |
| FIRST SERVICED OFFICES LTD           | 05151604 | Company is dissolved    | 11/06/2004 | 01/07/2005 | Director |
| BUSINESS CENTERS LIMITED             | 05140017 | Company is dissolved    | 27/05/2004 | 01/07/2005 | Director |
| SERVICED OFFICES LIMITED             | 05139634 | Company is dissolved    | 27/05/2004 | 01/07/2005 | Director |
| EXECUTIVE OFFICES LONDON LTD         | 05139654 | Company is dissolved    | 27/05/2004 | 01/07/2005 | Director |
| THE ARGYLL CLUB LTD                  | 03584248 | Active - Accounts Filed | 13/05/2004 | 01/07/2005 | Director |
| 53 DAVIES STREET LIMITED             | 04157156 | Company is dissolved    | 13/05/2004 | 01/07/2005 | Director |
| RANGEFLAT LIMITED                    | 04131248 | Company is dissolved    | 13/05/2004 | 01/07/2005 | Director |
| THE ARGYLL CLUB GROUP HOLDINGS LTD   | 05114862 | In Liquidation          | 28/04/2004 | 01/07/2005 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BUSINESS CENTRES LONDON LIMITED        | 05090709 | Company is dissolved    | 05/04/2004 | 01/07/2005 | Director          |
| BUSINESS CENTRES DIRECTOR LIMITED      | 05090724 | Company is dissolved    | 05/04/2004 | 01/07/2005 | Director          |
| BUSINESS CENTRES SECRETARY LIMITED     | 05090747 | Company is dissolved    | 05/04/2004 | 01/07/2005 | Director          |
| ASSETTRUST HOUSING LIMITED             | 04725777 | Company is dissolved    | 12/11/2003 | 18/03/2009 | Director          |
| FIRST SERVICED OFFICES GP LIMITED      | 03237042 | Company is dissolved    | 17/07/2003 | 01/07/2005 | Director          |
| EXECUTIVE OFFICES SERVICES LIMITED     | 04350908 | Company is dissolved    | 17/07/2003 |            | Director          |
| KENDOR LIMITED                         | 04768668 | Company is dissolved    | 15/07/2003 | 01/07/2005 | Director          |
| HQ (SR) LIMITED                        | 04298139 | Company is dissolved    | 09/06/2003 |            | Director          |
| THE ARGYLL CLUB (MAYFAIR) LTD          | 03143505 | In Liquidation          | 09/06/2003 | 01/07/2005 | Director          |
| E.O.G. (LOMBARD STREET) LTD            | 03143496 | Company is dissolved    | 09/06/2003 | 01/07/2005 | Director          |
| E.O.G. SERVICED OFFICES LTD            | 03174620 | Company is dissolved    | 09/06/2003 | 01/07/2005 | Director          |
| THE ARGYLL CLUB (MIDTOWN) LTD          | 04690020 | Active - Accounts Filed | 06/06/2003 | 01/07/2005 | Director          |
| OFFICEHOUND LIMITED                    | 04759459 | Company is dissolved    | 29/05/2003 | 01/07/2005 | Director          |
| E.O.G. BUSINESS SERVICES LTD           | 04759478 | Company is dissolved    | 29/05/2003 | 01/07/2005 | Director          |
| HQBC OLD CO LIMITED                    | 04759491 | Company is dissolved    | 29/05/2003 |            | Director          |
| E.O.G. (WYVOLS COURT) LTD              | 04774633 | Company is dissolved    | 29/05/2003 | 01/07/2005 | Director          |
| THE ARGYLL CLUB (HOLD CO 1) LTD        | 04759437 | In Liquidation          | 29/05/2003 | 01/07/2005 | Director          |
| THE ARGYLL CLUB (KNIGHTSBRIDGE) LTD    | 04770682 | In Liquidation          | 20/05/2003 | 01/07/2005 | Director          |
| THE GREATWOOD INTERIOR COMPANY LIMITED | 04091228 | Company is dissolved    | 17/10/2000 |            | Director          |
| THE GREATWOOD INTERIOR COMPANY LIMITED | 04091228 | Company is dissolved    | 17/10/2000 |            | Company Secretary |
| THE FULL BANDWIDTH COMPANY LIMITED     | 04091215 | Company is dissolved    | 17/10/2000 |            | Director          |
| HQ DEVELOPMENTS (UK) LIMITED           | 03734778 | Company is dissolved    | 05/05/1999 | 06/03/2001 | Director          |
| MEDIC PLUS LIMITED                     | 03721908 | Company is dissolved    | 26/02/1999 |            | Director          |
| HQMERC UK MANAGEMENT LIMITED           | 03618545 | Company is dissolved    | 11/11/1998 | 06/03/2001 | Director          |
| HQMERC UK PARTNERSHIP LIMITED          | 03594619 | Company is dissolved    | 11/11/1998 | 06/03/2001 | Director          |
| P.R.A. INVESTMENTS LIMITED             | 03564191 | Company is dissolved    | 24/06/1998 | 01/01/2003 | Company Secretary |
| HQ HOLDINGS LIMITED                    | 03144719 | Company is dissolved    | 06/04/1997 | 06/03/2001 | Director          |
| HQ SERVICED OFFICES (UK) LTD           | 03318684 | Company is dissolved    | 14/02/1997 | 06/03/2001 | Director          |
| HQ EXECUTIVE OFFICES (SOUTHAMPTON) LTD | 03316425 | Company is dissolved    | 11/02/1997 | 06/03/2001 | Director          |
| HQ EXECUTIVE SUITES (UK) LTD           | 03316454 | Company is dissolved    | 11/02/1997 | 06/03/2001 | Director          |
| SWALLOWFIELD OFFICE SERVICES LIMITED   | 02322581 | Company is dissolved    | 18/11/1996 | 06/03/2001 | Director          |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| SWALLOWFIELD OFFICE SERVICES LIMITED       | 02322581 | Company is dissolved    | 18/11/1996 | 01/01/1997 | Company Secretary |
| WHITEAPPLE DEVELOPMENTS LIMITED            | 02185329 | Company is dissolved    | 13/08/1992 | 30/10/1992 | Director          |
| STAR STORM INVESTMENTS LIMITED             | 02183746 | Company is dissolved    | 11/08/1992 | 30/10/1992 | Director          |
| LUCKY PINE INVESTMENTS LIMITED             | 02183792 | Company is dissolved    | 11/08/1992 | 30/10/1992 | Director          |
| TURNLOCK SECURITIES                        | 02184040 | Company is dissolved    | 11/08/1992 | 30/10/1992 | Director          |
| SILENTBURN INVESTMENTS LIMITED             | 02167448 | Company is dissolved    | 06/07/1992 | 30/10/1992 | Director          |
| TABERNA PROPERTIES                         | 02227613 | Company is dissolved    | 21/06/1992 | 30/10/1992 | Director          |
| FIREASH SECURITIES LIMITED                 | 02153891 | Company is dissolved    | 26/05/1992 | 30/10/1992 | Director          |
| APPOLD INVESTMENTS LIMITED                 | 02309133 | Company is dissolved    | 11/05/1992 | 30/10/1992 | Director          |
| BLACKWALL (4)                              | 02702952 | Company is dissolved    | 08/04/1992 | 30/10/1992 | Director          |
| BLACKWALL (2&3)                            | 02702947 | Company is dissolved    | 08/04/1992 | 30/10/1992 | Director          |
| LEAMOUTH CONSTRUCTION (4) LIMITED          | 02702951 | Company is dissolved    | 08/04/1992 | 30/10/1992 | Director          |
| BRITISH LAND PROPERTY SERVICES LIMITED     | 02366959 | Active - Accounts Filed | 30/03/1992 | 30/10/1992 | Director          |
| SHOREDITCH SUPPORT LIMITED                 | 02360815 | Active - Accounts Filed | 14/03/1992 | 12/03/1993 | Director          |
| EXCHANGE HOUSE INVESTMENTS                 | 02358752 | Company is dissolved    | 10/03/1992 | 30/10/1992 | Director          |
| 175 BISHOPSGATE LIMITED                    | 02358667 | Company is dissolved    | 10/03/1992 | 30/10/1992 | Director          |
| BL (SP) ESTATES MANAGEMENT LIMITED         | 02299442 | Company is dissolved    | 03/03/1992 | 30/10/1992 | Director          |
| BL (SP) INVESTMENT (4) LIMITED             | 02446638 | Company is dissolved    | 22/01/1992 | 30/10/1992 | Director          |
| BRUNSWICK PARK LIMITED                     | 01982351 | Non-Trading             | 14/12/1991 | 30/10/1992 | Director          |
| HOLMES PLACE CITY LIMITED                  | 02037402 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |
| ALPHAFORM (NO. EIGHT) LIMITED              | 02037401 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |
| EXCHANGE HOUSE HOLDINGS LIMITED            | 02037407 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |
| BRITISH LAND SUPERSTORES (NON-SECURITISED) | 02039750 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |
| AVONGRID PROPERTIES                        | 02119452 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |
| BROADGATE PROPERTY MANAGEMENT LIMITED      | 01767381 | Company is dissolved    | 14/12/1991 | 30/10/1992 | Director          |