



Brian Edward Pearce

907185829

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Edward Pearce | <b>Number</b>      | 907185829   |
| <b>Postcode</b>                    | L35 0QP             | <b>Address</b>     | 9 Manor Avenue<br>Rainhill<br>Prescot<br>Merseyside |
| <b>Date of birth</b>               | August 1943         | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| RIVERBANK NURSERIES LIMITED                 | 06181320 | Company is dissolved | 23/03/2007 |            | Director          |
| RIVERBANK NURSERIES LIMITED                 | 06181320 | Company is dissolved | 23/03/2007 |            | Company Secretary |
| LANCASHIRE & CHESHIRE PROPERTIES LIMITED    | 06176322 | Company is dissolved | 21/03/2007 | 08/04/2009 | Company Secretary |
| WIND IN THE WILLOWS LIMITED                 | 05421533 | Company is dissolved | 12/04/2005 |            | Company Secretary |
| WIND IN THE WILLOWS LIMITED                 | 05421533 | Company is dissolved | 12/04/2005 |            | Director          |
| THE OPEN ROAD TRAINING COMPANY LIMITED      | 04891619 | Company is dissolved | 08/09/2003 |            | Company Secretary |
| PUZZLE HOUSE LIMITED                        | 04436850 | Company is dissolved | 13/05/2002 |            | Company Secretary |
| WIND IN THE WILLOWS (MANAGEMENT) LIMITED    | 04418279 | Company is dissolved | 16/04/2002 |            | Company Secretary |
| WIND IN THE WILLOWS (MANAGEMENT) LIMITED    | 04418279 | Company is dissolved | 16/04/2002 |            | Director          |
| WIND IN THE WILLOWS (NURSERIES) LIMITED     | 04267936 | Company is dissolved | 09/08/2001 |            | Company Secretary |
| WIND IN THE WILLOWS (NURSERIES) LIMITED     | 04267936 | Company is dissolved | 09/08/2001 |            | Director          |
| TRANSATLANTIC PARTNERS (CHILDCARE) LIMITED  | 04180633 | Company is dissolved | 15/03/2001 | 23/04/2001 | Director          |
| TRANSATLANTIC PARTNERS (MANAGEMENT) LIMITED | 04180636 | Company is dissolved | 15/03/2001 | 23/04/2001 | Director          |



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|  |          |                      |            |                      |
|--|----------|----------------------|------------|----------------------|
| TRANSATLANTIC PARTNERS<br>(MANAGEMENT) LIMITED | 04180636 | Company is dissolved | 15/03/2001 | Company<br>Secretary |
| TRANSATLANTIC PARTNERS<br>(CHILDCARE) LIMITED  | 04180633 | Company is dissolved | 15/03/2001 | Company<br>Secretary |
| TRANSATLANTIC PARTNERS<br>(HOLDINGS) LIMITED   | 04124918 | Company is dissolved | 13/12/2000 | Director             |
| HENDERSON SCOTT ASSOCIATES<br>LIMITED          | 04124116 | Company is dissolved | 13/12/2000 | Director             |
| TRANSATLANTIC PARTNERS<br>(HOLDINGS) LIMITED   | 04124918 | Company is dissolved | 13/12/2000 | Company<br>Secretary |
| HENDERSON SCOTT ASSOCIATES<br>LIMITED          | 04124116 | Company is dissolved | 13/12/2000 | Company<br>Secretary |
| TRANSATLANTIC PARTNERS<br>LIMITED              | 03887972 | Company is dissolved | 10/08/2000 | Company<br>Secretary |
| TRANSATLANTIC PARTNERS<br>LIMITED              | 03887972 | Company is dissolved | 03/12/1999 | Director             |