



Peter Edward Blackburn Cawdron

907325617

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Edward Blackburn<br>Cawdron | <b>Number</b>      | 907325617  |
| <b>Postcode</b>                    | TD1 1QH                           | <b>Address</b>     | Galabank Business Park<br>Galashields<br>Border Region |
| <b>Date of birth</b>               | July 1943                         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                                 |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| BRITISH UNITED PROVIDENT ASSOCIATION - THE | NF000762 | Other          | 01/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MORFIND 2025 LIMITED                              | 03250709 | Non-Trading             | 27/06/2008 | 02/11/2010 | Director          |
| BRITISH UNITED PROVIDENT ASSOCIATION LIMITED(THE) | 00432511 | Active - Accounts Filed | 01/05/2007 | 11/06/2014 | Director          |
| KYOWA KIRIN INTERNATIONAL PLC                     | SC198780 | Active - Accounts Filed | 01/07/2005 | 21/04/2011 | Director          |
| COMPASS GROUP FOUNDATION                          | 04866716 | Company is dissolved    | 14/08/2003 | 16/02/2007 | Director          |
| PUNCH TAVERNS LIMITED                             | 03752645 | Active - Accounts Filed | 18/06/2003 | 15/09/2011 | Director          |
| PI CAPITAL VENTURES LIMITED                       | 04415606 | Company is dissolved    | 05/11/2002 |            | Director          |
| PI CAPITAL (HOLDINGS) LTD                         | 01387182 | Active - Accounts Filed | 25/09/2002 | 16/09/2015 | Director          |
| PRIVATE INVESTOR CAPITAL LIMITED                  | 03385330 | Active - Accounts Filed | 26/04/2002 | 30/08/2002 | Company Secretary |
| GLOBAL RADIO LIMITED                              | 00923454 | Active - Accounts Filed | 13/12/2000 | 06/06/2008 | Director          |
| COMPASS GROUP PLC                                 | 04083914 | Active - Accounts Filed | 24/11/2000 | 16/02/2007 | Director          |
| PROSPECT DIGITAL MEDIA LIMITED                    | 04023493 | Company is dissolved    | 29/06/2000 |            | Director          |
| GRANADA LIMITED                                   | 03962410 | Non-Trading             | 01/06/2000 | 01/02/2001 | Director          |
| WYCOMBE ABBEY SERVICES LIMITED                    | 02510811 | Active - Accounts Filed | 30/08/1999 | 28/02/2015 | Director          |
| ARLA FOODS UK PLC                                 | 03487778 | Active - Accounts Filed | 21/05/1999 | 24/01/2006 | Director          |
| TYMAN LIMITED                                     | 02806007 | Active - Accounts Filed | 15/02/1999 | 28/11/2002 | Director          |
| RAGGED BEARS LIMITED                              | 01995739 | Active - Accounts Filed | 21/12/1998 | 01/09/2004 | Director          |
| RAGGED BEARS PUBLISHING LIMITED                   | 03598174 | Company is dissolved    | 15/07/1998 | 01/09/2004 | Director          |
| RAGGED BEARS HOLDINGS LIMITED                     | 03597889 | Company is dissolved    | 14/07/1998 |            | Director          |
| SVF HOLDCO (UK) LIMITED                           | 02548782 | Active - Accounts Filed | 06/03/1998 | 15/05/2007 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MEZZANINE OPERATIONS LIMITED                        | 00103647 | Company is dissolved    | 26/01/1998 | 20/01/1999 | Director |
| PRIVATE INVESTOR CAPITAL LIMITED                    | 03385330 | Active - Accounts Filed | 23/12/1997 | 05/11/2002 | Director |
| LOTRA LIMITED                                       | SC007173 | Active - Accounts Filed | 29/09/1997 | 13/07/2006 | Director |
| CAPITA PLC  | 02081330 | Active - Accounts Filed | 01/09/1997 | 30/09/2008 | Director |
| MEZZANINE GROUP PLC                                 | 02231477 | Company is dissolved    | 01/09/1997 | 20/01/1999 | Director |
| WELCOME BREAK HOLDINGS LIMITED                      | 03290817 | Active - Accounts Filed | 29/08/1997 | 02/06/2000 | Director |
| WELCOME BREAK FINANCE PLC                           | 03402260 | Company is dissolved    | 29/08/1997 | 30/06/2000 | Director |
| TATA GLOBAL BEVERAGES SERVICES LIMITED              | 03007544 | Non-Trading             | 01/08/1997 | 29/04/1999 | Director |
| COIF NOMINEES LIMITED                               | 00745761 | Non-Trading             | 22/07/1997 | 20/02/2001 | Director |
| 1406 PUB COMPANY LIMITED                            | 03379412 | Company is dissolved    | 01/07/1997 | 24/03/1998 | Director |
| DB (CPC) LIMITED                                    | 03349081 | Company is dissolved    | 24/06/1997 |            | Director |
| EP (GL) LIMITED                                     | 03349076 | Company is dissolved    | 24/06/1997 |            | Director |
| THE BISHOP ESTATE LIMITED                           | 02937730 | Company is dissolved    | 19/06/1997 | 30/09/1998 | Director |
| SUPPLYLINE SERVICES LIMITED                         | 03233520 | Company is dissolved    | 10/09/1996 | 01/07/1997 | Director |
| SPRING INNS   | 03118859 | Company is dissolved    | 27/03/1996 | 02/05/1996 | Director |
| SPRING INNS MANAGEMENT LIMITED                      | 03118865 | Company is dissolved    | 27/03/1996 | 30/09/1998 | Director |
| THAME PUB MANAGEMENT LIMITED                        | 03006198 | Company is dissolved    | 05/05/1995 | 01/07/1997 | Director |
| INNTREPRENEUR RETAIL LIMITED                        | 02711001 | Company is dissolved    | 05/05/1995 | 01/07/1997 | Director |
| INNTREPRENEUR PUB COMPANY (GL DEVELOPMENTS) LIMITED | 02567339 | Company is dissolved    | 05/05/1995 | 01/07/1997 | Director |
| RETAILLINK MANAGEMENT LIMITED                       | 02982072 | Company is dissolved    | 05/05/1995 | 01/07/1997 | Director |
| INNTREPRENEUR PUB COMPANY (CPC)                     | 02099916 | Company is dissolved    | 27/01/1995 | 01/07/1997 | Director |
| INNTREPRENEUR PUB COMPANY (CH) LIMITED              | 02196748 | Company is dissolved    | 27/01/1995 | 01/07/1997 | Director |
| INNTREPRENEUR PUB COMPANY (GL)                      | 02426266 | Company is dissolved    | 27/01/1995 | 01/07/1997 | Director |
| COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY       | 02090126 | Active - Accounts Filed | 03/11/1993 | 25/06/2001 | Director |
| THE FIRST PUB COMPANY LIMITED                       | 02849095 | Company is dissolved    | 29/10/1993 | 05/11/1998 | Director |
| GRAND METROPOLITAN LIMITED                          | 00291848 | Active - Accounts Filed | 24/09/1993 | 28/03/1997 | Director |
| DIAGEO CL1 LIMITED                                  | 01732518 | Company is dissolved    | 02/03/1993 | 28/03/1997 | Director |
| DIAGEO FINANCE PLC                                  | 00213393 | Active - Accounts Filed | 02/03/1993 | 28/03/1997 | Director |
| INNTREPRENEUR PUB COMPANY                           | 02218131 | Company is dissolved    | 01/08/1992 | 27/01/1995 | Director |
| DIAGEO INVESTMENT HOLDINGS LIMITED                  | 02476751 | Non-Trading             | 02/03/1992 | 30/04/1997 | Director |
| GIRLS' EDUCATION COMPANY,LIMITED                    | 00047031 | Active - Accounts Filed | 21/06/1991 | 11/06/2011 | Director |



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BELFAST EUROPA LIMITED  
BURGERKING LIMITED

01007240 Company is dissolved  
SC031456 Active - Accounts Filed

15/06/1991 29/07/1994 Director  
02/10/1989 01/07/1992 Director