



Peter John Shillcock

908597137

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter John Shillcock | <b>Number</b>      | 908597137   |
| <b>Postcode</b>                    | CV47 1ND             | <b>Address</b>     | Fieldview House Calcutt Meadow<br>Southam<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1961            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| E-SQD ASSOCIATES LIMITED | 09466290 | Active - Accounts Filed | 02/03/2015 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| MIRA LIMITED                               | 00402570 | Company is dissolved | 22/05/2008 |            | Director |
| LTF LIMITED                                | 03346096 | Company is dissolved | 03/08/2006 |            | Director |
| MBC 2 LIMITED                              | 04806198 | Company is dissolved | 03/08/2006 |            | Director |
| MBC9 LIMITED                               | 03346100 | Company is dissolved | 03/08/2006 |            | Director |
| MBC8 LIMITED                               | 04806226 | Company is dissolved | 03/08/2006 |            | Director |
| LONDON TAXI RETAIL LTD                     | 03575208 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| COVTS (REALISATIONS) LIMITED               | 01022107 | Company is dissolved | 03/08/2006 |            | Director |
| MANGANESE BRONZE LIMITED                   | 00869159 | Non-Trading          | 03/08/2006 | 31/01/2013 | Director |
| MBC7 LIMITED                               | 00874365 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| LONDON TAXIS INTERNATIONAL FINANCE LIMITED | 04501971 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| THE BLACK CAB COMPANY LTD                  | 03581668 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| MBH NOMINEES NO.1 LIMITED                  | 00558650 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| MBC 3 LIMITED                              | 04806207 | Company is dissolved | 03/08/2006 |            | Director |
| LONDON TAXI EXPORTS LTD                    | 03581669 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| MANN & OVERTON LIMITED                     | 03346098 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| COVTP (REALISATIONS) LIMITED               | 00049488 | Company is dissolved | 03/08/2006 |            | Director |
| MBC 4 LIMITED                              | 04806215 | Company is dissolved | 03/08/2006 |            | Director |
| MBC5 LIMITED                               | 00876139 | Company is dissolved | 03/08/2006 |            | Director |
| MANGANESE BRONZE COMPONENTS LIMITED        | 02228414 | Non-Trading          | 03/08/2006 | 31/01/2013 | Director |
| ADINE LIMITED                              | 03422115 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| ZINGO LIMITED                              | 03982650 | Company is dissolved | 03/08/2006 |            | Director |
| GEORGE VINT AND COMPANY LIMITED            | 04111239 | Company is dissolved | 03/08/2006 |            | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| LTI FINANCE LIMITED                  | 04497477 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| HAILESWOOD LIMITED                   | 04410874 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| MBH NOMINEES NO.2 LIMITED            | 00923515 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| LONDON TAXI INSURANCE AGENCY LIMITED | 04410865 | Company is dissolved | 03/08/2006 | 31/01/2013 | Director |
| HOLYHEAD ESTATES LIMITED             | 04090688 | Company is dissolved | 03/08/2006 |            | Director |
| GEOVIEW LTD                          | 04526977 | Company is dissolved | 03/08/2006 |            | Director |
| MBC6 LIMITED                         | 02403788 | Company is dissolved | 03/08/2006 |            | Director |
| MANN & OVERTON FINANCE LIMITED       | 05224725 | Company is dissolved | 29/09/2005 | 31/01/2013 | Director |
| MANGANESE BRONZE HOLDINGS PLC        | 00061050 | Company is dissolved | 18/03/2005 | 12/03/2013 | Director |
| COVT (REALISATIONS) LIMITED          | 00382553 | Company is dissolved | 13/11/2002 |            | Director |